Minutes 2015

Tuesday June 9, 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 06.04.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.  

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County Administrator discussion: Discussed CWP interviews and meeting with re-entry. M&M electric gave a quote to install ventilation in the upstairs office above the DMV. Quote is for $875.00. Commissioner Thatcher moved to approve the quote not to exceed $875.00 out of PI for the improvement. Commissioner Polter seconded the move ensuing vote was unanimous in the affirmative.  

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Jerri Miller and Crystal Souders – Auditor’s Office. Had discussion regarding possibility of making property purchase. Asked what the benefits would be and what the return on investment may be.  

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CVB – Summer is booked with tours so far. Keeping very busy. Tours during the day need to be less disruptive to daily business in this office. Senior tours will not be coming through. Not a good tour for seniors with the amount of steps and walking involved.  

There are funds being raised with the tours coming through the jail and the courthouse but the CVB is not making money once the bills are paid. They are restructuring the fees in order to make some money off the tours. Winter months are hard to book the dinner theater. They may do away with those. They also want to cut back on the number per group to keep it less congested.  

If the $3.00 dollar tours and the dinner theater are set to assist in restoring the dungeon, money needs to be set aside to do so. The restoration would be done to make it look more original. Bill Reinecke came in to CVB office to talk to them about tourism. They talked about grant funds that may be available to do the restoration. Next meeting we will have Duane from Facility Management and Dave from CVB attend and discuss ideas on restoration.  

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Robin Thomas from Western Reserve regarding the land bank. How to establish, fund and form the committee. The population stipulation will most likely be removed shortly so all counties may be eligible.  

How to create a land bank. Once the property is placed in the land bank. Board needs to pass a resolution to form the land bank. Then they need to authorize the land bank to deal with the property presented to the land bank. The money to establish the land bank could be loaned by
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the Commissioners. You could put an exact date that the money is paid back or a stipulation that the money is to be returned once the land bank is collecting money. You can use the DTAC money from Treasurer or Prosecutor fund.

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Then and Now Certificates:

One certificate was presented by the Board of DD. Bill wasn’t received and PO was closed out. One invoice makes up this certificate.

AT&T - $61.16

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.

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RESOLUTIONS CONSIDERED ON THIS DATE

2015-167

SUPPLEMENTAL APPROPRIATION TO CHILDREN’S SERVICES FUND. REVENUE FOR THIS SUPPLEMENTAL APPROPRIATION WILL BE DERIVED FROM THE FEDERAL GOVERNMENT (TITLE IVE) REIMBURSEMENTS ON THESE COSTS OF CHILD PLACEMENTS. ($550,000.00)

M- Polter  S- Thatcher  VOTE- Yes

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RESOLUTION ---- AUTHORIZING AMENDMENT #3 TO WSOS AS CONTRACTOR FOR THE SANDUSKY COUNTY DEPARMTMENT OF JOB AND FAMILY SERVICIES (SCDJFS) PURCHASE OF SERVICES CONTRACT FOR TRANSPORTATION SEVICES.

M- Schwochow  S- Polter  VOTE- Yes
ORDER SETTING DATE & TIME OF FINAL HEARING ON THE ENGINEER’S REPORTS; ON ESTIMATED ASSESSMENTS; ON THE PROCEEDINGS OF THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES ON THE ALLEY JOINT COUNTY DITCH #091.

M- Thatcher  S- Zoeller (Seneca)  VOTE- Yes

SUPPLEMENTAL APPROPRIATION FOR EM AND TASC GRANT FUNDING. ($5,000.00)

M- Thatcher  S- Polter  VOTE- Yes

ESTABLISHING THE SANDUSKY COUNTY LAND REUTILIZATION CORPORATION, IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5722.02, EFFECTIVE JUNE 9, 2015 APPROVING INITIAL ARTICLES OF INCORPORATION.

M- Polter  S- Schwochow  VOTE- Yes

Norman Solze – Assistant Prosecutor. Discussed establishing the land bank. First step was made by establishing the bank and need to fund the land bank. The Commissioners are looking at using the funds given to the Prosecutor’s office during budget for foreclosures to fund the land bank. Bellevue has four parcels they would like to foreclose on. These could potentially be parcels the land bank could take possession of.

Discussed the article that was in the newspaper regarding Riley Township. Prosecutor has given them the forms they need to file to complete the procedures to take care of property that needs to be cleaned up. The township needs to do this and front the money to clean up and then place the cost on the owner’s taxes for reimbursement.

At 11:40am Commissioner Thatcher moved to recess for lunch, Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative. The Board reconvened at 1:00pm and proceeded to Burgoon for the Michaels Ditch viewing. At 1:30pm the Ditch View was opened by Commissioner Polter. At approximately 2:00p.m. Commissioner Thatcher moved to adjourn to the first hearing. Commissioner Schwochow offered the second to the motion. The ensuing vote was unanimous in the affirmative. The Board thereby adjourned to the First Hearing.
At 2:05 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