Minutes 2017

Tuesday September 19, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

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Commissioner Schwochow led the pledge of allegiance and called session to order. Session began at 8:00am.

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Throughout the day the following occurred ………………………

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- Commissioner Miler shared how the visit from Justice Kennedy went on Monday. She was very impressed with the courthouse and the job that was done.
- Commissioners discussed the budget briefing by CCAO on Monday

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Commissioners reviewed numerous mailings. Minutes from session 9/14/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion:

- Adult Probation sent over the grant agreement paperwork to be signed for the 407 subsidy grant.
- Green Springs water issue was discussed. Sanitary engineer is going to put together numbers on what it would cost to contract to test their water.

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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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Ron Hiser – Facility Management

- Raised wire at the jail has been installed and completed
- Jail duct work cleaning is scheduled for October. It should take about three weeks to complete.
- The HVAC (ext. trends logs) has been supplied to the jail for their jail inspection.
- Handicap spots at the commissioners offices have been completed other than signs posted.
- Courthouse renovation project updated.
  - The issues with the HVAC system are as follows.
    - Verification that the mechanical system is installed and operating as designed by the engineer of record and in accordance to the manufacturers recommendations with SSOE, JDRM and Mosser
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- Obstacles that prohibit FCU air filters replacements has been documented with Mosser and are: ceiling grid, lights, piping, cameras, exit signs, occupancy sensors, cable trays, and unistrut.
  - Make-up air units have been retrofitted with a permanent/automatic humidity control sequences.
  - We are working on setting up an office and suppling (via computer) door security access for Captain Meyer.
  - Lighting controls on the second floor are being investigated for sensor related issues. Ron was asked to check on the lighting on the front porch.
  - The ice melt on the new ram area is to be repaired starting October 6th and be completed by October 13th. Courthouse security and handicap ramp will be temporarily re-vamped during this time.
  - Site work around the generator/chiller (landscaping is complete).
  - The roof leak over courtroom number one has been fixed (copper roof patch).
  - Comprehensive courthouse defective list was reviewed by Mosser, SSOE, and county. Many of the items have been addressed.
  - Courthouse “Extra Racking” has been set-up for Clerk-of-Courts, IT and other departments.
  - Lighting project for Sanitary Engineers has been completed.
  - Old Sheriff vehicle’s have been sold on gov.deals.
  - The commissioner’s breakroom wall repair is completed.
  - We have secured pricing for new service trucks.
  - Service center conference rooms #1 and #2 have been put back in service. The other two sections will remain set up as “office space” to accommodate the potential carpet installation in the future. The Board agreed that this was a good idea.
  - Talked about an invoice for putting Terra back to classrooms.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***
None presented

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Jerri Miller came in for the audit review. Irma was not present. We do have the annual audit coming up on Thursday so Jerri did hit some of the highlights that we will go over when the State Auditor reviews the report. The items that were noted were insufficient for 2016 however they are corrected for 2017.

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Tracy Overmyer attended the Investment Committee meeting, Irma was not present. The investment report was submitted by Irma and reviewed by the committee.

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The Board recessed and went to Board of DD for a presentation regarding Board of DD strategic plan and budgeting and their carryover dollars.

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Steve Hillard and Cory Stine – Terra Community College.
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Steve is the new Executive Director of workforce development at Terra. Steve talked about his background prior to coming to Terra. There is a lot that workforce development can accomplish. The staff has had some major changes due to retirements and one resignation. It has been a growing period however he has been out and about asking the community what they need in a workforce. They have many trainings that they can do for employers to assist in current training.

Cory discussed the workforce demand scholarship they are offering for 2018-2019. This is will be a partnership with local employers that would assist in internships and shadowing that will get these students into the workforce after graduation.

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Jeff Jackson – EMS

Jeff presented a proposal he put together regarding the request made by Woodville Township. The Board is reviewing and will set up a meeting to present this to Woodville Township.

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At 2:00pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Reiter. 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