Minutes 2016

Thursday October 20, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred …….

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Commissioners reviewed numerous mailings. Minutes from session 10/18/16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: Lease for Board of DD and Wynn Reeth was signed off on.

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County Administrator discussion: Discuss lease options for 500 West State Street for Titles.

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Then and Now:

One certificate was presented from TASC. PO was not submitted for the correct vendor. One invoice makes up this certificate.

MT Business Technologies - $128.60

One certificate was presented by the Commissioner's office. PO was not established prior to receiving the invoice because the fund was not set up in New World. One invoice makes up this certificate.

MNCO - $327.62 & $172.38 (one invoice two charges on the invoice)

Commissioner Thatcher moved to approve the certificates. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

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Personnel actions taken: none.

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Travel Expense: none

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Nathan Baker – Community Work Program. Facility Dude work order system is working out well. Painted the Health Department this past week and have been working on some landscaping clean up. Talked about tractor maintenance and making sure to check on pricing and other options for repair in town.

Talked about CDBG for next year and what CWP may need. Nate will start thinking about what he may need that this grant can help with. Talked about equipment he got this year.

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Steve Shiets and Zach Mulder – Sanitary Engineer

1. County Projects
    a. W. Hayes Avenue (Phase 2 – Residential)
        - Contractor still has a few items to address on the punch list.
        - Connection letters were sent with June 20, 2016 for start of connections.
        - 16 of 19 permits were issued and 16 connections have been completed.
        - Costume Holiday House

    b. E. State Street (Phase 2 – Timpe Road) - $275,000 OPWC Loan
        - Contractor still has a few items to address on the punch list.
        - Connection letters were sent with June 20, 2016 for start of connections.
        - 29 of 42 permits were issued and 13 connections have been completed.
2. County Comprehensive Water & Sanitary Sewer General Plan
    - Two copies were provided to the Ohio EPA.
    - Copies were provided to Economic Development and Health Department.
    - Still need to provide a copy to Regional Planning.
    - Acrobat version will be put on our website for the Township Trustees and public.
    - A letter will go out to Township Trustees when it is ready.
3. District #1 Agreement
    - District #1 Agreement will be sent to Ken Myers for City review.
    - I/I Plan was approved via Ohio EPA with the following commitments:
    - County is committing $50,000 annually for I/I Plan over the 10 year period.
    - Township Sewer District is committing $15,000 annually over the 10 year period.
    - Consolidation of County efforts for last year needs to be done in order to meet with the City.
    - Scheduled to meet in June to September per the I/I Plan.
4. Design Services
    a. General Sewer District Rehabilitation
        - Design Agreement with MS consultants completed.
        - OWDA Design Loan Application submitted and should be approved this month.
        - Met with MS consultants along with site visits.
        - Preliminary Plans should be submitted for review by the end of this month.
        - Once preliminary review is completed, final plans will be prepared for the Ohio PTI.
        - OPWC Agreement for the $275,000 grant and $112,500 loan is available.
        - OPWC Schedule will be updated once Ohio PTI is sent.

    b. White Star Water & Sanitary Sewer Extensions
        - Negotiations with Jones & Henry are ongoing.
        - Met with Jones & Henry twice to discuss the design.
        - Agreement was reviewed and approved by Prosecutor's office.

    c. Wightmans Grove Sanitary Sewer Collection & Treatment System
        - Agreement was received on October 17, 2016 and forwarded to Prosecutors for review.
        - Field survey and preliminary design is ongoing.
        - Looking at test bores along force main alignment.
        - Received Poggemeyer's first invoice ($8,338.98).
            - Need to determine how this invoice is paid.
                - General Fund; or

- OWDA Design Loan (need Poggemeyer to do application). This is the cleanest way.

