

Minutes 2016

Tuesday November 15, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 11/10/16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

Other items for other offices were signed and/or reviewed by the Commissioners: none.

County Administrator discussion: none

Then and Now:

One certificate was presented by the Sheriff's office. Invoices from 2014 and 2015 were never presented to be paid. They were verified that the service was performed and not paid for and the County's responsibility. Three invoices makes up this certificate

Triple J Towing & Recovery - \$405.00

Commissioner Schwochow moved to approve the certificate. Commissioner Thatcher seconded the motion.

Polter - Yes

Thatcher – Yes

Schwochow – Yes

John Glass – Dog Kennel. Kennel doors are rusting out and not shutting and locking correctly. The inside kennel doors are original equipment. As you can see they are operated by key lock system. We have made several repairs to them over the years. I'd like to suggest we replace them with the stainless steel doors that can be locked with a standard padlock. Attached is the approximate cost. There is money in the budget to move over to P I to purchase. Turnaround time is 8 weeks. Cost is approximately \$500.00 a kennel door. The Commissioners agreed that this would be the best thing to do as long as he has money to put in his PI.

Rich Oddo – Facility Management. Reviewed the gasoline contract and pricing. So far we have paid at a lower rate on average. Talked about the fuel upgrade. There were a lot of issues with getting it up and running but it is running good now. The new system will allow us to track transactions in many different ways.

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Palmer Energy came out and looked at the Kennel boiler and will put together grants and rebates for the system. They also will be reviewing the prints for the courthouse renovation too.

Jail project has been on going. They took one cell and put it back together how it should be run. It was difficult because they didn't have all the parts they needed but they were able to put a timeline together to give a quote for a whole cell block to have it completed. They have a list of parts they need to complete a cell block and the labor needed to one cell block. At this time it the quote is \$28,000.00 per cell block for a larger block. Replacing this system will eliminate maintenance that is currently being done on a regular basis. Commissioner Polter moved to proceed with blocks A and B with the update not to exceed the \$28,000.00 per cell and pay for it out of PI. Commissioner Thatcher seconded the motion.

Polter – Yes

Thatcher – Yes

Schwochow – Yes

Personnel actions taken: none.

Travel Request: none

Tim Braun – Elected Prosecutor. Wanted to meet with Board before budget hearing to find out what he can do with staff. He has had many people reach out about working for the Prosecutors office. Norman will be retiring at the end of the year and will need to be replaced. He understands that he could have money from the land bank for staff to work on those foreclosures. We need to look at money available and how it should be used. The Board agreed to take this under consideration at budget hearings.

Jim Avery – Clydescope. He is now the director for Clydescope. He was interim director and he then accepted the director position. He has been the director since June 1, 2016. The purpose is also to talk to the Commissioners about the financial support they have given in the past. He wanted to thank the Board for their support.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, WFRO.

**** RESOLUTIONS ****

2016 – 294

RESOLUTION ---- ORDERING THE VACATION OF A PORTION OF WEST STREET (TWP RD 709) WASHINGTON TOWNSHIP, SANDUSKY COUNTY, OH.

M – Polter

S – Thatcher

Polter – Yes

Thatcher – Yes

Schwochow - Yes

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Commissioner Polter moved to enter into executive session to discuss personnel matters. Commissioner Schwochow seconded the motion. The Board entered executive session.

The Board exited executive session.

At 11:53am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

Board of County Commissioners, Sandusky County, Ohio

Attest: _____
Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio