Minutes 2014

Thursday November 13, 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 11.06.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Noted was the point that a petition had been received with numerous signatures requesting that the Commissioners back the county sales tax from the current 7.25%. Commissioners indicated that they respect the idea of the petition.

Discussion was also had on the matter of budget shortages in the office of the Sheriff.

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Then & Now Certificates: none

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Sheriff Overmyer and Jail Administrator Fligor met with the Commissioners. The main topic of discussion was the matter of the jail population and specifically the female population. All agreed that this matter has to be addressed. County Administrator and Jail Administrator have already met with the Bureau of Adult Detention inspector who indicated that there is a strong possibility of switching the male work release and the female populations from opposite sides of the jail. Commissioners decided that the best course of action would be to issue a RFP to find the best architect for review of the current structure and the initial design for possible renovation. There was discussion about the staffing matter that would automatically follow any reconstruction. County Administrator will work with the Jail Administrator to develop the RFP.

Sheriff inquired about some funding for the matter of e-ticket possibilities and report writing from the cruisers. Additional discussion will be had at a later date.

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At 9:35a Commissioner Thatcher moved to enter Executive Session expressly for a face/face evaluation of a staff person under their purview. Commissioner Schwochow offered a second to the motion with the ensuing vote being unanimous in the affirmative.

11.13.2014
At 9:45a Commissioner Thatcher moved to exit Executive Session with second offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Karen LaFountain, TASC Director, met with the Commissioners with the topics of discussion being on the TASC lab and drug testing. She requested that that there be a reevaluation of the positions in her department and she will meet with CA and HR to discuss this matter at length. There was some additional discussion about the matter of budgets through the state TASC grant and the lab funds.

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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 – 313

SUPPLEMENTAL APPROPRIATION - EMA/911 (HLH INS NOT BUDGETED) - $7,354.31

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 314

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO AN AGREEMENT OF SUBLEASE WITH RESPECT TO SANDUSKY COUNTY JUVENILE DETENTION CENTER

M - Polter  S - Schwochow  VOTE – all, yes
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2014 – 315

APPROVING CONTRACT FOR CERTAIN SERVICES BETWEEN THE SANDUSKY COUNTY FAMILY AND CHILDREN FIRST COUNCIL (SCFCFC) AND WSOS COMMUNITY ACTION COMMISSION, INC. (WSOS)

M - Thatcher  S – Polter  VOTE – all, yes

2014 – 316

SUPPLEMENTAL APPROPRIATION – SANITARY ENGINEER ($ FOR UNEXPECTED SALARY NEEDS) - $3K

M - Polter  S – Thatcher  VOTE – all, yes

2014 – 317

SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE HOUSING CONTRACT) - $5,250.52

M - Schwochow  S – Thatcher  VOTE – all, yes

2014 – 318

AUTHORIZING LEASE AGREEMENT WITH THE SANDUSKY COUNTY COMMISSIONERS (SCC) AND THE SANDUSKY COUNTY REENTRY PROGRAM (SCRP) FOR 2014-2015

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 319

APPROPRIATION TRANSFERS – FACILITY MANAGEMENT (FUNDS NEEDED UTILITY LINES) - $30K

M - Schwochow  S – Thatcher  VOTE – all, yes

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Amy Little, Fiscal Officer for the Sheriff, met with the Commissioners to discuss some present budget shortfall that must be cared for now. Commissioners inquired about how much in advance the knowledge of the shortfall was in existence. Little shared some of the expenses and how much the medications for mental health issues have skyrocketed. There was lengthy discussion about how the invoices are generally very late in being received from the medical facilities. There was much discussion about the food costs. There was much to discuss about the use of sick time and some philosophical discussion about whether or not there is abuse of the sick time. Commissioners voiced their overall concern about the entire budget scenario and will address it in the next couple of weeks. Commissioner Polter moved to care for these matters by way of a resolution in the next session with a second offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

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At 11:30a 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