Minutes 2015

Thursday January 21, 2016
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 sessions 1.19.16 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:

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1. County Projects
   a. Hayes Avenue Sanitary Sewers (Phase 1)
      • Commissioners agreed to take on $200,000 of the OWDA loan (3.31% for 20 years).
      • $13,752.16 annually (Started payments in 2015)
      • Rate resolution was sent to the City of Fremont.
      • Flat rate charges are $15 per ESFU.
      • Metered rate charges are $3.75 per 100 c.f.
      • Feedback from the City of Fremont.
   b. W. Hayes Avenue (Phase 2 – Residential)
      • Property acquisition for the lift station and easement for the force main were completed.
      • Gravity sewer and force main are completed.
      • Wetwell and lift station are installed.
      • Electric is being worked on and generator is to be delivered at the beginning of March.
   c. E. State Street (Phase 2 – Timpe Road) - $275,000 OPWC Loan
      • Easement acquisitions were completed.
      • E. State Street (21” sewer) is completed.
      • Timpe Road (8” sewer) is almost completed.
      • Booth property at 2247 E. State had water in basement.
      • Furnace repaired by Rick Evans ($212.09) and was paid by Underground Utilities.
      • Leaking water line was preexisting to Underground Utilities breaking ground.
      • Storm Replacement is being looked into but is not looking feasible or doable.
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d. 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 will be next with Commissioner approval to proceed.
   • Coordination of funding (OPWC Application due September 2016 for July 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) was sent to Poggemeyer.
   • Poggemeyer submitted 20 copies and Acrobat file (Need Microsoft Word file).
   • Need to review in order to finalize everything as soon as possible.
   • All payments have been completed.

3. District #1 Agreement
   • District #1 Agreement was finalized by John Larson (Squire Patton Boggs) per negotiations.
   • 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.
   • John Larson moved anything that could be changed to the Exhibits.
   • Hopefully will never need to amend the body of the agreement and just exhibits.
   • Sent for final reviews by all parties (only Mayor Ellis responded).
   • I/I Plan was submitted by the City of Fremont for the Ohio EPA approval.
   • Ohio EPA wants a dollar amount committed each year by the County. Steve suggested $50,000.00. He feels this will cover planned expenses. Commissioners agreed with the dollar amount.
   • Ohio EPA is really handcuffing any flexibility to investigate unknown problems or any coordination to investigate other areas with the City of Fremont.

4. Park District Project (White Star Park)
   • Design loan would need to be from OWDA.
   • Selection of Design Engineer in the near future.
   • Total Sewer Project Cost of $421,200 (Original quote was $383,740.50).
   • Changed Single Grinders to Duplex Grinders and decreased Force Main 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.
   • Reviewed and approved plans.
   • Bid Opening was completed twice.
   • Dellinger Excavating was the low bidder with $105,389.
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• Chuck Cantrell resigned and was replaced with Dan Linder.
• Gary Morykwas is the new Board President.

7. OPWC Application – General Sewer District Rehabilitation $775,000
   • $275,000 grant and $112,500 loan (Received Grant and Loan)
   • Westwood Wastewater Plant Replacement
   • Port Clinton Lift Station Rehabilitation (Spectraliner)
   • Rice Lift Station Rehabilitation (Spectraliner)
   • Selection of Design Engineer in the near future.

8. Shorewood Water System
   • Nexus Transmission Line through the 300’ Shorewood Well Field.
   • Sent letter on December 24, 2015 requesting the alignment change.
   • Met with Nexus on January 13, 2016 with a new alignment (650’ south of the wells).
   • Switched the starters out to soft starters to reduce vibrations at the plant.
   • Currently having fault issues with the new starters.

9. Miscellaneous
   • Marlin White & Sons completed Ireland Communitor ($19,175 to repair).
   • Gear reducer broke and needs replaced as well.
   • Village of Lindsey started 20 hours of Operator Staffing.
   • New Village Administrator might be licensed to help with meeting the 20 hours.
   • Educational Training for Licenses through Health Department (December 8, 2015).
   • Presentation on “Sanitary Sewer Rules & Regulations”.
   • Presentation on “Creek Bend Farm Wastewater System” along with a tour.
   • Submitted Permit Renewal Applications for Adams Acres and Westwood Treatment Plants.
   • Obtained quotes for Uniforms and reviewing agreements (low quote is from Unifirst).
   • Submitted final changes to ms consultants for GIS map of our systems (Contract forthcoming).
   • 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.
   • Sheriff’s Impound Lot behind Storage Yard.

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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: Tom Fullen, WFRO. Craig Shoup, News Messenger.
** RESOLUTIONS **

2016 – 29

APPROVING SUPPLEMENTAL APPROPRIATION TO PI FOR 2016.

M – Thatcher  S - Polter  VOTE – Yes

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APPROVING FUND TRANSFER TO DRUG TASK FORCE FOR COMMISSIONERS DONATION.  ($15,000.00)

M – Polter  S - Thatcher  VOTE – Yes

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APPROVING SUPPLEMENTAL APPROPRIATION TO HSTS FOR FINAL INVOICE.  ($1,369.72)

M - Polter  S - Schwochow  VOTE – Yes

At 10:30am the Commissioners went to the Courthouse to walk through and talk to security. They returned at 12:00pm and recessed for lunch.

At 1:00pm the Board reviewed courthouse renovation suggestions presented by SSOE. Once the breakdown is discussed a decision can be made on the project.

At 2:45pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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