Minutes 2014

Thursday December 11, 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 12.04.2014 and budget meetings on 12.04.2014 & 12.05.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Requested the use of recycle fund to purchase some chairs for the communications center. The quote is for just under $2,400 for three chairs. These chairs are high quality and designed for tall/big person and will better accommodate long hours of sitting in a chair. There was much discussion about the need. Commissioners decided to pursue the funds for these chairs from the 911 funds as the direct benefit will be to that program. There was also discussion about a perceived need to replace the entry door into the courthouse holding cell. Commissioners went to the courthouse to put eyes on the door; they decided another avenue should be taken other than the current quote suggests.

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Then & Now Certificates: One presented from the office of the CPC Adult Probation noting that an invoice had been misplaced and purchases made beyond the limits of the original purchase order. The matter is now rectified.

Croghan Colonial Bank VISA - $150.64
Staples - $1,107.97

One from the SCDJFS indicating that an account clerk had incorrectly updated a budget worksheet and that the purchase order opened for the needed supplies had been liquidated.

Hilty Office Supply - $52.50

Commissioner Thatcher moved to approve the certificate(s) as presented with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Ken Buchele, CWP Coordinator, met with the Commissioners. He had previously presented his report to the Commissioners electronically. He stated that his most recent crews have been
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working quite hard and well. All the power equipment has been cleaned and readied for the winter. His equipment needs should not be large next year. He highlighted several projects in which his crews have participated. He has eliminated some costs by doing away with an additional cell phone, an air card and a hotspot. This will prove to be a savings to the program's budget.

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Cindy Bilby and Deb McGrath, from the SCDJFS, met with the Commissioners. The placement costs issue is going to still be a matter upon which to keep a close eye. There was some discussion about the non-bargaining unit personnel and pay adjustments for them. Also discussed the purchase of the van and the copier matters. These matters are still in the hand of the County Administrator. Nothing more remarkable to report or note.

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John Willey and Matt Damschroder, Regional Planning office, met with the Commissioners to discuss the Regional Planning budget. Several questions arose about utilities costs charged by the county and a question about a liability insurance line in their budget. After a lengthy discussion about the cost allocation plan and a call to Maximus (CAP provider), it was determined that utilities are part of the cost allocation plan. This resolves the matter of whether the Regional Planning budget should include a separate line item for utilities and it is now determined that they will not be separately billed.

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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 – 354
(RESCINDS 2014-352 DUE TO CLERICAL ERROR)

SUPPLEMENTAL APPROPRIATION – SCDJFS – (CHILD WELFARE) - $108,904.00
FUND TRANSFER – SCDJFS – (FINAL MANDATED SHARE) - $16,275.17

M - Polter  S - Schwochow  VOTE – all, yes

2014 – 355

ADVANCE REPAYMENT – SHERIFF - (HVEO CLOSEOUT) - $10K

M - Thatcher  S – Polter  VOTE – all, yes

2014 – 356

AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY RECORDER FOR 2015

M - Schwochow  S – Polter  VOTE – all, yes

2014 – 357

SUPPLEMENTAL APPROPRIATION – EMA/911 – (COVER CONTRACT COSTS PSAP WORK) - $11K

M - Schwochow  S – Polter  VOTE – all, yes

2014 – 358

Funds Transfer – Sanitary Engineer – (Debt Funds) - $141,786.97 (amt corrected at session)
SUPPLEMENTAL APPROPRIATION – Sanitary Engineer – (To Use Fund From Transfer) - $13,034.64 (amt corrected at session)

M - Thatcher  S – Polter  VOTE – all, yes

2014 – 359

Funds Transfers – Sanitary Engineer – (OWDA Debts) - $91,941.81

M - Polter  S – Thatcher  VOTE – all, yes

2014 – 360

Funds Transfers – Sanitary Engineer – (OPWC Debts) - $9,151.29

M - Thatcher  S - Schwochow  VOTE – all, yes
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2014 – 361

