

Minutes 2017

Tuesday January 10, 2017
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 1/5/17 were reviewed and approved. Invoices were approved in paper fashion.

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

County Administrator discussion:

Ron Hiser – Facility Management

1. NEW Positions (jobs posted)
 - a. Maintenance Manager (Lead Tech.)
 - b. Two additional service tech's
2. HVAC Controls renovation at Jail (2323 Countryside) Phase IV awarded. (Wadsworth contractor).
3. Fuel Report.
4. Courthouse renovation project update.
 - a. Installation of new electrical service 16th.
 - b. Boilers and pumps in place, working on VAV's and AHU's.
 - c. Walk-through with SSOE (Architect's) and Mosser (General Contractor) to discuss the use of wire mold in certain applications (little as possible).
 - d. I.T. meeting. Habitec, Mr. Kirsch, and Romanoff CRT on floor to floor accessibility (conduit sizes, locations).
 - e. Discussions on automatic transfer switch (ATS) by-pass and external lugs for emergency gen. set hook-ups (this is needed to be able to de-energize the switch to perform P.M.'s).
 - f. Gant Chart adjusted (construction schedule) to bring us back in line with target date.
 - g. Working with Moving Company (Woleslagel) on developing a plan for the move back into the courthouse.
 - h. Areas of discussion—obsolete fire protection hose storage boxes have existing (pressurized) supply lines still installed to the various locations. These lines are being abandoned in place. Correction is to disconnect lines at the header and cap. (awarded work T&M)
 - i. Main water supply lines have no shut-off valves. Correction is to Provide shut – off's (awarded work T&M)

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5. Plumbing Issues (flush valves vacuum breakers) at JDC (complete).
6. Plumbing Project for the jail started Monday (1/9/17). This is an up-grade/replacement of the water controls for the lavatories, hand basins, and showers (Cell blocks B & C).
7. Carpet Cleaning in Service Center has been completed. Pictures of the results are available, assistant director's opinion was unfavorable. We will proceed to gather information for replacement.
8. Susan is working with Clean Team and also preparing to quote our business to a couple new vendors.
9. We will be replacing the carpet flooring covering in jail booking area.
10. Met with Habitec for badge access and identification. They provided scope of work and time frame.
11. Met with Palmer to discuss solar field, and their energy management computer program.
12. Met with WLC (Lighting contractor) on renovating the Service Center with LED lights. We have received their proposal and we are looking to install a "LED light test area". The proposal looked very promising with a ROI of 1.5 years.
13. Signs for Treasures office moves. (installed)
14. Heat issues at the Jail, service center, continue.
15. Working with Watcon (chemical vendor) to develop a boiler chemical treatment plan and procedure.
16. Working to develop an air filter maintenance program.
17. Assessing the Diesel fuel at all locations. May need filtered and conditioned (for generators).

Peggy Courtney – Visitors Bureau. Passed out tourism statistics to discuss. She went through the snap shot from 2015 compared to 2013. They concentrate more on overnight visitors. Overnight visitors will contribute more to the economy than individuals staying just for a day.

A lot of tourist are looking at birding and fishing tourism. The fishing discount cards were passed out last year. They passed out about 1500 cards last year and based off the numbers they received almost a \$160,000.00 impact on business in the county.

Passed out marketing report. Social media was hit really hard last year. Facebook is the largest outreach program for social media right now. They do a lot of marketing at trade shows.

John Brewer – canceled

Sheriff Chris Hilton – Sheriff's Office. Transitioning to new guns and the Sheriff has purchased guns to replace security and CWP. It was agreed the guns for security and CWP will be the property of the Sheriff's office to maintain security.

Commissioner Miller moved to enter executive session at 11:00am to discuss confidential matters. Commissioner Reiter seconded the motion. The ensuing vote was unanimous in the affirmative.

Commissioners exited executive session.

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Then and Now: none

Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

**** RESOLUTIONS ****

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RESOLUTION ---- APPROVING RE-APPOINTMENT OF JOHN BOMMARITO AND JUSTIN LABENNE TO THE BOARD OF THE SANDUSKY COUNTY REGIONAL AIRPORT AUTHORITY (SCRAA)

M – Miller S- Reiter

Schwochow – absent Miller – Yes Reiter– Yes

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APPROVING SUPPLEMENTAL APPROPRIATION TO PI FOR CRUISER EQUIPMENT AND COMPUTER HARDWARE (\$141,000.00)

M – Reiter S- Miller

Schwochow – absent Miller – Yes Reiter– Yes

At 11:35am the Board traveled to Clyde Court to tour the building. The Board return to the office at 12:20pm.

At 12:25pm and with business concluded for the day Commissioner Miller moved to adjourn with a second to the motion offered by Commissioner Reiter. The ensuing vote was unanimous in the affirmative.

Board of County Commissioners, Sandusky County, Ohio

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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