

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/20/2018

Time: 8:00 AM - 10:35 AM

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

Present: Theresa Garcia, County Administrator

Not Present: Charles Schwochow

Others Present: Steve Shiets, Zach Mulder

(*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 2/13/18 and 2/15/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller		
Commissioners and Administrator Discussion	The Commissioners attended the State of the College event at Terra Community College on 2/16/18. Dr. Webster recognized the three and thanked them. The AG breakfast, Farm Bureau banquet and the Township Association meeting are all coming up in March and April and all three Commissioners should attend these meetings.			
*Then/Now Documents	One certificate was presented from Common Pleas court. There was no money at the end of the year for a PO. One invoice makes up this certificate. Ohio Common Pleas Judges Assoc. - \$590.00		\$590.00	*Motion: Move to Approve then and now certificates Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)
	Once certificate was presented from the Sheriff's Office. 2017 PO's were already utilized and unable to pay bill with a 2018 PO. Once invoice makes up this certificate. Promedica Hospital - \$649.86		\$649.86	
*Personnel	None at this time			

*Travel Requests	None at this time			
Sanitary Engineers	<p>Steve Shiets- Sanitary Engineer. Steve and Zach, Assistant Sanitary Engineer, came in to talk about the Rodriguez Street project and new information they have put together. Steve talked about the responsibility of the water and road being on the Village and/or Township. The County understands that both the Village and Township need to have the sewer issues resolved. Once this is done the Village and/or Township will have to deal with (or not) the water and road issues. Commissioner Reiter feels the County is responsible for fixing the sewer system and the Village and Township will have to make decisions on the rest and we should move forward. Everyone also believes the sewer project has to do with the health and safety of the residents. This should be a joint project between the County and the Village. Steve does have hesitation because of the financial burden it could put on the residents if the Village does not move forward with water and road and annexing the street into the Village. Commissioner Reiter asked Steve if he felt we should walk away from the project. Steve feels we should walk away at this point unless the Village or Township step up and commit to the water and road. Commissioner Reiter and Miller asked to put this on hold so they can discuss this with Commissioner Schwochow when he comes back from vacation and asked Steve to put together a letter that could be sent to the Village and copy the Township on expectations of the project.</p>	Steve Shiets - Sanitary Engineer, Zach Mulder - Assistant Engineer		
Facility Management	<p>Ron Hiser - Facility Management Director. Ron did not have much to cover today. Commissioner Reiter gave Ron a list of some courthouse punch list items they wanted him to take a look at that Judge Smith presented and report where they are with the items. Ron was in prior to the meeting to meet with Capital Aluminum about the window project. The original quote was supposed to be for phase one being the second floor, phase two being first floor. The quote had both second floor and some first floor windows. There was also a miscount on how many window were being replaced. A new quote will be submitted.</p>	Ron Hiser - Director		
*Resolutions (10:00am)	<p>2018 – 72 APPROVING SUPPLEMENTAL APPROPRIATION TO JUVENILE COURT FRO REIMBURSEMENT FUND LINE FOR COURTHOUSE RENOVATION COSTS (\$10,167.61)</p>		\$10,167.61	<p>*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 (Commissioner Schwochow absent)</p>
	<p>2018 - 73 MAKING APPOINTMENTS TO THE SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (BOARD OF DD)</p>			<p>*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)</p>
	<p>2018 - 74 ENTERING INTO AGREEMENT WITH WSOS COMMUNITY ACTION (WSOS) TO ACT AS INDEPENDENT CONTRACT FOR THE FY17 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) B-F-17-1CO-1</p>			<p>*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 (Commissioner Schwochow absent)</p>

	2018 – 75 APPROVING APPROPRIATION TRANSFER IN COUNTYWIDE FROM FEES TO OTHER AGENCIES AND FUND TRANSFER FROM COUNTY WIDE OTHER AGENCIES TO OPWC DEBT FUND (\$3800.00) AND DRUG TASK FORCE (\$15,000.00)		\$3,800.00 \$15,000.00	*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)
Public Open Session	Citizens Attendees - none Attendees - none Officials - none	Media Elected		
*Adjournment (10:35am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)

Signature of:

Kay E Reiter, President

Scott Miller, Vice President

Commissioner Schwochow - absent

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