

Minutes 2017

Thursday April 13, 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 4/11/17 were reviewed and approved. Invoices were approved in electronic fashion.

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

County Administrator discussion:

Talked about an email that was sent regarding interest in the CWP position. The individual had some talking points and requests that the Board is not going to make at this point.

Wood County sent a letter requesting to be removed from the Sugar Creek Ditch project. This is something that will need to be discussed with the Engineer and Ottawa County Commissioners.

Discussed the courthouse renovation and some of the change orders and additions and we have approved. We need to transfer money from PI to cover some of these additions. Commissioner Schwochow agreed. Administrator will get a total together to transfer for approval.

Commissioner Miller attended the luncheon at Style Crest regarding the school levy. They went around the room to ask for support. Commissioner Miller and Schwochow informed the group that the board, as a group, has never passed a resolution supporting this type of levy. The Board did talk about passing a resolution in support of anything that assists the future of the County. A resolution will be drafted for approval.

Commissioner Miller had a conversation with the Master Gardner's about the community garden. OSU is going to work with them on this project.

Then and Now:

One certificate was presented by the Veterans Office. Clerk obtained the PO too late. One invoice makes up this certificate.

Facility Management - \$257.73

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

Schwochow - yes Reiter - yes Miller – yes

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Judge Smith and Mary Ann Reser – Juvenile Court

Came to update the Board on the storage situation and where they are at. They have looked at the attic and the basement spaces and have a plan. There are records they can leave at PEAK until they need them and start doing record destruction.

Reviewed pricing on shelving quotes, furniture costs and quote and scanning documents. The shelving will clean the areas up and make items more accessible. The furniture quote was also reviewed.

They also talked about scanning old records. They did a trial scan on some of the books they have to be able to destroy. The cost to do this is high but needs to be done. There was discussion on how to handle these books and how to pay for this.

Discussion on how to pay for all three projects was had. The shelving Commissioner Reiter moved to cover the shelving costs for the attic and the basement from the renovation costs. Commissioner Schwochow seconded the motion.

Schwochow – yes Reiter – yes Miller – yes

Judge Smith agreed to cover the furniture and the scanning documents. All agreed.

Cindy Bilby and Deb McGrath – DJFS

Children Services costs – It's still early. They are what they are and next month they will estimate where they are heading.

Fiscal issues – PRC and child support; transferring of funds. There was a time when they had money to spend and that is not the case anymore. There have been many budget cuts. There is money that comes from other County's that don't use some of the State money they are given. This helps but they can't say it will last.

Carpets – Ongoing discussion of plan.

Procurement Card – They met with Mark Mulligan. He is working on a more imminent procurement policy.

Miscellaneous – Discussed security officer grant funding and discussion with Sheriff. They did meet with Sheriff and turning over security officer to the Sheriff. Cindy has a small concern if this happens that he will be pulled for other things. It didn't sound like this was going to happen.

Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, WFRO.

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**** RESOLUTIONS *****

2017 – 141

APPROVING APPROPRIATION TRANSFER FOR MARCH INMATE HOUSING COSTS

(\$3,596.00)

M - Reiter S – Miller

Schwochow - yes Reiter - yes Miller - yes

2017 – 142

APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF K-9 UNIT (\$1,800.00)

M - Schwochow S – Miller

Schwochow - yes Reiter - yes Miller - yes

2017 – 143

APPROVING SUPPLEMENTAL APPROPRIATION TO COURT OF APPEALS PAYMENT TO OTHER AGENCIES FOR FEES TO COUNTY PORTION OF SIXTH DISTRICT APPEALS

(\$917.98)

M - Reiter S – Schwochow

Schwochow - yes Reiter - yes Miller - yes

2017 – 144

APPROVING APPROPRIATION TRANSFER IN COUNTY WIDE TO TRAINING AND TRAVEL FOR REIMBURSABLE OPOTA TRAINING FROM CORSA (\$3,000.00) AND TMACOG ANNUAL DUES (\$9,119.00)

M - Miller S – Reiter

Schwochow - yes Reiter - yes Miller - yes

2017 -145

APPROVING SUPPLEMENTAL APPROPRIATION TO COURTHOUSE RENOVATION CAPITAL OUTLAY FOR BOND FEES (\$153,500.00)

M - Schwochow S – Reiter

Schwochow - yes Reiter - yes Miller – yes

Mark Mulligan and Kaitlin Klucas – Prosecutor’s Office

Talked about the Sugar Creek Project with the Board and the Engineer regarding the notice that was received from Wood County. Jim was requesting discussion on how to proceed. Several talking points were brought up.

Law suit was filed against three county employees. Mark gave some background and is handling the claim. He is going to provide the answer and move forward.

Mark and Kaitlin attend two township meetings and answered questions. He has responded and is working with them on some concerns on nuisance properties in the areas.

Met with JFS regarding procurement cards and what they should be using. Should be done by this week.

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Tax foreclosures are going well. Six have been filed. There has been some "hostile" land owners but they have come in and paid their taxes. Waiting on title work for some BOR properties to turn them over to the land bank.

Commissioner Miller moved to recess and reconvene at 2:00pm for the Toussaint Ditch meeting. Commissioner Reiter seconded the motion. So moved.

The Board returned to session at 2:00pm with the joint board for the Toussaint Ditch project to award the ditch contract.

The Board had a brief discussion with the joint board regarding some questions on the sugar creek project.

At 2:42pm and with business concluded for the day Commissioner Reiter 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

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