

Minutes 2017

Tuesday March 14, 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 3/9/17 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:

- Would you like to see some lobby furniture? Would like to see a few chairs but not cloth seats. Something easy to clean.
- TMACOG gave a special new member enrollment price for Sandusky County. The new membership price is attractive and this does cover all elected officials. This needs to be discussed at the elected officials meeting on the 30th.
- The cost for the jail gun lockers was discussed. It will cost \$6,825.00 to put the rest of the lockers installed by MAK Fabrication. Commissioner Schwochow moved to pay for this out of PI. Commissioner Reiter seconded the motion.
Schwochow – yes Reiter – yes Miller – yes
- Carol Wattlely from Adult Probation called to ask about moving re-entry staff closer to the courthouse. The Board will look at what they need and what we might be able to do.

Then and Now:

One certificate was presented by the Commissioner's Office. A PO was not established because we were not aware of the repair work being done. One invoice makes up this certificate.

Burkett Industries - \$384.17

One certificate was presented by the Prosecutors Office / Drug Task Force. Invoice from 2016 and PO for it was close out in 2016 and new PO was not established. One invoice makes up this certificate.

Sandusky County FM - \$331.67

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

Schwochow - yes

Reiter - yes

Miller - yes

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Jaime Weiler – HR / Safety Committee. Annual Safety Awards were presented to departments. Thanked everyone for participating in the program in 2016. Presented some facts regarding the safety awards participation and the expectations of the program.

They are looking to set up another CPR class for this year to make it available to those that couldn't participate in the 2016 classes.

Peggy Courtney – Visitors Bureau. They have had Brenda going to travel shows to get ideas on what people are looking for and to get leads on travel groups to bring this way. She profiles tour operators and sets up meetings with them to show them what Sandusky County has to offer. They do plan on going to the home shoe in Sandusky to promote the county this year.

Visitors Bureau is working with the committee for the county's anniversary celebration in 2020.

They are getting fishing cards passed out and set up with different vendors. Hopefully this year will be even better than last year. Hoping that when the dam comes down it will expand the fishing opportunities. They had a committee meeting last week and Angler Supply said they noticed more people here this year than in the past and they feel it is due to the publicity given by the bureau. It would be interesting to know if the fishing cards made the difference or if other fishing spots are so packed people are moving around. They were hoping to do the fishing festival but they don't have the commitment they were hoping to have. They may have to wait until next season.

They receive a lot of notices from their ad in the Home & Away magazine put out by AAA. They are also still looking for new barns to paint.

No new board member yet but hopefully by next meeting.

Regional Airport Authority – Rescheduled for next Tuesday.

Personnel actions taken: none.

Travel Request: none

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Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Craig Shoup, News Messenger.

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** RESOLUTIONS ***

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AUTHORIZING THE PRESIDENT OF THE BOARD TO APPROVE AND SUBMIT TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT AN APPLICATION REQUESTING UP TO \$1,550,000 OF PROGRAM YEAR 2017 COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM (CHIP) FUNDS, AND PROCURING WSOS COMMUNITY ACTION COMMISSION INC. TO PREPARE THE APPLICATION AND ADMINISTER THE PROGRAM

M – Reiter

S - Schwochow

Schwochow - yes

Reiter - yes

Miller – yes

2017 – 106

APPROVING APPROPRIATION TRANSFER IN COUNTYWIDE FROM SUPPLIES TO CONTRACT SERVICES (\$10,000.00)

M – Schwochow

S - Miller

Schwochow - yes

Reiter - yes

Miller – yes

2017 - 107

RESOLUTION ---- ENTERING INTO MEMORANDUM OF UNDERSTANDING FOR SPACE RENTAL WITH THE OHIO STATE UNIVERSITY EXTENSION OFFICE (OSUEO)

M – Schwochow

S - Miller

Schwochow - yes

Reiter - yes

Miller – yes

2017 – 108

APPROVING APPOINTMENT OF MARK LITTEN TO THE SANDUSKY COUNTY, SENECA COUNTY, CITY OF TIFFIN (SST) PORT AUTHORITY – BOARD OF DIRECTORS

M – Reiter

S - Miller

Schwochow - yes

Reiter - yes

Miller – yes

2017 – 109

APPOINTING MEMBERS TO 9-1-1 PLANNING COMMITTEE FOR SANDUSKY COUNTY.

M – Miller

S - Reiter

Schwochow - yes

Reiter - yes

Miller – yes

Mayor Sanchez – City of Fremont. Talked about the collaboration between the City of Fremont and the County on IT departments. He will be presenting the MOU to council for budget approval. This will be a great collaboration and a positive opportunity for both the County and the City.

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Tim Braun, Sheriff Hilton – Drug Task Force. Tim brought in a tentative budget proposal for the Drug Task Force. Discussion was had on some of the misconceptions that are in the community on money, drugs or property that is confiscated is given to the Drug Task Force. These items are not property of the Task Force. Everyone needs to be on the same page on how the funding and seizure property is used and what the Force is doing and their goals. One of the other items is to make sure the citizens understand this is a team effort.

On April 3rd the Mayor is hosting a town hall meeting downtown. The panel will be Sheriff, Prosecutor and prevention partnership representative, Police Chief and a parent closely involved dealing with addiction and families. He is hoping that other entities will follow suit and have town hall meetings with the same group.

Mayor has contributed \$15,000.00 annually to the drug task force as well as a dedicated officer, car and equipment. He would like to know how the drug task force intends to move forward on funding and personnel. Looking at the City budget the Mayor felt the City needs to do something to keep the task force active. They would like to give a one-time contribution to the task force in 2017 of \$35,000.00. This would put an additional \$20,000.00 for this year. He is asking the County do the same to assist getting personnel funding through the end of the year. Is it possible that the additional \$20,000.00 from the County and the City be reimbursed once the Task Force has stabilized the funding? The Prosecutor and the Sheriff both agree this is something that could happen. The Mayor will notify the Commissioner's if this passes through council and they will make their decision. The Board agrees if both entities can make this work they will agree to make the contribution with the understanding this money will come back if the levy passes. They would like to see the Prosecutor and the Sheriff go to the city and villages to request they make up the additional needs. Mayor Sanchez is meeting with the Mayors and will request assistance. He would also like one or all of the Board to be at council meeting Thursday when he makes the proposal to Council.

Commissioner Schwochow noted the election is May 2nd and the levy is presented on the ballot. Do we make a commitment now on personnel and funding or do we wait until after the election. The Mayor feels that we need to at least get to the end of the year and if the levy fails it will allow the prosecutor and the Sheriff to put together a plan for the Task Force.

At 12:00pm Commissioner Reiter moved to enter into executive session to discuss personnel matters with prosecutor and sheriff. Commissioner Miller seconded the motion. So moved. The Board entered into executive session.

The Board moved to exit executive session at 12:27pm.

The Commissioners discussed transferring money from the budget reserve to cover costs of budget appropriations approved for 2017. A transfer request will be submitted to the Judge for approval.

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At 12:55pm 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