Minutes 2015

Tuesday June 23, 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. Minutes from session 06.18.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.
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Other items for other offices were signed and/or reviewed by the Commissioners: none
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County Administrator discussion: Talked about the cables that need to be run at the job store. Cross net gave a quote to do the work. The quote is for $4,180.00. Commissioner Polter approved cost to come from PI to Cross net not to exceed $4,180.00. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

The Clerk of Courts would like to place a bench in Flag Park in memory of Jen Randolph. They need to talk to Duane on where the best spot is and that it should probably be anchored down.
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Then and Now Certificates:

One certificate was presented by Board of DD. Employee did not use the Lowe’s credit card that had an open PO; they paid with a personal check. One invoice makes up this certificate.

Dawn Smith - $18.12

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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Jerri Miller – Auditor. Reviewed Sales tax and budget performance report. Budget is current with where we need to be for this time of year. Tax collection was lower in June however we are still above what was budgeted.

Audit review did not have much to report. Status quo.
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Lisa Heyman – EMA. Reviewed new and old grant progress. Mandatory quarterly reports have been filed with EMPG, OCC and Davis Besse. Full exercise was rated and passed. Tabletop exercises have gone well too.

911 system – Lisa and Atul are working on the PSAP system. Have a quote from Emergitech that was acceptable. They will be addressing more satellite communications. They may need to do dispatch training if EMD changes. It will be mandatory and training costs can be expensive.
Bowling Green and Delaware are going to a one county dispatch system. Sungard is the vendor that most are choosing to organize the switch.

Lisa needs to have Atul for a short period to work on radios. The Board agreed to make sure this happens.

There was a funnel cloud spotted over Clyde last night and one in Ottawa County as well. No touch downs or major damages were reported.

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Cathy Glassford – FCFC. Some changes are being talked about in the State on Managed Care. She is hoping it doesn’t change she feels it could harm the system. Children’s trust board, the State wants to regionalize this department. This may cause the program to lose money. Cathy is part of the State planning team.

Wraparound – Residential cost have increased. Very critical to keep working on how to keep kids in the community and not send them out. They want to work on changing the home environment to assist all the way around. They have received some new funding for wraparound.

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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: Kristina from News Messenger

*** RESOLUTIONS ***

2015-185

SUPPLEMENTAL FOR CWP FOR REPAIR TO MOWER BY STREAKER TRACTOR ($200.00)

M- Thatcher             S - Schwochow           VOTE – Yes

2015 - 186

IN THE MATTER OF RESCINDING RESOLUTION 2015-184 TRANSFER FOR LRC. MUST HAVE A COURT ORDER

M- Polter             S – Thatcher              VOTE – Yes
AUTHORIZING LEASE AGREEMENT WITH THE SANDUSKY COUNTY AGRICULTURAL SOCIETY (SCAS) AND THE SANDUSKY COUNTY COMMISSIONERS ON BEHALF OF THE SANDUSKY COUNTY SOIL & WATER CONSERVATION DISTRICT (SCSWCD) AND THE SANDUSKY COUNTY DITCH MAINTENANCE OFFICE (SCDM)

M- Polter S – Schwochow VOTE – Yes

SUPPLEMENTAL APPROPRIATION TO LRC ($25,000.00)

M- Polter S – Schwochow VOTE – Yes

Commissioner Polter moved to add resolution from EMA for transfer of funds. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

EMA TRANSFER FROM SUPPLIES TO CAPITAL FUND TO PAY INVOICES ($43,100.00)

M- Schwochow S - Polter VOTE – Yes

Commissioner Polter moved to adjourn until the ditch hearing at the Engineers at 1:30. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

At 1:30pm Commissioner Polter opened the Michaels Ditch hearing at the county Engineers.

At 2:45 pm and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Board of County Commissioners, Sandusky County, Ohio
Minutes 2015

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.

Clerk, Board of County Commissioners, Sandusky County, Ohio