Tuesday November 1, 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 10/25/16 were reviewed and approved. Invoices were approved in electronic fashion.

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Jason Hill came in to discuss his bid on the county farmland lease. The Commissioners reviewed the lease agreement and expectations that have not been discussed the last few years. Jason understood the lease and has no problem complying. The Commissioners notified Jason his bid was accepted and the resolution and lease will be prepared for Thursday.

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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: Shelving for Clerk of Courts invoice is $665.00 over the original quote. Commissioner Schwochow moved to pay the invoice. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

Discuss lease options for 500 West State Street for Titles. Commissioners would like to have a meeting to discuss this matter.

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Rich Oddo – Facility Management. Talked about the boiler system at the Dog Kennel. They talked about solar heating and the advantages. This couldn’t be done until next year and the question was could it wait that long. The decision is to wait and see what we can do to save some money on the project and put this on the schedule for next year.

Talked to Palmer Energy about assistance with the renovation. They would like to look at the prints and make recommendations. Commissioners agreed to have Rich pass along prints for review.

Marlin Whites will be looking at the plumbing upgrade at the jail to submit a quote.

Cemetery fence was discussed and quotes on cost. The Commissioners are going to go out and look.

Gutters at Health Department need to be cleaned. There is a tree right outside the door that drops leaves in the gutter and sidewalk and leaves a mess. We may need to discuss cutting the tree down. CWP will be scheduled to clean gutters in the various buildings.

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Minutes 2016


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Gary Kirsch and Atul Chopra – IT. Received new quotes on the network firewall programs. Quote from DMC is very reasonable. The quote will be forwarded to AEP for review on the incentive program. Commissioner Thatcher moved to pay for the DMC upgrade quote from PI for $20,699.00. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

SHI quote was also presented for the new server system. This would upgrade all of the current servers. Quote is $175,736.38. This is the time to replace since current servers are coming up to the end of their life and it would be better to have them replaced with the renovation. Commissioner Thatcher moved and Commissioner Schwochow seconded. The ensuing vote was unanimous in the affirmative.

Talked about video arraignments and fixing any issues to assure these can happen again. The equipment is set and everything is ready to go just need to have procedures in place. A meeting with everyone involved needs to be scheduled.

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Colleen Carmack – Canceled due to another commitment.

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Sheriff Wiersma – Discussed video arraignments and making adjustments and talking to the city about getting these back on track. IT had a discussion prior regarding the same item.

Also wants to get negotiations back on the table and hopefully skip conciliation. He is asking if there is anything more that can be given to assist with wrapping these negotiations up.

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Then and Now: none.

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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
AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; HEALTHY BUCKEYE FUND, ASSIGNED FUND #2197

M - Schwochow  S - Thatcher  VOTE - Yes

2016 - 278

APPROVING APPROPRIATION TRANSFER WITHIN THE CHILDREN’S SERVICES SUPPLIES FUND TO REIMBURSEMENT FUND. ($2,000.00)

M - Thatcher  S - Polter  VOTE - Yes

2016 - 279

AUTHORIZING STEVE SHIETS TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING AND DESIGN OF THE WIGHTMANS GROVE PROJECT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

M - Polter  S - Thatcher  VOTE - Yes

2016 - 280

APPROVING APPROPRIATION TRANSFER FOR DJFS INTER DEPARTMENT TO CONSULTANTS FOR END OF THE CALENDAR YEAR INVOICES ($1,500.00)

M - Thatcher  S - Schwochow  VOTE - Yes

2016 – 281

APPROVING SUPPLEMENTAL APPROPRIATION TO HEALTHY BUCKEYE FUND ACCOUNTS FROM GRANT. ($500,000.00)

M - Schwochow  S - Polter  VOTE - Yes

2016 – 282

APPROVING APPROPRIATION TRANSFER FOR CLERK OF COURTS WAGES TO SMALL EQUIPMENT FOR UPDATED COMPUTERS ($6,400.00)

M - Thatcher  S - Schwochow  VOTE - Yes
Minutes 2016

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