Minutes 2015

Thursday February 12, 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 02.10.2015 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: CA requested the opening of a purchase order for the Mull Covered Bridge project. This project is funded by a grant for 80% with the other 20% coming from the Parks District, Ballville Township and the Commissioners. The total project is approximately $400K. CA requested $80K to open purchase orders in anticipation of the work. These to come from the P.I. funds in the anticipated amounts of $5K for Smolen Engineering to provide technical oversight, and Zachrich Construction, the general contractor, in the amount of $75K. Commissioner Polter moved to do as proposed with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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Brian Koth, constituent, came in again to complain again about DFJS and the staff, especially the director. He still insists that the Commissioners take action against those who he believes have committed some crime because the staff there has not followed through with some complaints he has lodged in that office regarding his child. He claims that the matter has not been investigated or resolved by that office. Commissioners ended the conversation with telling Koth that he can pursue this matter as he sees fit.

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Then & Now Certificates: One presented from the office of the Sheriff noting that the certificate is due to medical service being performed in 2014 and not billed until 2015 and an invoice for service to a cruiser was sent to the wrong office.

Riverside Radiology - $204.44
Advantage Ford - $38.29

One presented from the TASC office indicating a clerical miscue that allowed service to be delivered prior to the opening of a purchase order.

Omega Labs - $45
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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SCDJFS Director and Asst. Director, Bilby and McGrath met with the Commissioners. Discussion was had on the Koth matter. They indicated that they have done whatever they can to follow through with him and the matter surrounding his complaints.

Children Services - In another month final numbers should be available. The numbers are still looking like they will push the limit on the allowed appropriations.

Collabor8 – This entity continues to have issues that are heating up a bit given what has been coming out of the Governor’s office.

Van status – CA indicated that purchase order should be open this week and order placed on the vehicle early next week.

Snow emergencies – Opinion was that snow day went fairly well. Gratitude expressed.

Miscellaneous – Comments offered that a statewide welfare reform could mean big changes to the entire system. There was a request made to allow SCDJFS staff to find some fence locations to post fraud notification banners which met with the Commissioners’ approval.

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County Engineer, Jim Moyer, entered session to speak with the Commissioners. He requested that, if possible, the dates be moved for the Wolf Creek ditch project view and first hearing. He is concerned about foliage being problematic for surveying. CA will work on this matter.

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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: Tom Fullen – Eagle99 radio
RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2015 – 58

SUPPLEMENTAL APPROPRIATIONS – COMMISSIONERS - (VARIOUS COMPENSATION ADJUSTMENTS GRF) - $89,617.00

M - Schwochow    S - Polter    VOTE – all, yes

CA requested placing 2015-59 on the agenda as this was a late coming resolution. The matter of concern is to handle a matter that has to do with fuel pricing. Commissioner Polter moved to place 2015-59 be placed on the agenda. Commissioner Thatcher offered a second to the motion. The ensuing vote was unanimous in the affirmative.

2015 – 59

AUTHORIZING A CONTRACT WITH SUNRISE ENERGY, A DIVISION OF SUNRISE COOPERATIVE, INC., FOR 2015 FUEL PRICES

M - Thatcher    S - Polter    VOTE – all, yes

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Angie McConnell, CDBG Grant Specialist from WSOS, held the required first public hearing on matter surrounding the use of the funds that are being made available in FY’16. There have been some changes in the application process for the next fiscal year. She indicated that there are changes in the CHIP program causing the City of Fremont and the county to join forces, which has not occurred in the past. In additional there is a set aside program at which the county may want to take a strong look.

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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