Minutes 2015

Tuesday August 25, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

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The Board of Commissioners attended the 163rd Sandusky County Fair Opening in the morning and returned to the office to begin regular session.

Session began at 10:00am.

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Commissioners reviewed numerous mailings. Minutes from session 8.20.15 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: none.

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Then and Now certificates: none

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Personnel actions taken: none

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Travel Expense: none.

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Public forum portion of session proceeded.

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Citizen attendees: none

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Media attendees: Craig, News Messenger.

*** RESOLUTIONS ***

2015 – 253

TRANSFER FOR JUVENILE COURT FROM CONTRACT SERVICES TO SUPPLIES. ($5,000.00)

M- Thatcher          S- Polter          VOTE- yes
AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS (ANY ONE OF THE THREE) AND/OR THE COUNTY ADMINISTRATOR, TO APPLY FOR AND EXECUTE CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS AND THE SANDUSKY COUNTY ENGINEER

M- Polter        S- Schwochow   VOTE- yes

APPROVING HIGHWAY EASEMENT FOR PUBLIC IMPROVEMENTS IN THE AREA OF HAYES AVE (CR 6) AND TUCKER ROAD (CR 156), BALLVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO

M- Schwochow        S- Thatcher   VOTE- yes

APPROPRIATION TO SICK LEAVE WAGE FUND AND SICK LEAVE MEDICARE FUND AND TRANSFERS FROM COUNTYWIDE TO SICK LEAVE FUND AND EC LINDSEY DITCH TO ADDRESS NEGATIVE BALANCES. ($13,052.50)

M- Thatcher        S- Schwochow   VOTE- yes

AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS (ANY ONE OF THE THREE) AND/OR THE COUNTY ADMINISTRATOR, TO APPLY FOR AND EXECUTE CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS AND SANDUSKY COUNTY SANITARY ENGINEER

M- Polter        S- Schwochow   VOTE- yes

DECLARING THE NECESSITY OF CONSTRUCTING THE TIMPE ROAD SANITARY SEWER IMPROVEMENTS PROJECT IN THE SANDUSKY COUNTY SEWER DISTRICT #1

M- Polter        S- Schwochow   VOTE- yes

DECLARING THE NECESSITY OF CONSTRUCTING THE HAYES AVENUE SANITARY SEWER IMPROVEMENTS – PHASE 2 PROJECT IN THE SANDUSKY COUNTY SEWER DISTRICT #1

M- Thatcher        S- Polter    VOTE- yes
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AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; DRUG TASK FORCE, ASSIGNED FUND #2102

M- Schwochow  S- Polter  VOTE- yes

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Duane Kimmet – Facility Management

- Gasoline purchase: Review pricing chart. In the past we buy one load a month plus two extra. We have already purchased three extra loads. Duane is having a report run to see who is using more gas than normal.

- Sheriff’s Office: New HVAC air compressor needed. We are currently using a rental compressor. Recommend going from simplex to duplex with a lead/lag operation; reduces each compressors run time, provides a cushion for extra air needs and also provides a backup in case of a single compressor failure. Price for new unit is $3850.00 plus $150.00 shipping – Total $4000.00. ($4225.00 minus $250.00 trade in, minus $125.00 rental credit) Rental price will stop once PO is received. Compressors are DV systems (formerly Devilbiss, made in Toledo, now made in Canada)

Commissioner Schwochow moved to pay up to $4,000.00 out of PI for the rebuilt compressor. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

- Lawn Care at Nursing Home property: Need to get with CWP about tackling the weeks at the nursing home to get them cleared. Duane will have Don give direction and schedule a time to take care of this.

- Voip system. Want to get Mike Christiansen in to discuss the issues we are having with the new system and what his recommendation is to resolve the problems.

- Phone system – Discuss proposal to check Centrex lines in order to reduce cost. Duane reviewed the increase in the cost of AT&T lines. He has been working with a gentlemen on condensing and canceling unneeded lines. It would cost $2400.00 to have all the lines checked to make a decision on what to keep and what to disconnect. 

Commissioner Thatcher moved to have a PO established out of countywide to pay for the service. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

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At 11:00am the Board and Duane went to the Courthouse to the Auditor’s office to meet with Jerri Miller and a contractor. Jerri had presented a proposal to the Board on having her office’s remodeled to update the current office structure. The Board will discuss and respond to the request at a later date.

Jerri submitted the budget performance report. At this time casino revenue is down, other revenue is in line as well as budgets for departments.
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At 12:15pm 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

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