

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/6/18

Time: 8:00 AM - 11:00AM

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

Present: Theresa Garcia, County Administrator

Others Present: Craig Shoup, Mircea Handru

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order (9:55am)	**The Commissioners began their day in Tiffin at 8:00am for a Joint Farm Bureau Legislative Meeting	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 3/1/18 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	All three Commissioners attended the OSU seminar on manure control on Monday 3/5/18. There was a lot of good information shared and very well representative by the county and the EPA. They talked about run off and the affects after heavy rains and snows. They talked about different resources available.			
	The Commissioners and the Administrator attended the Joint County Farm Bureau Legislative Meeting on Tuesday morning 3/6/18. Seneca County and Sandusky County both presented their annual policy briefs and where their focus is for 2018. There was a round table discussion with those attending. Most of the discussion focused on water quality and what we can be done in Ohio to make a difference.			
*Then/Now Documents	Once certificates was presented from DJFS. They were not given this invoice until the end of February. The PO from 2017 had already been used. Once invoice makes up this certificate. Sandusky County - \$682.50		\$682.50	*Motion: Move to Approve then and now certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

*Personnel	None at this time			
*Travel Requests	A travel request was presented for Theresa Garcia, County Administrator, and Jaime Wolfe, HR Specialist, to attend the CoRSA renewal meeting in Columbus on 3/23/18.			
Mental Health and Recovery Services Board	Mircea Handru - Executive Director. Mircea came in to talk about what the Mental Health Board projects are for 2018. There are several recovery homes that are open in the region. They are forming a CISM team (critical incident stress management team). This group helps after large tragedy's in a community to help with the coping mechanism. Such as a family of five losing a home and loved ones in a fire, a school shooting or possibly the death of a class mate. Training for the team will begin in April. He also discussed money they will be giving DJFS to assist in establishing foster homes. The money will be to hire an individual to assist in screening applicants and training them to foster. The money will be for at least a two year period and after that they will have to see if there will be more money for this program.	Mircea Handru - Executive Director		
*Resolutions (10:00am)	2018 – 85 APPROVING APPROPRIATION TRANSFER FOR DITCH MAINTENANCE FROM REFUNDS AND REIMBURSEMENTS TO PAYMENTS TO OTHER AGENCIES (\$1,664.89)		\$1,664.89	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 - 86 IN THE MATTER OF RESCINDING RESOLUTION 2018 -83 APPROVING DOG WARDEN ENTERING INTO AGREEMENT WITH THE SANDUSKY COUNTY AUDITOR AT THE REQUEST OF THE AUDITOR			*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 - 87 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH KOKOSING CONSTRUCTION COMPANY, INC. FOR THE COUNTY ROAD 30 IMPROVEMENT PROJECT			*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 - 88 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH KOKOSING CONSTRUCTION COMPANY, INC. FOR THE NAPOLEON ROAD AND COUNTY ROAD 90 IMPROVEMENT PROJECT			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 89 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL PI FUND FOR SECURITY UPGRADE INVOICE (\$5,000.00)		\$5,000.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees - none Attendees - Craig Shoup, News Messenger Elected Officials - none	Media		

<p>*Adjournment (11:00 am)</p>	<p>With business completed for the day the meeting was adjourned from regular session. The commissioners than met in a workshop to talk about the agenda for the budget workshop on March 14th. Items to discuss and a draft timeline were put together.</p>		<p>*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3</p>
---	--	--	---

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