

# Minutes 2017

Tuesday October 31, 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 10/26/17 were reviewed and approved. Invoices were approved in electronic fashion.

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County Administrator and Commissioners discussion:

- Kelly Askins, Dog Warden, talked to Commissioner Schwochow about the flooring contractor she had hired. She was not happy with some of the finishes. The Board discussed the issues and agreed that the invoices have been paid and if the issue is with workmanship it is too late to do anything. If it is a warranty issue than that would be different.
- Commissioner Miller attended a SWOT meeting at Promedica Hospital. The group was made up of individuals from many areas of the community. They talked about the strengths and weaknesses of the hospital. They then discussed the fact they are a 501-C3 organization. Pam Jensen from Promedica asked Commissioner Miller about the medical director of EMS and if there is an affiliation with any hospital. Commissioner Miller let her know that they are not. They then discussed EMS runs and where they are going with patience.

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Then and Now:

Two certificates were presented from the Commissioner's Office. The PO's were not established for either vendor prior to receiving the invoices as account clerk did not know she would be paying the invoice. Two invoices make up these certificates.

Treasurer of the State of Ohio - \$287.00  
Mielke Furniture - \$145.00

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

Schwochow – yes                      Reiter – yes                      Miller - yes

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Ron Hiser – Facility Management

- See Attachment - A agenda
- After discussion about the elevator at the courthouse the Board asked to have research done on grants to install a ramp at the front of the courthouse.

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Lisa Kuelling - EMA Director, and Sheriff Hilton.

Sheriff informed the Board that he promoted three staff and there will be a ceremony in the next week or two to celebrate the promotions. An invitation will be coming soon. Lisa requested to discuss personnel matters.

Commissioner Reiter moved to enter executive session to discuss personnel matters.

Commissioner Miller seconded the motion.

Schwochow – yes                      Reiter – yes                      Miller - yes

Commissioner Reiter moved to exit executive session. Commissioner Miller 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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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

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

### 2017 – 357

**APPROVING APPROPRIATION TRANSFER FROM CONTRACT SERVICES TO OTHER FINANCE IN CDBG B-F-15 (\$100.00) AND SUPPLEMENTAL APPROPRIATIONS TO CDBG FUNDS B-F-09 (\$6.45), B-C-09 (\$.73), G-G-14 (\$.15) AND AARA FACILITY FUND (\$4.63)**

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

### 2017 – 358

**APPROVING APPROPRIATION TRANSFER AND FUND TRANSFER FROM FACILITY MANAGEMENT OTHER FINANCE TO CWP BENEFITS (\$11,750.00) AND APPROPRIATION TRANSFER AND FUND TRANSFER FROM FACILITY MANAGEMENT TO ACCUMULATED SICK LEAVE FUND WAGES (\$20,000.00)**

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

### 2017 – 359

**APPROVING APPROPRIATION TRANSFER FROM FACILITY MANAGEMENT BENEFITS TO SHERIFF WAGES (\$5,965.00) AND BENEFITS (\$900.00)**

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

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2017 – 360

**APPROVING SUPPLEMENTAL APPROPRIATION FOR SMART OHIO GRANT WAGES (\$17,000.00) AND BENEFITS (\$15,000.00) TO COVER REMAINDER OF 2017 EXPENSES**

M – Schwochow

S- Reiter

Schwochow – yes

Reiter – yes

Miller – yes

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Traci Myles – Account Clerk

Traci presented information to the Board on the essential functions of her job. She explained what her job entails and the time she spends on different functions. The Board appreciated the information.

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Tim Braun – Prosecutor

Commissioner Miller moved to enter executive session to discuss possible litigation.

Commissioner Schwochow seconded the motion.

Schwochow – yes

Reiter – yes

Miller - yes

Commissioner Miller moved to exit executive session. Commissioner Reiter seconded the motion.

Schwochow – yes

Reiter – yes

Miller – yes

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At 12:05pm Commissioner Miller moved to recess until the 2:00pm meeting. Commissioner Schwochow seconded the motion.

Schwochow – yes

Reiter – yes

Miller – yes

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The Board reconvened at 2:00pm

Dalton Carr – APEX

Dalton came in to talk to the Board to fill them in on what has been happening with their wind farm project since last time he was here. They have a stand-alone Bill in the Senate right now that they are waiting on regarding set-backs for wind turbines. Until this is passed they can't move forward. Because of State ordinance they can't override the set-backs even with the county's backing. They are in a holding pattern today. They will be hosting an informational meeting soon, most likely at the VFW in Green Springs. They will forward the invitation once the date has been set.

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At 2:20pm 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

## 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio