Minutes 2014

Thursday September 25, 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 09.23.2014. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: The matter of the cooler in the jail kitchen was addressed. The invoice for the needed repairs which had been previously approved for $5,500 had an additional $11.44 cost overrun. County Administrator requested funds to cover this additional amount come from the Permanent Improvement Fund. Commissioner Thatcher moved to care for the balance of the invoice from the Permanent Improvement Fund with a second to the motion offered by Commissioner Polter. The ensuing vote was affirmative.

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Then & Now Certificates: none

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Ken Buchele, CWP Coordinator, met with the Commissioners for his quarterly meeting. He presented a thorough report indicating the worked performed over the past few months. He explained in fairly extensive detail the work that has been performed. Noted in particular was the matter of equipment and clothing needs. Buchele indicated that he believes that there is still enough funding in the grant that these costs could be covered at this time and he would like to move on the needs quickly prior to the grant being reduced. He noted that he has for several weeks had trouble keeping inmates on the crew. There was some discussion on how the inmates qualify for the program. There was some discussion about the matter of the garden and something needs to be addressed regarding the garden used with the powers that be at the jail.

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Jeff Jackson, EMS Director, met with the Commissioners. The following items were discussed.

Ambulance status: Still waiting for the new Freightliners to get the chevrons finished from Horton.

Personnel: All shifts are fully staffed.

09.25.2014
Equipment: Nothing to report.

General Discussion: Working on a couple of grant opportunities. Working on 2 major full scale exercise for 2015 one with the Hospitals and one with LEPC. October 1st we will be live with the new scheduling and operational software.

Also presented was a financial report.

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WSOS and CHIP, Jennifer Schindler and Tiffany Shaver, met with the Commissioners. There were some matters that need addressed in the mortgage assistance program. Discussion was had on the current mortgages. There are several older mortgages that have been the subject of extensions as they have run past their 30 year time limit. Many times in the past it had been a practice that those who ran over should apply for extensions every two years. This is not the current practice. In order to make the flow of paperwork more efficient it was suggested that the seven or so mortgages that need extensions be grouped together in an indefinite extension scenario. Commissioners liked the idea of not having to deal with the mortgages every two years and the County Administrator will see to the language in a resolution to make this happen.

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Public forum portion of session proceeded.

Citizen attendees: none

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Media attendees: Steve Sturbaum – sanduskycountylive.com

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RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 266

AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY ENGINEER FOR THE RENOVATION OF THE HISTORIC MULL COVERED BRIDGE

M - Polter  S - Thatcher  VOTE – all, yes

2014 – 267

APPROPRIATION TRANSFER – SANITARY ENGINEER (EMERGENCY REPAIR FUNDS NEEDED) - $10K

M - Thatcher  S - Schwochow  VOTE – all, yes
A meeting was had for the partners that have utilized the CWP with approximately 35 interested entities presented. The Commissioners explained that the program will be cut in the funding cycle next year. Commissioners requested input from those gathered as to how to overcome the shortfall. Comments were offered indicating various ways that might be utilized to care for the billing of the hours worked at each individual entity. The discussion was productive and for the most part seemed well received. Consensus of opinion was to attempt use a percentage based approach to figure the billable hours that the crew puts in for any given entity.

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Minutes 2014

At 12:00p 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio