

Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420

MEETING 2017

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/20/17

Time: 8:00 am - 10:40 am

Present: Commissioners: Charles Schwochow, President; Kay E Reiter, V-President; Scott Miller

Present: Theresa Garcia, County Administrator

Others Present: Engineer Jim Moyer, Kris Foreman, Jenna Sommers, Tara Shanahan, Jim Sanford, Eddie Fisher, Judge John Dewey, Judge Robert Hart, Brock Kimmet, (**(*action items)** John Willey, Matt Damschroder, Auditor Jerri Miller, Jan Day

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order (8:00am)		Charles Schwochow, President		
Engineer - Budget Hearing	Jim Moyer - Engineer. Jim Moyer, County Engineer, came in with some of his staff to review his 2018 budget. Jim already has several projects bid for 2018. These are projects they can bid early on the Ohio Public Works projects. State projects cannot be bid until 2018. One project may be East State Street. Jim started a twelve year plan a while back and has always been able to maintain the roads and bridges by that plan. Jim brought in the proposals that were submitted to the district for consideration for 2018. He reviewed the projects that were approved and what projects may be considered if there is enough money. Jim discussed the insurance rates, they may be raising for the group which would mean possibly no pay increases. Insurance renewal has been tough this year due to high claimants in the group. He does plan on replacing two snow plows this year. Everything else in the budget is ultimately the same. Jim also has taken Ditch Maintenance into his office. They have done a lot of work this year to get up to speed with the progress on all the ditches on maintenance.	Jim Moyer - Engineer		
Regional Planning - Budget Hearing	John Willey - Regional Planning Director. John Willey came in to review his 2018 budget requests. He did cut some of his appropriations for 2018 since he has moved his office and is settled. John did not send out the 2017 dues invoices until recently and he does plan to send out 2018 dues invoicing in early spring. His carryover is building, the thought is if at anytime the census changes he will not have to increase dues to townships. The Commissioners talked about his cost allocation. John had stated that they not receive their invoices for 2016 and 2017. The administrator printed copies for John to submit for payment prior to his leaving the meeting.	John Willey - Director Matt Damschroder - Board Chair		

Common Pleas Court and Adult Probation - Budget Hearing	<u>Judge Dewey, Judge Hart, Carol Wattley - Adult Probation, Brock Kimmet - Court Administrator.</u> Common Pleas Judges and staff came in to review 2018 budget requests. Carol reviewed her funds for Adult Probation and Foreign Judge accounts. Brock reviewed Court funds and budgets. Commissioner Reiter asked how the new law regarding keeping tier four and five felonies in the county would affect the county. It was also discussed the possibility of increased expenses for an upcoming murder trial and how much that would cost - it is estimated at \$100,000.	Judge Dewey, Judge Hart, Brock Kimmet and Carol Wattley		
Auditor - Budget Hearing	<u>Jerri Miller - Auditor, Jan Day - Deputy Auditor.</u> Jerri Miller, Auditor, came in to review her 2018 budget request. Her budgets are the same as 2017. Jerri did share information regarding elected officials pay. At this time the elected officials, due to the way pay periods are set up, do not receive their guaranteed pay within the actual fiscal year. Jerri presented a plan to correct this - Jerri stated she will provide the other elected officials details on this change in procedure.	Jerri Miller - Auditor		
Commissioners and Administrators discussion	Commissioner Miller wanted to talk about the decision that was made to transfer the money offered by the Clerk of Courts to the Sheriff's Office. He understands the offer was a generous offer. He did feel that in the future we need to make sure these transfers are done consistently and to the benefit to the county across the board.			

*Adjourment (10:40am)	Commissioner Miller moved to adjourn.		*Motion: Move to adjourn Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 3
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Signature of:

Charles Schwochow, President

Kay E. Reiter, Vice President

Scott Miller

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