Minutes 2016

Tuesday June 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 session 6.16.16 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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County Administrator discussion: none

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Chari Mullen from Momma’s House. Chari was born and raised in Fremont area and has gone to school in Fremont and Tiffin. She is the founder of Momma’s house. Was an average child in school. She was asked to be the youth minister at church and thought it would be a great idea to turn the meeting room in to more of a living room in a house. Mission is to help youth find their purpose. Applications for the program are at the schools and the teachers and counselors are doing a wonderful job in talking about the program. They meet Tuesdays and Thursdays at 402 Croghan St. from 6:30pm to 8:00pm.

The rules to follow are posted on the walls the kids have purpose and goals and are taught some core values. They are there to help these kids to be successful in whatever they do. The parents have to be involved in fund raisers and family events.

They are funded by donations only and she is putting an informal request in for assistance from the County. They were denied money from the Mental Health Board the last two years. The Board made some suggestions on entities to contact for assistance.

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Tim Schultz – Pristine Senior Living. Tim is the Administrator at the Fremont Facility. Pristine took over the nursing home in October of 2015. They are working at providing its residents and patients with quality care. Last month they had their annual survey by the department of health. It turned out with only one minor deficiency. They have received a CMS Five Star Rating on its Clinical Quality Measures. There are several criteria that need to be met to receive this rating.

They are currently at 58 residents and would like to reach at least 65. They have skilled residents and Medicare residents. Pristine owns seventeen facilities in Ohio right now. They are happy with what they have accomplished.

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Then and Now certificates: none
Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees:

Media attendees: none.

** RESOLUTIONS **

2016 - 145

AUTHORIZING SUBGRANT AGREEMENT BETWEEN EHOVE EDUCATION SERVICES AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR YEAR ROUND WIOA AND CCMEP YOUTH SERVICES

M - Thatcher  S - Polter  Vote – Yes

2016 – 146

ESTABLISHING CONNECTION DATE AND SEWER SERVICE DEBT RATE FOR THE E. STATE STREET SANITARY SEWER IMPROVEMENT – PHASE 2 (TIMPE ROAD AREA) OF SEWER DISTRICT #1.

M - Polter  S - Schwochow  Vote – Yes

2016 – 147

ESTABLISHING CONNECTION DATE AND SEWER SERVICE DEBT RATE FOR THE HAYES AVENUE SANITARY SEWER IMPROVEMENT – PHASE 2 AREA OF SEWER DISTRICT #1.

M - Schwochow  S - Polter  Vote – Yes

2016 - 148

APPROVING THE CONSTRUCTION OF A STORM SEWER BETWEEN CERTAIN TERMINI FOR THE IMPROVEMENT OF STAHL ROAD DRAINAGE BY THE TRUSTEES OF BALLVILLE TOWNSHIP.

M - Thatcher  S - Polter  Vote – Yes
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Jerri Miller – Audit Review. An extension was requested for the GAP report to make sure it was correct. It was still filed on time which was a good thing. Have not had any issues only verbal warnings to date.

Irma Celestino – Investment Committee. Reviewed the portfolio report from Morgan Stanley. Total interest collected year to date is over from last year and budget. There are five CD’s that are with local banks.

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Jerri Miller asked about desk top scanners. They are having all the old documents scanned by Strategic Solutions and would like to have desk top scanners ordered to keep up with the scanning process. Jerri is going to get some quotes on scanners and present them to the Board.

She has also purchased the new cabinets for her office and will take them out to Terra to use for her counters. She has paid for part from her real estate fund and wanted to know if we were going to pay the rest out of PI. Commissioner Polter agreed to pay the remaining balance from PI. The ensuing vote was unanimous to pay for the balance from PI. PO for $2,968.84 to Hilty’s needs to be established for this invoice.

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At 11:15am 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.

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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