

Minutes 2016

Tuesday December 13, 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 12/8/16 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:

Then and Now:

Two certificates were presented from Clerk of Courts. Failed to obtain a PO prior to purchase. One invoice makes up this certificate.

Southern Rubber Stamp - \$994.00

Was not aware of the bill prior to the transaction. One invoice makes up this certificate.

Habitec - \$35.00

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

Polter – Yes

Thatcher – Yes

Schwochow - Yes

Ron Hiser – Facility Management. Reviewed the updated HVAC project at the jail. Some small issues but seems to be going well. Ron asked if they could proceed with Wadsworth to do Phase IV area not to exceed \$61400.00. Commissioner Polter moved to approve this project out of PI. Commissioner Thatcher seconded the motion.

Polter - Yes

Thatcher - Yes

Schwochow - Yes

Fuel report was presented and discussed options on fuel costs. Still in good shape. We should wait until January to lock another price.

Update on Courthouse renovation. New electrical service will be done in a couple of days. They are hanging drywall on second floor and finishing studs on first floor and will work on basement next week. Discussed some issues with the old fire water lines. They also need to include some shut off valves in different issues.

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They are going to clean areas in service center to see how that looks prior to deciding how and where to replace the carpet. Clean team contract is being reviewed for accuracy prior to renewal to identify where it might be deficient. Flooring in the jail booking area is going to be looked at for replacement.

Asking Habitec for quotes on the name badge and identification badges for the new systems at the courthouse.

Peggy Courtney – Visitors Bureau. Last Board meeting they decided to add a vice president position. They also have one board member who will need to be replaced. A resolution will be requested in January.

Budget for 2017 are almost done and financials will be done and presented at the next meeting.

The new visitor's bureau guide is almost done and pages are coming back for approval. On schedule to have new guides by the end of January. Huge process and takes a lot of time but they are on schedule.

Regional Airport cancelled due to discussing needs at their budget hearing on Monday.

Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger

**** RESOLUTIONS *****

2016 - 339

AUTHORIZING THE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT IN THE MATTER OF ROUTINE MAINTENANCE OF ROADS AND BRIDGES AND HIGHWAY DRAINAGE; BRIDGE AND CULVERT REPAIR OR REPLACEMENT; THE UPKEEP AND MAINTENANCE OF EQUIPMENT AND YARD FACILITIES; NEEDED EMERGENCY WORK AND CLOSING OF ROADS; THE ADDRESSING OF MATTERS THAT INVOLVE THE DRIFTING OF SNOW; OTHER EMERGENCY WORK AS MAY BE NECESSARY DURING THE CALENDAR YEAR 2017, ALL PURSUANT TO RELATED SECTIONS 5543 OF THE OHIO REVISED CODE (ORC)

M- Thatcher

S - Polter

Polter - Yes

Thatcher - Yes

Schwochow - Yes

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2016 - 340

APPROVING SUBORDINATION AGREEMENT FOR MORTGAGE TO FREMONT FEDERAL CREDIT UNION IN THE MATTER CONCERNING A REHABILITATION LOAN TO NATALIE STITES

M- Schwochow

S - Thatcher

Polter - Yes

Thatcher - Yes

Schwochow - Yes

2016 - 341

AUTHORIZING CHANGE FUND BE ESTABLISHED FOR THE SANDUSKY COUNTY DOG WARDEN FOR 2017

M- Schwochow

S - Polter

Polter - Yes

Thatcher - Yes

Schwochow - Yes

2016 - 342

RESOLUTION ---- AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY BOARD OF ELECTIONS (BOE) FOR 2017

M- Thatcher

S -Polter

Polter - Yes

Thatcher - Yes

Schwochow - Yes

2016 - 343

RESOLUTION ---- AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY SANITARY ENGINEER FOR 2017

M- Thatcher

S - Polter

Polter - Yes

Thatcher - Yes

Schwochow - Yes

2016 - 344

RESOLUTION ---- AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY RECORDER FOR 2017

M- Polter

S - Schwochow

Polter - Yes

Thatcher - Yes

Schwochow - Yes

2016 - 345

APPROVING SANITARY ENGINEER OWDA SUPPLEMENTAL APPROPRIATION FOR IRELAND LIFT STATION (\$3,884.76) AND FUND TRANSFERS FROM OTHER FINANCING TO SEVERAL PROJECT ACCOUNTS (\$182,011.06)

M- Thatcher

S - Polter

Polter - Yes

Thatcher - Yes

Schwochow - Yes

2016 - 346

APPROVING SANITARY ENGINEER OPWC SUPPLEMENTAL APPROPRIATION FOR IRELAND LIFT STATION (\$2,833.33) AND FUND TRANSFERS FROM OTHER FINANCING TO SEVERAL PROJECT ACCOUNTS (\$16,026.29)

M- Polter

S - Thatcher

Polter - Yes

Thatcher - Yes

Schwochow - Yes

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2016 – 347

APPROVING APPROPRIATION TRANSFER FROM SUPPLIES TO REPAIRS FOR FACILITY MANAGEMENT (\$25,000.00)

M- Polter

S - Schwochow

Polter - Yes

Thatcher - Yes

Schwochow - Yes

At 4:30pm 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