

Minutes 2013

Tuesday June 4, 2013
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Session began at 8:00a. Commissioner Polter is absent today.

Throughout the day the following occurred.....

Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from the regular session on 05.30.2013 were signed by those members who were present at said session. Invoices were cared for in electronic and paper fashion.

Then & Now certificates: One presented from the Facility Maintenance Department having its origin in the filing of an invoice from the Clean Team, Inc. This company took over the janitorial contracts that Sparkle n' Shine had held and submitted an invoice prior to being set up as a vendor in the county's financial system. Commissioner Damschroder moved to care for the certificate as presented with a second to the motion by Commissioner Thatcher, with the ensuing vote affirmative by both Commissioners.

County Administrator issues: Mentioned was the possible participation in the CCAO Deferred Comp Program allowing those involved in the program to borrow against the funds. There are stop gaps built into the program so a borrower cannot deplete their funds or over-borrow. Sandusky County is only one of a handful of counties that is not part of the program. Commissioners discussed the matter briefly and decided that there appears to be no reason not to allow employees access to their funds. A resolution is required to allow the county to participate in the program. One will be forthcoming.

Judge Brad Smith met with the Commissioners to discuss the RECLAIM grant. His most noted comment was that his grant was cut by \$100K due to the lack of felony adjudications and how many days his court has been able to send felonies to DYS. The office of the Prosecutor has been pleading down too many felonies. There is another factor that relates to the problems that arose with the Auditor's office and the fact that the grant did not get balanced correctly. At the current status with the current application the county is in jeopardy of having to come up with additional general fund dollars to balance the budget for 2014. He plans on petitioning the powers that be in Columbus for a waiver to hopefully get full funding. His current application is only allowed to be entered at just under \$135K but if the problems had not crept up over the past year he could be applying for just over \$252K. His budget for the RECLAIM grant only

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covers personnel. Commissioner Thatcher signed off on the grant paperwork on behalf of the Commissioners.

Duane Kimmet, Facility Management Director, met with the Commissioners. The following was discussed:

108 S. Park Handicap Ramp – review design estimates. After a review of the three submissions for design services, Commissioner Damschroder moved to offer the work to Bodner & Kerik in an amount not to exceed \$4750 from the Permanent Improvement Fund for design and administration of the ramp. Commissioner Thatcher offered a second to the motion. Both voted for the motion.

Aerial Lift – TRIPS has available ODOT funding for the purchase of a scissors lift. A unit has been found to purchase but waiting on full disclosure of the unit being made in America which is a prerequisite for use of the ODOT funds.

Mr. Kimmet noted that the work at the bottom of the courthouse ramp was not completely a picture perfect job but it is satisfactory.

Landscaping at the Service Center will start this coming Saturday and next Saturday.

JDC addition soil tests are good for using for fill dirt and for footers and under concrete pads.

Communication Center basic floor plan is completed. The garage conversion to an evidence room is to start soon.

Courthouse generator is being looked at given the issues with the recent power outage. This is an exploration process only.

Boiler replacement at the jail is still in progress.

Court security hardware is functioning properly. Floor plan to share with other agencies in process of being completed.

Inmate video conduit and fiber is now installed.

Much discussion was had on smaller projects that are ongoing. Busy time of the year for his department.

Gary Kirsch, I.T. Director, met with the Commissioners. Routing on the new fiber system is taking much work. Ohio Telecom is about 30% through the matter of getting this system and the routing issues that have cropped up. Much work to catch up on after the power failure from last week having spent four days in I.T. time. The potential for catastrophic failure was huge. Two servers took a hit from the power failure. Most services are up and running. This is not to mention the time lost for others in the building. The use of one of the old servers can be seen for the newer terminal services unit. One major project will be to outfit the cruisers for the Sheriff with laptops and radio/cell cards.

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Adam Greenslade, OTC government representative, happened into session. He just was in the area and stopped in to greet the Commissioners. He noted that a Dollar General store may be approaching the Commissioners for possible annexation. There was some discussion about the North Central Ohio Regional Council of Governments.

Travel Request(s) approved: none

Personnel Action(s) approved: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2013 – 172

Appropriation and fund transfer – Commissioners (support HMG program) - \$10K

M - Thatcher S - Damschroder Vote - both, yes

2013 – 173

Appropriation transfer – County Engineer (need more \$ in road work) - \$70K

M - Damschroder S - Thatcher Vote - both, yes

2013 – 174

Approving subordination agreement for mortgage to PNC Bank in matter concerning a rehabilitation loan to Richard & Brandy Escobedo

M - Thatcher S - Damschroder Vote - both, yes

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2013 – 175

Declaring it necessary to levy a renewal tax in excess of the ten-mill limitation, for the Sandusky County General Health District, per Ohio Revised Code 3709.29

M - Damschroder S - Thatcher Vote - both, yes

2013 – 176

Appropriation transfer – Commissioners (funds needed for jdc radios) - \$30K

M – Thatcher S – Damschroder Vote – both, yes

2013 – 177

Authorizing that a date & time be set for the opening of bids on behalf of the Sandusky County Engineer for concrete culvert box and prestressed concrete or steel beam superstructures

M - Damschroder S – Thatcher Vote – both, yes

2013 – 178

Awarding bid to Oglesby Construction, Inc. for polyester pavement marking project

M – Thatcher S - Damschroder Vote – both, yes

2013 – 179

Awarding bid to M&B Asphalt Co., Inc., for the resurfacing of County Roads 178, 181 & 198

M – Thatcher S - Damschroder Vote – both, yes

Tom Rathbun, constituent from Clyde, met with the Commissioners. He noted that he has been involved in beekeeping now for many years and is now the Erie Basin Regional Director. He is interested in seeing an apiary inspector appointed in the county. He shared some pertinent information showing the value of having a local inspector. He noted that there are many backyard beekeepers and many that are active in beekeeping as a hobby which even demands more attention. The Commissioners noted that they will take this matter under consideration and will definitely discuss this matter when all three are present.

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At 10:51a and business being concluded for this date, Commissioner Damschroder moved for adjournment with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

Board of County Commissioners, Sandusky County, Ohio

Attest: _____

Clerk to the Board

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