Minutes 2015

Thursday June 25, 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 06.23.15 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: Mike from AT&T was in and talked about lines and invoices we are receiving. We have some unknown lines and lines we don’t or will not be needing. Mike is going to give us a quote on what it will cost to research these lines and terminate unneeded lines and consolidate the rest.

Barb Tuckerman has some concerns on the yard at the Board of Elections and there are some wallpaper issues inside the building. She would like the Commissioners to come out and look at the yard and interior and suggest what can be done.

Duane sent over information from Wadsworth needing to replace another VAV box that was not on the original quote. The box is set behind two others that are being replaced and would be better to do now. If they wait they will have to pull the two new to get to that one. Quote to replace this one is $7,057.00. polter thatcher

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Jeff Jackson - EMS

- Ambulance status
  - Last two months have been heavy on maintenance issues
  - LS-14 – New tires all around, suspension work, AC compressor and factory recall
  - LS-15 – Multiple engine issues throttle valve, EGR and a new transmission as well as new tires
  - LS-18 – new serpentine belt
  - LS-17 - will need to head to Freightliner for warranty issues
  - LS-16 - backup truck had AC compressor go bad

- Personnel
  - Captain Pete Jackson remains off through June
  - Hired 3 full time paramedics, Mike Cox, Kyle Lee and Brittany Gottfried they were the first group to go through our new physical agility testing.

- General Discussion
  - Anniversary coming up September 10, 2015 a banquet will be at Ole Zim’s
  - Agility test – we have created a Physical Agility Test (PAT) for all new hire candidates to go through. This PAT will also be used for yearly testing on employees hired after May 1, 2008. Another use for this is will be return to work to test for essential functions of the job.
  - Attended several meetings for various committees / organizations
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All crews made it through the Defensive driving course.

Vickie Carlson – Came in to talk about the ADA ruling and handicap spots. There are seven handicap spots at DJFS and we need to place two more signs. Duane has them ordered and they will be placed as soon as they’re in. Vickie feels that whoever designed the DJFS building should be gone after for the way the building is designed. She does not feel it is in compliance with regulations. Board discussed standards and asked for standard numbers and locations to review.

Then and Now Certificates: none

Personnel actions taken: none

Travel requests approved: none

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Kristina from News Messenger

*** RESOLUTIONS ***

2015 - 190
RESOLUTION ---- AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2015 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M- Thatcher S - Sass VOTE – Yes

2015 - 191
RESOLUTION ---- AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2015 FOR THE SYLVESTER BRENNER JOINT COUNTY DITCH NO. 662; B.W. KARBLER JOINT COUNTY DITCH NO. 666 AND WAHL JOINT COUNTY DITCH NO. 984 IN SANDUSKY/ERIE COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M- Polter S - Ferrell VOTE – Yes
RESOLUTION ---- AUTHORIZING NO CHANGE IN PERMANENT BASE FOR MAINTENANCE ASSESSMENTS ON COUNTY DITCH PROJECTS DUE FOR SIX YEAR HEARINGS IN 2015

M- Thatcher  S - Polter  VOTE – Yes

APPROVING CHANGES IN THE PERMANENT BASE FOR MAINTENANCE ASSESSMENTS DUE ON THE TAX YEAR 2015 DUPLICATE, PAYABLE CALENDAR YEAR 2016, AND SETTING THE HEARING ON THE CHANGES FOR PERMANENT BASE FOR MAINTENANCE ASSESSMENTS FOR C.M. DILLON DITCH #632

M- Polter  S - Thatcher  VOTE – Yes

APPROVING CHANGES IN THE PERMANENT BASE FOR MAINTENANCE ASSESSMENTS DUE ON THE TAX YEAR 2015 DUPLICATE, PAYABLE CALENDAR YEAR 2016, AND SETTING THE HEARING ON THE CHANGES FOR PERMANENT BASE FOR MAINTENANCE ASSESSMENTS FOR ED ALDRICH DITCH #761

M- Thatcher  S - Polter  VOTE – Yes

APPROVING CHANGES IN THE PERMANENT BASE FOR MAINTENANCE ASSESSMENTS DUE ON THE TAX YEAR 2015 DUPLICATE, PAYABLE CALENDAR YEAR 2016, AND SETTING THE HEARING ON THE CHANGES FOR PERMANENT BASE FOR MAINTENANCE ASSESSMENTS FOR TR 55 DITCH #953

M- Polter  S - Thatcher  VOTE – Yes

APPROVING CHANGES IN THE PERMANENT BASE FOR MAINTENANCE ASSESSMENTS DUE ON THE TAX YEAR 2015 DUPLICATE, PAYABLE CALENDAR YEAR 2016, AND SETTING THE HEARING ON THE CHANGES FOR PERMANENT BASE FOR MAINTENANCE ASSESSMENTS FOR BOWE DITCH #SC-1

M- Polter  S - Thatcher  VOTE – Yes

SUPPLEMENTAL APPROPRIATION TO COUNTY WIDE CONTRACT SERVICES. ($40,000.00)

M- Thatcher  S - Polter  VOTE – Yes
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2015-198

APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FOR FLOORING PROJECT ($2,400.00 AND $10,095.00)

M - Polter  S - Thatcher  VOTE – Yes

2015-199

APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FOR REMAINING GRANT MONEY FOR SUPPLIES/EQUIPMENT. ($37,996.00 AND $6,000.00)

M - Thatcher  S - Polter  VOTE – Yes

2015 – 200

ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH NORTHERN CONCRETE PIPE, OF SYLVANIA OHIO, FOR 2015 SUPPLYING PRECAST REINFORCED CONCRETE CIRCULAR PIPE AND MANHOLE FOR STR. YO 177-0.11

M - Polter  S - Thatcher  VOTE – Yes

2015-201

SUPPLEMENTAL FOR CWP FOR PARTS FOR LAWN MOWER REPAIR. ($800.00)

M - Thatcher  S - Polter  VOTE – Yes

At 11:40am 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
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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