

# Minutes 2017

Tuesday January 24, 2017  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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Commissioner Schwochow called session to order. Session began at 8:00am.

Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from session 1/19/17 were reviewed and approved. Invoices were approved in paper and electronic fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners:

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County Administrator discussion: Dog Warden interviews were held last Wednesday. After review of the applications and interview notes the position has been offered to Kelly Askins. Kelly has accepted the position and will work with John Glass and her current supervisor on a transition schedule.

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Then and Now:

One certificate was presented by DJFS. A PO was in place but in year end there was not enough revenue to cover and they needed more money. One invoice makes up this certificate.

DJFS - \$98,199.99

One certificate was presented by EMA/911. The PO was mistakenly closed last year. One invoice makes up this certificate.

Cleveland State University - \$3,300.00

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

Schwochow – Yes                      Miller – absent                      Reiter– Yes

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Ron Hiser – Facility Management.

- Interviews for positions are being held and should be filled shortly.
- HVAC at Jail is moving along
- Fuel costs report was reviewed. January is usually the best time to lock in a price. The Board agrees to have Ron lock in the price when he feels the price is at the best point to do so.
- Courthouse renovation everything is on schedule.
- Jail plumbing project is underway. They did need to cut a new panel into the block wall to complete.
- Preparing new quotes for the carpet project at DJFS.

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- Susan is finalizing a scope of work for housekeeping and preparing quotes.
- They are replacing the carpet in the jail booking area.
- Setting up two test areas at the service center to test new LED lights.
- They are filtering and conditioning our underground diesel fuel supply for our emergency generator at the jail.
- Met with Sheriff and reviewed the projects that have been completed there in the last couple of months.

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Sheriff Hilton and Police Chiefs presented a proposal for a tax levy to assist the Drug Task Force for Criminal Justice Services. A resolution was presented from the Village of Gibsonburg proposing to the Board of Commissioners recognizing these needs. The suggestion is the levy would be solely used for the Task Force. They are hoping that this will eliminate jurisdictional issues the task forces have had in the past. This will also allow the Prosecutor to take charge of the levy and the prosecution. They are looking at a five year levy in order to show some success at the time a renewal would come up. The Village of Woodville also passed a resolution in support of a levy.

The Drug Task Force has currently had office equipment that has been donated and there is many options that can be used to update an office location and other needs for the Task Force. Between all of the different law enforcement agency's they have the ability to purchase supplies but it does not help with salary and benefits for the team.

A request to place a resolution on the agenda to request the valuation from the auditor on a .55 mill tax levy was presented.

M- Reiter                      S – Miller

Schwochow - Yes

Reiter - Yes

Miller- Yes

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Jim Moyer, Carlos Baez and Jenna Sommers – Engineers office. Came in to discuss Sugar Creek Ditch Project. Reviewed Ditch Maintenance background and process for the new Commissioners. He reviewed the path of the new Sugar Creek project and talked about the request being made for the project. The ditch view will be held this afternoon.

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Conference call with Ottawa County for the bid openings for the Toussaint Ditch Project. Bids were opened at Ottawa County Commissioners Office.

Bids were opened and bonds and quotes were read aloud. Anticipate award date of February 14, 2017.

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Personnel actions taken: none.

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Travel Request: none

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Public forum portion of session proceeded.

Citizen attendees: Bob Bordner sat in to observe.

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Media attendees: Tom Fullen, WFRO.

## **\*\* RESOLUTIONS \*\*\*** **2017 - 37**

### **APPROVING SUPPLEMENTAL APPROPRIATION TO EMA SALARY LINE FOR VACATION PAY OUT (\$1,000.00)**

M - Schwochow      S - Reiter

Schwochow - yes      Reiter - yes      Miller - yes

More information was requested for this resolution. A call was made to Lisa Kuelling for clarification on this. All were in agreement with this explanation.

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### **RESOLUTION ---- PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE SANDUSKY COUNTY AUDITOR TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE CURRENT TAX VALUATION OF SANDUSKY COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 0.55 (55/100) MILL TAX LEVY FOR THE SUPPORT OF CRIMINAL JUSTICE SERVICES FOR A FIVE YEAR PERIOD**

M - Miller      S - Schwochow

Schwochow - yes      Reiter - yes      Miller - yes

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Bob Bordner has spoken to the Sheriff about speaking with a group to discuss the opium problem. Discussion was had on this.

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Commissioner Miller asked about meeting once a month in the evening so those working during the day could attend. Discussion was had on this issue with no decision as of yet. Commissioner Reiter would like to have the County Administrator's opinion. This will be discussed over the next few meetings.

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Commissioners recessed until the View for Sugar Creek #162.

Commissioner opened session at 1:00pm at the Sandusky County Fairgrounds for the Sugar Creek Ditch Project View.

At 1:52pm and with business concluded for the day Commissioner Miller moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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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