Minutes 2014

Thursday August 14, 2014
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a.

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Throughout the day the following occurred...............................

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Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes were approved from sessions 08.12.14. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Requested $7,500 for the purchase and installation of MARCS radio system in the new cruiser just purchased for the Sheriff’s Office. Commissioner Thatcher moved to care for this from the Permanent Improvement Fund with a second offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative. This will be for the equipment and the installation of same.

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John Glass, Dog Warden, met with the Commissioners. He asked permission and thoughts on using the new sign that is to be delivered to his office on Friday at the county fair. He would like to use it at the fair but the Commissioners noted that he might have damage occur if located there. Glass agreed to follow the recommendation of the Commissioners.

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Rich Randolph, Deputy Engineer for the County Engineer, entered session for a conference call with ODOT District #2 which was held for learning more about the new manner by which LPAs will go about caring for ROW issues when using federal funds. This conversation quickly shifted to matters involving the Mull Covered Bridge project.

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Theresa Garcia, HR Director, and the County Administrator requested the use of recycled funds for the flooring needs for the area that is to become the fitness area in the basement of the courthouse. Commissioners approved the use of the funds for this purpose.
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Deb McGrath, SCDJFS Deputy Director, met with the Commissioners. The following were topics of discussion.

Children Services – still voicing some concern over the level of spending that is being seen in the area.

Collabor8 – doing some analysis concerning efficiency, effectiveness, quality and training. Will hopefully have some data sometime in the fall/winter. Some counties are still moving forward with Phase III which involves migrating data from other divisions to the C8 servers.

Union negotiations – had an initial meeting with Fred Lord and our team. Taking a look at the current contract with some discussion about possible topics for negotiations. Will be meeting again soon.

County Auction vs. GovDeals – noted concerns as they feel the process seems to be a lot of work for very little return.

Miscellaneous – Medicaid expansion continues very slowly, they are losing children services staff.

Then & Now Certificates: none

Travel requests approved: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

Commissioner Schwochow exited session at 9:40a to attend another meeting.
RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 235

ENTERING INTO CONTRACT ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER WITH UNDERGROUND UTILITIES, INC. FOR THE HAYES AVENUE AREA SANITARY SEWER IMPROVEMENTS – PHASE 1

M - Thatcher    S - Polter    VOTE – all, yes

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SUPPLEMENTAL APPROPRIATION – JUVENILE COURT (DONATION LINE-NON GRF) - $30.93

M - Polter    S - Thatcher    VOTE – all, yes

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At 10:30a Commissioner Thatcher moved to recess until 11:45a. Commissioner Polter offered a second to the motion with a unanimous vote.

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At 12:00p session reconvened with a group of concerned parties meeting to discuss the future administration of TASC. Commissioner Polter opened the meeting by asking those gathered to introduce themselves. Polter indicated that the purpose of the meeting is to discuss the future of TASC. Jason Varney from ORIANA House would only serve as the administrator of the program and indicated that the current TASC model would remain but the lab services would be expanded. They would consider the criminal justice system as the first priority in the process of services but would look to expand the services to include group meetings and other services that are not currently present. Many questions were asked dealing with the matter of maintaining the current services without a hitch. The lab was a matter of great concern and was mentioned frequently. The matter of the fiscal procedures was noted as a problem with the current operation. There were follow-up questions and answers offered. Commissioner Thatcher indicated all of what was stated is going to be taken under consideration and there may be a need for additional meetings but that a decision would be forthcoming.

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At 1:00p and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. Ensuing vote to adjourn was unanimous in the affirmative.

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio