

Minutes 2017

Thursday March 30, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Commissioners met with other elected officials at 7:30am to share information on status of offices.

Commissioner Miller led the Pledge of Allegiance and then Commissioner Reiter called session to order. Session began at 9:00am.

At 9:05am Commissioner Reiter moved to enter into executive session to discuss personnel matters. Commissioner Miller seconded the motion. So moved.

Commissioners exited executive session.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 3/28/17 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:

Discussed courthouse security and moving things back to the Sheriff. The Board agreed and wants to have further discussion with Sheriff Hilton.

Board of Elections is in need of Poll Workers. Two commissioner staff will be doing training and working as Poll Workers on May 2nd.

Discussion on Courthouse move was brought up with questions from the elected officials meeting.

Commissioner Miller talked about the visit he had at the ditch by Wasserman's. Jim Moyer was with him and they did see some opportunity to assist and Jim will be looking into it.

Karen LaFountain from TASC submitted her Risk Management Plan for TASC for approval. The Board reviewed the plan. The Commissioners approved the plan as written.

Commissioner Schwochow discussed the meeting with the elected officials involved in the land bank deed progress. Mark Mulligan presented what he has done and walked the recorder, clerk of courts and treasurer and everyone is on the same page. Deeds should be available at the next land bank meeting.

Then and Now:

Minutes 2017

One certificate was presented by the Commissioners Office. Security monitors were exchanged and a PO was not put in place for the difference. One invoice makes up this certificate.

Visa - \$477.18

Commissioner Reiter moved to approve the certificate. Commissioner Miller seconded the motion.

Schwochow - yes Reiter - yes Miller – yes

Personnel actions taken: none.

Jake Allison – Veterans Office. Came in to talk to the Board about 6/1/17 – 6/21/17 are putting on a commemoration on the 6/24/17 at 1:00pm in Bellevue. All four counties are doing a ceremony to honor veterans. The wall that heals will be moving through the counties. He came to ask the Board to come as dignitaries to assist in pinning awards and presenting awards. The board asked as it gets closer to get an agenda of the events.

Bob Gross from the City of Fremont came in regarding the City's enterprise zone plan. He reviewed the tax incentive program to date. All are in compliance according to plan. There are some changes that may be taking place with a couple of the businesses and they will review those as they come in to the City. Commissioner Reiter motioned to move forward with these proposed zones. Commissioner Miller seconded the motion. So moved.

Community Reinvestment Areas (CRA) was discussed. There are two on the list. Facilities were toured and housing officer reported back on the compliance and found them to be compliant. The goal is to expand the CRA in the future. There are some applications for some potential CRA's turned in. Commissioner Reiter motioned to move forward with these proposed zones. Commissioner Miller seconded the motion. So moved.

John Havens came in to update the commissioners on the bicentennial celebration and plans at this point. They have their 501(3) 85 to 90 budget at this time. They have some tentative dates set up for different events. There will be one day they would like to do something in front of the courthouse.

Bill Bradish – Palmer Energy. County facilities are currently under contract for electric services. Contract is up in July. An RFP went out for new contracts. Bill presented the initial offers that were given to Palmer. Pricing is better if you are looking at a three year contract. Palmer is recommending the three year contract.

Prosecutor should review and approve the draft agreements and then they can move forward.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

