Minutes 2014

Tuesday August 26, 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. Of note was the application for the emergency project for the County Engineer’s office. Minutes were approved from session 08.21.2014. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Duane Kimmet, Facility Management Director, met with the Commissioners. He discussed the following items.

Jail – The walk in cooler has a leak. They used Stop Leak once and had to put more in yesterday. He will be getting estimates on a new evaporator or to replace the entire thing. The current one is very outdated.

Phone lines at Facility Management and Titles – They are working on getting those taken care of. They are being charged approximately $3500.00 per month as OPX lines. Duane will have them switched over to Ohio Telecom for $25.00 per month using the fiber optics. This will just be temporary until the new phone system is put in place. The representative from Reliable is going to help get the Titles Office switched over.

108 S. Park – They will be starting on the ramp tomorrow.

Panic alarm – He received an email from Mary Ann Reser and apparently the Juvenile alarm went off yesterday. He will be checking into what happened on that today.

The fire departments used the big county flag yesterday for Scott Myers funeral.

Electric bill – Commissioner Polter asked about the electric bills. He feels they need to set up a meeting with Palmer Energy so they can explain the differences they are seeing in the invoices. He feels there should be a seamless transition between contracts.

Commissioners asked about the parking lots. Duane said all the parking lots are sealed with the exception of the JDC as they are holding off until after the construction is done.
Commissioners asked about the JDC. Duane stated the holdups were on the permits that they were waiting on from the State.

Commissioner Polter asked how things are going with Sandy being retired. Duane said they are holding their own for the moment. He wants to wait a bit before making any position decisions.

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A representative from Fifth Third Investment Services, Jennifer Kielczewski, met with the Commissioners and the County Treasurer to discuss the future of the county’s investment portfolio. Jennifer gave some background on her work with Fifth Third. She stated that they only work with bonds and with Ohio and Michigan government units. They have a Fee Free Platform. Jennifer handed out a spreadsheet which is like the one Irma currently receives each month. An in depth discussion was had on a number of issues surrounding investments, an article in the news-messenger regarding the City of Fremont, and explaining what she currently does for Irma and the County.

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Bill Farrell, County Auditor, met with the Commissioners. Sales tax is up for the month August. Casino revenue is trending down. Revenue for July report should be at 58% and is at 58%. Expenses should be at 58% or less. The Sheriff’s Communications is over slightly. Everyone else is in line.

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Then & Now Certificates: noon

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Travel requests approved: none

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Public forum portion of session proceeded.

Citizen attendees:

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Media attendees: none

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RESOLUTIONS CONSIDERED ON THIS DATE
*** RESOLUTIONS ***

2014 – 240

SUPPLEMENTAL APPROPRIATION – JUVENILE COURT (FUNDS FOR JDC FURNITURE) - $10K

M - Schwochow  S - Polter  VOTE – all, yes

2014 – 241

APPRORPATION TRANSFER – JUVENILE COURT ($ NEEDED FOR HIGHER THAN ANTICAPTED CELL COSTS) - $1K

M - Thatcher  S - Polter  VOTE – all, yes

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Irma Celestino, County Treasurer, came back over to meet with the Commissioners regarding the investment companies they have met with over the last week. Discussion was had about the companies and Irma taking some training for commercial paper, which is for short term investments.

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At 10:26a 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio