Minutes 2015

Tuesday May 19, 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 05.14.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none.

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Duane Kimmell –

1. Phone/Computer Wiring Update – Facility Management’s role only: Most recent changes are listed in yellow.
   a. Clyde Court – wiring upgrade is complete.
   b. JJC – New phones installed and operating. 10 additional locations were needed, 7 of those are done.
   c. Board of Elections – wiring upgrade is complete.
   d. Health Department building – wiring upgrade complete and tested.
   e. Dog Warden – complete – no additional wiring was needed.
   f. EMS/Sanitary – EMS wiring is complete. Sanitary Engineer wiring upgrade should commence this week.
   g. Facility Management – wiring upgrade is complete.
   h. 500 W. State St. – still need to determine if upgrade is needed.
   i. 108 S. Park Ave – Gary said no additional upgrade is needed.
   j. Commissioners Office – Gary believes existing Cat 5e will be sufficient.
   k. Courthouse – Approximately half of the Courthouse is complete. In process of getting estimates to complete upgrade.
   l. Woodville Court – Wiring upgrade complete
   m. Sheriff’s Office – Need to determine what needs upgraded and where. Currently believe that entire system will need upgraded. This building will be completed last.
   n. Comm Center – This will be done when the Sheriff’s office is done.

2. Ohio Telecomm phone outage – Phone outage on Monday 5-11-15 was caused by the failure of a power supply at Ohio Telecomm. The failure affected their primary and redundant systems. They have not been able to determine the cause yet. The failure of the backup system also caused the inter-connections between the main carriers, eg, AT&T, Frontier, etc to be lost and it took a while to get them restored. They are looking at options to prevent a re-occurrence.
3. Phone outage on Monday 5-18-15 – Phone service was interrupted again but was NOT an Ohio Telecomm issue. Phones were only out of service for a few minutes. Cause is unknown.

4. Jail HVAC work – Meeting scheduled for May 21st to discuss particulars of VAV replacement; project should start soon after that.

5. Gutters at JDC

6. JJC landscape work – Received estimate from Bark Creek to prepare and seed construction area and hill (crown vetch will be sown on hill) around JDC for $4500.00 Commissioner Thatcher moved to approve the contract Commissioner Schwochow seconded. Commissioner Thatcher and Schwochow voted in the affirmative Commissioner Polter abstained from the vote.

7. 2016 CBDG – Received estimate for putting automatic door openers on Service Center, EMS and Dog Warden’s office for $19,450.00

8. Property at 2010 Castalia Rd – Will be meeting Engineer’s office on site today for surveying.

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Sarah Zimmerman and Michelle Mong – Board of DD – Announcement regarding Sandco they need to have a better defined line between the Board and Sandco. January 1 they will become independent. The transition will take some time but hopefully will go smoothly.

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Commissioner’s staff – discussed the luncheon that was held in the office by the Convention Bureau on Friday. This type of luncheon disturbed normal office business and should probably not be scheduled during the day anymore.

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Then and Now Certificates:

One certificate presented by EMA / 911– Invoice was paid under a 2015 expenditures PO not a 2014 PO.

Sandusky County Facility Management - $127.80

Commissioner Thatcher moved to approve the Then and Now Certificates, Commissioner Schwochow seconded. The ensuing vote was unanimous in the affirmative.

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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.
Minutes 2015

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Media attendees: Kristina Smith from the News Messenger - Discussed inmate housing costs and courthouse security. Due to space restrictions the Sheriff has to house female inmates at other jails and in turn we submit payment for the cost of housing these inmates.

Discussed courthouse security. The need to upgrade to a more secure facility is necessary. The original annex was halted a few years back. There has been a committee setup to come up with a plan on what to do. We have been fortunate that we have not had any major issues to date.

Child placement costs have also increased in the past years. The county does not have a choice but to pay these costs. This money could be spent in other places.

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Poggemeyer to discuss the water and sewer master plan. The plan is designed to make changes with the needs for change for townships, cities etc.

Plan was reviewed and discussed. Plan was designed with EPA rules in mind. Very detailed to assure if plan is accepted no other plans need to be drawn.

RESOLUTIONS CONSIDERED ON THIS DATE

2015-145

SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE HOUSING) - $10,035

M - Thatcher
S- Schwochow

Vote - Yes

2015 – 146

AUTHORIZING ACCEPTANCE OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS ($100,000.00) IN TEMPORARY ASSISTANCE TO NEEDY FAMILIES ALLOCATION FROM THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR FEDERAL FISCAL YEAR 2015.

M - Polter
S- Thatcher

Vote – Yes

RESOLUTION 2015 – 147

A RESOLUTION OF THE SANDUSKY COUNTY COMMISSIONERS ADOPTING THE SANDUSKY COUNTY MULTIJURISDICTIONAL NATURAL HAZARD MITIGATION PLAN.

M - Schwochow
S- Polter

Vote – Yes

At 11:00am Commissioner Polter moved to adjourn for lunch and return to executive session to discuss personnel restructuring with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

At 12:00pm returned and Commissioner Thatcher moved to enter Executive Session for the express purpose of discussing personnel restructuring. Commissioner Schwochow offered a second to the motion. The vote to enter Executive Session was unanimously affirmed. At
12:30 pm Commissioner Thatcher moved to exit Executive Session with Commissioner Schwochow offering the second to the motion. The vote was unanimously affirmative.

At 12:35 pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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