Minutes 2015

Tuesday February 3, 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 01.29.2015 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: CA discussed the matter of the purchase of a van for the SCDJFS. Quotes have been received from two local car dealers and the state procurement office. There was some discussion about the variations on the vehicles and the pricing and the fact that the CA had been told that the state contract van could not be obtained until May ’15. A local vendor has a unit in stock. Upon hearing this Commissioner Polter moved to expend up to $22,300 on the unit from the P.I. funds to make the local purchase. Commissioner Thatcher offered the second to the motion. The ensuing vote was unanimous in the affirmative.

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Then & Now Certificates: One presented from the SCDJFS noting that an account clerk misread a procurement request and did not open the purchase order for the proper vendor.

Clark Assoc. - $40

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.

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The I.T. staff met with Commissioners. Of importance was discussed the matter of some software that is in use in the office of the Clerk of Courts which may be susceptible to some crypto lock issues. There was discussion about the installation of a massive tape drive in the bunker in Clyde. The new phone system is installed in the JDC. The jail video project is still in progress. Discussed was the matter of single sign on issues with Fortinet. They are in the process of evaluating body cameras and the video cameras for the cruisers for the Sheriff’s officers. Previous radio system complaints on the MARCS system and some of the coverage areas have subsided.

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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: Steve Sturbaum, sanduskycountylive.com

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RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2015 – 47

AUTHORIZING AND ENTERING INTO AGREEMENT WITH MS CONSULTANTS, INC. FOR 2015 ENGINEERING SERVICES ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER

M - Thatcher       S - Polter       VOTE – all, yes

2015 – 48

APPROPRIATION TRANSFER – SHERIFF (FUNDS TO DIFFERENT LINE ITEM IN FES GRANT) - $5K

M - Schwochow       S - Polter       VOTE – all, yes

2015 – 49

ENTERING INTO MEMORANDUM OF UNDERSTANDING FOR SPACE RENTAL WITH THE OHIO STATE UNIVERSITY EXTENSION OFFICE (OSUEO)

M - Schwochow       S - Thatcher      VOTE – all, yes

2015 – 50

FUND TRANSFER – COMMISSIONERS/911 - (1/2 RADIO/COMMUNICATION STAFFER) - $40K

M - Thatcher       S - Schwochow      VOTE – all, yes

02.03.2015
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Harold Overmyer, County Agricultural Society Chair, entered session to discuss a letter that was sent from the CWP Director. He noted that he was disappointed in the tenor of the letter. On this point the Commissioners agreed. County Administrator will be having a discussion with the Director and get this matter settled.

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Judge Brad Smith, entered session just on a friendly basis noting an invitation to a simple swearing in ceremony.

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At 11:20a and with business concluded for the day Commissioner Polter 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