

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/29/18

Time: 9:30 AM - 11:07 AM

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

Present: Theresa Garcia, County Administrator

Not Present - Kay E Reiter, President;

Others Present:

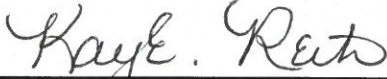
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (9:30am)	***Commissioner Reiter was absent for session. Commissioners Miller and Schwochow began the day at 7:30am at the EDC Forward Thinking Campaign Kickoff.***	Scott Miller, Vice President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 3/27/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Scott Miller, Charles Schwochow,		
Review of External board/Meetings Attended by Commissioners	Commissioners Miller and Schwochow went to the EDC Forward Thinking Campaign Kickoff meeting this morning. There were over 150 people in attendance. They have a solid start on their capital campaign. They are now heading into the new five year campaign with a new director and things look to be heading in a good direction. They are hoping this campaign brings in more than the last campaign and they are off to a good start and very close in their commitments. They honored outgoing board members and voted on the new board members. Very positive meeting.			
	All three Commissioners attended the Solid Waste meeting 3/28/18. They discussed the new manner they have to label recycled material and some of the challenges.			
*Then/Now Documents	None at this time			
*Personnel	None at this time			
*Travel Requests	None at this time			
Commissioner and Administrator Discussion	The Administrator discussed the upcoming time and attendance system and some concern on how employees will gain access to the system and the security issues it may cause. They plan to discuss this with IT next week.			


Commissioner and Administrator Discussion	<p>The Administrator discussed the upcoming time and attendance system and some concern on how employees will gain access to the system and the security issues it may cause. They plan to discuss this with IT next week.</p> <p>Commissioner Schwochow had a call from Kevin Fox from Hidden Hills Golf Course. He is having issues with brush that was pulled from the Toussaint Ditch project. He understood he could burn the pile to get rid of it and is now being told by the EPA that he can't and he is not sure how to get rid of it. The Administrator was asked to send out an email to Ottawa County to ask for some assistance.</p> <p>Commissioner Miller talked about the courthouse outside elevator. Facility Management called All Pro Elevator to come out and do some maintenance on the elevator.</p>			
*Resolutions (10:00am)	2018 – 110 APPROVING AMENDED SANDUSKY COUNTY PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN.			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Commissioner Reiter - absent)
	2018 - 111 AUTHORIZING THAT A DATE & TIME BE SET FOR RECEIVING REQUESTS FOR PROPOSAL SPECIFICATIONS FOR NON-EMERGENCY TRANSPORTATION SERVICES FOR THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS)			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Commissioner Reiter - absent)
	2018 – 112 APPROVING SUPPLEMENTAL APPROPRIATION TO OTHER AGENCY TRANSFER FOR CLERK OF COURTS FOR TIME AND ATTENDANCE SYSTEM (\$98,520.00)		\$98,520.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Commissioner Reiter - absent)
	2018 - 113 APPROVING APPOINTMENT OF STAN MOYER AND TIM MYERS TO THE BOARD OF THE SANDUSKY COUNTY REGIONAL AIRPORT AUTHORITY (SCRAA) ***Discussion on the recommendation from the Airport Board was had prior to voting***			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Commissioner Reiter - absent)

DJFS Bid Opening (11:00am)	Commissioner Miller began the bid opening for the DJFS Year-Round WIOA/TANF CCMEP Youth Program Services. Commissioner Miller opened the bids that were submitted. Three bids were opened. First bid was from TDH Enterprise - bid bond was included, the bid amount was in two parts totaling \$464,106.16. Second bid was submitted by EHOVE Career Center - bid bond was included, the bid amount was \$465,000.00. Third bid was submitted by WSOS - bid bond was included, the bid amount was \$465,000.00. Commissioner Schwochow made a motion to tabulate the bids and award at a later date.			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Commissioner Reiter - absent)
Public Open Session	Citizens Attendees - none Attendees - none Officials - none	Media Elected		
*Adjournment (11:07am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Commissioner Reiter - absent)

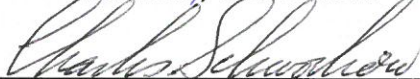
Signature of:



Kay E Reiter, President

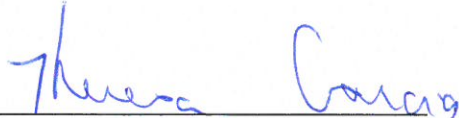


Scott Miller, Vice President



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