Minutes 2015

Tuesday June 30, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

***
Session began at 8:00a.

Throughout the day the following occurred ……………………..

***
Commissioners reviewed numerous mailings. Minutes from session 06.25.15 were reviewed and approved. Invoices were approved in electronic fashion.

***
Other items for other offices were signed and/or reviewed by the Commissioners: none

***
County Administrator discussion: Introduced HR Specialist Jaime Weiler and CWP Coordinator Nathan Baker to the Board.

Nathan discussed his priority list and his game plan for the program. We talked about establishing a Facility Dude Account for the program for tracking as well. Duane will help him set this up and CoRSA will be contacted about a possible discount. In September the cost to set up was approximately $2200.00 with a $1782.00 annual fee.

Ohio Department of Public Safety Bureau of Motor Vehicles respectfully requested permission, at their expense, to paint, install new flooring and add a chair rail in the customer waiting area. Commissioners agreed to allow the improvements. Improvement list will be sent to Duane to make sure there are no maintenance issues that would come after the work is done.

***
Duane Kimmet – Facility Management.
At the Jail the west recreation area, the block is damaged. We have closed the area off and are getting estimates for repair. Williams and Sons Masonry came in and looked and gave a $3935.00 quote. Commissioner Schwochow moved to approve up to $4,000.00 in PI to pay for the repairs. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

Gasoline purchase. We did have to buy an extra load. We should be running under last year as the trend is tracked.

Gutters at PEAK building on the back side. There is some damage and they’re coming apart. Damschroder gave a quote to replace 212 feet of gutter with down spouts for $7,560.00. Commissioner Polter requested Fremont Roofing give another quote for the project.

Health Department project for CDBG is still being worked on. Should be finished by the end of year.

Courthouse HVAC. Company from Mansfield will be coming in to look at the project and give a quote.
Minutes 2015

McCormack invoice for painting at the jail came in $330.00 over the approved amount out of PI. Commissioner Thatcher approved the additional cost Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

***

Then and Now Certificates: none

One certificate was presented by CWP. Unaware a purchase was made so no PO was established. One invoice makes up this certificate.

Streaker Tractor - $574.18

One certificate was presented by CWP. Unaware of maintenance and repairs and no PO was established. One invoice makes up this certificate.

Streaker Tractor - $167.74

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

***

Personnel actions taken: none

***

Travel requests approved: none

***

Public forum portion of session proceeded.

***

Citizen attendees: none.

***

Media attendees:

** RESOLUTIONS **

2015 - 202

RESOLUTION ---- AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2015 FOR THE D.J. BONAWIT JOINT COUNTY DITCH NO. 785; COON-TAULKER JOINT COUNTY DITCH NO. 682; LOY JOINT COUNTY DITCH NO. 001; SUGAR CREEK JOINT COUNTY DITCH NO. 593; AND SUGAR CREEK JOINT COUNTY DITCH NO. 721 IN SANDUSKY/WOOD COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M- Schwochow S – Herringshaw (Wood Co.) 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 THE SUGAR CREEK JOINT COUNTY DITCH #593

M- Thatcher
S - Carter (Wood Co) 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 THE SUGAR CREEK JOINT COUNTY DITCH #721

M- Polter
S – Herringshaw (Wood Co) VOTE – Yes

RESOLUTION ---- AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2015 FOR WILBUR BELL JOINT COUNTY DITCH NO. 2302-A; BIG MUD JOINT COUNTY DITCH NO. 717 AND WAGNER JOINT COUNTY DITCH NO. 783 IN SANDUSKY/WOOD/SENeca COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M- Thatcher
S – Kuhlman (Wood Co) 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 THE BIG MUD TRI-COUNTY DITCH #717

M- Schwochow
S – Carter (Wood Co) VOTE – Yes

AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2015 FOR BARK CREEK JOINT COUNTY DITCH #673; BARTSON GROUP JOINT COUNTY DITCH #718; F.L. CHANEY JOINT COUNTY DITCH #752; INDIAN CREEK JOINT COUNTY DITCH #681; AND THE STACY GROUP JOINT COUNTY DITCH #831 IN SANDUSKY-SENeca COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M- Polter
S – Stacy (Seneca Co) VOTE – Yes
Minutes 2015
2015 - 208

