

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/1/2018

Time: 8:00 AM - 10:55 AM

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

Present: Theresa Garcia, County Administrator

Others Present: John Detwiler, Steve Shiets, Zach Mulder, Craig Shoup, Steve Poggiali, John Willey

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 1/30/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		
Review of External board/Meetings Attended by Commissioners	<p>Commissioner Reiter and the Administrator attended the TID board meeting on Wednesday 1/31/18. Part of the discussion was reorganizing and appointing the Board. Kay Reiter remain as chair, Beth Hannam as vice-chair and Theresa Garcia as secretary. Jerri Miller was appointed by the Board and is no longer interested in serving on the Board. Commissioner Reiter asked for the Commissioners to appoint a new board member, possibly someone with accounting/banking background that would sit on the board and act as treasurer. They are going to talk about this again next week and make a decision. There was also discussion regarding several projects that may be eligible for TID money and other ODOT grant money. Jeff Loehrke from ODOT was at the meeting and gave great suggestions on how to make the projects eligible.</p> <p>Commissioner Reiter attended Memorial hospitals 100 year kick off. They are doing something every month to celebrate. They are going to put on a gala and will do it on site in a tent.</p> <p>The Commissioners all attended the Solid Waste meeting and they have everything agreed upon regarding the recycle center with Green Springs.</p> <p>Commissioner Reiter met with Tim Braun, Prosecutor, after meeting on Tuesday to talk to him about the discussion regarding The Drug Task Force. She informed him of the decision the board made regarding an additional donation and the reimbursement of the election cost and the advance.</p> <p>Commissioner Miller and the Administrator attended the LEPC meeting on Wednesday. They talked about finances and training. They also discussed the flow of commodity coming through the county and that is time to do the flow study. They will also be doing a full scale drill in May.</p>			
*Then/Now Documents	None at this time			
*Personnel	None at this time			
*Travel Requests	None at this time			

Commissioner and Administrator Discussion	Commissioner Reiter brought up information she had heard regarding the Airport Authority and asked Commissioner Miller to follow up at the next meeting. The information had to do with financial issues.			
Fremont City Schools (8:30am)	<u>John Detwiler - Superintendent</u> . The Commissioners invited John to meet with them to talk about updates to the school and possible locations for the bus garage. The school is looking for approximately three acres to hold the buses and possibly a storage unit. They currently need storage for furniture and supplies along with buses and office space. The Commissioners offered a suggestion that there is about ten acres on Countryside Drive that could be a possible location. John then asked if the Commissioners had any suggestions regarding honoring/memorializing Washington and Hayes or other schools that would be affected by the new buildings. Some suggestions that were made were to name a space or wing after them or a hall of fame. The other suggestion was to request input from the community.	John Detwiler - Fremont City Schools Superintendent		
Sanitary Engineer (9:30am)	<u>Steve Shiets, Sanitary Engineer</u> . Steve came in with Zach Mulder, Assistant Engineer, came in to discuss the study and numbers they put together on the Rodriguez Street project. Steve and Zach looked at the project and feel if they made some changes that it would make sense for them to do the project. Steve also noted that if they get involved these individuals are his customers. The Commissioners asked how this should be presented to the Village and Township. The Commissioners will be meeting on the 13th with the Village and Township Trustees to discuss the project and would like Steve and Zach to attend to present his project.			
	***At 9:50am Commissioner Miller exited session to go to the Combined Coalition meeting at the Health Department.			
*Resolutions (10:00am)	2018 – 52 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF CCW FUND IN SUPPLIES (\$10,000.00) AND REIMBURSEMENT (\$3,750.00) FROM ADDITIONAL FUNDING		\$10,000.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Commissioner Miller was absent)
	2018 - 53 AUTHORIZING THAT A DATE BE SET FOR RECEIVING REQUESTS FOR PROPOSAL SPECIFICATIONS FOR SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, WIOA/CCMEP – TANF/CCMEP YEAR ROUND YOUTH PROGRAM			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 2 (Commissioner Miller was absent)
	2018 – 54 APPROVING FUND TRANSFER TO DEBT ACCOUNTS FROM 1979 TAX FUND (\$239,304.06)		\$239,304.06	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Commissioner Miller was absent)
	2018 - 55 APPROVING AGREEMENT BETWEEN SANDUSKY COUNTY COMMISSIONERS AND SANDUSKY COUNTY HEALTH DEPARTMENT TO PERFORM BOTH CLERICAL AND NURSING SERVICES FOR SANDUSKY COUNTY TUBERCULOSIS (TB) RECORDS BUREAU			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 2 (Commissioner Miller was absent)
	2018 – 56 APPROVING SUPPLEMENTAL APPROPRIATION AND ADVANCE REPAYMENT FOR HMEP GRANT FROM 2013 (\$19.42)		\$19.42	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Commissioner Miller was absent)

Erie Regional Planning	<u>Steve Poggiali - Erie Regional Planning Director</u> . Steve presented the Commissioners with a printed presentation to follow. He talked about his responsibility as a planning director. He then reviewed his hand out. See Attachment A. There was discussion and questions that followed the presentation. Commissioner Reiter noted the Commissioners would like the opportunity to talk while Commissioner Miller is with them and also allow John Willey, Sandusky County Regional Planning Director, time to talk to his board about the presentation.	Steve Poggiali - Erie Regional Planning Director		
Public Open Session	Citizens Attendees - none Media Attendees - Craig Shoup, News Messenger Elected Officials - none			
*Adjournment (10:55am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Commissioner Miller was absent)

Signature of:

Kay E Reiter, President

Scott Miller, Vice President

Charles Schwochow

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