Minutes 2015

Tuesday June 2, 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 05.28.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Discussed the bed tax issue for the Lady of the Pines. The Board signed a memo to send to Toledo to clarify. Board will be distributing the money received from Palmer energy to townships.

Re-entry position was discussed. The board would like to have more of a reporting from Angie and Kay on what they are doing and how the programs are being run. They were originally reporting to CWP Coord. but have not been. They need to be reporting to this office.

New responsibilities for the Account Clerk III and Clerical Specialist for the Commissioners were reviewed and approved to be effective next pay period.

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Duane Kimmet – Facility Management

- Phone/Computer Wiring Update – Facility Management’s role only: Most recent changes are listed in yellow. Work list for FM, IT and Ohio Telecom developed for planning purposes
  - Clyde Court – wiring upgrade is complete.
  - JJC – New phones installed and operating. 10 additional locations were needed, 10 of those are done. Additional line has been requested.
  - Board of Elections – wiring upgrade is complete.
  - Health Department building– wiring upgrade complete and tested.
  - Dog Warden – complete – no additional wiring was needed.
  - EMS/Sanitary – EMS wiring is complete. Sanitary Engineer wiring delayed due to emergency work contractor needed to perform in Norwalk.
  - Facility Management – wiring upgrade is complete.
  - 500 W. State St. – still need to determine if upgrade is needed.
  - 108 S. Park Ave – Gary said no additional upgrade is needed.
  - Commissioners Office – Gary believes existing Cat 5e will be sufficient
  - Courthouse – Approximately half of the Courthouse is complete. In process of getting estimates to complete upgrade.
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- Woodville Court – Wiring upgrade complete
- 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.
- Comm Center – This will be done when the Sheriff’s office is done.
- Gasoline and Diesel purchase – see graph

- Sheriff’s Office – Door lock replacement phase one 98% complete, phase 2 locks need to be ordered $19,434.25 – Commissioner Polter moved to approve to take $19,434.25 from PI for phase 2 Commissioner Thatcher seconded. The ensuing vote was unanimous in the affirmative.
- Pallet Racks – 4’ deep pallet racks needed at PEAK building to store ceiling tile, and other building supplies on to prevent damage. Received quotes from Lowes and Fastenal.
- Sheriff’s Office - exterior painting will be starting this week around windows and door frames depending on weather.
- Flag Park – Four trees have been planted to replace those removed due to damage or death.
- Clyde Court – Parking lot will be getting a 1 ½” topcoat this Wednesday depending on weather.
- Juvenile Justice Center – Old fence post in rec area have been removed. Planning to put new blacktop down this week.
- Commissioners Office – Rust on railings will be touched up this week.
- 108 S. Park – Missing loose paint, mostly around bottom of building (sandstone) will be touched up this week.
- Service Center – Quote to replace winter damaged plants, weed control and Mulch is $2816.10 - Commissioner Polter moved to approve to take $2,816.10 from PI for phase 2 Commissioner Thatcher seconded. The ensuing vote was unanimous in the affirmative.
- CDBG Grants
  - 2015 grant – Left message for William Hotz for progress report of drawings.
  - 2016 – Automatic door openers for Service Center, EMS/Sanitary and Dog Warden.
  - Equipment for CWP – New mowers and lawn care/landscaping equipment.
- Courthouse Sally Port – Sheriff’s office has been using sally port; security officers report it’s working well. Will be upgrading lighting and installing lines on floor to assist driver when backing in.
- Mowing options between CWP replacement. Duane will get in touch with Janet at Job store about the program being used by airport. Possibly use PEAK workers too.
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- Courthouse landscape – need to know who is taking care of the south side of building.
- Engineers- talked to Carlos about 2010 Castalia about splitting and getting that done.

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Gary Kirsch – Atul Chopra – IT – Once the lines are run on the new phone system switches and hook ups need to be done. This is a lengthy project. The Board asked when they thought we could say the system is complete. The Board of Election is completed. D&K almost ready as well as EMS and Sanitary. Sanitary needs to be re-wired so it will take a little bit of time. Hopefully all completed by October / by end of calendar year. (Possibly not the Sheriff’s office.) The last two times the system went down it did not have anything to do with our internal system. These issues we have no control over.

Capability of video arraignments in the county courts and common pleas should be all up and working through different programs. Use of these systems would save on transporting.

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Irma Celestino – Land Bank project. Looking back to square one and Irma would like to know if the Board is ready to establish. Reviewed flow chart that was presented by Western Reserve. Questions from Irma.
  - Wanting to make sure that the program will not be run by the Treasurer.
  - An agent will need to be designated to do an article and plan.
  - Do you have board members in mind already? Treasurer, two commissioner, one from largest city and possibly president of township association. Start with five members and then update down the road if needed. The commissioners will take charge in contacting members for the board.
  - Professional service agreement from Western Reserve will be reviewed by prosecutors to have it approved and move forward with assistance on plan and agreement.

Then and Now Certificates:

Four certificates were presented by the Board of DD. The PO was closed since invoice wasn’t received until 5/26/15. Four invoices make up these certificates.

Onesource Water - $1,248.00 (total of four invoices)

Commissioner Thatcher moved to approve the Then and Now Certificates, Commissioner Polter 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.

Citizen attendees: none.
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Media attendees: Tom Fullen.
RESOLUTIONS CONSIDERED ON THIS DATE

2015-154
SUPPLEMENTAL APPROPRIATION FOR $330,000 FOR CONTRACT PAYMENTS TO WSOS / TRIPS FOR CLIENT TRANSPORTATION AND THE TANF SUMMER YOUTH PROGRAM WITH EHOVE CAREER CENTER. THE ENTIRE AMOUNT OF THIS SUPPLEMENTAL APPROPRIATION WILL BE REIMBURSED BY THE STATE AND FEDERAL GOVERNMENT.

M- Thatcher  S- Polter  VOTE- Yes

2015 - 155
RESOLUTION ---- APPROVING HIGHWAY EASEMENT FOR PUBLIC IMPROVEMENTS IN THE AREA OF COUNTY ROAD 177 AND TOWNSHIP ROAD 260, YORK TOWNSHIP, SANDUSKY COUNTY, OHIO

M- Polter  S- Thatcher  VOTE- Yes

2015 - 156
TRANSFER OF FUNDS TO CHILDREN’S SERVICES FUND FOR CHILD PLACEMENT COSTS FOR THE MONTH OF APRIL AND TRANSFER FUNDS FOR THE JUNE 2015 MANDATED SHARE PAYMENT.

M- Schwochow  S- Thatcher  VOTE- Yes

2015 - 157
RESOLUTION ---- REJECTING SUBMITTED BIDS FOR COMPLETE INMATE FOOD SERVICE AT THE SANDUSKY COUNTY JAIL (SJC) AND THE SANDUSKY COUNTY JUVENILE JUSTICE CENTER (JJC)

M- Thatcher  S- Polter  VOTE- Yes

2015 – 158
RESOLUTION ---- ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH JUDCO INC., FOR INTERNATIONAL 7400 TRUCK EQUIPMENT PACKAGES

M- Schwochow  S- Polter  VOTE- Yes
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At 11:20pm and with business concluded for the day Commissioner Polter 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 / County Administrator

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