Tuesday September 5, 2017 Boardroom of the Commissioners 622 Croghan St., Fremont, OH 43420

Commissioner Schwochow opened session. Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 8/31/17 were reviewed and approved. Invoices were approved in electronic fashion.

County Administrator discussion:

- Farm bureau meeting is this evening.
- There is a health department consortium on Thursday that Commissioner Reiter will attend and report back since it is during regular session.
- The Board asked about the meeting with Judge Smith regarding his new furniture invoice. A meeting has not been set up yet. The Administrator will reach out to get this set.
- The Board discussed the damaged and missing furniture from the move. Insurance company is sending an appraiser. This will put a third party in place to assist.

Then and Now: none

Personnel actions taken: none

Travel request: none

Ron Hiser – Facility Management

- They will start scheduling the vent cleaning at the jail.3
- Dude solutions sent an annual summary on how we are using the system.
- Talked about vehicles and that he has three vehicles that are 22 years old. The board approved to have Ron start looking at least one or two trucks to replace.
- Went through to replace filters at the courthouse. There are many that can't be replaced because they are blocked by grids and mechanical are in the way. We have to make sure to have this adjusted. This goes from sub-contractor, contractor and design issues.

Gary Kirsch and Atul Chopra - IT Department

• They have been cleaning up the jail cells and moving the servers over to the courthouse. Big push this week is to finish moving everything out of the jail cells.

- Gary has been spending time at the City to work on the phone system and other
 upgrades. They have them on the work order system so if anyone has to step in they
 can look back in the records for what they need. They are just now getting systems and
 programs in place that we have had for years so they are very happy.
- They do need to start focusing soon on the new 911 system.
- Wiring closets are in great shape but the data processing room needs to be cleaned up.
- Commissioner Miller asked about the cooling in the IT closet on the first floor. Seems to be working.
- There are still some file cabinets at PEAK that need to come over to the server room.
 Once the shelving is up and the server room is organized we can move them.
- Clerk of Courts server change is on-going. They had to push some vendors to finish installs to move forward.
- The commissioner's information is currently being housed in the ViewWise system. We would like to move it to Strategic Solutions. There is a cost that seems high to get the information. Some research will be done on how to get that information.

Public forum portion of session proceeded.

Citizen attendees: Vicky Carlson. Came in to talk about getting rid of some of the unused buildings in the City of Fremont. She feels that when buildings are being built that they should put stipulations in the financing of the building that once it is of no use they take those back over.

She would also like to see some benches put in around the courthouse for people to stop and rest when they are here so they have some places to rest. She likes to help everyone when she can. She offered her assistance in any way she can to make sure compliance is in place.

Media attendees: Craig Shoup, News Messenger.

** RESOLUTIONS ***

2017 - 298

ACCEPTING GUY FISHER DITCH #152 IN THE SANDUSKY COUNTY DITCH MAINTENANCE PROGRAM AND FURTHER AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO INCLUDE THE GUY FISHER DITCH #152 IN THE TAXING PROGRAM OF SANDUSKY COUNTY

M- Schwochow S- Miller

Schwochow – yes Reiter – yes Miller – yes

2017 - 299

AMENDING APPOINTMENTS TO THE TAX INCENTIVE REVIEW COUNCIL FOR 2017

M- Reiter S- Miller

Schwochow – yes Reiter – yes Miller – yes

2017 - 300

APPROVING DOG WARDENS PURCHASE OF FURNITURE AND SUPPLIES FOR THE KENNEL FROM ONLINE SOURCES

M- Reiter S- Miller

Schwochow – yes Reiter – yes Miller – yes

2017 - 301

ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH AERO-MARK OF STREETSBORO, OHIO FOR 2017 PAVEMENT MARKING PROJECT

M- Schwochow S- Reiter

Schwochow – yes Reiter – yes Miller – yes

2017 - 302

APPROVING SUPPLEMENTAL APPROPRIATION TO DITCH ROTARY TRANSFER OUT (\$27,422.48) FOR APPROPRIATIONS TO ALLEY DITCH AND GUY FISHER DITCH.

M- Reiter S- Schwochow

Schwochow – yes Reiter – yes Miller – yes

2017 - 303

ACCEPTING ALLEY DITCH #4019 IN THE SANDUSKY COUNTY DITCH MAINTENANCE PROGRAM AND FURTHER AUTHORIZING THE SANDUSKY AND SENECA COUNTY AUDITORS TO INCLUDE THE ALLEY DITCH #4019 IN THE TAXING PROGRAM OF SANDUSKY COUNTY

M- Kerschner S- Miller

Schwochow – yes Reiter – yes Miller – yes

2017 - 304

AUTHORIZING REFUNDS BE MADE TO PERSONS WHO PAID ASSESSMENTS IN CASH ON THE ALLEY DITCH #4019

M- Reiter S- Stacy

Schwochow – yes Reiter – yes Miller – yes

Sheriff Hilton and Chief Hastings - Sheriff's Office

The Board asked Sheriff Hilton to come in and review his request for an additions road deputy with the Board since Commissioner Schwochow was not in session when he presented the first time. He gave a brief synopsis of his presentation.

At 1:00pm 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.
Clark Board of County Commissioners, Sandusky County, Ohio.