

Minutes 2017

Thursday March 9, 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 3/7/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

County Administrator discussion:

- Verified information for CCAO 2017 Roster to send in.
- Signed the MOU for the extension office.
- EMS garage door on the multi-purpose building and landed on the squad. We will file a claim on it.
- JE for restitution from PERS for Kyle Overmyer.

Then and Now: none

Nathan Baker – Community Work Program.

- Finished painting at the Sheriff's office. Did Admin hall and offices and it turned out very nice.
- Helped paint at the Dog Kennel and put up quarantine tarps. Helping fix the guillotine gates too.
- Did general clean up for the county
- Assisted food pantry order pick up

Discussed an issue out at the service center.

Cindy Bilby and Deb McGrath – DJFS.

Children Services costs – Early in the year. Time will tell if we stay in budget. Commissioner Reiter talked about the Criminal Justice Levy and what JFS could do in helping with the financial impact. Cindy did have documentation that could be used to show how the Children Services cost has gone up due to the drug epidemic. They will work on something that the drug task force can use to support the effort.

Commissioner Reiter moved to enter executive session to discuss personnel matters. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative. The Board exited executive session.

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Fiscal issues – Is there a perception issue on where the JFS money is going? They are not spending money on things that are not needed.

Carpets – Discussion of preliminary plan for installation. They will be waiting until the conference rooms are empty.

Procurement Card – Mark Mulligan is still looking at the policy and feels it is more complex. Cindy is going to reach out to Mark to see if she can stream line the answer.

Miscellaneous – Commissioner Miller talked about his ride along with the case manager. It was very interesting and was an eye opener. Case Manger did an amazing job in dealing with the young individuals. Talked about CWP and any issues there have been.

Personnel actions taken: none.

Travel Request: none

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Jim Moyer – Engineer. Came from the Soil & Water board meeting. First meeting since Engineer took over Ditch Maintenance. Wanted to talk about CoRSA billing for Ditch Maintenance. The Commissioners have always covered the premium for the Engineer and since Ditch Maintenance is under Engineers now he was requesting they cover the premium for this department too. The Commissioners agreed they would cover this premium.

Jim looked into TID boards in the area and some are very active. He noted that some boards are very active not sure where they are getting the money. There is a meeting set up to have ODOT come in and talk to the current TID board and give their recommendation.

Wanted to talk about the OPWC (Ohio public works commission). You can get loans and you can get grant money from them for projects. One project they requested a grant for was not funded but he was offered a loan for it. They also called and are able to fund a couple other projects. Jim is going to look at projects and prioritize and reschedule. Jim would like to get a loan for one project. The loan is zero percent interest for twelve years. Jim would pay for half the project, get a loan for the other half and is asking if the Board would agree to pay back the loan. The Board will take this into consideration and talk with the Auditor regarding the feasibility and get back with him.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Tom Fullen, WFRO.

**** RESOLUTIONS *****

2017 – 103

APPROVING BOND FOR COLLEEN S. CARMACK, COUNTY RECORDER

M – Miller

S - Reiter

Schwochow - yes

Reiter - yes

Miller – yes

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2017 - 104

RESOLUTION ---- ENTERING INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR LPA FEDERAL LOCAL-LET (PID 97196) ON BEHALF OF THE SANDUSKY COUNTY ENGINEER

M – Miller

S - Reiter

Schwochow - yes

Reiter - yes

Miller – yes

Angie McConnell – WSOS. Came in to do the first public hearing for the CDBG and CHIP program.

Angie opened the public meeting at 10:30am. She notified all of the change in the program; it is now going to be a two year program instead of one year. In regards to the allocation program, applications were sent out to entities and other agencies that have applied in the past. Once we know how much we are getting she will know how many projects can be funded. Applications are due by June 16, 2017. Angie reviewed the different applications that can be submitted. She reviewed some of the changes for this year.

Tim Braun – Prosecutors Office. They are beginning to file foreclosures and we may be getting calls on push back from those that are involved. Sounds like the land bank foreclosures are going well. If we need help getting deeds he will assist. He would like to stream line paperwork to make sure all offices are using the same information.

Commissioner Schwochow requested an estimated budget for the drug task force if/when the criminal justice levy passes. Tim will put something together. This will put everyone on the same page. Tim spoke with the City of Fremont regarding assistance with keeping the retired officer on the task force after he retires. They are willing to donate additional funds if the Commissioners are willing to help.

Val is continuing to apply for grants for the drug task force. Two grants she has applied for would fund them through June of 2018. Tim cleared a case for highway patrol from 2016 and was able to get \$20,000.00 in forfeiture money. They do have a vehicle to sell as well.

Commissioner Miller has been stopping in to some township meetings and they still have concerns regarding representation from the Prosecutors office. He asked if Tim could send a representative to township meetings to answer questions and assure them the Prosecutors Office is there for them. Tim will set this up with Mark Mulligan.

The Board received a call from Common Pleas Court notifying them of the passing of Judge Barbara Wilson. They paused and had a moment of silence in her honor.

At 11:57am and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Miller. 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