

Minutes 2017

Tuesday May 30, 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 5/25/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

Then and Now:

One certificate was presented by the Sanitary Engineer. Miscommunication of the need for a PO prior to being invoiced. One certificate makes up this certificate.

Poggemeyer Design - \$41,345.62

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

Schwochow – yes Reiter – yes Miller – yes

Ron Hiser – Facility Management

- Duct cleaning project at the jail. Called the vendors back and they will be contracting with the Cleveland group. They may wait until September since the air would have to be off.
- They will start the roof repair at the Commissioner's office to repair/replace the missing tiles. We will still talk with CoRSA about the quotes to see what they can do for these buildings.
- They are cleaning up the courtyard at the courthouse. They have already sprayed the area and Don is putting together a master plan for the area.
- Data and power for the information board is being worked on. The suggestion was to hang it from the ceiling.
- Getting a quote for a water softener at the jail to keep the pipes from corroding.
- Did some moving last week. Brought some file cabinets for the Auditors office.
- Meeting with Terra on the move today.

Commissioner Schwochow opened the bids for 500 West State Street. One bid was presented for the two parcels advertised. Ten percent of the bid was included in the bid. Commissioner Reiter moved to accept the bid presented. Commissioner Miller seconded the motion.

Schwochow – yes Reiter – yes Miller – yes

Minutes 2017

Public forum portion of session proceeded.

Citizen attendees: CJ Burl came in to talk to the Board about a youth center in Fremont. His church is raising money for this project. It will be a place for youth to go to socialize, find someone to talk to, and find a safe place to be. They were asking if there was any grant programs or other money available for programming. The Mental Health Levy would be a good option. Prevention Partnership and Juvenile Court grants are also good places to look.

Media attendees: none

**** RESOLUTIONS *****

2017 - 196

APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO CAPITAL OUTLAY FOR DRUG VENDING MACHINES (\$63,905.00) AND TO REFUNDS (\$5,000.00)

M - Miller

S – Reiter

Schwochow - yes

Reiter - yes

Miller – yes

2017 -197

APPROVING SUPPLEMENTAL APPROPRIATION TO PI CAPITAL OUTLAY (\$250,000.00) AND SMALL EQUIPMENT (\$2,500.00)

M - Reiter

S – Schwochow

Schwochow - yes

Reiter - yes

Miller – yes

2017 - 198

AUTHORIZING TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE GENERAL SEWER DISTRICT REHABILITATION PROJECT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

M - Reiter

S – Schwochow

Schwochow - yes

Reiter - yes

Miller – yes

2017 - 199

AUTHORIZING SUPPLEMENTAL PAY FOR CERTAIN PERSONNEL OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) PURSUANT TO OHIO REVISED CODE (ORC)

(M Allen)

M - Schwochow

S – Miller

Schwochow - yes

Reiter - yes

Miller – yes

Minutes 2017

At 11:40am and with business concluded for the day Commissioner Reiter moved to adjourn with a second to the motion offered by Commissioner Schwochow. 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