

# Minutes 2017

Tuesday September 12, 2017  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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

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Throughout the day the following occurred .....

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

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County Administrator discussion:

- A quote was presented from IT on the installation of data cables for the Boards laptops and a printer for the board room. All agreed to have the work done.
- We received the health insurance renewal information from CEBCO for 2018. We are looking at a .6% increase if we make no changes.
- Talked to Karen from TASC last week about retiring. She is going to review her position description and we will look at what we need to do as far as staffing.

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Then and Now:

One certificate was presented by OSS. This is a one-time annual fee for the web hosting. The expense for this vendor was overlooked when creating PO's. One invoice makes up this certificate.

Cros Net Inc. - \$200.00

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

Schwochow - Yes

Reiter - Yes

Miller - Yes

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Personnel actions taken: none

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Travel request: none

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Peggy Courtney – Visitors Bureau

They brought a group in for a couple of days to look at places to see in the county and they turned it around quickly and booked a bus tour. They came from Indiana. It was a great turn around.

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Tourism season is still going strong. They still have many tours coming in and will keep going through November. Part of their strategic planning is to put together a meeting with people in the community to discuss the importance of tourism for the county. The meeting is scheduled for 2/22/18 at the Neely Center thinking from 5:00 – 7:00. They have a key note speaker and the program is put together as well. They are targeting restaurants, hotels, museums and any other companies that are impacted by tourism.

They have a jail house rock tour scheduled for tomorrow night.

Talked about bed tax in the county and how we match up with other counties. Commissioner Reiter asked if Peggy had any insight on bed tax and how that works for the visitor's bureau and other places that receive money. The Board asked if she could get some numbers from other counties for the next meeting.

They are almost out of the Visitors Bureau guide which is a good thing. They will be working on the 2018 guide. They are designing the cover and working on signing up advertisers. She asked if the Commissioners would like to sponsor a page in the guide again.

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Dave Wadsworth – Regional Airport Authority

They will have to do some studies on the depth of the asphalt on the runways for the runway rehab project. They are hoping at the October 4<sup>th</sup> meeting they will have enough information to make some decisions. There will be some assistance in financing the project from the FAA and the airport along with grants. The Ohio Aviation Association will also be working on matching funding.

The Board had some concerns regarding the lack of preparation by the treasurer and finance members at the meetings. They felt they should be better prepared. They are looking at how to get these reports and have the process more up to date and ready for reporting. Dave is going to assure that the end of the month numbers are provided within a couple days after the end of the month. The Commissioners are very concerned about how prepared the RAA is for the next audit by the State. They would like to know the concerns from the last audit have been corrected and they are ready for the next audit. The Commissioners would like to see a memo come from this office to the Airport Board reminding them they should be prepared.

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Indian-Saam Joint Ditch Six Year Hearing.

Commissioner Schwochow opened the Six year hearing. He turned the meeting over to Jenna Sommers, Drainage Engineer, from the County to answer questions. The hearing is opened for the public to ask questions about any changes.

One member of the public was in to ask about changes in their assessment. Jenna explained what the changes were. The individual did not receive the notice with the specifics and asked if it could be resent. Jenna will send an additional notice for her records.

A gentleman came in to inquire about changes in several parcels he has in the watershed. The changes were due to a new survey that was done.

Ottawa County Engineers Clerk asked if they would be receiving an update list after the hearing. Jenna will be sending the updated to them as soon as it is completed. Jenna is working with the Sandusky County Auditor to receive a list of split parcels and ditches they are connected with

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and with the Recorder's office to have easements that are associated with a ditch to be recorded.

Commissioner Schwochow closed the hearing and thanked all for coming.

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Bar Association – Came in to discuss public defender reimbursement. There were some legislation changes to the rate for those who are representing capital cases. The association would like to see the rates increased by \$5.00 on in and out of court rates. They would also like to have a minimum reimbursement set up.

The Bar did put on training for those that needed to be certified to go to trial on OVI's. They did have a request from one of the Judges to have a list of Attorney's that have the certification.

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

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

#### **2017 – 312**

#### **APPROVING BOND FOR IRMA G CELESTINO, COUNTY TREASURER**

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

#### **2017 -313**

#### **APPROVING SUPPLEMENTAL APPROPRIATION TO TREASURER DRETAC MISC. FEES (\$4,645.00) AND APPROPRIATION TRANSFER FROM CONSULTANTS TO FEES FOR LAND BANK FEES (4,989.00).**

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

#### **2017 -314**

#### **APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF CCW FUND FOR SUPPLIES (\$1,500.00)**

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

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At 11:46pm and with business concluded for the day Commissioner Miller moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio