Minutes 2014

Thursday September 18, 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 session 09.16.2014. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Then & Now Certificates: One presented from CWP noting that purchase were made for the new program coordinator without notifying the fiscal staff thus no purchase order was opened.

Action Printing - $23
Rakich and Rakich, Inc. - $80

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

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Travel requests approved: none

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The State Auditor’s office entered session to conduct the exit interview for the 2013 audit. The cost fell in line with the estimate. Of note were some immaterial errors and some adjustments that had to be made. Additional comments were made concerning the matter of the airport and the fact that airport has become a matter for an adverse opinion. The airport should be in GAAP reporting and have yearly audits performed. This is the only true fix to remedy the matter of the county continuing to carry this point as an adverse opinion into the future. The balance of the opinions included in the audit were the unmodified type, which are desirous. There were also some material weaknesses and the county is now a high-risk audit. This means that more of the federal grants the county receives will be audited in the future. The final management letter was signed.

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Minutes 2014

John Willey, Regional Planning Director, met with the Commissioners. He offered that the same number of lot spits is the same as 2013. He is going to be addressing the matter of building regulations/subdivision regulations with his Board. There was discussion on the matter of a county land bank being established. He recently attended a floodplain conference indicating that the future of flood insurance plans is more confusing than ever. He may be attending a storm water management seminar in the near future. Coastal Management continues to be in play.

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Chad Collins and Brian Edris, from United Insurance, met with the Commissioners to discuss the renewal for health insurance from CEBCO. CEBCO showed anywhere from a 2-13% rate increase for the 33 counties that are part of the group. Sandusky County came in at an increase of 7.29%. Total premium will be approaching $4.5M for 2015 which is approximately $300K more than 2014. Recommendation was made to leave the two plans alone this year and if changes need made look at that issue for the renewal in 2016. Commissioners indicated that the plans should stay as is and followed the recommendation. Commissioner Thatcher signed off on the plan agreements.

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Public forum portion of session proceeded.
Citizen attendees: none

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Media attendees: Tom Fullen – Eagle99 radio

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RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 260

APPROPRIATION TRANSFERS – COMMISSIONERS (CVB CONTRIBUTION, FEE MARCS SYSTEM) - $1,500.00
SUPPLEMENTAL APPROPRIATION – CORONER (CONTRACT SERV AUTOPSIES) - $30K

M - Thatcher S - Polter VOTE – all, yes

2014 – 261

APPROPRIATION TRANSFER – SHERIFF (MPA ADJUSTMENTS) - $3K

M - Polter S - Thatcher VOTE – all, yes
SUPPLEMENTAL APPROPRIATION – CWP (VEHICLE REPAIRS) - $4K

M - Thatcher   S - Schwochow   VOTE – all, yes

County Administrator requested that resolution 2014-263 be placed on the agenda. This was a late entry to the County Administrator. Commissioner Thatcher moved to place the resolution on the agenda and Commissioner Schwochow offered the second to the motion. The ensuing vote was unanimous in the affirmative.

AUTHORIZING AMENDMENT #1 TO THE NORTHCOAST REGIONAL WORKFORCE INVESTMENT SYSTEM SUBGRANT AGREEMENT FOR YEAR-ROUND WIA YOUTH PROGRAM SERVICES AND TANF SUMMER YOUTH EMPLOYMENT PROGRAM

M - Thatcher   S – Polter   VOTE – all, yes

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County Administrator noted that there is an employee classification issue that needs to be addressed. In attendance were County Auditor Bill Farrell and I.T. Director Gary Kirsch. It was noted that with the pending retirement of one of the Auditor staff a decision needs to be made to decide if the current position should fall under an I.T. position or stay as a position under the auspices of the County Auditor. There was much discussion about the pros/cons about either direction. Most comments, based on what both Kirsch and Farrell offered, were focused on the position becoming an I.T. position and remaining in the GRF. Commissioners offered comments and noted that this plan of attack is logical and should proceed. A job description will be developed and reviewed over the next few days/weeks.

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At 11:25a 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