Minutes 2014

Tuesday October 7, 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 from session 10.02.2014 were reviewed and approved. 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 the SCDJFS. The account clerk did not realize that a purchase order opened for these transactions had been used previously and did not have sufficient funds to last the remainder of the year. A new purchase order is now open.

TransUnion - $2.00

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

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Duane Kimmet, Facility Management Director, met with the Commissioners. The main point of discussion was on the matter of west wall at County Court #2 in Woodville. Commissioners advised to go ahead and deliver the price sheet to the Clerk of Courts as this job will be covered by the County Court Facilities Fund. Also discussed the HVAC system engineering study that needs performed for the county courthouse. Kimmet will be looking for additional quotes for the study. Kimmet also noted that he had received a call from Detective O’Connell about finishing the area in the Communication Center for housing them. Commissioners indicated that they will not be putting more money in the facility.

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Gary Kirsch, I.T. Director, met with the Commissioners. Discussion was had on the phone system. What appears to be the best move to make is to enter into a long term lease arrangement but the Commissioners are still wondering where the break point is for ownership scenario. The matter of the phone system will continue to be investigated. Cabling issues and delays in same are stalling the camera surveillance system at the jail.
Minutes 2014

Personnel actions taken: none
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Travel requests approve: none
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Public forum portion of session proceeded.
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Citizen attendees: none
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Media attendees: none
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**RESOLUTIONS CONSIDERED ON THIS DATE**

*** RESOLUTIONS ***

2014 – 282
ENTERING INTO AGREEMENT WITH THE LUCAS COUNTY COMMISSIONERS FOR PERFORMANCE OF AUTOPSIES BY THE LUCAS COUNTY CORONER

M - Polter  S - Thatcher  VOTE – all, yes

2014 – 283
AWARDING BID & CONTRACT SERVICE AGREEMENT TO CASTALIA TRENCHING & READY MIX, LLC, FOR HOME SEWAGE TREATMENT SYSTEM PROJECT (HSTS) UNDER WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT #2

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 284
AWARDING BID & CONTRACT SERVICE AGREEMENT TO CASTALIA TRENCHING & READY MIX, LLC, FOR HOME SEWAGE TREATMENT SYSTEM PROJECT (HSTS) UNDER WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT #3

M - Schwochow  S - Polter  VOTE – all, yes

10.07.2014
ENTERING INTO AGREEMENT WITH FIRSTENERGY NUCLEAR OPERATING COMPANY (FENOC) FOR A GRANT ON BEHALF OF SANDUSKY COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) FOR 2015-16

M - Thatcher           S - Schwochow     VOTE – all, yes

APPROPRIATION TRANSFER – BOARD OF DD (FUNDS NEEDED RESIDENT COSTS) - $25K

M - Thatcher           S – Polter        VOTE – all, yes

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At 10:35a 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