AUTHORIZING APPLICATION FOR DEPOSIT OF PUBLIC FUNDS AND DEPOSITORY AGREEMENT FOR ACTIVE/INACTIVE/INTERIM PUBLIC FUNDS BE APPROVED WITH THE FIFTH THIRD BANK FOR SANDUSKY COUNTY FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018 INCLUSIVE

M - Thatcher         S – Polter         VOTE – all, yes

2014 – 362

APPROPRIATION TRANSFER – ELECTRONIC MONITORING - (INTERNAL MOVE TO CVR BILLS) - $500

M - Schwochow        S – Polter         VOTE – all, yes

2014 – 363

ESTABLISHING CONNECTION DATE AND SEWER SERVICE DEBT RATE FOR THE HAYES AVENUE SANITARY SEWER IMPROVEMENT – PHASE 1 AREA OF SEWER DISTRICT #1

M - Thatcher         S – Polter         VOTE – all, yes

2014 – 364

AUTHORIZING THE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT IN THE MATTER OF ROUTINE MAINTENANCE OF ROADS AND BRIDGES AND HIGHWAY DRAINAGE; BRIDGE AND CULVERT REPAIR OR REPLACEMENT; THE UPKEEP AND MAINTENANCE OF EQUIPMENT AND YARD FACILITIES; NEEDED EMERGENCY WORK AND CLOSING OF ROADS; THE ADDRESSING OF MATTERS THAT INVOLVE THE DRIFTING OF SNOW; OTHER EMERGENCY WORK AS MAY BE NECESSARY DURING THE CALENDAR YEAR 2015, ALL PURSUANT TO RELATED SECTIONS 5543 OF THE OHIO REVISED CODE (ORC)

M - Polter           S – Thatcher        VOTE – all, yes

2014 – 365

SUPPLEMENTAL APPROPRIATION – EMS – (CVR YR. END SALARY MATTER) - $55K

M - Schwochow        S – Thatcher        VOTE – all, yes

2014 – 366

APPROVING LEASE AGREEMENTS BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) BASED UPON FEDERAL RULES 2 CFR CHAPTER I, CHAPTER II, PART 200, ET AL. (FORMERLY A-87 AND A-133 OMB GUIDELINES)

M - Thatcher         S – Polter         VOTE – all, yes
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2014 – 367

SUPPLEMENTAL APPROPRIATION – FACILITY MANAGEMENT – (UTILITIES) - $11,403

M - Thatcher S – Polter VOTE – all, yes

2014 – 368

IN THE MATTER OF AN AMENDMENT TO PARTICIPATION AGREEMENTS REGARDING THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC) IN THE ELECTRIC AND NATURAL GAS PURCHASING PROGRAMS OF THE CCAOSC

M - Schwochow S – Thatcher VOTE – all, yes

2014 – 369

SUPPLEMENTAL APPROPRIATION – EMA/911 – (REIMBURSEMENTS TO CITIES) - $22,158.29

M – Polter S - Schwochow VOTE – all, yes

2014 – 370

SUPPLEMENTAL APPROPRIATIONS – BOARD OF DD – (UNUSED FUNDS MOVED TO REIMBURSE GRANTS) - $9,320

M - Thatcher S – Polter VOTE – all, yes

2014 – 371

APPROPRIATION TRANSFER – COMMISSIONERS – (FUNDS NEEDED FOR PUB DEFENDER) - $10K

M - Thatcher S - Schwochow VOTE – all, yes

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At 10:35p Commissioner Thatcher moved to enter Executive Session to specifically address and employee discipline issue. Commissioner Schwochow offered a second to the motion and the vote was unanimously affirmative. At 11:30a Commissioner Thatcher moved to exit Executive Session with a second to the motion being offer by Commissioner Schwochow. The motion carried unanimously.

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At 12:45p and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote 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