Minutes 2015

Thursday March 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 03.10.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion:

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CWP- Ken Buchele – talked about quarterly report. Spent most of the winter assisting Facility Mgmt. with snow removal. This has kept them busy. They also did some inside painting for different departments.

Ken talked about donations from the townships. In the past a letter had been sent requesting donations and that did not happen in 2014. Ken was told to draft a new letter and have the Board review before sending it out to the Townships.

Issue with the fair board and clean up during the fair was discussed. Ken has been in touch with Harold Overmyer and they understand that they will not be able to assist this year at the fair. The Commissioners will keep in touch if they are contacted by the fair board.

Priority list for the summer can be the same as last year. Assist in mowing and fill in work. Talk of the low mow / or no mow grass was discussed as well.

DJFS- Cindy Bilby – Financial was not as bad as anticipated. They are over but not enough to request a supplemental appropriation. Next year’s money is available and can be used.

Collabor8 - They have held off as long as possible on migration and some other things that would link them with this group virtually forever. Two counties will go live on April 1, 2015. April 30th is go-live for new phones with voice signature.

Webinar is next Thursday at 2:00pm for Commissioners and directors to cover WIOA. Cindy will keep up to date and follow up with Board and let them know when they need to be more involved. Governor is talking about County involvement. CCAO is heavily involved.

Crystal Souders – Reentry grant financial issue was discussed. Crystal did not know there were any issues. The Board discussed with Crystal to turn over the financials to Carol Wattley and Angela Snell. Carol has authorization in New World to do the financials. Angela will need to be given a license and will need to be trained.

Federal grant audit has noted that approximately $2700 in OT pay for Crystal will need to be repaid. OT is not covered by the grant. Crystal will follow up on how this needs to be repaid and get back with the Board.
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Judge Smith came in to talk about the landscaping and concrete for the outside of the new addition at the JJC. This was pulled out of the original plans to wait until the right season to finish. Judge Smith will get together with Tim and Duane and come up with a plan on what should be done.

The siding color on the JJC addition and getting this settled. Will have to keep up with the discussion on this.

Discussion on the ice guards for the new roof. The upper roof does not have the ice guards but the lower roof has them on. Judge Smith is going to send out a question on if this is correct.

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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.

Talked with Dave from SCVB regarding the Ghost Hunter filming request. There are some questions on what they want to be able to do and some concerns of the Commissioners. Notice will need to be sent out if this is agreed on to let staff know when they need to have the building empty. Questions on where equipment will need to be unloaded. Will also need to know calendar of events for St. Joe. Will also need a release of liability.

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Citizen attendees: none

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Media attendees: Tom Fullen – WFRO

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RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2015 – 88

SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE HOUSING) - $6,030

M - Terry Thatcher          S – Charles Schwochow         VOTE – Yes

2015 – 89

DECLARING IT NECESSARY TO LEVY A Tax IN EXCESS OF THE TEN MILL LIMITATION FOR THE RENEWAL OF A TWO (2) MILL TAX LEVY FOR THE ONGOING OPERATING EXPENSES OF THE SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
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(BOARD OF DD), AS AUTHORIZED BY SECTIONS 5705.19 & 5705.222 OF THE OHIO REVISED CODE (ORC)

M – Charles Schwochow   S – Terry Thatcher   VOTE – Yes

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At 11:30am Commissioner Thatcher moved to adjourn until the Wolf Creek Ditch View, Commissioner Schwochow seconded the motion both agreed.

At 1:30pm Commissioners reconvened at Sandusky County Engineers for the Wolf Creek Ditch View.

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At 2:20pm 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