Minutes 2017

Tuesday May 23, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Commissioners began the morning with a department head meeting at 7:30am.

Commissioner Schwochow led the Pledge of Allegiance and then called session to order. Session began at 8:05am.

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

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Commissioners reviewed numerous mailings. Minutes from session 5/18/17 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: none

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County Administrator discussion:

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Then and Now: none

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Kelly Askins – Dog Warden

- License sales are up and they are going to start door to door collection. She has had 100% adoption since February.
- Quarantine kennels are completed.
- Computer software has been purchased and will be installed when flooring is done.
- Zoning meeting on kennel tarp variance did not go well. Not sure what she needs to do to fix this.
- Last three kennels are being fixed
- Warranty from Mason Kennels was looked at by the Prosecutor. It looks like it is not covered by the warranty and she was given some instruction to fix it. The cleaner being used is what is causing the issues.
- Credit cards have all been updated with her name on it.
- Talked about Sandusky County Neighbors. A group that Kelly had put together for individuals who run into trouble where they can’t feed horses or larger animals for a short period time to ask for assistance.
- The electric heaters thermostat stopped working and it ran for about three days. The electric bill almost doubled. She has it shut off and she will look into having it repaired.
- After hour calls was discussed. Thought about getting catchpoles for deputies to carry in their car. She also asked about magnets for personal cars to allow them to use their car for after hours. There was a question about liability if they used a magnet.
- Beat the heat program is going to start to educate people on the dangers of leaving children and animals in vehicles.
Minutes 2017

- Flooring is still not complete. He is putting the third and fourth coat on some of the floors. There have been some issues but he is making it right without any extra costs.
- Adoption requirements. She wants to look at her right to refuse to allow someone to adopt. The Board advised not to get too involved in decisions on adoption.

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Lisa Hartley, Chris Knight and Sandra Wise - Board of Elections.

Came in to talk about the new voting system. There has been some question on financing of the new voting equipment. CCAO had sent out a bulleting to ask Commissioner’s and Board of Elections to put numbers together to ask to have it put in the State Budget Bill.

Once Lisa has the numbers together she will bring it to the board.

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Jerri Miller – Auditor

Sales tax was down for this month but still up for the year compared to budget. Still very unpredictable. There are some developments coming in the next few years that would help with this in the future.

Discussed what the plan will be when we lose the money we were receiving from the MCO taxes that are going away. This will be a $750,000.00 reduction in revenue next year and we need to prepare for this. Cannot count on Nexxus income and what might happen with revenue from this. Everyone will have to do their part to make adjustments.

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Ron Hiser – Facility Management.

- Fire alarm system was competed at service center all was good.
- Fire extinguisher testing was completed at several locations.
- Reviewed the wall removal at children’s services. The Board needs to discuss further with Cindy at next meeting.
- JDC had health and building inspection deficiencies list has been completed.
- Working with Fremont for the new fire hydrant installation.
- Jail HVAC system is 80% complete for the admin wing.
- Courthouse and commissioners roof claim was discussed. Commissioner Schwochow moved to fix the roof at the old jail to eliminate any further damage. Commissioner Reiter seconded. So moved.
- Courthouse renovation is moving along. Making the security badges. The Security doors up front needs to be turned on and off and will need to be done by security.
- Plumbing project at jail is moving forward, there have been some issues.
- Sanitary engineer lighting project. A comprehensive study was done to see if we could get an AEP incentive. Schwochow moved to go forward with the project. Commissioner Reiter seconded.
  Schwochow –yes Reiter – yes Miller – yes
- There was additional work that needed to be done for the light project at JFS. We included the ballast which increased the price. Schwochow moved to move forward with the additional ballast replacement. Reiter seconded. So moved.
- Carpet claim at 108 has been closed and replaced.
Minutes 2017

- Received a second quote on the duct work cleaning for the jail. Miller moved to go forward with the quote presented for the repair not to exceed $40,380.00. Reiter seconded the motion. So moved.

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Bill Bradish – Palmer Energy.

Came in to talk about the Electric aggregate pricing for the county buildings. The new contract has been reviewed and approved by the Prosecutor’s office. Came in with the new price for the updated contract to get approval by the Board.

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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: none

Media attendees: none

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At 12:05pm Commissioner Miller moved to recess for lunch. Commissioner Reiter seconded the motion.

Schwochow – yes  
Reiter – yes  
Miller – yes

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At 1:00pm Commissioner Schwochow called session back to order.

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Erik Vaughn – Standard Wellness Company, LLC.

Came in to talk about the partnership they are entering into with Village of Gibsonburg. He presented a packet with information about his company. He then reviewed their plan for Gibsonburg plant. The design and pre-construction documents are being prepared right now.

Commissioners posed many questions regarding the industry and the plant itself. Erik was able to respond to all the questions and concerns. Erik than asked what came to mind to bring a positive impact to the community and educate them on their process. Thoughts on partnering with other organizations and local companies on this project.

They did look in other areas. A couple of areas turned them down. They did notify other communities they were going to be looking at Gibsonburg. The Village would appreciate a letter of support from the Commissioners for this project.
** RESOLUTIONS ***

2017 - 185
APPROVING SUPPLEMENTAL APPROPRIATION FOR ADULT PROBATION FROM MENTAL HEALTH GRANT RECEIVED TO SMART OHIO FUND ($20,100.00) AND RE-ENTRY EMPLOYMENT READING FUND ($52,772.50)
M - Schwochow  S – Miller
Schwochow - yes  Reiter - yes  Miller – yes

2017 – 186
APPROVING SUPPLEMENTAL APPROPRIATION TO COURTHOUSE RENOVATION FOR CONSTRUCTION INVOICE ($700,000.00)
M - Reiter  S – Miller
Schwochow - yes  Reiter - yes  Miller – yes

2017 – 187
ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH GREAT LAKES DEMOLITION COMPANY, LLC. FOR CR 175 AND SR 101 INTERSECTION IMPROVEMENT PROJECT
M - Miller  S – Reiter
Schwochow - yes  Reiter - yes  Miller – yes

2017 - 188
IN THE MATTER OF RESCINDING RESOLUTION 2017-181 DUE TO INSUFFICIENT FUNDS
M - Reiter  S – Schwochow
Schwochow - yes  Reiter - yes  Miller – yes

2017 - 189
APPROVING SUPPLEMENTAL APPROPRIATION TO CWP FOR EQUIPMENT REPAIR ($450.00)
M - Schwochow  S – Reiter
Schwochow - yes  Reiter - yes  Miller – yes

2017 -190
APPROVING APPROPRIATION TRANSFER FOR AUDITOR FROM CONSULTANTS TO SUPPLIES ($6,500.00)
M - Reiter  S – Schwochow
Schwochow - yes  Reiter - yes  Miller – yes

2017- 191
APPROVING SUPPLEMENTAL APPROPRIATION TO CLERK OF COURTS CONTRACT SERVICES ($2,000.00) AND SUPPLIES ($3,000.00)
M - Reiter  S – Miller
Schwochow - yes  Reiter - yes  Miller – yes

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Minutes 2017
At 1:46pm and with business concluded for the day Commissioner Schwochow 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