Minutes 2015

Tuesday January 20, 2015
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 01.15.2015 were reviewed and approved. Invoices were approved in paper and electronic fashion.

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County Administrator discussion: CA opened discussion on the former Genesis house on Castalia St. This place does not need to sit idle and Commissioners need to decide what to do with the property. Also noted was 500 W. State St. and that fact that this building still needs to go on sale.

A request has come in from the SCRAA to seek assistance in purchasing a snowplow for the county airport. Commissioner debated the matter eventually ending with a motion to offer $5K in support to the SCRAA offered by Commissioner Thatcher. A second to the motion was offered by Commissioner Schwochow. This coming from the Permanent Improvement Fund. It was also noted that the Commissioners would like to see all of the equipment parked inside.

Another topic of discussion was the matter of an application to the MHRSB for mental health services at the jail. Commissioners are not in favor of offering tax dollars for the garnering of tax dollars that were approved by the taxpayers of the county.

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Then & Now Certificates: Two presented from the office of the Sheriff. Origin for both is due to the matter of the December cutoff date for paying 2014 invoices.

Huron Co. Sheriff - $781.95
Mercer Co. Sheriff - $1,177.16

Two presented from the TASC program. One has it issue with the 2014 cutoff date when invoices were not permitted to be presented for payment. The other is related to not carrying over a purchase order that had been previously opened from ’14 into ’15.

MT – Business Technologies - $141.48
Medtox Labs - $50
Two presented from the CPC Adult Probation Office. One in which invoices for 2014 services for CPR/First Aid training cards were printed and a charge was associated which was unexpected. The other is due to was an invoice received after the 2014 cutoff date for paying invoices was in place.

Vanguard-Sentinel School - $45
Computer Man - $125

Two presented from the Probate/Juvenile court both related to year end procedures in the office of the County auditor and the practice of shutting down the bill paying process by mid-December.

Kelly Jordan - $31.72
Ohio Secretary of State - $15

Commissioner Thatcher moved to care for the certificate(s) as presented. A second to the motion was offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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Andy Stout, EM Director, met with the Commissioners. He presented his report. He noted that the adult reentry grant did not include wages for one of the EM staff. He noted that the direct competition with the No Bars program has cut into his program revenue but they are holding their own. He will look to see what can be accomplished by pressing the courts for more participation in the EM program.

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Dog Warden, John Glass, met with the Commissioners. He reported that all is status quo at the kennel. He presented the year-end report for the office. Current count is 9 dogs. Nothing remarkable to report. He is being questioned about the matter of the dog shooting case in the Woodville Court.

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At 10:00 a Commissioner Thatcher moved to enter Executive Session for the express purpose of a face/face evaluation of a staff person under their purview. Commissioner Polter offered a second to the motion. The vote to enter Executive Session was unanimously affirmed. At 10:05 a Commissioner Thatcher moved to exit Executive Session with Commissioner Schwochow offering the second to the motion. The vote was unanimously affirmative.

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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 ***

2015 – 30

AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY BOARD OF ELECTIONS (BOE) FOR 2015

M - Thatcher S – Polter VOTE – all, yes

2015 – 31

SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE CONTRACT HOUSING) - $1,834

M - Polter S - Schwochow VOTE – all, yes

2015 – 32

AUTHORIZING COMMISSIONERS FINDINGS; AFFIRMING FORMER ORDER; CONFIRMING THE ASSESSMENTS; ORDERING THE BIDDING/LETTING OF THE CONTRACTS FOR THE F. HOEFLICH DITCH #142

M – Schwochow S - Thatcher VOTE – all, yes

2015 – 33

APPROVING THE ORGANIZATION OF A JOINT BOARD OF COUNTY COMMISSIONERS FOR THE WOLF CREEK DITCH #143

M – Polter (Sandusky) S – Sass (Ottawa) VOTE – all, yes

2015 – 34

AUTHORIZING A NEW FUND BE ESTABLISHED WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED WOLF CREEK DITCH #143 CONSTRUCTION, FUND #4025, WITH A SUPPLEMENTAL APPROPRIATION

M - Thatcher S - Polter VOTE – all, yes
SUPPLEMENTAL APPROPRIATION – COMMISSIONERS (OPWC DEBT CE44Q) - $5K
M - Thatcher         S - Polter         VOTE – all, yes

APPROVING THE IV-D SERVICE CONTRACT BETWEEN SANDUSKY COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA), A DIVISION OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND THE SANDUSKY COUNTY COMMON PLEAS COURT (CPC) FOR MAGISTRATE SERVICES
M - Schwochow        S - Polter         VOTE – all, yes

APPROVING CONTRACT ADDENDUM TO SANDUSKY COUNTY’S FORMULA GRANT FOR FISCAL YEAR 2014
M - Polter           S - Schwochow      VOTE – all, yes

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At 10:30a Commissioner Polter moved to enter Executive Session for the express purpose of conducting the face/face portion of a staff evaluation of another staff person under their purview. Commissioner Thatcher offered the second to the motion. A unanimous vote was passed. At 10:30a Commissioner Polter moved to exit Executive Session with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

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At 11:45a and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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