Minutes 2014

Tuesday November 4, 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 10.30.2014 were reviewed and approved. Invoices were approved in electronic fashion.

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County Administrator discussion: none

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Then & Now Certificates: none

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Duane Kimmet, Facility Management Director, met with the Commissioners. Following are the topics of discussion.

108 S. Park Ave: Contractor has installed railings and doing finish work.

JDC: New rooftop unit previously approved will be installed on 11-5 and 11-6-14.

Clyde Court: Footer tile have been installed on West and South sides of the building. Exterior of building masonry repairs and painting have been completed.

Fuel Depot: Canopy, posts and islands are being painted.

EMS: Front of building around bay doors is getting new siding from ground up about 4’ due to steel siding rusting and deteriorating.

Sidewalks: Getting estimate to level sidewalks at all locations cared for by Facility Management.

Cable pulls for the county courthouse have been examined and there is a chance there may be a need to mount some outside conduit in order to get the fiber project squared away on the phones.
The I.T. office staff met with the Commissioners. They described the matter of the BOE and the cryptolock virus that brought that office to a complete standstill. They are pursuing some very strong ideas as to how to combat this type of issue. The recommendations are going to be costly. They are requesting a hardware tool from Fortinet that will allow them to produce reports that will allow for a detailed analysis of the Internet traffic and where users are headed on the Internet. A quote for what is needed was offered and with the Commissioner Thatcher moved to make the necessary purchase from the Permanent Improvement Fund with a second to the motion offered by Commissioner Polter. The radio system needs were also discussed. The 911 frequency is now owned by the county. Some of the equipment is going to need to be replaced as it has been leased from a vendor for years. Along with the purchase of some necessary repeaters will be the need for some contract services in order to program those items. Additional discussion moved on to the need for possible installation of a secondary but smaller disc backup server for placement in the hardened bunker at the Clyde electric company. This item will probably need additionally backed up by a Quantam tape server. Numbers for these two needs are still being developed.

Personnel actions taken: none

Travel requests approve: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

RESOLUTIONS

2014 – 305

FUND TRANSFERS – SCDJFS (MANDATED) - $82,647.26

M: Thatcher                           S: Schwochow                           VOTE – all, yes
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2014 – 306

APPROVING MEMORANDUM OF UNDERSTANDING GRANT AGREEMENT (MOU) FOR RENDERING OF CERTAIN SERVICES BETWEEN THE SANDUSKY COUNTY FAMILY AND CHILDREN FIRST COUNCIL (SCFCFC) AND THE ERIE COUNTY BOARD OF COMMISSIONER (ECBOC) ACTING ON BEHALF OF THE ERIE COUNTY FAMILY AND CHILDREN FIRST COUNCIL

M - Polter                        S – Thatcher              VOTE – all, yes

2014 – 307

SUPPLEMENTAL APPROPRIATION – TASC (FUNDS FOR PY ’14-15) - $77,655

M - Thatcher                      S – Polter                 VOTE – all, yes

2014 – 308

AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE VILLAGE OF HELENA FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND

M - Schwochow                     S – Polter                 VOTE – all, yes

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At 11:45a 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