5. Sandusky Township Sewer District
    - 2015 Sewer Extension Project
    - One connection completed and three to be done (two of them are grinders).
    - A spare Grinder Station will be kept for future use by the Township Sewer District.
    - 1781 Port Clinton Road (Yard & House Settlement)
    - GGJ indicated that Bowser Morner performed soil borings on the property.
    - Hawk Road Lift Station - Odor Issues
    - Property owner has reported many odor complaints over the years.
    - Feeding Calcium Nitrate which has pretty much removed the Hyrdogen Sulfide.
    - Feeding Orange Float as a masking agent as well.
    - Hawk Road Lift Station - Pump Issues
    - Gorman Rupp Pumps have all been changed.
    - Old pumps cannot be repaired, so new pumps with wiring controls are needed.
    - Modifying the pumps to Flygt Pumps.
    - Logsdon Lift Station - Plugged Pumps
    - Pulling pump(s) at least twice a month due to blockages.
    - Cleaning wipes probably from hotels and/or service station.
    - Township Sewer District requested a letter be drafted.
    - Letter is currently under review.
6. District #1 Sewer District
    - Two Manholes on Brush Street need the concrete rings (chimneys) replaced.
    - Connection Charge established for Community Health Services.
7. Miscellaneous
    - Shorewood Wastewater Building
    - Installed a yard light.
    - Replaced all three doors.
    - Currently replacing the roof with a steel roof.
    - Replacing wood siding with vinyl siding on the gables.
    - Shorewood Water
    - Pitless Adaptor on Well #2 is being replaced (approximately $7,000).
    - Line flushing is on hold until the repair is completed.
    - Permits for Adams Acres and Westwood Treatment Plants were received.
    - Personnel Items
    - John Vallance resigned as Operator In Training on August 12, 2016.
    - Advertised the Operator In Training position August 16, 2016.
    - Hired Stuart Brubaker as an Operator In Training (starting on October 24, 2016).

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

**** RESOLUTIONS *****

2016 – 267

APPROVING SUPPLEMENTAL APPROPRIATION FOR DJFS CONTRACT SERVICE ($6,000.00) **AND SEVERAL APPROPRIATION TRANSFERS TO COVER YEAR END EXPENSES** ($45,129.86)

M - Thatcher S - Polter VOTE - Yes

2016 – 268

APPROVING APPROPRIATION FOR COMMON PLEAS COURT TO CONTRACT SERVICES FOR VISITING JUDGES COST. ($19,101.00)

M - Schwochow S - Thatcher VOTE - Yes

2016 – 269

APPROVING SUPPLEMENTAL APPROPRIATION AND APPROPRIATION TRANSFER FOR ADVANCE TO LAND BANK. ($50,000.00)

M - Polter S - Schwochow VOTE - Yes

2016 – 270

APPROVING SUPPLEMENTAL APPROPRIATION TO LAND BANK CONTRACT SERVICES. ($50,000.00)

M - Thatcher S - Schwochow VOTE - Yes

2016 – 271

APPROVING APPROPRIATION TRANSFER FROM SUPPLIES TO CONTRACT SERVICE FOR COURTHOUSE RENOVATION. ($65,000.00)

M - Polter S - Schwochow VOTE - Yes

2016 – 272

APPROVING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER FOR COUNTY ASSESSMENT ON THE MILLER DITCH PROJECT. ($4,290.32)

M - Thatcher S - Schwochow VOTE - Yes

2016 – 273

APPROVING SUPPLEMENTAL APPROPRIATION TO PAYMENTS TO OTHER AGENCIES FOR BIG BROTHER AND BIG SISTERS. ($20,000.00)

*** Discussion regarding this appropriation was had. Commissioner Thatcher moved to table the resolution until more information is received. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative. Resolution was tabled.

*** Commissioner Thatcher moved to put 2016-273 back on the table for a vote. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

M - Thatcher S - Schwochow VOTE – Yes

2016 – 274

ENTERING INTO RENEWAL OF LEASE AGREEMENT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND THE TEXAS MIGRANT COUNCIL, INC. (TMC)

M - Polter S - Thatcher VOTE – Yes

2016 - 275

RESOLUTION ---- AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE VILLAGE OF WOODVILLE FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND ($9,520.73)

M - Schwochow S - Polter VOTE – Yes

Commissioner Schwochow began the opening of farm land bids. Three bids were received.

David Sachs – $152.00 per acre
Anthony Polter – $1.00 per acre
Jason Hill – $226.01 per acre

Commissioner Thatcher moved to tabulate and award at a later date. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

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Commissioner Polter motioned to recess until 1:00pm. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

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Judge Smith – Juvenile/Probate Court. Discussed the grant issue with the Big Brother Big Sister money. The grant was under the reentry program which is under the purview of the Commissioners. After discussion the resolution was put back on the table.

EDC room at Service Center is empty and Juvenile and Probate and mediation are to use it. They will get with Rich for a key if needed and table and chairs.

Capital bill funding came through. Original project cost came out to be $292,000.00 they gave $175,000.00 from the grant and $117,000.00 for local share for the project. Need to make a decision by the end of the year to accept the grant money and pay the local share.

Discussed paving the driveway behind the JJC. It is stone and getting muddy and it is settled now so would be a good time to pave. If it doesn't get paved it should have some more stone laid.

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At 1:45pm and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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.

_____
Clerk, Board of County Commissioners, Sandusky County, Ohio