

Minutes 2017

Tuesday May 9, 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 5/4/17 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:

Land Bank property mortgages were discussed.

Ice machine for the Jail went out. A quote from Young Supply to replace for \$2,096.00 plus shipping. Commissioner Miller moved to not to exceed \$2200.00 be paid for from PI for a new machine. Commissioner Reiter seconded the motion.

Schwochow – yes Reiter – yes Miller - yes

Then and Now:

One certificate was presented by Common Pleas Court. PO was not established they never received a copy of the original bill. One invoice makes up this certificate.

Hilty"s - \$39.50

Two certificates were presented by Board of DD. PO's had been closed and they were unaware there were unpaid invoices. Two invoices make up these certificates.

Treasurer, State of Ohio - \$320.55

Treasurer, State of Ohio - \$72.76

One certificate was presented by the Dog Kennel. Original PO was not enough to cover the invoice. One invoice makes up this invoice.

Staples - \$189.93

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

Schwochow – yes Reiter – yes Miller - yes

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Sandy Yohe – Soil & Water District. Came in to review the financial report with the Board. They are spending a little more than what they are bringing in. There was some concern by this Board on a plan to increase revenue or cut back on expenses. There is nothing in place at this point but the S&W Board will review this. Sandy will discuss this at their meeting on Thursday.

IT Department – Everyone seems to be on the same page on the move back to the courthouse.

City of Fremont has been going smooth. Will has been helping on this and they are getting them set up. There are some concerns they are working on but it is in much better place than it was in when they got started.

There are many projects on the horizon but they are managing their time and working on priorities.

Need to get switches in and programed and then tested. This will have them ready to install.

Quote on the mail licenses was discussed. Quote was from SHI for \$15,757.66. The license for the current lasted thirteen years but it will most likely not last that long. Money will be moved and appropriated in County Wide to pay for the licenses.

WSOS came in to thank the Board for assistance with programs. 52nd year for the program and they appreciate the Commissioners involvement.

Introductions were done by those attending. Volunteers working with the program attended along with individuals who have benefited from the programs. Staff with WSOS programs introduced themselves and what they do with their program. Flowers were presented to the Board in appreciation for their involvement.

Commissioner Schwochow read a proclamation that was presented to WSOS.

Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees:

Media attendees: Craig Shoup, News Messenger.

**** RESOLUTIONS *****

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APPROVING RENEWAL OF LEASE AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS AND OHIO DEPARTMENT OF PUBLIC SAFETY, BUREAU OF MOTOR VEHICLES, OHIO STATE HIGHWAY PATROL, 500 WEST STATE STREET, FREMONT, OHIO

M - Reiter

S – Miller

Schwochow - yes

Reiter - yes

Miller – yes

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APPROVING APPROPRIATION TRANSFER IN JUVENILE COURT TECHNOLOGY GRANT FROM SUPPLIES TO CONTRACT SERVICES (\$22,387.00)

M - Reiter

S – Schwochow

Schwochow - yes

Reiter - yes

Miller – yes

Jim Moyer – Engineer. Jim came in to discuss the summary that was sent out on the TR 220 project that was completed. A question came up regarding the intersection work that was done on this project. Green Creek Township did not feel that they should be responsible for the intersection work that was done. The Commissioners and the Engineer agreed to cover their half of the cost. An amendment to the MOU with Green Creek Township will be done and forwarded.

At 11:50am and with business concluded for the day Commissioner Schwochow 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