Minutes 2015

Thursday July 16, 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 7.14.15 were reviewed and approved. Invoices were approved in electronic 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: Tuesday afternoon and Wednesday the office received calls from individuals wanting to appeal the decision on the Alley Ditch.

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Mr. Gary Babcock attended the Bowe Ditch Hearing on behalf of Mrs. Huff. Lee Klohn represented Ditch Maintenance in the hearing. Discussed what has been done in the last six years and what the new assessment would be. Assessment has not increased by much.

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Then and Now Certificates: none

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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.

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Citizen attendees: none

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*** RESOLUTIONS ***

2015 - 221

DESIGNATING THE SANDUSKY COUNTY LAND REUTILIZATION CORPORATION AS THE AGENCY FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY, DIRECTING THE CORPORATION TO ACT ON BEHALF OF AND IN COOPERATION WITH THE COUNTY IN EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER OHO REVISED CODE SECTION 5722; DIRECTING THE PREPARATION OF AN AGREEMENT AND PLAN IN FURTHERANCE OF THESE MATTERS; AND AUTHORIZING RELATED MATTERS

M- Thatcher          S - Polter          VOTE – Yes
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2015 – 222

APPROPRIATION TO REENTRY TASK FORCE FROM GRANT TO PAY ELECTRONIC MONITORING. ($14,186.50)

M- Polter          S - Schwochow   VOTE – Yes

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AUTHORIZING AND DESIGNATING AN ADDITIONAL FIVE PERCENT OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY, AND MANUFACTURED AND MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE DELINQUENT TAX AND ASSESSMENT COLLECTION FUND FOR THE USE OF AND APPROPRIATING SUCH AMOUNT TO THE USE OF THE SANDUSKY COUNTY LAND REUTILIZATION CORPORATION AND PROVIDING FOR RELATED MATTERS.

M- Schwochow       S - Polter       VOTE – Yes

Bid opening for the Tucker Road Storm Sewer Project. Bids were open and read by Carlos Baez from the County Engineer’s Office. Commissioner Thatcher moved to tabulate the bids and award at a later date. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

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Steve Shiets and Zach Mulder – Sanitary Engineer.

1. County Projects
   a. Ireland Force Main Replacement
      • Driveway complaint at 1052 Siler Street was completed ($2,280).
      • Driveway complaint at 1114 Siler Street remains (not to exceed $3,975).
      • Should be done by July 26, 2015 if the property owner proceeds with it.
   b. Hayes Avenue Sanitary Sewers (Phase 1)
      • Project completed for approximately $1.375 million.
      • Eleven (11) permits obtained and seven (7) connections are completed to date.
      • Commissioners agreed to take on $200,000 of the OWDA loan (3.31% for 20 years).
      • $13,831.38 annually
      • Metered rate resolution is being reviewed by Norm Solze.
      • Flat charges are $12 per ESFU
      • Utilizing 400 cubic feet - $3.00 per 100 c.f.
      • 400 cubic feet is similar to 4,000 gallons per ESFU.
   c. E. State Street (Phase 2 – Timpe Road) - $275,000 OPWC Loan
      • Bid Advertisement on July 13th and July 20th.
      • Pre-Bid Meeting on July 21, 2015 at 10:00 a.m.
      • Bid Opening on July 30th at 11:30 a.m.
      • OPWC is threatening to pull their 0% Loan if request to proceed not in by September.
      • Four easement acquisitions are forthcoming.
      • Two of four easements responded.
      • One property owner refused to sign certified mail.
      • One property owner’s address cannot be found.
   d. W. Hayes Avenue (Phase 2 – Residential)
      • Project will be bid with E. State Street (Phase 2).
      • Easement acquisition for lift station and force main is forthcoming.
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- Property owner is objecting to proposed site.
  
- Wightmans Grove – Design & Construction Loan with Principal Forgiveness 2012
  
  - Need County General Plan to continue with Wightman’s General Plan.
  
  - County General Plan should be completed soon.
  
  - Selection of Design Engineer this Fall.
  
  - Coordination of funding
  
  
  
  
  - 0% Planning Loan for $20,000 is also available.

2. County Comprehensive Water & Sanitary Sewer General Plan
   
   - General Plan (Fourth Draft) was received on July 9, 2015.

3. District #1 Agreement
   
   - Draft District #1 Agreement has been proceeding.
   
   - Agreement streamlines existing old agreement.
   
   - Eventually switches County sewer customers’ billing to the County.
   
   - Joint use of Ireland Lift Station for Pinewood Village Area (similar to Grandview).
   
   - Updates the current rates for both the City of Fremont & the County.
   
   - I/I Plan was submitted by the City of Fremont for the Ohio EPA approval.
   
   - Agreement will be from July 1, 2015.

4. Park District Project (White Star Park)
   
   - Meeting with Park District and Poggemeyer to discuss White Star on August 4, 2015.
   
   - Total Sewer Project Cost of $421,200 (Original quote was $383,740.50).
   
   - Changed Single Grinders to Duplex Grinders.
   
   - Decreased Force Main Size from 4” to 3”.
   
   - Total Water Project Cost of $690,235 (Original quote was $436,020.00).
   
   - Unit prices were dramatically less than new estimate.

5. Misty Meadows (Campfire – Sandusky County)
   
   - NPDES application was submitted for the Ohio EPA Permit.
   
   - Technical Service Agreement will be completed when Permit is issued.

6. Sandusky Township Sewer District
   
   - Township is working on a project to connect approximately 10 properties.
   
   - Most of the properties will connect via Grinder Stations into the Township Sewer District.

7. Rain & Power Events (from June 27, 2015 to July 12, 2015)

8. Miscellaneous
   
   - Field Truck and Office Vehicle Purchase - approved to order.
   
   - Shorewood Water Meter Changeout
     
     - Have a couple refusing to contact us for the meter change out
     
     - Terminate water service / monthly penalty?
   
   - Cubic Utility Billing Program & Website
   
   - Website is being created by WAMH Design (sanduskycountysanitaryengineers.com)
     
     - Credit card payments via online payments will be rolled out shortly.
     
     - Add a link to the County website for online payments.
   
   - Shorewood Sewer Yard
     
     - Appears to be slowly returning it back to original condition
     
     - Grass still needs planted (probably September?)
   
   - Sheriff’s Impound Lot behind Storage Yard
     
     - Another incident with an individual with a vehicle in the impound lot demanding that we open the gate for them to get their vehicle.
     
     - Informed the individual to contact the Sheriff’s office.
   
   - Realtor Meeting for Sandusky County (October 21, 2015)
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- Speaking with Health Department, TMACOG and Regional Planning.
- Sanitary Engineer Topics are “When Sewer Comes To Your Neighborhood” and “Inflow and Infiltration Home Inspections”.

At 12:00pm and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. 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.

_______________________________________
Clerk, Board of County Commissioners, Sandusky County, Ohio