

Minutes 2017

Thursday September 21, 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

- Commissioner Reiter went to the Metro Transportation Planning meeting. ODOT has recognized Sandusky County's plan as one of the best plans in the region. Car Fit program is available for handicap drivers. It lets them bring in their vehicle and have someone set their mirrors and seats to best fit their driver. Health Department is trying to get more bike racks in the county to encourage individuals to ride their bikes. Talked about safe routes to school and expanding this to all school districts. Reviewed the top ten users of TRIPS.
- Commissioner Reiter also attended the Executive Committee meeting for FCFC.
- Representative Reinecke is helping Gibsonburg with the industrial park issue they were having.
- Commissioner Miller attended the Farm Science review in Columbus on Wednesday. There were a lot of interesting displays set up to show some of the modern technology available for agriculture. It was incredible to see how technology improves outcome. Technology improves application and helps prevent run off protecting waterways.

Commissioners reviewed numerous mailings. Minutes from session 9/19/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

County Administrator discussion:

- The Board would like to have elected officials have access to tunnel during office hours. Administrator will contact FM to have that happen.
- EDC lease agreement for 2018 is usually set in September. The Board agreed to send it earlier and not increase the lease for 2018.
- JFS ombudsman program. The Board would like to set up a meeting with individuals with the Lucas County Program to get more information.
- The CEBCO renewal numbers were presented and approved for 2018.
- An invoice was sent over to the commissioners from data processing for \$3,000.00 for a migration of logos program to the new servers. In the past any maintenance or work done on the logos system is covered by the Auditor. The invoice was sent back to Lee in data processing to have them cover the migration of this system.
- WC Retro Account has money that could be transferred to GF. Commissioner Schwochow moved to transfer money for child placement costs. Commissioner Reiter seconded the motion.

Schwochow – yes

Reiter – yes

Miller - yes

Minutes 2017

Then and Now:

One certificate was presented by the Dog Warden. The warden and staff were not aware this service was provided as an annual service. One invoice makes up this certificate.

Northcoast Security - \$456.00

One certificate was presented by the Clerk of Courts. A PO was done at the time of ordering but a bill was never received. (invoice is for 2015 services). One invoice makes up this certificate.

Intrinsic Interventions - \$1,028.00

One certificate was presented by Facility Management. Assumed PO was obtained through the renovation fund. One invoice makes up this certificate.

Valley Electric - \$5,566.56

Commissioner Schwochow moved to approve the certificates. Commissioners Miller seconded the motion.

Schwochow – yes

Reiter – yes

Miller – yes

Personnel actions taken: none

Travel request: Sarah Barman and Charmin Hetrick sent a request to travel to Middlebury Indiana on November 14, 2017 for the Boarder Training Workshop. The travel request was approved.

Commissioner Reiter left the meeting to attend the OPWC Subcommittee meeting at the Engineers office at 9:00am.

John Willey – Regional Planning

John is working with EDC to share some costs like copying. He does have his own log in on their copiers to track what he uses.

He presented information on the Sandusky Bay Initiative. There was a committee put together to start discussing restoring the habitat and water quality in the bay. They have not had any meetings yet but he wanted to make sure they Board was up to speed. They have two phases in the project.

They talked about the look of the river since the damn was torn down. It may take a while for it to restore its way back to how it would have been prior to the damn.

John talked about Metropolitan planning organizations. He provided a map showing what counties are involved in these organizations. He feels that the county should look into these organizations and be informed so if we are approached we have an idea which way we should head. It does give better funding options to the organizations then individuals. The Board

Minutes 2017

agreed we should talk more about this option and would like John to be included on these options.

Census is moving forward. Some of the townships did not get their surveys due to address changes and officer changes. He is following up on these and making sure that the information is passed along. He is also contacting townships about listing him as the liaison for their entity.

