Minutes 2015

Tuesday February 10, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

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Session began at 8:00a. Commissioner Schwochow is absent.

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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 02.05.2015 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: One presented from the Board of DD indicating that there was no realization on the part of staff that boiler inspections were to be performed thus no p.o. was opened in advance of the work and the invoice being issued.

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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Duane Kimmet, Facility Management Director, met with the Commissioners.

Fuel – Consideration is being given to locking in price now for remainder of year given current pricing schemes. Commissioners reviewed the information presented and decided to seek a contract to lock in fuel pricing.

Jail update – Most cables have been pulled. All new monitor brackets and monitors have been installed. Jail door lock project is moving along as well. There are some issues creeping up in the air handler system and will have to be repaired in the not too distant future. Some discussion was had about the possible changes at the jail for increasing the female population.

Snow/Ice Removal – Kimmet’s department spent 360 hours on snow and ice removal in January. Labor cost $8000.00

Courthouse HVAC upgrade – Will be meeting with Wadsworth Solutions next week to discuss some other options for fixing the matters there.
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Phone system transition – JDC in process of getting new phones. Kimmet is to meet with Gary and Atul for the next building.

Courthouse Security – meeting is slated with the Commissioners and teams.

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Brian Koth, a county constituent, met with the Commissioners. He again has requested that he wants the matter of the bonds to be called on the Clerk of Courts and the County Prosecutor. He is requesting that the matter is either settled by way of the officials’ bonds or he will pursue litigation. He noted that Commissioner Thatcher is acting treasonously. Commissioners indicated that the conversation has become counterproductive. Koth claims that the Commissioners should be collecting on the bonds. Commissioners indicated that he should process this matter through the courts if he believes that he has a case. He continues to believe that the Commissioners have to settle these issues. Commissioners terminated the conversation by indicating that he should again look to pursue other avenues.

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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 – 54

AUTHORIZING, ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER, MODIFICATION #6 FOR HAYES AVENUE PHASES 1 & 2, AND TIMPE ROAD IMPROVEMENTS

M - Thatcher  S - Polter  VOTE – all, yes
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2015 – 55

FUND TRANSFERS – SCDJFS – (MANDATED SHARE, PCSA) - $23,980.44

M - Polter   S - Thatcher      VOTE – all, yes

2015 – 56

SUPPLEMENTAL APPROPRIATION – EMS – (PAYMENT ON AMBULANCE) - $67,245.00

M - Thatcher   S - Polter      VOTE – all, yes

2015 – 57

APPROPRIATION TRANSFER – COMMISSIONERS (FUNDS NEEDED FOR VEHICLE PURCHASE) - $30K

M - Polter   S - Thatcher      VOTE – all, yes

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Norman Solze, Assistant Prosecutor, met with the Commissioners. The matter of constituents creating problems during session and how far do the Commissioners allow disruptive conversation to go on was questioned. Discussion was had on the sale of the facility of a county facility. Solze had nothing remarkable to report regarding foreclosure matters.

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At 11:30a 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio