

Minutes 2017

Thursday April 6, 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 4/4/17 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:

Insurance claim for old jail and courthouse was submitted to CoRSA. They will be sending out an appraiser to look and give an estimate.

Commissioner and Reiter and Miller attended the Health Assessment meeting for Sandusky County. Some of the information shared is shocking. It would be nice if more people knew the statistics.

Commissioner Miller discussed the Regional Airport meeting. They were not happy that the board did not give them a car. Commissioner Miller explained that we did not have a vehicle we could give them unless they want an old cruiser. There was a vehicle available for them to purchase at one time however they did not have the money to buy it.

Commissioner Reiter attended the State of the State address in Sandusky. They discussed technology updates and economic development in the past year. He talked very highly of community colleges. He feels the community colleges are very important in the educational system. He gave three awards out to individuals for outstanding gestures in their communities. Talked about water quality in the area and what we need to do to keep it clean.

Then and Now:

One certificate was presented by the Clerk of Courts. Clerk was not contacted for PO prior to the purchase. One invoice makes up this certificate.

Clark Associates- \$115.70

Commissioner moved to approve the certificate. Commissioner seconded the motion.
Schwochow - yes Reiter - yes Miller – yes

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One certificate was presented by the Commissioner's office. Original quote was lower than invoiced services. One invoice makes up this certificate.

Valley Electric - \$3,779.93

The Commissioners would like a better explanation from Valley on the additional costs before approving this certificate.

Moved into a work session with Madison Township, Village of Gibsonburg, Sanitary Engineer and WSOS to work on an application/project scope for Rodriguez and Yeasting Street. The 2013 engineering design was reviewed. In the past the delay has been the individual cost to the residents on the street. If some or all of this project can be paid for with grants the assessments to the residents would be much lower or not existence. The thought is that there would need to be an agreement regarding the responsibility on the maintenance after the project is completed. This could qualify for a neighborhood revitalization grant.

Adding five activities, sewer, storm, water, fire prevention and streets we are talking about a \$600,000.00 project. OWDA loan could mean a \$36.00 monthly cost per household for debt costs. The difference could be covered by the county CDBG grant application. We will need to update the cost from the original design. We will ask Engineer to update road and Sanitary Engineer will update water and sewer.

Once we have updated costs an application can be submitted. Any cost savings or cuts from the original plan would be helpful.

Aaron Heilers - Blanchard River Demonstration Farms

CCAO is coming out with the AG partnership to tour the farms. His goal is to inform the board of commissioners in each county and local farmers of the projects. Five year project with the AG departments and USDA. They have established three demonstration farms in the watershed. Demonstrate to farmers and governments conservation practices. Presentation on the project and the goals of the project was presented

Personnel actions taken: none.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

**** RESOLUTIONS *****

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APPROVING THE REPORT OF THE CITY OF FREMONT TAX INCENTIVE REVIEW COMMITTEE (CFTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2016

M - Reiter

S - Miller

Schwochow - yes

Reiter - yes

Miller - yes

