Minutes 201

Tuesday December 16, 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 12.11.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Discussion was had on the matter of the need for a particular router to be placed in the hardened bunker at Clyde Electric. This piece of equipment is the first step in getting our data backup system in place and will also serve as the gateway for the County Court in Clyde. The total proposal is for just under $4,200 with $2,200 needed on the part of the Commissioners. The clerk of Courts will share half of the cost of the router. Commissioner Polter moved to care for this matter from the Permanent Improvement Fund up to $4,200. Commissioner Schwochow offered a second to the motion. The ensuing vote was unanimous in the affirmative.

An additional request was submitted for the use of Permanent Improvement Funds and then reimbursement from the recycle funds for chairs at the Communication Center for up to $2,400. A motion to do so was offered by Commissioner Thatcher and a second to the motion offered by Commissioner Schwochow. The vote was unanimous in the affirmative.

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Then & Now Certificates: One presented from the office of the County Sanitary Engineer indicating that office had a previous credit with the vendor and staff purchased items under that credit but ended up overshooting the limit.

NAPA Auto Parts - $26.15

Four presented by the Board of DD two of which were due to families applying late for special session provided by a vendor, one due to clerical staff not realizing BGSU would be billing in 2014 for services rendered through tier external clinical program and the other to an unknown charge for service coming from a vendor for telephonic support.

BCS Communications - $28.75
BGSU - $3,869.30
Rider Unlimited - $600
Commissioner Thatcher moved to approve the certificate(s) as presented with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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Brock Kimmet, CPC Administrator, was asked to come to session to discuss the matter of payments to public defender attorney. Upon questioning he disclosed that the matter of policing the sworn affidavits of indigency to check on true assets of the indigents is near unto impossible. It would take another person on staff to act as an investigator to follow up on this matter. There was much philosophical discussion about how the indigent persons are able to scam the system. County Administrator and Kimmet will brainstorm after the first of the year to figure something out.

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Duane Kimmet, Facility Management, met with the Commissioners. The following items were discussed:

Holding Cell/ Security Work: looking at quotes for several changes in this area.
   a. Stainless Steel Bench
   b. Cage for A/C unit and lines
   c. Relocate electric boxes
   d. Remove Habitec panel
   e. Replace door with wood or steel
   f. Remove old phone jack and conduit
   g. Install gun locker on wall in Security room

Commissioners discussed the aforementioned matters at length and will move on this matter and use recycle funds where possible. Once estimates are received a final decision on moving completely on the project will be made.

Sprinkler pipe system: JDC and Service Center – this will need looked at for replacement of dry sprinkler pipes in both buildings. There are leaks apparent in both facilities.

Work Program housing area: floor repair is needed but will wait until the engineering is awarded for the possible jail renovation

Copper Christmas Trees: Kimmet and County Administrator have placed these on GovDeals and there were several ideas floated on what the county can do to possibly expand this project on an ongoing basis.

JDC punch list: below are issues that arose.
   h. Fire Alarm programming
   i. Fire Hydrant Protection
   j. Retention Pond side
k. Keys/locks
l. Counter height

Woodville Court – west wall siding complete, chimney lowered and complete. Roofer here in a week or so to finish west side flashing to new wall.

Discussion was had on the matter of the cabling project at the jail and the Commissioners decided that Kimmet should find an outside vendor that can assist in completing this project.

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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 – 372

APPROPRIATION TRANSFER – COMMISSIONER – (INTERNAL MOVE OF FUNDS TO COVER DITCH COSTS) - $14,074.22

M - Polter
S - Thatcher
VOTE – all, yes

2014 – 373

AUTHORIZING COMPENSATION INCREASE FOR NON-BARGAINING UNIT EMPLOYEES AT THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR 2015

