

Minutes 2017

Tuesday July 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

Commissioners reviewed numerous mailings. Minutes from session 7/11/17 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

Andy Stout EMO - No bars grant is done. They are still trying to do electronic monitoring in hopes they can renew the grant. Once the grant ended they did need to decide what they were doing with those that were already on monitoring. Andy cannot do it for free so they worked out what they can help them with. The next month will be a transition period until they decide what happens with the grant. Hopefully this will refresh the county programs. EMO is still maintaining clients.

County Administrator discussion:

UIS met with me and Jamie yesterday to discuss CoRSA renewal process and health insurance renewal. He is going to price out liability and property to make sure we are getting the best cost. CoRSA has been very good to the counties he wants to make sure he is doing his due diligence.

OSU community garden project and moving to another location on Countryside Drive. There is interest by a local company to purchase the area that the garden is being planted. Discussion was this is the entrance to countryside drive and reflects the county. They want to make sure it has a good look and is maintained.

JFS roof quote was given for review. The scope of work was sent to a vendor that got a good starting point for cost of the project. We would like to put this on the web page to request quotes from local vendors. The Commissioners agreed that we need to move forward. Commissioner Schwochow moved to receive bids on the project. Commissioner Miller seconded the motion.
Schwochow – yes Reiter – yes Miller – yes

The Board would like to have the break room wall fixed now that the roof in the commissioner's office is completed. Administrator will put in a work order to get it repaired.

The board would like a list of capital projects that we need to keep in our mind when budgeting projects. Ron will be asked to update his list.

Minutes 2017

Mull covered bridge had some damage from the water. Jamie reached out to parks. The damage was minimal and will be repaired in house.

Then and Now:

One certificate was presented by the Auditors office. Not aware of this expenditure at the time of purchase and no PO in place. Three invoices make up this certificate.

Jerri Miller - \$189.92

Commissioner Schwochow moved to approve the certificate. There was discussion regarding the certificate and the purchases. Certificate was set aside for further discussion.

Commissioner Schwochow turned the meeting over to Angie McConnell from WSOS for bid opening. Bid opening for the CDBG 2017 grant year for the Pristine Senior Living parking lot project was opened. There were two bids presented for the project. Angie opened both bids and presented them to the Commissioners. Commissioner Miller moved to tabulate and award at a later date. Commissioner Schwochow seconded the motion.

Schwochow – yes Reiter – yes Miller – yes

Commissioner Reiter moved to enter in to executive session to discuss a personnel matter. Commissioner Miller seconded the motion.

Schwochow – yes Reiter – yes Miller – yes

Motion was made by Commissioner Schwochow to exit executive session. Commissioner Miller seconded the motion.

Schwochow – yes Reiter – yes Miller – yes

Personnel actions taken: none.

Travel Request: none

Gwen Soule – OSU Extension. Shared the fair book for this year. There was a question about who had planted items in the community garden. They believe someone from the master gardeners planted. There is some dead grass in the area and there was a question on what happened. Gwen is going to check with Allen. They thought there was something sprayed on the perimeter or if the water has killed some of the grass.

Nexus is signing the final donation to the garden his week. They will be receiving \$23,000.00 for the project. They are receiving bids for portions of the project so they can get started as soon as possible. The Commissioners did also want to make sure that the project is well kept and looks presentable as it is the entrance to Countryside Drive.

Part-time position has been posted. This is the position that was approved with Ottawa, Sandusky and OSU. Hopefully this person will be in place within the next two weeks.

Minutes 2017

They are moving some offices around to assist with better communication. This will give some privacy and space for programs. They did just come back from 4H camp and that went well. They are at Ottawa County fair this week.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

**** RESOLUTIONS *****

2017-241

APPROOVING FUND TRANSFER FOR MAY CHILD PLACEMENT COSTS (\$93,554.96) AND JULY MANDATORY CHILD PLACEMENT (\$16,922.67)

M – Reiter S – Schwochow

Schwochow - yes Reiter - yes Miller – yes

2017 -242

APPROVING DJFS SUPPLEMENTAL APPROPRIATION TO INTER-DEPARTMENT CHARGES (\$20,000.00) AND APPROPRIATION TRANSFER FROM SUPPLIES TO CONTRACT SERVICES (\$16,000.00)

M – Miller S – Reiter

Schwochow - yes Reiter - yes Miller – yes

2017 - 243

AUTHORIZING THE TENTATIVE AWARD FOR THE GENERAL SEWER DISTRICT REHABILITATION SANITARY SEWER IMPROVEMENT UPON THE APPROVAL OF OHIO WATER DEVELOPMENT AUTHORITY (OWDA) LOAN, BE MADE TO B. HILL'Z EXCAVATING, INC., 8085 MCCUTCHEVILLE ROAD, WAYNE, OH 43466, FOR THE SANITARY ENGINEERS.

M – Schwochow S – Miller

Schwochow - yes Reiter - yes Miller – yes

2017 – 244

APPROVING SUPPLEMENTAL APPROPRIATION TO PI DESIGN FEE AND LED LIGHT PROJECT INVOICES (\$16,000.00)

M – Reiter S – Miller

Schwochow - yes Reiter - yes Miller – yes

At 11:20am and with business concluded for the day Commissioner Miller 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

Minutes 2017

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