

Minutes 2017

Tuesday April 18, 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

Andy Stout – Electronic Monitoring.

Began by giving some background on the program since this is his first meeting with the two new Commissioners. One of the hiccups they have had is when NO BARS came in to do some of this work and they had to compete against the program.

The purpose of the program was to keep non-violent offenders that had jobs working. They would pay for their monitoring and were able to stay out of jail and working. The NO BARS program does not charge for monitoring which cuts into the EMO program.

Presented a year to date report on monitoring for 2017.

Commissioners reviewed numerous mailings. Minutes from session 4/13/17 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:

Final payment and reimbursement from Kyle Overmyer bond. We could not recoup payroll or benefits from the FOJ bond. They did review receipts presented and looked at what was court ordered to be reimbursed and paid a portion of what was left.

Palmer Energy conference call Wednesday at 10:00am on Solar Energy Project RFP's. Would anyone like to be on this call? Commissioner Reiter will come in for this call.

Discussed Wood County letter on Sugar Creek. Wood County Commissioners are going to talk to their Engineer regarding the discussion that the joint board had last week and come back to the joint board with a response.

After going through change orders and additional work it was discussed that funds from PI should be transferred to the renovation fund to cover these costs. Commissioner Schwochow moved to transfer \$335,000.00 from PI to cover change orders and additions. Commissioner Reiter second.

Schwochow – yes Reiter – yes Miller - yes

Then and Now: none

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Ron Hiser – Facility Management.

- JFS wall removal in the waiting rooms. Discuss carpet project at JFS. Needs to take the lead when scheduling comes up. He would like to see their plan updated a little. He will get with Cindy and Deb.
- Working with EMA on Liebert UPS at the Communication Center. The current UPS is eleven years old. They received quotes on the replacement. Lisa will bring that to the Board.
- JDC annual health and building inspection was 4/11/17 and they are addressing the list of deficiencies. (stained ceiling tile, hot water and HVAC)
- Reviewed the fire hydrant need. Talked with the City and Fire Dept. He is working with the City on the location and the specifications for the hydrant. Ron recommends that to give the hydrant to the city for ownership after installation.
- Upgrade to the HVAC system at the jail admin wing will start after the kick-off meeting on 4/25/17.
- Commissioners' building has issues with the roof, windows and the stone work. Met with the appraiser from CoRSA and looked over the issues and also the flashing at the Courthouse.
- Courthouse Renovation project update. Everything is still moving according to the timeline.
- Jail plumbing project is also moving forward.
- New cleaning contract needs to be reviewed and approved by prosecutor.
- New carpet installed in the Sheriff's office.
- Service center lighting has a contingent start date.
- Claim on 108 carpet was approved and they will be putting new carpet in.
- Second quote on duct work at the jail was secured. Quote was presented.
- Spreadsheet on facility projects was reviewed.
- Cabinet for Commissioners break room is in and will be installed this week.

Commissioner Schwochow went out and saw the new flooring at the Dog Kennel and discussed this with Ron. They then talked about the walls. The paint is coming off the walls that were just done. The walls were not prepped correctly prior to painting. She has also called the company she received the new kennel doors regarding some rust and corrosion.

Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees: Jason Brake came in to ask about the smoking policy update. Chief Hasting added a directive to all staff there will be no use of any type of tobacco products in a vehicle or smokeless tobacco. He would like to make sure that the county policy includes smokeless and e-cigarettes.

The sidewalk at the Sheriff's office is busted up and he has issues getting into the building. He feels that those sidewalks should be repaired. The inside handicap button is not working either.

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When you get in between the two doors it is hard to get in. It is a mechanical issue that will be addressed. Works orders are submitted for these issues.

Media attendees: none

**** RESOLUTIONS *****

2047 – 146

APPROVING SUPPLEMENTAL APPROPRIATION TO EMS PAYMENT TO OTHER AGENCY FUND FOR 2017 CHANGE FUND (\$200.00)

M - Schwochow S – Miller

Schwochow - yes

Reiter - yes

Miller – yes

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RESOLUTION ---- AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY EMS OFFICE FOR 2017 (\$200.00)

M - Reiter S – Schwochow

Schwochow - yes

Reiter - yes

Miller – yes

Gwen Soul, Allen Gahler and Katie LaPlant - OSU Extension.

They are keeping busy for this time of year. Started out by reviewing OSU program and what their mission statement is and some of their programs.

4-H program is a positive program. They have approximately 800 youth in 4-H and they use approximately 110 volunteers. There are about 200 project options to choose from. Talked about some of the different programs. They also will do specific programming when someone calls and asks for a program.

Natural Resource programs is another large program that they manage. They have AG educators to assist classes and training to talk about conservation. They train on pesticide safety, vegetable research and farm transition classes. They educate on use of pesticides and fertilizing. They meet to train and educate all producers on procedures.

Community Garden was brought up. A budget and cost estimate was put together with the development office. They are also working with the Master Gardner's to assist with completing the project. This is a full year project and not just a simple six month project. They are looking at the pollinator garden and this is a five phase project. The area where the community garden is would be the perfect area. Before that happens they need to do prep work on the area. Commissioner Schwochow suggested talking to Habit for Humanity. They have a project where they will possibly have dirt they need to get rid of and they could use that to build the ground up. It was also suggested to talk to the Engineer about some regrid to use for a drive and parking area. They would like to hire a person that could work just one day a week to work with the Master Gardner's and other volunteers. They are working with Ottawa County for assistance with this too. They asked if the Sandusky County Commissioners would be willing to help fund this person along with Ottawa County and other sources. Commissioner Schwochow said he felt it would be something this Board would consider. They wouldn't need this until next year.

The Family Consumer Sciences is another program they facilitate. They work on Healthy Relationships, Healthy Finances and Healthy People. These programs educate on financing, healthy foods and family relationships. These programs serve children and adults.

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At 12:00pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Reiter. 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