Minutes 2015

Thursday January 29, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

***

Session began at 8:00a.

***

Throughout the day the following occurred..............................

***

Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from session 01.22.2015 were reviewed and approved. Invoices were approved in electronic fashion.

***

County Administrator discussion: CA reiterated the matter of the equipment (PBTs, radars) for the Sheriff’s Division is still awaiting a decision. Answers regarding that office’s collection of certain fees have been answered. CA noted that the receipt of those DUI related funds is slow as it is based on the number of arrests and also the waiting game that is part of the state and its response in delivering the funds locally. CA requested the funds be allowed from the P.I. fund to cover the needs requested and reminded the Commissioners that this was discussed at budget time with reference that the Commissioners would cover the needs. After some additional discussion Commissioner Polter moved to expend up to $20,500.00 for the needed items. Commissioner Thatcher added the second to the motion. The ensuing vote was unanimous in the affirmative.

CA requested $20K in funding from P.I. to start the process of improving the county infrastructure for the VoIP system. Commissioner Schwochow moved to authorized such a motion and Commissioner Thatcher offered the second to the motion. The ensuing vote was unanimous in the affirmative.

***

Then & Now Certificates: One presented from the Board of DD noting the services were offered in October but not billed by the vendor until December which ran into the year-end invoice shutdown imposed by the Auditor.

Richard Solomon - $375

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

***
County Recorder, Colleen Carmack, met with the Commissioners at their previous request. They have been discussing the matter of her office and the countertops in her office area. Commissioners questioned if there is any chance that her technology funds could pay for the matter. She indicated that at her budget hearing she recalled that the item was in her budget and was removed indicating that this would be cared from the P.I. fund. Commissioners did recall that this conversation had taken place and they will proceed and care for the project. Commissioner Polter offered a motion to care for the project from the P.I. Fund in the amount of $1,800. Commissioner Thatcher added the second to the motion. The ensuing vote was unanimous in the affirmative.

There was much discussion thereafter about the new electric line and gas pipeline that will be running through the county. Carmack expects that this will create a huge uptick in filings and she may need to put another staff person on but at this time her office is operating smoothly.

Personnel actions taken: none

Travel requests approve: One approved for Garcia and Brown to attend CCAO Group Retro BWC meeting in Columbus in February.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, Eagle99 radio

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2015 – 43

AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY ENGINEER FOR THE F. HOEFLICH DITCH IMPROVEMENT PROJECT #142

M - Thatcher  S - Schwochow  VOTE – all, yes
ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH PRESTRESS SERVICES INDUSTRIES, LLC, FOR 2015 MANUFACTURE, STORAGE, DELIVERY & ERECTION OF CONCRETE BEAM BRIDGE SUPERSTRUCTURES FOR MA 66-1.10 AND SC 32-0.19

M - Polter  S - Schwochow  VOTE – all, yes

SUPPLEMENTAL APPROPRIATIONS – COMMISSIONERS (CDBG-CHIP FUNDING) – $338,606.89
APPROPRIATION TRANSFER – COMMISSIONERS (ENGINEER DITCH TECH) - $30K

M – Polter  S – Thatcher  VOTE – all, yes

SUPPLEMENTAL APPROPRIATION – COMMISSIONERS (JDC CONSTRUCTION) – $300K

M - Thatcher  S – Polter  VOTE – all, yes

***

Brian Koth, constituent, entered session quickly and served Commissioners Schwochow and Polter with some kind of paperwork.

***

At 11:10a and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

________________________________________
________________________________________

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.

________________________________________
Clerk, Board of County Commissioners, Sandusky County, Ohio