Minutes 2014

Tuesday November 18, 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 11.13.2014 and budget meetings on 11.17.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Dog Warden has recently investigated an animal kill claim and has deduced that payment is appropriate. The culprit dog has yet to be found. Paperwork now forwarded to the Commissioners. Forms signed by Commissioners indicating that payment should be made to complainant Tracy Rusch.

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Then & Now Certificates: none

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Duane Kimmet, Facility Management Director, met with the Commissioners. The following was discussed.

Electric Rate pricing – Reviewed and discussed the difference between AEP rates and the current supplier rate. Discussion was somewhat extensive about what might be able to be done to try fighting the costs.

CWP fuel reimbursement – Discussion was had on the chargeback to the CWP for fuel usage. Decision was made not to charge it back to CWP as the GRF will be caring for more of those costs in the future.

BWC – Met with reps from BWC, HR and EHOVE regarding dust collection system for PEAK operation.

Woodville Court Siding – JHI planning on starting on Dec 1st.
Booster Pump Installation at Courthouse: Warner Mechanical gave not to exceed price of $3500.00 to install pump. Will need to move water heater over and will also install a bypass in case of pump failure. Anticipated water disruption to courthouse is 4 hours. Pump and water heater will take longer. Commissioner Polter moved to care for the installation from the Permanent Improvement fund. A second to the motion was offered by Commissioner Thatcher. Vote was unanimous in the affirmative.

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Cindy Bilby and Deb McGrath, SCDJFS Director and Asst. Director, met with the Commissioners.

Children Services – Resolution to be processed today to care for the placement costs that have run over for the year.

Collabor8 – Continuing forward with not many changes recently. They are still in the process of adding new counties and negotiating with the state on some matters. This week a meeting for the directors is slated.

Copiers/equipment status – This matter is still pending.

TASC update – Questions arose about the future of this program.

Snow emergencies – Bilby asked about having the authority to close during snow emergency. Commissioners decided that this would not be a good idea. County Administrator will work to see that the word gets out in time for all staff to be advised.

Union contract negotiations – These are now finalized. CNA is getting the paperwork together for signatures.

Miscellaneous – Workforce meeting today was well attended. A matter of employee litigation is pending. Foster family party in slated for 12.18.2014.

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Hans Rosebrock, First Energy representative, met with the Commissioners. The main point of discussion was a request for a letter of support for their energy preservation plan. This plan would build resources to sustain Davis Besse and two coal fired plants in Ohio. It would assist in preserving jobs and also assist in keeping open these current FES energy producing sites. Commissioners will look favorably at producing a letter.

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Personnel actions taken: none

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Travel requests approve: none
Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 320
AUTHORIZING LEASE AGREEMENT WITH THE SANDUSKY COUNTY COMMISSIONERS (SCC) AND THE SANDUSKY COUNTY SOIL AND WATER CONSERVATION DISTRICT (SWCD)

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 321
SUPPLEMENTAL APPROPRIATION – SHERIFF (YR. END BUDGET SHORTAGE) - $102,380

M - Schwochow  S – Thatcher  VOTE – Schwochow & Thatcher-yes, Polter-no

2014 – 322
SUPPLEMENTAL APPROPRIATION – SCDJFS (YR. END PLACEMENT COST SHORTAGE) - $108,904

M - Polter  S – Schwochow  VOTE – all, yes

2014 - 323
AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; CEDAR RIDGE DITCH #111 DEBT RETIREMENT, ASSIGNED FUND #3026

M – Polter  S - Schwochow  VOTE – all, yes
Budgets meetings cancelled for today.

At 10:45a 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