M - Polter
S - Schwochow
VOTE – all, yes

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2014 – 374

APPROPRIATION TRANSFER – SANITARY ENGINEER – (FUNDS FOR REIMBURSEMENT DEBT CHARGES CITY, TWP) - $100K

M - Polter  S - Schwochow  VOTE – all, yes

2014 – 375

AUTHORIZING WATER RATES BE INCREASED FOR THE GENERAL WATER DISTRICT EFFECTIVE JANUARY 1, 2015

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 376

AUTHORIZING INCREASE IN MONTHLY RATES FOR OPERATING, MAINTENANCE, REHABILITATION AND REPLACEMENT OF THE WASTEWATER FACILITIES FOR WESTWOOD AND ADAMS ACRES SUBDIVISION ALONG WITH ESTABLISHING A SCHEDULED RATE INCREASE THE NEXT THREE YEARS (EFFECTIVE JULY 1, 2015)

M - Polter  S - Schwochow  VOTE – all, yes

2014 – 377

SUPPLEMENTAL APPROPRIATION – CPC IV-D – (USE $ ALREADY IN FUND BY CRT ORDER) - $9,100

M - Polter  S - Thatcher  VOTE – all, yes

2014 – 378

(RESCINDS 2014-358, CLERICAL ERROR)

FUNDS TRANSFER – SANITARY ENGINEER - $28,333.30
SUPPLEMENTAL APPROPRIATIONS – SANITARY ENGINEER - $41,367.94

M - Thatcher  S - Polter  VOTE – all, yes

2014 – 379

AUTHORIZING CHANGES IN THE FEE STRUCTURE AT THE OFFICE OF THE SANDUSKY COUNTY DOG WARDEN

M - Thatcher  S - Polter  VOTE – all, yes

2014 – 380

AUTHORIZING CHANGE FUND BE ESTABLISHED FOR THE SANDUSKY COUNTY DOG WARDEN FOR 2015

M – Polter  S - Thatcher  VOTE – all, yes
IN THE MATTER OF AUTHORIZING THE APPLICATION FOR A SUPPLEMENTAL WATER POLLUTION CONTROL LOAN FUND (WPCLF) FOR THE HOME SEWAGE TREATMENT SYSTEMS PROGRAM (HSTS)

M – Polter
S - Schwochow

VOTE – all, yes

2014 – 382

AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY SANITARY ENGINEER FOR 2015

M - Thatcher
S - Polter

VOTE – all, yes

2014 – 383

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

M - Thatcher
S - Schwochow

VOTE – all, yes

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The Audit Review Committee met with the Commissioners. There was nothing remarkable to report.

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The Investment Advisory Committee met with the Commissioners. The report on interest income was less than $16K for the past month. County Treasurer indicated that she just had a $1.5M CD bid out and the best bid received was for .95%.

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Jerri Miller, Peggy Courtney, CVB representatives met with the Commissioners. Upcoming CVB Board packets were presented with financials that have yet to be approved by the CVB Board. Much discussion was had on the matter of the new director (Courtney) and the direction the CVB will be travelling. The jail tours will be discussed at the next CVB meeting as it was noted that the work that the CVB staff have dedicated to the tours may not be completely in line with the mission of the CVB Board.

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Lisa Heyman and Adam Herrera came to session to talk with the Commissioners about the value of keeping the Everbridge system in place. Commissioners have been discussing the possibility of not covering half of the cost of the system as the funding could be used elsewhere in the county budget system. Herrera noted that the system has been beneficial and has come in very handy and should be looked at as insurance against emergency issues. Commissioners questioned how many folks have been signed up. It was noted that the numbers are not known...
in detail. Heyman stressed in particular were the needs of hearing and vision impaired individuals who are signed up and this Everbridge system may be their only line to emergency notices. Heyman indicated that if every resident was signed up for the system it would only cost $.30 per resident and that at that number the system is pretty cheap insurance. It was noted that not nearly all residents are active in the system. Discussion was had on possibly bringing in other entities to use the system and possibly being charged on a per person basis. Consensus of opinion was that the system will be maintained at this time and evaluation will be ongoing.

While present the matter of the need for dispatcher headsets was broached. Commissioners were advised that the real number needed is 15 sets. Commissioner Schwochow moved to care for this need for 12 headsets (911 budget will cover 3) up to an amount of $1K from the Permanent Improvement Fund. Commissioner Polter offered the second to the motion and the ensuing vote was unanimous in the affirmative.

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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