Minutes 2015

Thursday April 30, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a.

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 04.28.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Talked about the body cam demo at Sheriff and the policy. The Board would like to know who all they are looking at equipping with cameras and how they are being paid for.

Heather Bogle’s mother called the Commissioners to ask for any assistance on who she could talk to about the inappropriate cartoon that was posted in the Register regarding her daughter’s murder.

Discussed rural water meeting in Ballville Township. Citizens still had a lot of questions on meter readings etc. There is a committee together on what to do in the area regarding water.

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Troy Riley and Michael Hogan – Washington National Representatives. – Been working with the county for several years on supplemental insurance policies. We currently have about 100 employees that have a plan with them. They have a new life insurance policy out. It is portable and a permanent premium. The Board does not promote one company over another as a benefit package. They can give information to employees and let them know what they have available.

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Judge Smith and Mary Ann Reser – Juvenile/Probate Court- Supreme court technology grant. They are applying for a couple different grants. There was money out there so they are looking at small and large grants. Applied for a grant for a smart board for main court room. Could be useful for many purposes. Need to have Facility Management run some cable (CAT six and outlet boxes) to hook up the smart board. Will need to have this done by the end of June. Commissioner Polter will set things up with Duane Kimmet. Next upgrade to Henshin is coming up and they applied for a grant to help with that upgrade.

Courthouse security committee update. Met with Judge Ansted and Judge Dewey. Committee should be Judges, elected officials in the building, Commissioners and other suggestions. They would like the first meeting to be a one hour meeting over lunch just to kick off the committee and discuss the function of the committee and the plan/timeline on the outcome.
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Follow up on request at budget time on a record retention clerk to clean up records in the attic. Would like to discuss the option of this again. Need to follow up with record retention plan. They would like to hire two part-time people and would like the Commissioners to pay for one and they would pay for the other. Commissioner Polter agreed to allow them to begin the process of hiring two part-timers. Commissioner Thatcher and Schwochow also agreed.

Update on JJC budget. They are on track for now but some issues that could push that over budget. They had some sick leave and FML issues. Basically in-line with his percentages. Tim will put together numbers and budget figures in June once they are half way through the year. Turn-over on personnel has slowed down with increase in starting wage.

Discussed Village House and the meeting they had with the Board earlier this week. Sounds like the new director of the program is trying to turn things around. DJFS and Juvenile will look at what they can do to help.

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Then and Now Certificates: none.

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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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Bid opening for Engineers. Three projects were bid on. Three bids presented for precast reinforced concrete box culvert for str. gr 223-1.78. One bid presented for supplying precast reinforced concrete circular pipe and manhole for str. yo 177-0.11. One bid presented for international 7400 truck equipment packages.

Motion was made by Commissioner Thatcher to tabulate and award at later date. Seconded by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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Jerry Greiner with NWSD to introduce themselves along with three of the board members. They do not have anything going on in the area at this point but always like to make periodic visits to update any projects they have in the area. They have done a number of water projects in other Counties. They are also middle man for sewer as well. Shared a map with the board on where they service customers. They have assisted in Scott Township within the county. Asked the board about Northern Ohio Rural Water and their service.

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RESOLUTION ---- APPROVING AMENDED SANDUSKY COUNTY PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN FOR DJFS.

M- Thatcher  S- Schwochow  VOTE- Yes

2015-129

TRANSFER OF FUNDS TO CHILDREN’S SERVICES FUND FOR CHILD PLACEMENT COSTS FOR THE MONTH OF MARCH ($75,228.14) AND TRANSFER FUNDS FOR THE MAY 2015 MANDATED SHARE PAYMENT ($15,234.16).

M - Polter  S – Thatcher  VOTE – Yes

2015-130

APPROVING TRANSFER OF FUNDS FROM CLERK OF COURTS COMPUTER FUNDS FOR CLERK OF COURTS COSTS FOR VIDEO CONFERENCING EQUIPMENT ($47,861.64).

M - Thatcher  S - Polter  VOTE – Yes

2015 - 131

RESOLUTION ---- AUTHORIZING THE APPOINTMENT OF MARC GLOTZBECKER TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD (MHRSB) OF SENECA, SANDUSKY AND WYANDOT COUNTIES

M - Schwochow  S - Polter  VOTE – Yes

At 11:25a 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio