Minutes 2016

Thursday August 25, 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 8.23.16 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:

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Then and Now:

One certificate was presented by Facility Management. AT&T switched to MetTel and PO was not set up for the new vendor. One invoice makes up this certificate.

MetTel -$3,561.26

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

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Personnel actions taken: none.

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Travel Expense: none

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Duane Kimmet – Facility Management. Electricians have pulled some wires at the courthouse to allow Mosser’s to tear down the wall in the Treasurer’s office so they can pull the safes. Tomorrow Duane and crew will finish pulling out the rest of the items that are the county’s on Friday.

Jail HVAC is being looked at and an estimate will be coming shortly. New jail phones will be going in today. That will leave the commissioners and 108 S Park the only buildings left to set up the new phones.
Minutes 2016

500 West state building needs to be painted and/or tuck pointed. A decision needs to be made on what maintenance plan we need to go with. It does need something done. The board wants to see more quotes and then move forward.

Need to get someone in to look at the conference room in the commissioner’s office to get the wall fixed too.

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Mircea Handru – Mental Health Board. Had to reschedule.

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John Leutz – CCAO.

1. MCO tax issue. Will pipeline money in the county cover any loss from the taxes? They are aware this is a huge problem, just as much for the State. There are a couple of different angles they are playing to make sure this money isn’t lost. They need to make us whole somehow.

2. Board of election equipment and special election costs. This falls in line with the loss of the MCO tax. If they take the cost of BOE and public defender off the plate of the county it could make up for a small portion of the loss of the taxes.

3. County financing options (project funding through banks, bonds etc..) There is a situation where the county treasurer can assist. It does have to be certain kinds of cash and certain reasons. Treasurers association isn’t fond of this way of financing

4. Commissioner’s responsibility for county buildings. Our obligations to provide the space to provide service.

5. Commissioner’s responsibility for mandatory financing (child placement, inmate housing, inmate medical, etc). Can we charge for the cost of transporting prisoners if video arraignment is in place? That would be a question for the Prosecutor.

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger. Tom Fullen, WFRO

** RESOLUTIONS ***

2016 - 214

APPROVING APPROPRIATION TRANSFERS FOR SANITARY ENGINEER FROM CAPITAL OUTLAYS TO SUPPLIES/REPAIRS AND MAINTENANCE ($48,800.00)

M - Thatcher  S - Polter  Vote – Yes
Minutes 2016

At 10:52am 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