APPROVING THE 2015 DITCH MAINTENANCE PROGRAM AS SUBMITTED BY DITCH MAINTENANCE SUPERVISOR AND COUNTY ENGINEER

M – Polter S – Thatcher VOTE – Yes

2015-209

SUPPLEMENTAL APPROPRIATION FOR SHERIFF CCW SUPPLIES FOR FILING PROJECT. ($8,000.00)

M – Thatcher S – Polter VOTE – Yes

2015 - 210

APPROVING BONDS FOR CYNTHIA BILBY, DIRECTOR, SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) AND EXECUTIVE DIRECTOR SANDUSKY COUNTY CHILDREN SERVICES (SCCS).

M – Thatcher S - Schwochow VOTE – Yes

2015-211

CHILDREN’S SERVICES FUND FOR CHILD PLACEMENT COSTS FOR THE MONTH OF MAY 2015 ($88,387.78) AND REQUEST TO TRANSFER FUNDS FOR THE JULY 2015 MANDATED SHARE PAYMENT. ($15,363.67)

M – Polter S – Thatcher VOTE – yes

Karen LaFountain – TASC
Mike left TASC to go to work for County Courts. It was just Bev and I until Branden Fox was hired on 5/12/2015. Branden has a Bachelor’s degree in Social Work and has worked at Firelands and Ottawa County Child Services as a Case Manager. Branden is currently working four days a week as we are very busy and I would like to put him on full-time soon. Branden replaces Mike. I also have hired a replacement for Mary who left in October of last year. I picked up her case load, however, now it has grown to be too large for me to handle in addition to the testing, clinical supervision and my job. Marissa Tucker will be coming on board on Monday, June 29 and will be working three days a week to start. Marissa has a Bachelor of Science in Human Development and was working at Children Services as a Case Worker. Her addition will be a welcome relief to me.

My current case load is 28 and Branden’s is 27. I am currently taking care of the Case Management for all of the females and Branden takes care of the males. Marissa will be taking over most of my case load. I will keep the girls who will be completing TASC in a couple of months. We currently do have an Intern who is doing a little bit of everything.

We have not had the time to set up the 12-Step Facilitation Program as yet with only two people here and then one new person, we simply did not have the manpower to do it. I do not know if we are going to be able to get all of our grant money as the way Nancy set it up it has to run through MACSIS which is just for people who are not on Medicaid and most of our clients are on Medicaid. We also have been charging our client UA’s to the grant. Now that Nancy is leaving, I have been talking to Mircea to try to find a better way for us to get our grant money. We did
talk about the way that other TASC Programs are being paid – still 1/12 of their grant money each month. The reason Nancy gave for not doing that before was that we did not have a levy. Now we do. He did make the statement that we would figure out a way to get all our grant money this year.

St. John’s is raising out rent this grant year to $770. The price of reagents has gone up and I am going to have to raise our prices for drug testing to be able to keep solvent. I have been told by Joani that we will be getting $40,000 more this year to $181,712 from $146,654. Our grant RFP is still not out which is strange, however, I have a feeling it is because of the Governor’s budget and a deal that they are making with Criminal Justice. The RFPs for Drug Courts are also not out yet. I am hoping that we are taken out of the Mental Health system and put in Criminal Justice where we belong, but that remains to be seen. Joani was here at TASC on 10th to do an operational audit of our TASC records. We came out well. We still seem to be doing everything according to the TASC Critical Elements.

At 11:28am Commissioner Polter moved to adjourn session and resume session at 6:00pm in Elmore. Commissioner Thatcher seconded the motions. The ensuing vote was unanimous in the affirmative.

At 6:04pm Commissioner Thatcher moved to enter executive session for the purpose of discussing economic development. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

At 7:34pm Commissioner Thatcher moved to exit executive session. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

At 7:35pm 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.

________________________________________________________________________

________________________________________________________________________

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.

Clerk, Board of County Commissioners, Sandusky County, Ohio