Minutes 2015

Tuesday July 28, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

***
Session began at 8:00am.

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

***
Commissioners reviewed numerous mailings. Minutes from session 7.23.15 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: Discussion of uniform shirts and clothing allowance for staff.

***
Duane Kimmet – Facility Management
   • Landscape work has been progressing well. Don will continue working on it along
     with PEAK workers, Community Service workers and the CWP crew. Estimate to
     trim 7 trees near Courthouse and grind out 2 stumps is $1265.00 will pay from
     FM budget.
   • No mow grass area is doing well. Will review test plot info during meeting.
   • PEAK gutter and downspouts on West side. Damschroder Roofing $7560.21,
     Fremont Roofing $2880.00 (with snow guard $3860.00) Commissioner
     Thatcher moved to approve Fremont Roofing PO to be established out of Pl
     not to exceed $3860.00. Commissioner Polter seconded. Ensuing vote
     was unanimous.
   • Parking lots designated for this year have been sealed and striped.
   • In process of replacing burnt out parking lot light; some with LED’s.

***
Mircea Handru – TASC - 2016 grant fund. Grant funds are for non-medicaid clients. 2015 will
be coming to a close. 2016 $146k to $181k a $35k increase. He is suggesting using some of
the increase to upgrade TASC’s testing system.

Levy funds will be distributed soon. All agencies will be reporting to him by Friday. He does
quarterly follow up on recipients to make sure they are following what they had requested and
budgeted for. There will be a report given on each recipient at the end of the year showing the
progress/outcome of the programs funded.

Money that is not spent is put in a savings account of sorts. The board reevaluates every three
years to see what this money can be used for or as an emergency fund.
Minutes 2015

Article or ad of some sort that would explain what agencies received money from the levy and what they used it for. If local uses were made known to the community the levy may be easier to pass.

***

Cindy Bilby from DJFS along with her supervisors came to discuss a domestic violence shelters and the possibility of establishing a home locally. Melanie Allen and Deb Well represented the domestic violence groups. They do receive some United Way money to help individuals.

They are putting a domestic violence task force together to work on this problem in Sandusky County. They are looking for a place and then work with private donors to fund the rest of the project.

***

Jerri Miller – Auditor. Tax receipts were slightly up from last month. Casino revenue was slightly up but still under budget.

All departments are in line with budgets at this point.

***

Personnel actions taken: none

***

Travel requests approved: none

***

Public forum portion of session proceeded.

***

Citizen attendees: none

***

Media attendees: none

*** RESOLUTIONS ***

2015 – 227

APPROVING DJFS TRANSFER FROM INTER DEPARTMENT CHARGES TO SUPPLIES FOR ON GOING PURCHASING. ($1,000.00)

M- Thatcher  
S - Polter  
VOTE – Yes

2015 – 228

ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH M&B ASPHALT CO. INC. OF OLD FORT OHIO, FOR RESURFACING OF BRUSH ST., TUCKER RD., OAKWOOD ST., TIFFIN RD., AND MORRISON RD.

M- Polter  
S - Thatcher  
VOTE – Yes
SUPPLEMENTAL APPROPRIATION FOR 911 PAYROLL TO COVER OVERTIME COST DUE TO SICK LEAVE COVERAGE FOR 911 STAFF. ($10,000.00)

M- Schwochow S - Polter VOTE – Yes

2015 – 230

DECLARING IT NECESSARY TO LEVY A TAX REPLACEMENT OF 0.5 (5/10) MILL AND ADDITIONAL 0.5 (5/10) MILL TAX LEVY FOR PROVIDING AND MAINTENANCE OF SENIOR CITIZENS SERVICES AND FACILITIES, AS AUTHORIZED BY SECTION 5705.19 OF THE REVISED CODE

M- Thatcher S - Polter VOTE – Yes

2015 – 231

SUPPLEMENTAL APPROPRIATION FOR SHERIFF INMATE HOUSING. ($2,925.00)

M- Schwochow S - Polter VOTE – Yes

At 11:36am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. 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