

Minutes 2017

Tuesday June 20, 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 6/15/17 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:

Discussed the notice that was received from Judge Smith on the change in payment from MHR SB for the mental health grant for Firelands counseling. Commissioner Reiter is going to get some clarification on how this position will be replaced.

Courthouse furniture was discussed. The replacement pieces will be ordered and we had discussion on needs in other places that we could use the original furniture. American Interiors is working on a quote if we wanted to keep some of the furniture.

Greg Telecky from Poggemeyer Design came in yesterday to follow up / update on Wightmans Grove, where the project in Gibsonburg for Rodriguez Street and a possible GEO Thermal project for Countryside drive.

Then and Now:

One certificate was presented from the Commissioners office. Final invoice was paid and PO closed and another was received. One invoice makes up this certificate.

Jones and Henry Engineers - \$122.40

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

Schwochow – yes

Reiter – yes

Miller – yes

Sheriff Hilton came in to talk about courthouse security. He wants to make sure he has a supervisor over the security staff to handle all the security matters. He feels it will be very important to have someone that will be on sight to make sure all security matters are handled properly.

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We discussed allowing access by employees other than regular courthouse hours. He has concerns that he plans on reviewing with his Chief Deputy and elected officials. There are some personnel and staff updates/changes he would like to make. He is putting together numbers and explanations to present next month.

Personnel actions taken: none.

Travel Request:

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, news messenger. Tom Fullen, WFRO

**** RESOLUTIONS *****

2017 - 222

AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2017 FOR THE D.J. BONAWIT JOINT COUNTY DITCH NO. 785; COON-TAULKER JOINT COUNTY DITCH NO. 682; LOY JOINT COUNTY DITCH NO. 001; SUGAR CREEK JOINT COUNTY DITCH NO. 593; AND SUGAR CREEK JOINT COUNTY DITCH NO. 721 IN SANDUSKY/WOOD COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M – Reiter

S – LaHote

Schwochow - yes
LaHote – Yes

Reiter - yes
Herringshaw – Yes

Miller – yes
Bowlus - yes

2017 – 216

APPROVING APPROPRIATION TRANSFER IN COUNTYWIDE FROM TRANSFER TO CONTRACT SERVICES (\$4,000.00) FOR CABLING

M – Schwochow

S – Miller

Schwochow - yes

Reiter - yes

Miller – yes

2017-217

APPROVING APPROPRIATION TRANSFER FOR PROSECUTOR FROM SUPPLIES TO CONTRACT SERVICES (\$2,500.00) FOR EVENT REGISTRATION

M – Reiter

S – Schwochow

Schwochow - yes

Reiter - yes

Miller – yes

2017 – 218

AUTHORIZING SUBGRANT AGREEMENT AMENDMENT #1 BETWEEN WSOS COMMUNITY ACTION, INC. AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR OPERATION OF THE OHIO MEANS JOBS FACILITY (ONE STOP)

M – Reiter

S – Schwochow

Schwochow - yes

Reiter - yes

Miller – yes

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2017 – 219

AUTHORIZING AMENDMENT #7 TO THE NORTHCOAST REGIONAL WORKFORCE INVESTMENT SYSTEM SUBGRANT AGREEMENT FOR YEAR-ROUND WIA YOUTH PROGRAM SERVICES AND TANF SUMMER YOUTH EMPLOYMENT PROGRAM

M – Reiter

S – Miller

Schwochow - yes

Reiter - yes

Miller – yes

2017 - 220

ORDER SETTING DATE & TIME OF FINAL HEARING ON THE SCHWOCHOW DITCH PROJECT #131 FOR TUESDAY AUGUST 1, 2017 AT 1:00PM

M – Miller

S – Reiter

Schwochow - abstain

Reiter - yes

Miller – yes

*****Commissioner Schwochow does not have property in the Schwochow Ditch and he does not have immediate relatives that have claim in this ditch. In order to eliminate any questions by name recognition in this project he will abstain from voting *****

2017 - 221

AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY ENGINEER FOR CR 175 RESURFACING PROJECT

M – Miller

S – Reiter

Schwochow - yes

Reiter - yes

Miller – yes

2017 -223

APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT FORM CONTRACT SERVICES TO SUPPLIES (\$8,000.00)

M – Reiter

S – Schwochow

Schwochow - yes

Reiter - yes

Miller – yes

2017 - 224

AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2017 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M – Schwochow

S – Coppeler

Schwochow - yes

Reiter - yes

Miller – yes

Stahl – yes

Sass – yes

Coppeler - yes

At 10:25am 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

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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