

Minutes 2017

Thursday September 7, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Commissioner Schwochow led the pledge of allegiance and called session to order. Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 9/7/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

Diane Hanna spoke with the Commissioners regarding fire extinguisher training.

County Administrator discussion:

- Jeff EMS proposal for Woodville. Jeff will be in next week to cover his suggestion with the Board.
- Regarding moving the computer items in the jail cells. Commissioners Schwochow and Reiter were approached by a board member and staff at the Convention and Visitors Bureau about the dinner tour this Friday. Communication was already had with the County Administrator.

Commissioner Miller spoke about Downtown Fremont Farmer's market on October 7, 2017. Its theme is "Remember when". It is being based on the history of the area and they wanted to know if the Courthouse could be open for self-guided tours from 9 to 1. Discussion was had regarding this. Commissioner Reiter is not opposed but we need to think about the logistics of doing this. Commissioner Schwochow is opposed to doing this. He said we haven't done this before so he is not sure we should start it now. Discussion needs to be had with Sheriff Hilton for security purposes.

Lisa Kuelling and Sandy Yohe met with the Commissioners regarding a Riley Township Issue. It is an animal made dam. It is approximately 15' by 25' and about 4 foot high. Beavers and other wild life have been successfully trapped and removed. There are two ways to approach this, either a group project or a conservation of improvement funding. Board could disagree but highly unlikely. They should have someone from Riley Township to consider this request. Lisa said they have already spoken and attended a board meeting so that should not be a problem. Next board meeting is Sept. 14 at 7:00 a.m.

Judge Smith and Mary Ann Reser, Juvenile/Probate Court Administrator, met with the Commissioners to discuss furniture in the Juvenile and Probate Court. Judge Smith reiterated what he said in his email and the attachment that he sent them. He is not happy about the charge for installation of things they got wrong but doesn't know what kind of a deal has been worked out with the company. The Commissioners said there was no disagreement on their

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end as far as what Juvenile and Probate owe. Commissioners will have Theresa get with Mary Ann to see what is the best way to pay American Interiors for their portion.

Then and Now:

One certificate was presented by DJFS. A PO was not put in place prior to obtaining the PO. One invoice makes up this certificate.

Advantage Ford - \$14,300.92

**Discussion regarding this certificate was had. This was a planned purchase and the PO should have been in place long before an invoice was presented. This needs to be addressed.

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

Schwochow – yes Reiter – yes Miller - yes

Personnel actions taken: none

Travel request: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

**** RESOLUTIONS *****

2017 - 305

APPROVING AMENDED SANDUSKY COUNTY PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN

M- Schwochow S- Miller
Schwochow – yes Reiter – yes Miller – yes

2017 – 306

APPROVING SUPPLEMENTAL APPROPRIATION TO SUGAR CREEK DITCH #4029 CONTRACT SERVICES (\$15,000.00)

M- Miller S- Schwochow
Schwochow – yes Reiter – yes Miller – yes

2017 – 307

APPROVING APPROPRIATION TRANSFER FROM CAPITAL OUTLAY TO SUPPLIES IN FOR DOG KENNEL PI FUND (\$4,000.00)

M- Schwochow S- Miller
Schwochow – yes Reiter – yes Miller – yes

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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