Minutes 2017

Tuesday October 17, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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

- Commissioner Reiter attended the CCAO EDC meeting in Columbus. They talked about St. Rt. 33 which is considered a “Smart Corridor”. The traffic lights in this area adjust to the traffic flow of different times of the day. They did talk about using TIDS to help manage money. They also heard the last update on the State budget. They are saying don’t give up on the MCO budget replacement. There was a presentation about house bill 281 regarding broadband availability.
- Commissioner Reiter received a call regarding Commissioners joining a class action lawsuit against the drug companies that produce the medication causing some of the opiate problems. Other Counties across the nation are banding together.
- Talked about Hans Rosebrock with First Energy request for a letter of support addressing the Federal Energy Regulatory Commissions (FERC). The Commissioners agreed to supply a letter.

***
Throughout the day the following occurred …………………………
***
Commissioners reviewed numerous mailings. Minutes from session 10/12/17 were reviewed and approved. Invoices were approved in electronic fashion and paper fashion.

***
County Administrator discussion:
- Engineers tour on Wednesday. Would this work, what time? They are talking about meeting up with Jim Moyer, County Engineer, on Wednesday morning.
- Letter was sent to Grace Sidell regarding the Bloom Road rail line safety concern. A meeting will be set up once she responds.
- Meeting with Sheriff Hilton and Major Kotsopoulos on Alice training.
- Captain Meyer, Courthouse Security, is calling the city regarding parking signs for the front of the courthouse.
- Ron Hiser, Facility Management, was contacted about a plan to secure the repeater in Woodville.
- Gary Kirsch, It Department, is working on a memo regarding email server storage.

***
Ron Hiser – Facility Management

- The Jail HVAC ductwork was supposed to start yesterday but they had an emergency and they will start next week.
- New carpet quote was received for the jail. It was all for recycle carpet.
- New card readers have been installed at the outlying buildings and the Panel has been upgraded.
- Courthouse renovation update.
Minutes 2017

- A walkthrough was done on the mechanical system at the courthouse and everyone involved attended and recommendations were given and work has begun.
- Working on setting up the office for the security to make it functional.
- Replacement of the concrete and ice melt was done last week and they are finishing the hand rails. He also looked at the elevator on the outside of the courthouse.
- Second floor lighting control is fixed, bell tower lights are fixed and leak in the courtroom and ceiling tiles are fixed and repaired.
- Cabinets at the vets are being removed this weekend.
- Annual tower inspection will be done this month.
- Annual load bank test on the generator are complete.
- Met with contractor on fairground building repair and fence repair.
- Working with the city on the permit for OSU extension.
- Pristine blacktop was done.
- Engineer’s office came out and did the lot behind facility management with regrind for the sheriff impound lot.
- Working on quote to convert JDC to LED lights.
- Window tinting for the jail quotes. Commissioner Reiter moved to approve the quotes from Tropical Tint be purchased from PI. Commissioner Miller seconded the motion. Schwochow – yes Reiter – yes Miller – yes
- Service center wall is completed.
- Presented a quote for plows for the new trucks. Commissioner Schwochow moved to approve the quotes for the plows to be purchased form PI. Commissioner Reiter seconded the motion. Schwochow – yes Reiter – yes Miller – yes
- Talked about the Bloom road concern and what the Board would like to present as a solution.
- Went up to look at the conference room on the second floor and discuss repair.

***
Shelli Stockmeister - District tech for OSSW

She brought Ann Cramer, Morgan Sheffler and Sandy Yohe along. Each introduced themselves and talked about what they do for OSSW.

The purpose of the meeting was to talk about Senate Bill 1. This involves laws regarding pollution abatement. There has been a lot of change in the laws. Most of this pertains to fish kill. They wanted to host a meeting about this subject for the county. ODA wanted the blessing of the commissioner’s about the need to have the meeting. A sample agenda was presented for comment and suggestion. The meeting is informative it is not for complaints or comments it is more a learning presentation. A suggested invitation list was also presented. They would put together a directory of agencies and what they are responsible for when complaints come in. They are not sure where they would hold the meeting they would look for a venue once they decide they would move forward. The Board did suggest waiting until after the first of the year to host the meeting. It was suggested to contact the township association to make sure to coordinate around their meetings. The Board was supportive in the matter of having the meeting.

***
Then and Now: none

***
Personnel actions taken: none
Minutes 2017

Travel request: none

***

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***

2017 - 344
APPROVING ADVANCE TO SHERIFF STEP AND IDEP FY17 GRANT ($3,000.00)
M – Reiter  S- Schwochow
Schwochow – yes  Reiter – yes  Miller – yes

2017 -345
APPROVING SUPPLEMENTAL APPROPRIATION TO CDBG HOUSING FUND FOR INVOICE PAYMENTS ($1,394.00)
M – Miller  S- Reiter
Schwochow – yes  Reiter – yes  Miller – yes

2017 – 346
AUTHORIZING AMENDMENT #8 TO THE NORTHCOAST REGIONAL WORKFORCE INVESTMENT SYSTEM SUBGRANT AGREEMENT FOR YEAR-ROUND WIA YOUTH PROGRAM SERVICES AND TANF SUMMER YOUTH EMPLOYMENT PROGRAM
M – Schwochow  S- Miller
Schwochow – yes  Reiter – yes  Miller – yes

2017 -347
APPROVING SUPPLEMENTAL APPROPRIATION FOR SOIL AND WATER TO WAGES ($14,500.00) AND BENEFITS ($3,700.00) TO COVER YEAR END PAYROLL
M – Reiter  S- Schwochow
Schwochow – yes  Reiter – yes  Miller – yes

***

The adjusters report came back from the insurance company on the furniture damage from the move. The claim was approved for the majority of the damages minus some depreciation for each piece. There was nothing provided for missing furniture since there was no documentation or photos of the items that were stored and returned. We also only received credit to repair the desk in the Clerk of Courts office and not replace. Tracy has already appropriated money to pay for the difference to replace her office furniture. She does not want it repaired because it would still show visible damage and it did not have visible damage prior to the move.

***

Jaime Wolfe – County HR.

Came in to discuss the essential functions of her job. She does the majority of the orientations for the new hires for the county. This includes, new hire information for finance, health insurance, prior service and other items. She also maintains the data base for evaluations for those who fall under the commissioners and other elected officials offices. She maintains the billing and invoicing and changes for health, dental and life insurance. There are many facets of the insurance she has to work with especially concerning ACA documentation.
She handles personnel issues throughout office under the commissioners and assists with most other elected officials. Most things are run through the administrator and also get input from our HR consulting firm. Some are easy issues some are pretty far down the road by the time it gets to the office.

She also coordinates training meetings.

***

At 11:5am Commissioner Reiter moved to recess until 2:30pm and reconvene at that time. Commissioner Schwochow seconded the motion.
Schwochow – yes Reiter – yes Miller – yes

At 2:25pm the Commissioners entered back in to session.

***

Mark Mulligan, Tim Braun and Irma Celestino came in to discuss the money for foreclosure work. The background of how the money for the foreclosures came about was discussed. After discussion it was understood there needed to be money appropriated to the rotary fund to keep the foreclosures moving for advertising and costs.

***

Woodville Township Trustees – Came in to get information on how to handle the upcoming issue on Woodville EMS. The Trustees presented thirty questions to the Commissioners if the county was to provide services to the Townships. The questions and responses were reviewed by all parties.

***

At 4:12pm and with business concluded for the day Commissioner Miller moved to adjourn with a second to the motion offered by Commissioner Reiter. The ensuing vote was unanimous in the affirmative.

__________________________________________
__________________________________________

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