Minutes 2014

Thursday August 21, 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 08.19.2014. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Requested approval to utilize an additional $6K for the over extension of costs for the matter of the drainage project that has been completed at 500 W. State St. Commissioner Thatcher moved to allow the additional costs from the Permanent Improvement Fund with a second offered by Commissioner Schwuchow. The ensuing vote was unanimous in the affirmative.

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Theresa Garcia, Human Resources Director, met with the Commissioners. She and the County Administrator discussed the tiered program with CEBCO after meeting with Chad Collins, USI representative, yesterday. This program will start in 2015 and will emphasize a complete wellness program for county staff.

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A representative from UBS Investment Services, James Burchenal, met with the Commissioners and the County Treasurer to discuss the future of the county’s investment portfolio. UBS follows the lead of the county in making changes to the portfolio and does not make changes without the direction of the county. UBS does not use a money manager and will have no middle-man costs.

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Kevin Klinge, Dennis Yacobozzi, from UACC Investment Services, met with the Commissioners and the County Treasurer. This firm does nothing but public sector funds. They are the largest entity in Ohio for handling public funds. They presented a very thorough and frank discussion about what they can do for the county.

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Eileen Stanic and Ryan Nelson from Baird Public Investment Advisors, met with the Commissioners and County Treasurer to discuss their view of the investment process for the County. The sole focus of this company is the investment of public funds. They work with schools and other public entities clients to the tune of $2B.

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Judge Brad Smith approached the Commissioners regarding the furniture that will be needed for the new addition at the JDC. He suggested that the court can carry almost 50% of the cost if the Commissioners will consider carrying the balance. Commissioners indicted that they will do so and authorized the use of the discretionary recycle funds.

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County Engineer, Jim Moyer, met with the Commissioners to discuss the matter of a problem with a bridge on Co. Rd. 41. He presented a letter requesting that the Commissioners approve a resolution waiving the bid requirements on the bridge as he just found out that one of the deck prestressed beams is in very bad shape and the deck needs to be replaced. This is an emergency situation as the road is currently under milling and new blacktop processing and there is no adequate detour available. Pursuant to ORC 307.86 if the matter is declared an emergency and noted that the structure is in need of immediate repair the bid process can be waived. Commissioners will address this in a resolution this morning. The County Engineer is already receiving quotes accordingly.

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Then & Now Certificates: Two presented from the Board of DD. Clerical staff was not aware of some services being provided thus no purchase order was opened prior to receipt of the invoices.

Comfort Keepers - $846.08
Comfort Keepers - $1,057.60

Commissioner Thatcher moved to care for the certificate(s) as presented with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Travel requests approved: none

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Public forum portion of session proceeded.

Citizen attendees:
RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

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APPROPRIATION TRANSFER – JDC (FUNDS NEEDED FOR REIMBURSEMENTS) - $300

M - Polter          S - Schwochow          VOTE – all, yes

County Administrator requested that an emergency resolution be placed on the agenda on behalf of the County Engineer. Commissioner Polter moved to place resolution 2014-239 on the agenda with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

2014 – 239

DETERMINING THAT A REAL AND PRESENT EMERGENCY EXISTS, AS IT RELATES TO COUNTY BRIDGE REPLACEMENT

M - Thatcher        S – Polter          VOTE – all, yes (unanimous)

At 11:15a and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. 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