Minutes 2015

Thursday October 15, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

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

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Commissioners reviewed numerous mailings. Minutes from session 10.13.15 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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Then and Now certificates: none.

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County Administrator discussion: The Impala’s and the Flex will be put on GovDeals for sale. Minimum bids will be put on all three vehicles. The JDC has test drove three vehicles and we will make a decision on what we can pay for a used vehicle to replace their van.

The ad for the three properties should be ready to run beginning Monday 10/19/15. Minimum bids need to be discussed for the posting.

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Steve Shiets – Sanitary Engineer.

Reviewed Steve’s annual evaluation prior to starting his regular meeting. No questions for the Board.

1. County Projects
   a. Ireland Force Main Replacement
      • Driveway complaint at 1052 Siler Street and 1114 Siler Street was completed.
   b. Hayes Avenue Sanitary Sewers (Phase 1)
      • Commissioners agreed to take on $200,000 of the OWDA loan (3.31% for 20 years).
      • $13,831.38 annually
      • Metered rate resolution was approved 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.
      • Flat Rates for 2016
   c. E. State Street (Phase 2 – Timpe Road) - $275,000 OPWC Loan
      • Four easement acquisitions are forthcoming.
      • Two of four easements will be filed today.
      • Two easements are being appraised.
      • One easement needed modified.
      • Pipe and manholes are onsite.
      • Construction on Timpe Road should be started soon.
d. W. Hayes Avenue (Phase 2 – Residential)
   • Property acquisition for the lift station and easement for the force main have been filed.
   • Easement is completed and property is in the Auditor’s system.
   • Gravity sewer and force main are completed.
   • Wetwell is installed and lift station should be delivered in December.

e. 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 by the end of this year (2017).
   • Anticipate plant and collection system construction in 2016/2017.
   • 0% Planning Loan for $20,000 is also available.

2. County Comprehensive Water & Sanitary Sewer General Plan
   • General Plan (Fifth Draft) is ready to be sent upon Commissioners’ input.
   • Finalize everything as soon as possible.
   • All payments have been completed.

3. District #1 Agreement
   • Draft District #1 Agreement is almost completed (ms consultants are working on Exhibits).
   • 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 funding with USDA.
   • Design loan would need to be from OWDA.
   • Selection of Design Engineer by the end of this year.
   • 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 5 of the original 10 properties.
   • Most of the properties will connect via Grinder Stations into the Township Sewer District.
   • Received plans to review on September 29, 2015.
   • PTI was already submitted to the Ohio EPA.
   • Bid Advertisement for Bid Opening at the end of the month.
Minutes 2015

7. OPWC Application – General Sewer District Rehabilitation $775,000
   • $275,000 grant and $112,500 loan (No grant but possibly $387,500 loan)
   • Westwood Wastewater Plant Replacement
   • Port Clinton Lift Station Rehabilitation (Spectraliner)
   • Rice Lift Station Rehabilitation (Spectraliner)
   • Selection of Design Engineer by the end of this year.

8. Shorewood Water System
   • Shorewood Line Flushing (September 22, 2015).
   • Shorewood Water Leak at the Water Plant (September 22, 2015 at 10:45 PM).
   • 4 inches of water covered the floor with a complete loss of water to the system.
   • Water was restored by 2:00 AM
   • Shorewood Phosphate Injection Points were switched (Ohio EPA approved).

9. Operation & Maintenance Items
   • Ireland Communitor ($16,200 to repair)
   • Marlin White & Sons is working on it.
   • Fleming (Pressure) & Whittaker (Radar) Controls converted to float systems.
   • Portable Generators were all tested under load and checked by Cummins Bridgeway.
   • Completed repairing grates or installing new grates at Adams Acres Wastewater Plant.
   • Village of Lindsey started 20 hours of Operator Staffing.

10. District #1 Collection System
   • Roots treated on Oakwood Street.
   • Manhole #55 on Stone Street was replaced by Willis & Sons.
   • Cleaned and televised Stone, Lime and Lake Streets via Darr’s Cleaning.
   • End of Maple Lane at Cole Road – Manhole complaints.
   • Investigated sanitary sewer manhole converted to yard drain by property owner.
   • Yard drain was converted back and property owner will be advised.

11. Miscellaneous
   • Field Truck and Office Vehicle Purchase
   • Field Truck (Ford F-250) received last week.
   • Office Vehicle (Ford Flex) still waiting on Advantage Ford.
   • 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 was planted and stone was placed in driveway.
   • Still received complaints on the stone and trees being cut down.
   • Sheriff’s Impound Lot behind Storage Yard
   • Another incident with an unsupervised individual with a vehicle from the impound lot.
   • Parked in front of our open bay in front of our storage garage.
   • Utilization of the lot behind the Sheriff’s Dispatch seems more appropriate or possibly building a lot next to the Sheriff’s office.
   • Northwest Ohio EPA Meeting - Package Plant Technical Assistance Initiative (October 15, 2015)
   • Classroom Training at Terra in AM
   • Field Session in PM (Utilizing both Adams Acres & Westwood Wastewater Plants)
   • Realtor Meeting for Sandusky County (October 21, 2015)
Minutes 2015

- Speaking with Health Department, TMACOG and Regional Planning.
- Sanitary Engineer Topics are “When Sewer Comes to Your Neighborhood” and “Inflow and Infiltration Home Inspections”.

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Lutheran Home Society bond public meeting was held.

Lorinda Schalk - Lutheran Homes
Susan Price - Ice Miller
Citizens / interested parties- none

At 9:45am Commissioner Polter opened the public hearing. Lorinda and Susan discussed the purpose of the bonds. No questions or comments were presented.

At 9:55am Commissioner Schwochow closed the public hearing.

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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.

Citizen attendees: none.

Media attendees: none.

*** RESOLUTIONS ***

2015-298

APPROVING SOIL & WATER TRANSFER FROM ORGANIZATION DUES TO CONTRACT SERVICES FOR INTERNET FEES. ($100.00)

M - Thatcher  S - Polter  VOTE – Yes

2015 - 299

APPROVING VETERANS TRANSFER FROM IMMEDIATE RELIEF TO CAPITAL OUTLAYS FOR THE PURCHASE OF A NEW TRANSPORT VAN. ($28557.00)

M - Schwochow  S - Polter  VOTE – Yes

2015 - 300

APPROVING THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF LUCAS, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS

M - Polter  S - Thatcher  VOTE – Yes
Minutes 2015

At 10:24am 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.

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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