Minutes 2016

Tuesday December 27, 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 12/22/16 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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Ron Hiser – Facility Management. Jail projects need to be adjusted. The equipment is not working correctly and needs to be fixed before the VAV is completed.

Courthouse renovation is moving along. They have drywall hung on the second floor and getting ready to finish up those rooms. They will be putting studs up in the basement this week. They are also going to be capping and cutting the old water pipes that aren’t being used.

JJC plumbing issues are being taken care of and should be finished this week.

They are reviewing the clean team contract and looking at other options.

Flooring in the jail booking area. Fremont Floor took a look at the floor. There are two different sub floors so they feel that carpet squares are the best way to go.

Talked with Habitec about badges instead of fobs for the courthouse. This would be best so they could be used for time clock program as well. A badge could also be used for identification.

Met with Palmer brothers regarding the solar field and the LED lighting program. They are also looking at the lighting at JFS.

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Jerri Miller – Auditor. Discussed budget options. Revenue came in higher than last year for 2016 including the casino revenue. We are under budget for revenue. Approximately four departments are over on budget.

Talked about the insurance account. Transfers need to be reconciled every month to make sure transfers are being done.
Minutes 2016
Tim Braun – Prosecutor Elect. Discussed budget request and what the Commissioners can give. Tim thanked the board for what they did add to the budget.

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Then and Now: none

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Personnel actions taken: none.

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Travel Request: none

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Public forum portion of session proceeded.

Citizen attendees: Scott Miller came in to observe.

Media attendees: Craig Shoup, News Messenger

** RESOLUTIONS ***

2016 - 360
RESOLUTION ---- AUTHORIZING THE PERS PICK UP FOR THE EMPLOYEES OF THE SANITARY ENGINEERS BE INCREASED TO TEN PERCENT (10%) IN 2017
M – Thatcher
S- Schwochow
Polter – absent
Thatcher – yes
Schwochow - yes

2016 - 361
RESOLUTION ---- AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO THE WSOS SENIOR CITIZENS PROGRAM ($260,367.06)
M – Schwochow
S- Thatcher
Polter – absent
Thatcher – yes
Schwochow - yes

2016 - 362
APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF FREMONT AND THE SANDUSKY COUNTY EMERGENCY MANAGEMENT AGENCY (EMA)
M – Thatcher
S- Schwochow
Polter – absent
Thatcher – yes
Schwochow - yes

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At 11:47am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.
Minutes 2016
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