

# Minutes 2017

Tuesday July 11, 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.

Commissioner Miller was not in meeting today. He was in a special gathering with the Governor.

\*\*\*

Throughout the day the following occurred .....

\*\*\*

Commissioners reviewed numerous mailings. Minutes from session 7/6/17 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:

The design and approval for the courthouse steps needs to go to Columbus for approval. Commissioner Reiter is going to Columbus for a meeting and will take those down to expedite the approval.

Went to Woelsgel's yesterday and looked to see what else was in storage. There is a good truck load there that still needs to be delivered.

\*\*\*

Then and Now:

One certificate was presented by the Engineers Office. Road crew mechanics thought there was a blanket PO for this vendor. One invoice makes up this certificate.

Tractor Supply - \$36.98

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

Schwochow – yes                      Reiter – yes                      Miller – absent

\*\*\*

Ron Hiser – Facility Management

- Talked about the drain issue at the courthouse ramp. The biggest issue is when we get as much rain at one time that we have the last couple of storms the pumps can't work fast enough. It is also fighting against the City storm drain. He does have a plan to address this situation.
- JFS wall removal/door installation. They want meetings to develop plans for carpet installation. The Board discussed doing the roof prior to the carpet.

## Minutes 2017

- HVAC building automation for the jail and courthouse is 95% complete and will be training on that.
- Courthouse renovation update. Removal of items from Terra and service center is on-going.  
Signs have all been removed.  
There are issues with the fan coil units in the courthouse and is still being worked on.  
Continue to program the security system and tweaking the schedules.  
Still some IT cables being pulled.  
High temperature in the data closet on the first floor has been a problem.  
There will be a meeting tomorrow to talk about some of the HVAC issues we are having.
- Lighting for sanitary engineers was approved and service center is about 90% complete.
- Duct cleaning in jail is scheduled for the fall.

\*\*\*

Deb McGrath and Melanie Allen – DJFS

Children Services cost – Still hoping to come out around the 1 million mark. Some of the problems is the children in the system do not have family to step up to take care of the kids.

Wall Project – The door will not work. It will not improve the efficiency. The wall needs to be taken down to make an improvement. The Commissioners had talked about the wall and the carpet project. The Commissioners talked about the condition of the roof. They feel that it is more important to replace the roof before doing the carpet. The roof would be replaced and then start carpeting the high traffic area first.

Union Negotiations – We have received a request from the Union in preparation for negotiations. Do we know who will be representing us? Pat Hire will be representing the county. Meet in August? We will talk with Pat on when to do the first meeting.

Miscellaneous – Lights are going well. The project is going well and everyone is happy. PEAK rules changed for food stamp recipients. This has reduced the workers by half and we may not have enough to finish a couple of contracts. Child Support Awareness Month is in August.

\*\*\*

Personnel actions taken: none.

\*\*\*

Travel Request: none

\*\*\*

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

### **\*\* RESOLUTIONS \*\*\***

**2017 – 239**

#### **AWARDING BID TO M&B ASPHALT CO. INC., OLD FORT, OHIO, FOR THE CR198 IMPROVEMENTS**

M – Reiter

S – Schwochow

Schwochow - yes

Reiter - yes

Miller – absent

# Minutes 2017

\*\*\*

Tim Braun – Prosecutors Office.

As we are moving towards January and the Drug Task Force going in to full running condition they have not added staff. They need to put support staff in place. With the budgets and policy and procedures they have added several additional accounts. He would like to put someone in place to manage the accounts and the budget for the drug task force office.

\*\*\*

Jerri Miller and Irma Celestino – Audit Review. The State is working on our review. The GAP report is done and they are moving forward with the rest of the audit. There is a new group doing the audit this year due to some retirements. Things seem to be moving along with no issues. There are items that were brought up in past audits that have been taken care of that will help in the final report.

\*\*\*

Jerri Miller, Irma Celestino and Tracy Overmyer – Investment Committee. June monthly report was reviewed by Irma. Interest was slightly higher from last year. Only one CD is less than the 1% interest. She does keep a few local investments but does keep track of the money.

Mike McCullough from Morgan Stanley came in to cover the role Morgan Stanley plays in the County investment portfolio and some personal background. He feels we are in very good shape at this point in time. Looking for the best investments we can.

\*\*\*

Angie McConnell opened the 2017 CDBG Allocation Program final hearing. The county has been awarded \$179,000.00 for the new two year program. She reviewed the allocations that will be presented. There was no public in attendance for the meeting and no objections. There are some different steps that need to be taken due to the new two year program.

Commissioner Reiter moved to approve the program projects as presented. Commissioner Schwochow seconded the motion.

Schwochow - yes                      Reiter – yes

Commissioner Schwochow moved to add resolution 2017-240 approving the submittal. Commissioner Reiter seconded the motion.

Schwochow - yes                      Reiter - yes

## **2017 - 240**

### **RESOLUTION ---- AUTHORIZING SUBMITTAL OF SANDUSKY COUNTY'S CDBG FORMULA APPLICATION FOR FISCAL YEAR 2017 TO THE OHIO DEVELOPMENT SERVICE AGENCY (ODSA)**

M – Reiter                                      S – Schwochow

Schwochow - yes                      Reiter - yes                      Miller – absent

\*\*\*

At 12:50pm Commissioner Schwochow moved to recess until the 1:30pm meeting.

Commissioner Reiter seconded the motion.

Schwochow - yes                      Reiter – yes

The Board reconvened at 1:30pm.

\*\*\*

# Minutes 2017

\*\*\*

Irma Celestino – Came in to discuss the new changes in the collateral bank information with the investment advisory committee. The State Treasurer is proposing to make changes with the Treasurer’s office regarding banks and the Ohio Pooled Collateral System. The change could possibly cause a loss of funds.

Croghan Colonial came in to talk about the proposal and how they can help. The Auditor of the State feels that the Treasurers are not monitoring the banks. The rate of the pooled collateral in the banks would change. They are now requiring the current 102% or 105% to go to 50% based on the banks strength. This changes the risk involved. Croghan brought in a proposal to offer the 102% collateral rate without charging for the additional.

Charles Schwochow made the motion to present the proposal to the commissioners for approval. Tracy Overmyer seconded the motion. So moved.

\*\*\*

At 2:00pm 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