Minutes 2015

Tuesday January 26, 2016
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 sessions 1.21.16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

***
Other items for other offices were signed and/or reviewed by the Commissioners. None.

***
Then and Now certificates:

One certificate was presented from the Sheriff’s office. Clerk did not have purchase orders open to carry over into 2016 to make payments. Nine invoices make up this certificate.

Bench Mark Prints - $18.00
DRE bel - $231.99
OE Meyer - $5.89
Eye Center of NW Ohio - $280.61
ProMedica NW Ohio Cardio - $23.70
Lee’s Comfort Shoes - $100.00
Northcoast Security - $3.00
Guth Laboratories - $31.74
Turnkey Corrections - $4,484.91

One certificate was presented from Facility Management. The original PO was not carried over into 2016. One invoice makes up this certificate.

Tractor Supply - $24.97

One certificate was presented from Juvenile Court. The standard PO established for this charge was used for an unforeseen cancellation charge for the same case. One invoice makes up this certificate.

Professional Interpreters for the Deaf, LLC - $110.50

Commissioner Thatcher moved to approve the certificates. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

***
Andy Stout - EMO. Reviewed 2015 final report. They served 101 offenders last year. They did come out ahead of budget. No grant money for wages this year so they will have to watch budget. Discussed any issues he may have with his office location. The only problem they have is getting outside signal to activate GPS signals. Discussed possible options.
Minutes 2015

***
Harold Overmyer from the Fair Board came in to request assistance in purchasing a mower for the fair grounds. They need to have a PO sent to Bay Tractor and the Fair Board will reimburse the County for the invoice. Commissioner Polter moved to obtain the PO form PI for this purchase. Commissioners Thatcher and Schwochow agreed.

***
County Administrator discussion: Gentlemen came in and asked about duck hunting approval. CoRSA was contacted as far as liability and it was not recommended. The Board agreed they were not going to give approval to allow hunting on the property.

Talked about 911 meeting. There are entities that are interested in having Administrative privileges on the everbridge system. The Board agreed to set up privileges and would ask for a donation from the entities to assist in covering the cost of the system.

***
Duane Kimmet – Facility Management. We received break down from SSOE on electrical and security quotes on the courthouse renovation. The Board went through line by line and discussed options. There were several items that can be cut or reduced on the submitted quote.

***
Sandusky Township Park committee. Board of Trustees from Sandusky Township has bought some land by the township hall. The objective was to begin developing a recreational park space. There is some playground equipment out in this area right now. Looking at recreational space in the area the greatest need seems to be some walking space. They did come up with some preliminary designs. They are looking for some suggestions and advise on funding. The Park District does have access to grants and money that could possibly be used. The suggestion was to contact Andy Brown and get advice from him as well.

***
Jerri Miller and Steve Szanto regarding financing options. If it could all be done in a 25 year paper loan you could borrow for the total project. Cannot do a loan through general obligation market at this time. If Clyde BOE were to refinance their current loan it could free up some borrowing money. Sales tax revenue bond issue could be done as well. County is AA bond rated. Mr. Szanto will do some research on what is available and contact the Auditor with more information.

***
Jerri Miller – County Auditor. Reviewed the monthly performance report. Revenue is slightly higher this month compared to last year. All budgets are in line for first month.

***
Personnel actions taken: none.

***
Travel Expense: none.

***
Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none.
APPROVING APPROPRIATION TRANSFER FROM SUPPLIES TO OTHER COSTS FOR EMS. ($500.00)

M - Thatcher  S - Polter  VOTE – Yes

2016 - 33

ENTERING INTO AGREEMENT WITH THE LUCAS COUNTY COMMISSIONERS FOR PERFORMANCE OF AUTOPSIES BY THE LUCAS COUNTY CORONER

M - Polter  S - Thatcher  VOTE – Yes

2016 - 34

IN THE MATTER OF RESCINDING RESOLUTION 2016 - 30

M - Schwochow  S - Polter  VOTE – Yes

2016 – 35

APPROVING TREASURERS APPROPRIATION REDUCTION FROM CONTRACT SERVICES. ($15,000.00)

M - Thatcher  S - Polter  VOTE – Yes

2016 – 36

APPROVING SUPPLEMENTAL APPROPRIATION TO DRUG TASK FORCE. ($15,000.00)

M - Polter  S - Thatcher  VOTE – Yes

2016 – 37

APPROVING SUPPLEMENTAL APPROPRIATION TO CDBG B-F-14 ($26,150.00) AND GUY FISHER DITCH ($500.00)

M - Polter  S - Schwochow  VOTE – Yes

At 12:15pm and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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