Tuesday September 6, 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 9/1/16 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: Facility Management vehicles. Expedition needs sway bars and other mechanical. Need to decide if we want to keep one of the Sheriff’s vehicles for them. After discussion the Board feels it would be best to keep the vehicles we have since the used vehicles mileage is about the same as their current vehicles.

County Farm Land lease will end in December this year. In the past the lease has been put out for bid in October. The Board would like to proceed with the bid process for the upcoming renewal. An ad will be prepared to post in October.

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Duane Kimmet – Facility Management. Susan uses one of the expeditions to haul cleaning rags, mops and clean team’s supplies. Rich uses one to pick up supplies at Lowes and Staples and makes deliveries to offices as well. (See vehicle discussion in County Administrator discussion.)

Discussion regarding Facility Dude program being used for CWP. The thought is it could be more efficient. Administrator is going to work with Duane on the Facility Dude program for CWP to use the program to its capacity.

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Gary Kirsch and Atul Chopra - IT. Jail phones are almost up and running. There were some AT&T issues that happened over the weekend and are still being worked out. This will be the priority for this week. Most of it is working but it was not as easy as the other lines.

A lot of complaints on wireless service. Band width has to be limited and there are too many people trying to get on and use for personal use. They are doing what they can to increase the speed and band width but limits need to be set by supervisors.

Atul is going to Ottawa County to look at the 911 system. Marc’s radios are having on and off system issues. Three tower issues last night and they were going to do preventative maintenance and the message was sent out about an hour prior to doing the maintenance. Keeping current system up and running until the new system is put in place.
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Mircea Handru – Mental Health Board. Clean audit from the State was received. Year-end report will be ready for next meeting. They are about 90% complete. Carryover will go back and be reallocated to the community. There is always some carryover to make sure expenses are covered.

There are six or seven youth groups in the county. They all want to help youth with “risky” behaviors. They all want to provide basically the same service. The health department is going to try to get them all together to see if they can get them to collaborate as one group to help them look at funding options.

Medical marijuana is going to be legal this month. Some entities are passing resolutions to limit where it can be sold and other areas to keep some control. You can’t ban the use but there are other things you can ban.

Opiate issue in Ohio is still growing. They are hoping that the statistics that are coming from Cincinnati and Mansfield area doesn’t come this way but it is most likely going to. Organizations need to be prepared.

Steve Stotz, Amy Little, Zach Zender – Sheriff’s Office. They need to shift money to the inmate medical line. They do have money in purchase contracts that could be moved over. Commissioners asked if as the medical costs rise do you think that some are getting locked up to get medical? They don’t believe this is the case. However they are seeing more people claiming to be injured or sick to get out of jail and go to get medical attention. What type of injuries or illnesses are we truly responsible for medical care. Discussion was had about putting liens on inmates for medical costs incurred.

They would like to have two back up cars for transport and if they are down a vehicle.

Personnel issues were discussed. They would like to add two new corrections officer to lighten up the OT load. The Board agreed that two new corrections officers would be acceptable and could help this issue. They will be watching to see how this works and if changes need to be made they will relook at the situation.

Then and Now: none

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, News Messenger.
APPROVING AND ADOPTING THE AREA 7 AMENDED AND RESTATED INTERGOVERNMENTAL CONSORTIUM AGREEMENT BETWEEN SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE AREA 7 WORKFORCE INVESTMENT BOARD AND AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM

M – Thatcher                        S - Polter                        Vote – Yes
                                           2016 - 220

AWARDING BIDS TO HERBPAR LAND VENTURES, LLC. FOR PINNACLE DRIVE INLOT NUMBERS 6622 AND 6618 IN FREMONT, OHIO 43420

M - Polter                        S - Schwochow                        Vote – Yes
                                           2016 – 222

APPROVING APPROPRIATION TRANSFER FOR SHERIFF FROM CONTRACT SERVICES TO INMATE MEDICAL AND INSURANCE TO COVER CURRENT INVOICES ($10,200.00)

M - Schwochow                        S - Polter                        Vote – Yes
                                           2016 – 223

RESOLUTION ---- AUTHORIZING AN APPLICATION FOR DEPOSIT OF COUNTY/PUBLIC FUNDS; AUTHORIZING A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF COUNTY/PUBLIC FUNDS FOR THE OFFICE OF THE COUNTY TREASURER

M - Polter                        S - Thatcher                        Vote – Yes
                                           2016 – 224

APPROVING FUND TRANSFER FOR JULY CHILD PLACEMENT COSTS ($81,728.59) AND SEPTEMBER MANDATED SHARE ($16,131.84)

M - Thatcher                        S - Schwochow                        Vote – Yes

At 11:30am Commissioner Thatcher moved to enter into executive session to discuss contract negotiations. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative. Commissioner Polter moved to exit executive session. Commissioner Thatcher seconded the motion. Commissioners exited executive session at 12:30pm.

After discussing the Fact Finders report presented by Pat Hire from Clemans Nelson, Commissioner Thatcher moved to approve the Fact Finder report. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

At 12:35pm 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.
Minutes 2016

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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