Joe Albrechta came in with two other individuals to talk to the Board about a cooperative project with the schools and Ruther American films and literary festival. There is nothing out there dedicated on the American Presidency. Since the county is the site of the first presidential library they thought it would be fitting to start it in the County. They believe that starting this project in the County it would have the possibility to attract visitors and increase traffic. It would allow individuals to come in to the County to see what we have to offer to those interested in moving in to the county.

Christie Weininger is with the Hayes Presidential Center. She noted they are very excited about this as they have been talking about their strategic planning and this would fit into the educational part of this plan. They have done some great things at Hayes and they are setting records for attendance. She feels you can read many more people through film and literature. They draw about 52% of their visitors from out of the State.

Denice Hirt, with Fremont City Schools, said that as an educator it is always a goal to present new and exciting material to children and the community. It would be great to have some options, such as having a children's author come in for a presentation, to make this exciting and educational.

They would like to schedule this festival at the same time the farmers market and the art festival. They have a buy in by the community with restaurants and shops to be included in the festival to open the whole community to the event. They have submitted grant applications to assist with the festival costs. They would love to have Sandusky County be a part of this festival. The Board will look at the information provided and get back with the committee on what support they could provide. It is scheduled for October 4th through the 7th 2018.

Commissioner Reiter returned to session at 10:00am for open forum.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

*** RESOLUTIONS ***

2017 - 315

IN THE MATTER OF RESCINDING RESOLUTION 2017- 310 DUE TO UNAVAILABLE FUNDS

M - Schwochow

S- Reiter

Schwochow – yes

Reiter – yes

Miller – yes

Minutes 2017

2017 – 316

APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT IDAT FUND FOR TRANSFER (\$15,000.00)

M – Reiter
Schwochow – yes

S- Schwochow
Reiter – yes

Miller – yes

2017 - 317

AUTHORIZING DELINQUENT UTILITY BILLS FOR PROPERTY AT VARIOUS LOCATIONS, FREMONT, OHIO, 43420 OWNED BY VARIOUS OWNERS BE CERTIFIED FOR COLLECTION TO THE SANDUSKY COUNTY TAX DUPLICATE

M – Miller
Schwochow – yes

S- Schwochow
Reiter – yes

Miller – yes

2017 – 318

APPROVING APPROPRIATION TRANSFER IN SHERIFF MPA FUND CONTRACT SERVICE TO WAGES (\$4,430.00) AND INSURANCE AND OTHER COSTS TO WAGES (\$1,515.00)

M - Schwochow
Schwochow – yes

S- Miller
Reiter – yes

Miller – yes

2017 – 319

APPROVING APPROPRIATION TRANSFER FOR DJFS FROM OTHER COSTS TO CONTRACT SERVICES (\$150,000.00)

M – Reiter
Schwochow – yes

S- Schwochow
Reiter – yes

Miller – yes

2017 - 320

AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; PROSECUTORS LEF FUND, ASSIGNED FUND #2108

M - Schwochow
Schwochow – yes

S- Miller
Reiter – yes

Miller – yes

2017 - 321

AUTHORIZING ESTABLISHMENT OF A NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; MEDICAID SALES TAX TRANSITION FUND, ASSIGNED FUND #2001

M – Miller
Schwochow – yes

S- Reiter
Reiter – yes

Miller – yes

2017 - 322

APPROVING APPROPRIATION TRANSFER IN COUNTYWIDE FROM FEES TO CONTRACT SERVICES FOR LICENSING COSTS (\$982.00)

M – Reiter
Schwochow – yes

S- Miller
Reiter – yes

Miller – yes

2017 -323

APPROVING SUPPLEMENTAL APPROPRIATION TO DRUG TASK FORCE WAGES (\$24,150.00) AND BENEFITS (\$10,850.00) FROM CITY OF FREMONT DONATION

M – Reiter
Schwochow – yes

S- Miller
Reiter – yes

Miller – yes

Commissioner Reiter reviewed information from the sub-committee meeting and what projects have been submitted for approval.

Minutes 2017

At 11:45am 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.

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