

Minutes 2017

Tuesday February 28, 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 2/21/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

County Administrator discussion: March 16, 2017 Clydescope breakfast. Elected officials meeting is that morning. Do you want to reschedule for Thursday March 30, 2017? The board asked to have it rescheduled.

The treasurer is on the Ohio treasures conference committee to set up their summer conference. The conference is being held at breakers in Sandusky and she will need to be at the conference early for set up and late for tear down. She would like to have approval to stay the two days in Sandusky to be able to do this? The Board agreed this would be reasonable.

Then and Now:

One certificate was presented from TASC. The vendor was not set up in time for the PO to be established. One invoice makes up this certificate.

Mercedes Medical - \$84.30

Two certificates were presented from Common Pleas Court. PO was not in place prior to purchase. One invoice makes up this certificate.

Visa - \$56.97

Bill was not submitted until 2/17/17. One invoice makes up this certificate.

Aigler Law - \$1,345.28

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

Schwochow – yes

Reiter – yes

Miller – yes

Personnel actions taken: none.

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Travel Request: none

Kelly Askins – Dog Warden. Reviewed the meetings that she has gone to in February. One meeting was with Andrew Snyder on the warden computer program. The price was more than she wanted but she was able to negotiate.

Dog license sales went well. All tags are entered. Kennel hours are going to be changed just needs a resolution. Also tag prices for kennel tags over the first five will increase, this also needs a resolution. Website went online 2/25/17.

There was a separate Ohio Telecom line for pet finder. It was very old and not very useful. Had line disconnected which will save \$56.00 a month.

Accomplishments

- Reorganized office
- Yard area by SR20 was cleaned up
- Instituted proper cleaning protocols for kennel, office and lobby.
- Purchased proper equipment to prevent contamination
- Quarantine kennels were re-tarped and reopened.
- Mason kennel doors were installed and the guillotine door system was also installed. The guillotine doors need to be adjusted.
- Old kennel doors are on Govdeals.
- All burnt light bulbs were replaced by facility management.
- New faucet hardware was installed to assist with the water pressure and it took care of the problem. Will replace the other two faucets and the toilet hardware.
- Community service agreement was updated
- All computers were updated and working.
- No euthanasia's yet this year.
- Working well with the humane society.
- Indigent fund removed. Those letting dogs run loose should have to pay to get them out. She wants that money going into the sick dog fund.

Planning ahead

- Upgrade on the computer system,
- Asked Nate to get estimates to paint the entire building.
- Getting estimates on getting epoxy flooring. Have two people she is getting estimates from.
- Looking at stenciling for the long tarp to make it look better from Rt. 20
- Need to add stone to outdoor kennel area for safety (uneven walking surface)
- Want to get a new fund set up for the sick dog fund.
- Want to remove the service window for better customer service.

Need to start looking at new uniforms. The brown is going out, it is hard to get. They are looking at maybe black pants and grey polo shirts with name tags.

Jerri Miller – Auditor. Sales tax for February came in higher than budgeted. Coming in at budget. Discussed EMS sales tax collection and questions that have been asked.

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The Board ran the budget performance reports for revenue and expense. Everyone is in line with budget to date. Budget appropriations are being adjusted.

Asked about the transportation district board and wanted to know if we should keep it going. The TID assists with getting grant money to help with transportation projects and we would need the board. We need to meet with Jim Moyer at the engineer's office to get his thoughts on what to do with this board.

Ron House and Greg Small – Erie Basin. Came in to discuss what Erie Basin does in the county. They give loans out to small businesses to assist in equipment purchases. They loan up to a maximum of seven years with interest. They have a small town revitalization loan program.

Greg talked about essential information on Erie Basin. Their web page is very informational. Sandusky County has been a member since 1991. Commissioner Schwochow moved to remain a member of the organization. Commissioner Miller seconded the motion.

Schwochow - yes Reiter - yes Miller – yes

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

**** RESOLUTIONS ****

2017 – 82

APPROVING SUPPLEMENTAL APPROPRIATION FOR CLERK OF COURTS FOR POSTAGE (\$100.00)

M – Schwochow S - Reiter

Schwochow - yes Reiter - yes Miller – yes

2017 - 83

ENDORING THE SANDUSKY COUNTY BIKE TRAIL REPORT AND ITS OBJECTIVES

M – Reiter S - Miller

Schwochow - yes Reiter - yes Miller – yes

2017 - 84

SUPPORT OF THE ADOPTION OF THE ROTH 457 OPTION AS AN EXPANDED PORTFOLIO CHOICE WITHIN THE CCAO DEFERRED COMPENSATION PROGRAM, AS WAS AUTHORIZED INTO LAW BY THE PASSAGE OF SENATE BILL 220, WHICH BECAME OHIO LAW ON MARCH 19, 2017.

M – Schwochow S - Miller

Schwochow - yes Reiter - yes Miller – yes

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2017 – 85

APPROVING SUPPLEMENTAL APPROPRIATION IN DITCH ROTARY FUND FOR PAYMENTS TO OTHER AGENCY (\$6,378.08) AND OTHER FINANCING (\$100,000.00) FOR DITCH INVOICES FOR 2017.

M – Miller S - Schwochow

Schwochow - yes Reiter - yes Miller – yes

2017 – 86

APPROVING SUPPLEMENTAL APPROPRIATION FOR PROSECUTOR TO TRANSFER OUT (\$1,565.00)

M – Schwochow S - Reiter

Schwochow - yes Reiter - yes Miller – yes

2017 – 87

AMENDING APPOINTMENTS TO THE TAX INCENTIVE REVIEW COUNCIL FOR 2017

M – Schwochow S - Miller

Schwochow - yes Reiter - abstained Miller – yes

2017 – 88

APPROVING SUPPLEMENTAL APPROPRIATION TO VARIOUS WAGE AND BENEFITS LINES FOR WAGE ADJUSTMENTS (\$112,970.56)

M – Schwochow S - Reiter

Schwochow - yes Reiter - yes Miller – yes

2017 – 89

RESOLUTION ---- APPROVING THE IV-D SERVICE CONTRACT BETWEEN THE SANDUSKY COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA), A DIVISION OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND THE SANDUSKY COUNTY JUVENILE COURT FOR MAGISTRATE SERVICES

M – Reiter S - Miller

Schwochow - yes Reiter - yes Miller – yes

2017 -90

APPROVING APPROPRIATION REDUCTION FOR ADULT PROBATION JRPIIG HEALTH ACCOUNT TO RESOLVE APPROPRIATION Overage (\$5,408.00)

M – Schwochow S - Reiter

Schwochow - yes Reiter - yes Miller – yes

2017 – 91

APPROVING SUPPLEMENTAL APPROPRIATIONS TO B-F-16 FUND ACCOUNTS (\$115,000.00)

M – Miller S - Schwochow

Schwochow - yes Reiter - yes Miller – yes

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At 1:45pm and with business concluded for the day Commissioner Reiter moved to adjourn with a second to the motion offered by Commissioner Schwochow. 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