

Minutes 2017

Tuesday January 31, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Commissioner Schwochow led the Pledge of Allegiance and then called session to order. Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 1/26/17 were reviewed and approved. Invoices were approved in electronic fashion.

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

County Administrator discussion: A letter and email was sent by Mahoning County Commissioners regarding the elimination of the MCO tax and the impact it will have on County government. They would like to form a committee to represent the County's. The Board would like to be a part of this committee.

Walk through with American Design for furniture needs in the Courthouse was done on Monday. It went well and the Representative will be back in a couple of weeks with suggestion and options for each office.

Then and Now:

One certificate was presented by the Sheriff's office. The 2016 PO's were closed and were not carried over into 2017. Three invoices make up this certificate.

Northwest Primary Care Inc. - \$7.90
Promedica NOW Cardiologist - \$7.90
Promedica NOW Cardiologist - \$7.90

One certificate was presented by DJFS. Account clerk did not have enough standard purchase orders in place to pay this for the year end invoice. One invoice makes up this certificate.

Xerox Corp. - \$71.70

Two certificates were presented by Facility Management. First certificate - PO was established but could not be used based on scanning dates. Second certificate – Unable to create PO due to New World being down. Two invoices makes up these certificates.

Sanitary Engineer - \$1,099.65
First Communications - \$57.46

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

Schwochow – Yes Miller – Yes Reiter– Yes

Greg Telecky - Poggemeyer Design. Came in to discuss the Wightmans Grove project and where the project is as of today. Greg turned the meeting over to Denise Plummer to review the direction Poggemeyer is looking at going with the project. Preliminary report on estimated sources and funding was discussed. Suggested project schedule was passed out. She feels that they are still on schedule. At one point there will need to be a public meeting to discuss the project. It could be coordinated with the Township Trustees to keep them notified. The public meeting is required for this type of project and will allow citizens to review the plans and ask questions.

The Commissioners suggested someone reach out to the Township Trustees to set up a presentation prior to a public meeting to get input on the plans and suggestions. This will give them the ability to assist in answering questions to the general public. Greg volunteered to set up the meeting.

Barb Tuckerman and Lisa Hartley – Board of Elections. Came in to talk about the e-poll books that are being suggested by the state. They are not mandatory at this time. The Board of Elections Board is not in favor of going to these books. At this time if you order the books the state will give some assistance in paying for the books. They are not sure if this is something we should look at because of the assistance or wait to see what comes down the road at a later date. The thought is down the line they may become mandatory. The federal government will probably dictate when new hardware will be needed.

Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees: Dan Polter sat in to observe.

Media attendees: Tom Fullen, WFRO. Craig Shoup, News Messenger.

**** RESOLUTIONS *****

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APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD (\$3,003,000.00) AND FUND TRANSFERS TO RESIDENTIAL ACCOUNT (\$3,000,000.00) AND SICK ACCOUNT (\$3,000.00)

M – Reiter S - Miller

Schwochow - yes Reiter - yes Miller - yes

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APPROVING SUPPLEMENTAL APPROPRIATION FOR FAMILY CHILDREN FIRST (\$5,000.00) AND FUND TRANSFER TO HMG ACCOUNT (\$5,000.00)

M – Schwochow S – Reiter

Schwochow - yes Reiter - yes Miller - yes

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APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS FOR DRUG TASK FORCE DONATION (\$20,000.00)

M – Miller S - Reiter

Schwochow - yes Reiter - yes Miller - yes

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APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS FOR PI TRANSFER (\$600,000.00)

M – Reiter S - Miller

Schwochow - yes Reiter - yes Miller - yes

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AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT BETWEEN SANDUSKY COUNTY COMMISSIONERS AND PRISTINE SENIOR LIVING OF FREMONT, LLC, AN OHIO LIMITED LIABILITY COMPANY.

M – Schwochow S - Miller

Schwochow - yes Reiter - yes Miller - yes

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APPROVING BOND FOR TRACY M. OVERMYER, CLERK OF COURTS

M – Miller S - Reiter

Schwochow - yes Reiter - yes Miller - yes

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APPROVING BOND FOR CHRISTOPHER J. HILTON SANDUSKY COUNTY SHERIFF

M – Schwochow S - Miller

Schwochow - yes Reiter - yes Miller - yes

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APPROVING BOND FOR JAMES R. MOYER, SANDUSKY COUNTY ENGINEER.

M – Miller S - Reiter

Schwochow - yes Reiter - yes Miller - yes

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APPROVING FOJ BOND FOR TIMOTHY F. BRAUN, COUNTY PROSECUTOR

M – Reiter S - Schwochow

Schwochow - yes Reiter - yes Miller - yes

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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