Minutes 2014

Tuesday October 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 from session 10.16.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Andy Stout, EM Director, met with the Commissioners. He presented a written report of the activities of that office.

Stout presented the board with cost sheet. Revenue/expense is still in positive territory. Will be billing Deb’s work to juvenile reentry grant. Currently has 23 individuals connected. Have done three or four for Juvenile Court this week with the juvenile grant. Working with JDC as well. Total offender hook-ups YTD 2014 is 66. Discussed Oriana House and the No Bars grant. Also discussed CCB and looking at its participation in the grant. Stout feels it will help support the county programs if the grant is held by the county. No Bars takes away from county programs.

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Duane Kimmet, Facility Management Director, met with the Commissioners. The following were topics of conversation.

108 S. Park Ave: Contractor received railings but wasn’t satisfied with the finish at the joints and returned them to the galvanizer. He will let us know installation date as soon as he can.

JDC: Estimated date for substantial completion is first to middle of November. Check contract for penalties for not having completed on time.

No Mow grass trial area has been planted.

Clyde Court drainage project will begin this week.

There was renewed discussion about the possible purchase of a picnic table for SCDJFS.
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John Glass, Dog Warden, met with the Commissioners. Following were the topics of conversation.

A person who had previously dropped off puppies at the kennel turned herself in. She has to make sure that she gets her dog spade so no more unwanted litters.

Weekly update was turned in. New computer program will allow John to email this weekly to Board per ORC.

90 more tags sold this year than last year. Kennels are almost done. A drain needs to be tied into the sewer system on the new side.

Dog tags for this year and next year are ordered. State is making them sell a three year tag in the middle of the year. John is not going to push those tags.

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Then & Now Certificates: none

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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 – 301

APPROPRIATION TRANSFER – SANITARY ENGINEER (WELL HEAD WATER REPAIRS) - $8K

M - Thatcher  S - Polter  VOTE – all, yes

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County Recorder, County Auditor, County Treasurer, a representative from COCIC and Thriving Communities, Township association Chair, and the Health Commissioner met with the Commissioners to discuss the possible formation of a county land bank. COCIC and Thriving Communities took the lead in the meeting. Many opinions were voiced and the overall discussion was very productive.

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At 12:10p 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