Thursday February 16, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Commissioner Schwochow led the Pledge of Allegiance and then called session to order. Session began at 8:00am.

Throughout the day the following occurred ................................

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Commissioners reviewed numerous mailings. Minutes from session 2/14/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices signed and/or reviewed by the Commissioners:

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County Administrator discussion: Talked about the prevailing wage bill that is being presented. Commissioner Reiter was at a meeting in Columbus yesterday regarding the bill and discussed this with the Board.

Talked about the Sugar Creek Ditch hearing
Sheriff Hilton had asked about hiring a full-time dispatcher to replace the three part-time they have had in the past. The Civil Clerk had run the budget numbers and they would save money by hiring one full-time as a floater instead of part-time staff. The Commissioner's agreed that this was the best way to go.

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Then and Now:

One certificate was presented by Probate Court. The need for a PO was not relayed to the fiscal agent and as in the past a PO for various vendors was not in place. One invoice makes up this certificate.

Judge John Lohn - $76.44

One certificate was presented by the Commissioner's Office. Money had not been transferred to a fund prior to the PO being established. One invoice makes up this certificate.

MNCO - $335.20

One certificate was presented by the Commissioner’s Office. PO had been liquidated prior to receiving the invoice. One invoice makes up this certificate.

Vision Quest - $173.80

Commissioner Schwochow moved to approve the certificates. Commissioner Reiter seconded the motion.

Schwochow – Yes Miller – Yes Reiter– Yes
Minutes 2017

Personnel actions taken: none.

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Travel Request: none

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Carlos Baez and Elizabeth Royster – Engineers. Here to talk about where they are at with the Bike Trail Committee. They submitted the preliminary plan from the committee. They wanted to talk to the Board about supporting the plan. They also wanted to know if there were any liability issues for the County and have asked the Prosecutors office for their opinion. Mark Mulligan has reviewed the plan and does not see any problems. The plan will be in place and when money comes available they will be ready to move with a project.

Mark Mulligan spoke of the bike trail plan in Ottawa County and how in the past there were some negative concerns regarding activity that would happen on bike trails. These issues have been proven unfounded and they have been a great benefit.

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Judge Smith – Juvenile/Probate Court. Came in to talk about wall colors in his areas for the courthouse renovation. He would like the colors he proposed. There is also an issue with the magistrate’s office being too small now that the walls are up and the base board heat is in. He would like to move the wall between the two rooms to fix the issues. He did offer to pay for the change from the diversion special fund.

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Public forum portion of session proceeded.

Citizen attendees: Bill Bordner sat in to observe session.

Media attendees: Craig Shoup, News Messenger.

** RESOLUTIONS ***

2017 – 74
APPROVING APPROPRIATION TRANSFER FROM SUPPLIES TO OTHER FOR BOARD OF ELECTIONS FOR CHANGE FUND ($200.00)
M – Reiter
S - Miller
Schwochow - yes Reiter - yes Miller - yes

2017 - 75
AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY SHERIFFS OFFICE RECORDS OFFICE FOR 2017
M – Reiter
S - Miller
Schwochow - yes Reiter - yes Miller - yes

2017 - 76
AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; SHERIFF SPECIAL DETAIL ASSIGNMENTS, ASSIGNED FUND #2135
M – Schwochow
S - Miller
Schwochow - yes Reiter - yes Miller - yes
AUTHORIZING THE SANDUSKY COUNTY SHERIFF OR DESIGNEE TO USE COUNTY CREDIT CARDS FOR WORK RELATED EXPENSES

M – Miller        S - Reiter
Schwochow - yes   Reiter - yes   Miller - yes

IN THE MATTER OF URGING STATE AND FEDERAL LEGISLATORS TO TAKE IMMEDIATE ACTION AGAINST THE POTENTIAL LOSS OF REVENUES ASSOCIATED WITH THE MEDICAID MANAGED CARE ORGANIZATION SALES TAX

M – Schwochow     S - Miller
Schwochow - yes   Reiter - yes   Miller - yes

APPROVING SUPPLEMENTAL APPROPRIATION FOR FCFC FOR FINAL HP INVOICE ($2,500.00)

M – Reiter        S - Schwochow
Schwochow - yes   Reiter - yes   Miller – yes

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At 11:25am Commissioner Miller move to recess until 1:30pm. Commissioner Reiter seconded the motion.
Schwochow - yes   Reiter - yes   Miller - yes

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Met with TMACOG representatives to talk about membership with the group. The board went to the legislative seminar last month and found it very useful. They work on water quality and also roadway and transportation projects. They are working on the relationship with agriculture to talk about issues. Discussed different issues TMACOG will be tackling and addressing as a team.

They will assist members by doing letters of support for water projects and road and transportation projects and assist with grant documentation.

If we are interested in becoming a member there is a packet that has been presented. Membership fee is based on land valuation for the county. The membership would include all elected officials.

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Minutes 2017

At 3:35pm and with business concluded for the day Commissioner Reiter moved to adjourn with a second to the motion offered by Commissioner Miller. 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