Minutes 2015

Tuesday March 10, 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 03.05.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Decided on dates and times to visit Board of DD and to hold interviews for the Mental Health Board applicants.

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Facility Management – Duane Kimmet. Jail VAV project. Temperature control unit for the jail. Current is obsolete and needs to be updated. Looking at priorities on projects this should be done between heating and cooling seasons. Commissioner Schwochow agreed it needs to be done Commissioner Polter and Commissioner Thatcher also agreed. Commissioner Polter approve a PO be established out of PI fund to Warner brothers for $133,294.00 for the job. Can a survey be done on where all staff are parking that work at the Courthouse. Discussed snow removal costs so far this year and camera project at Jail. Chillers at DJFS may need to be done this year too. Either repair or replace the tanks or put a new chiller in.

CVB – Did first debut of the hologram at the jail tour yesterday. Our Lady of the Pines bed tax was discussed. April 2nd looks like a possible date to meet with all on this discussion. If they are mandated by law to pay the tax should there be a discussion. Jerri Miller told Sister that if they can do this as a pass through. If they don’t charge the tax the state could step in. A letter will be drafted by CVB to the Pines noting there Board and the Commissioners concur with Jerri Miller since the bed tax is a State Law. Group tours being done at the Jail and the Dungeons. None business hours are the best to conduct tours. Tuesday and Thursday tours will not be scheduled and they will be mindful that business is conducted in the building during the day. Communication beforehand would be nice. Ghost hunter show would like to set up a shoot in these buildings. They talked with ORBS and they said that if another ghost hunting group came in they may “claim rights” however they are checking to make sure there would be no other limits. CVB will get more information but would like to get approval by board to have a discussion with ORBS and ghost hunters. They are requesting a four night schedule. ORBS also approached about doing a non-profit movie on a murder and would like to tape opening scenes here at the jail or the gallows. Would need to be later in the day after hours. Looking at May or June to shoot the movie. It would be non-profit for the library.
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They have been doing surveys to individuals that have been on the tours to see what they liked, disliked, opinions etc. that they will be sharing.

Angela Snell, Carol Wattley and Judge Smith to talk about the grants. Talk about liabilities in some of the grants. Crystal handles some of the budgeting portion of the grants. Carol would like to take over the budget portion to allow her and Angie to keep track and work on the budgets. Crystal is recording on the State site but is not doing the some of the updating that needs to be reported. The grant was written by the Commissioners and they can appoint the person they need to do the financial reporting. Someone needs to keep better track of the mandated reporting’s for these grants. This could affect future grants due to past reporting issues. If access was allowed it shouldn’t take long to get everything caught up. Would like to be able to switch the responsibility back over to Adult Probation and Reentry to make sure commitments are met.

Future of reentry. Grant ends in Sept 30, 2015. Should they be pursuing additional grants or should they be wrapping things up. There are some grants out there that could be obtained that could sustain the program. Once the grant goes away the program and staff do too. How would the programs function if the work Angie does is gone. Some programs will no longer be offered. Some programs are mandated by State and Adult Probation will need to take on some of the programs. Keep the board aware of grants that are available to sustain the program and other opportunities.

Prosecutor discussed lease agreements for 500 West State St. Staffing changes to the office with Lorain Croy moving to Juvenile Court to replace Sarah. Applications are being submitted to fill the vacancy.

AG opinion on land bank states that the leans will follow the property and does not get removed even if gone through the land bank.

SCRAA – Representatives did not show up.

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Personnel actions taken: none

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Travel requests approved: 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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Jim Moyer and Jenna Sommers regarding the wolf creek project. Would like to keep this one going and not drag on. Wanted to move dates to do surveys. Thirteen miles of surveying. Ottawa County is going to do survey and Sandusky County will do the engineering. Some issues in Ottawa to set up money to do environmental studies. The view on Thursday will be pictures not a tour. Maps will also be available if anyone wants to go out on their own. Two hundred and twenty people can fit in room and engineer staff will assist in parking. Pictures will be presented rather than a tour. Need to do final on Stahl road.

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2015 – 81
AUTHORIZING APPOINTMENTS TO THE TAX INCENTIVE REVIEW COUNCIL FOR 2015
M - Terry Thatcher S – Charles Schwochow VOTE – Yes

2015 – 82
APPROVING AND ENTERING INTO AN AGREEMENT FOR ENGINEERING SERVICES ON BEHALF OF SANDUSKY COUNTY, THE SANDUSKY COUNTY PARK DISTRICT AND THE BALLVILLE TOWNSHIP TRUSTEES, WITH SMOLEN ENGINEERING FOR MISCELLANEOUS TECHNICAL SERVICES IN THE RENOVATION OF THE HISTORIC MULL COVERED BRIDGE
M – Danny Polter S – Charles Schwochow VOTE – Yes

2015 – 83
AUTHORIZING SUPPLEMENTAL AGREEMENT TO THE DISTRICT ONE COUNTY SEWER PLAN BETWEEN THE CITY OF FREMONT AND SANDUSKY COUNTY ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER
M – Terry Thatcher S – Charles Schwochow VOTE – Yes

2015 - 84
AWARDING BID TO KF CONSTRUCTION & EXCAVATING, LLC FOR THE F. HOEFLICH DITCH IMPROVEMENT PROJECT #142
M – Danny Polter S – Terry Thatcher VOTE – Yes

2015 – 85
AUTHORIZING A COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) AGREEMENT BETWEEN THE CITY OF FREMONT AND SANDUSKY COUNTY
M – Charles Schwochow S – Danny Polter VOTE – Yes
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2015 – 86

AUTHORIZING THERESA GARCIA, INTERIM COUNTY ADMINISTRATOR/CLERK TO THE BOARD OF SANDUSKY COUNTY COMMISSIONERS, TO ENDORSE DESIGNATED DOCUMENTS AND ACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS

M - Danny Polter          S – Terry Thatcher          VOTE – Yes

2015 – 87

SUPPLEMENTAL APPROPRIATION AS THE AUDIT ESTIMATE FOR FCFC IS HIGHER THAN WHAT WAS BUDGETED. ($166.00)

M – Danny Polter          S – Terry Thatcher          VOTE – Yes

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At 11:50a and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. 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