Minutes 2013

Tuesday September 10, 2013
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a.

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Throughout the day the following occurred…….

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Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes were approved for session 09.03.2013. Invoices were cared for in electronic fashion and paper fashion.

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Then & Now certificates: One presented from the office of the Clerk of Courts noting that the service contract invoice was not expected and no purchase order could be produced prior to the reception of the invoice.

BIS - $1,415.92

Commissioner Thatcher moved to care for the certificate with a second offered by Commissioner Damschroder. The ensuing vote was unanimous in the affirmative.

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Duane Kimmet, Facility Management Director, met with the Commissioners. The following was discussed.

Blacktop Sealing – Should be completed. Will inspect sites.

JDC Addition – Initial print review completed. Warren and I to meet with Poggemeyer. Final will come before the Commissioners.

Elevator Update – Bid to be awarded today

Boiler Update – Contract in hand and waiting final approval.

Record Destruction – Clarification received.

Video surveillance stickers are going up in all county buildings.

Discussion was had about a wall area on the back side of 500 W. State St. which is currently the source of a leak. Commissioner Damschroder moved to expend up to $5K to repair the wall. Commissioner Thatcher offered the second to the motion. Ensuing vote was unanimous

in the affirmative. Contractor not known at this time. This to come from the Permanent Improvement Fund.

The courthouse roof repairs should start at the end of September.

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Kelly Haskins, Humane Agent, introduced Shannon May as the Assistant Humane Agent.

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Steve Shiets, Sanitary Engineer, and Hayes Ave. business owners, Jack Zimmerman and Max Valentine met with the Commissioners. Kay Reiter, EDC Director connected to the meeting via phone. On for discussion was the matter of the sewer needs for business along the area W. Hayes Ave. The business owners indicated that the cost of the sewer tap fee was going to be one that will be a burden. They are requesting that the Commissioners become involved in the project and the investment for the future by absorbing $200K worth of the cost of the infrastructure. Shiets noted that the entire project will come in around $1.2M and that most of the funding will come by way of an OWDA loan. Valentine remarked that his company needs the assistance or may have to look at relocating. Reiter indicated that Sandusky and Ballville townships have bought into the water side of the endeavor and the City of Fremont has offered engineering services. Reiter stated that she has researched all state level funding streams and has garner $50K form JobsOhio. On the part of the Commissioners was the matter of seeing this possible financial assistance as a precedent and how it will be perceived. It was noted that infrastructure and keeping it vital is necessary to the keeping and creating of jobs. Shiets noted that it might be possible for the Commissioners to assist with the OWDA loan debt and thus spread the debt out over 30 years which would allow future generations to pay for something that will be used by them. Commissioners will take all of this under advisement and formulate a plan.

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County Administrator issues: none

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Travel Request(s) approved: none

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Personnel Action(s) approved: none

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Public forum portion of session proceeded.

Citizen attendees: none

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Media attendees: none

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RESOLUTIONS CONSIDERED ON THIS DATE

***** RESOLUTIONS *****

2013 – 310

AWARDING BID TO REGENT ELECTRIC, INC., OF TOLEDO, OHIO, FOR THE SANDUSKY COUNTY COURTHOUSE ELEVATOR MODERNIZATION PROJECT

M - Thatcher S - Polter VOTE – all, yes

2013 – 311

APPROPRIATION TRANSFER – COMMISSIONERS (I.T. NEEDS FOR INFRASTRUCTURE) - $25K

M - Damschroder S - Thatcher VOTE – all, yes

2013 - 312

AUTHORIZING EASEMENT FOR AGRICULTURAL PURPOSES AT DRIVEWAY ACCESS AT GRANDVIEW LIFT STATION

M - Polter S – Damschroder VOTE – all, yes

2013 – 313

AUTHORIZING THE HELP ME GROW (HMG) CENTRAL COORDINATION/AT RISK CONTRACT BETWEEN THE SANDUSKY COUNT COMMISSIONERS (SCC), ACTING AS AGENT FOR THE FAMILY AND CHILDREN FIRST COUNCIL (FCFC), AND THE OHIO DEPARTMENT OF HEALTH (ODH)

M – Damschroder S – Polter VOTE – all, yes

2013 – 314

SUPPLEMENTAL APPROPRIATION – FCFC (ALLOW FOR VALIDATION OF FY'14 CONTRACTS) - $4,420

M - Thatcher S - Polter VOTE – all, yes

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At 10:30a Commissioner Damschroder moved to enter Executive Session for the express purpose of handling the paperwork portion of two staff evaluations. Commissioner Thatcher offered a second to the motion. The ensuing vote was unanimous in the affirmative. At 11:05a Commissioner Damschroder moved to exit Executive Session with a second by Commissioner Thatcher. Ensuing vote was unanimous in the affirmative.

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Norman Solze, Assistant Prosecutor, met with the Commissioners. The matter of the Tax Ease system for collecting delinquent tax accounts was discussed. He has reviewed the contract and except for one minor issue that has been sent back for revision he finds that the contract is in order. Clarion Inn issue is slated for a hearing on the bankruptcy proceedings. Anticipates that this matter will end up in liquidation. There are no new tax foreclosures at hand.

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Dave Wadsworth, SCRAA airport manager, met with the Commissioners. He updated the Commissioners on the status of the airport. Business is moderate having had several business flights and some electrical transmission lines section companies. Fuel sales are holding their own and actually may be doing better in the fuel market than most airports his size. He is working with counsel to rework a lease extension with Promedica. He expects that they will stay at the airport for at least another six months. Business jets are semi-regular basis. The issue of using the airport area for remote control airplanes was discussed as a constituent has inquired of Commissioner Thatcher about this matter. The SCRAA Board has considered this in the past and has decided that it is not a good idea to allow it. Status of the wildlife fence is still a go for next year but there is a chance that those funds could and should be available to fix the runway.

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At 12:05p and with business being concluded for this date, Commissioner Damschroder moved for adjournment with a second to the motion offered by Commissioner Thatcher. Motion passed unanimously upon the vote.

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Board of County Commissioners, Sandusky County, Ohio

Attest: _____
Clerk to the Board

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