

# Minutes 2017

Tuesday March 21, 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 3/16/17 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:

Looked at photos for fair flier and choose the one to send in.

Discussed the roundtable at the school board last night. They were hoping this was going to deal a little more with the drug task force.

\*\*\*

Then and Now:

One certificate was present by Adult Probation. The courts had always paid for the departments self-addressed envelopes in the past. This time the invoice was sent to the department and no PO was in place. One invoice makes up this certificate.

Clark Associates - \$152.85

Two certificates were presented by the Sanitary Engineer. Certificate one, failed to secure a PO before the purchase was made. One invoice makes up this certificate. Second certificate, inadvertently canceled blanket PO after first invoice from same vendor. Once invoice makes up this certificate.

Gibbs Equipment - \$29.49  
Burns Iron and Metal - \$16.36

One certificate was presented by Facility Management. New world was down at time of purchase and they were unable to get at PO. Once invoice makes up this certificate.

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

Schwochow - yes

Reiter - yes

Miller – yes

\*\*\*

## Minutes 2017

Ron Hiser – Facility Management

- Underground tanks were inspected and passed.
- Upgrade of card readers so all locations are the same the board. The Board will pay for the cards out of countywide.
- Getting quotes on JFS wall and waiting room.
- HVAC and VAV for jail project is scheduled to start week of April 10<sup>th</sup>
- Courthouse update. Things are going well. We are going to start work on door keying system. This should be completed by April 10th
- Plumbing project at jail is still tabled until access
- Flooring project is going to start on March 22<sup>nd</sup> at the dog kennel.
- Tours of cleaning companies has been completed and bids were reviewed.
- New carpet in sheriff's office is tentatively scheduled to be installed on May 1<sup>st</sup>.
- Burkett was awarded the light project at the service center. They will be securing the AEP rebate is well.
- In the process of installing filters and chemicals for all the boiler systems.
- Claim was filed for the carpet at 108.
- Securing a second quote for the duct cleaning at the jail per board request.
- Quotes for the upgrading of the HVAC system at the jail have been initiated. Quotes for the interfacing at the service center and JDC also.
- Discussed quotes on fleet proposal.
- Had a meeting with Construction Resources INC. CRI this afternoon to review the water issues in the commissioner's building.
- Securing quotes to replace the three front windows in the conference room in the commissioner's building.
- Pricing extra storage cabinets for the break room in the commissioner's building.
- Old Sheriff Cruisers are cleaned up and ready to go on Govdeals.

\*\*\*

Dave Wadsworth – Airport Authority. Fuel sales were the highest in 2016 than any year. This is a good thing for Airport reputation. Whirlpool plane was in the airport yesterday. A lot of the training fighter planes land at the airport during drills.

Discussed a need for a courtesy car for the airport. The Focus that was discussed is not available. There are some crown Vic's but they are not in the best shape. The Airport board may want to look elsewhere for a transportation vehicle. We could help in finding a good used vehicle if we have a budget figure on what they can spend.

They are meeting on telephone conference with FAA on what their next project will be as far as grant eligibility numbers. Maybe a perimeter fence or snow removal equipment it will depend on the numbers.

Life flights lease comes up at the end of April and they are in discussion on renewing the lease. They do not anticipate any issues with this renewal.

Personnel situation – they are working on staffing and putting someone on to manage small groups and assist in FAA regulations. They have an intern that may be interested into stepping into a position as well. This person has been helping with minutes at the board meeting too. They may want to start discussion on the possibility of moving the airport under the commissioners and meeting with the airport board to look at options.

\*\*\*



