Thursday February 5, 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 02.03.2015 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Then & Now Certificates: none

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

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Clerk of Courts, Tracy Overmyer, met with the Commissioners to discuss the matter of security in her office in the Common Pleas Court. She presented a detailed presentation of some quotes that she is willing to cover the costs of the project coming from a discretionary source. There was much discussion about the matter and Commissioners indicated that they are not going to allow this matter to be set aside. They are going to keep the proposal presented on the table and will be addressing the matter of the entire courthouse security issue very soon. Commissioners indicated that they will have this addressed by the 26th of February.

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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 – 51

APPROVING BONDS FOR BRADLEY J. SMITH, SANDUSKY COUNTY JUVENILE/PROBATE COURT JUDGE

M - Thatcher  S - Polter  VOTE – yes, all

2015 – 52

AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS FOR COMPLETE INMATE FOOD SERVICE AT THE SANDUSKY COUNTY JAIL (SCJ) AND THE SANDUSKY COUNTY JUVENILE JUSTICE CENTER (JJC)

M - Schwochow  S - Polter  VOTE – all, yes

2015 – 53

APPROVING REAPPOINTMENT OF DAVID JOHNSON TO THE SANDUSKY COUNTY, SENECA COUNTY, CITY OF TIFFIN (SSTPA) PORT AUTHORITY – BOARD OF DIRECTORS

M - Polter  S - Thatcher  VOTE – all, yes

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Commissioners learned from the County Auditor the number funds that would be needed for a raise for non-union staff in the general funds departments. Commissioners discussed that matter of boosting the pay and have been off/on discussing this matter over the past two months. Commissioner Polter moved to offer supplemental appropriations in salary and benefits lines for non-union, general fund departments at a level of 2% starting at the first full pay in March 2015 not to be retroactive. Commissioner Thatcher offered the second to the motion. The ensuing vote was unanimous in the affirmative.

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Representatives from the Auditor of State met with the Commissioners for the 2015 audit entrance interview. Also in attendance were the County Auditor, the County Treasurer and the
Minutes 2015

Auditor-Elect. Teresa Vogel noted the highlights in the proposed audit. Time was provided for questions and answers.

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Treasurer Irma Celestino met with the Commissioners and wanted to discuss the matter of the investment firms that were interviewed last year. She indicated that she has entered into a contractual investment relationship with another broker to increase competition for placing the county's investments. She noted that she was able to place a renewed CD with the new competitor.

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Peggy Courtney and Dave Thornberry from the CVB met with the Commissioners to discuss the future of the jail tours. They are proposing some new ideas for the jail tours and presented same. They would use sound and video for several of the presentations. Commissioners reviewed one of the videos that would be used in a hologram effect. Some comments were offered about how often the events would take place. Commissioners offered their blessing to this venture. CVB Director Courtney will meet with the Commissioners now on a monthly basis until the new programming is fully in tow.

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Judge Brad Smith met with the Commissioners. Discussion was had about the matter of some carryover in the '14 JDC and Probate court budget. He surmises that much of that is due to positions remaining unfilled, health insurance plans being dropped and part-time staff not being utilized as much as in times past. He invited the Commissioners to attend a staff function at the new addition of the JDC on the 6th.

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Prosecutor Tom Stierwalt met with the Commissioners. He wanted to discuss specifically the matter of compensation. With hearing that Commissioner Schwochow moved to enter Executive Session at 11:45a for the specific matter of discussing compensation for a Prosecutor Office staffer. Commissioner Polter offered the second to the motion. The ensuing vote was unanimous in the affirmative. At 12:00p Commissioner Thatcher moved to exit Executive Session with the second to motion being offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Discussion was had about some compensation issues with a decision being reached to care for some adjustment in the matter of Stierwalt’s chief felony counsel. Commissioners indicated that this will be cared for in a supplemental appropriation by way of a formal resolution.
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At 12:15p 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