

# Minutes 2013

Thursday June 13, 2013  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

\*\*\*

Session began at 8:00a.

\*\*\*

Throughout the day the following occurred.....

\*\*\*

Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from the regular session on 06.11.2013 were signed by those members who were present at said session. Invoices were cared for in electronic fashion.

\*\*\*

Then & Now certificates: One presented from the office of the EMA. This one is presented because the purchase order that was on file for the MARCS radios programming expired in March and was not reopened.

Lima Radio Hospital - \$3,750

Commissioner Damschroder moved to care for the certificate as presented with a second to the motion offered by Commissioner Thatcher with the ensuing vote unanimously in the affirmative.

\*\*\*

County Administrator issues: Commissioners discussed the panic alarm at the CASA offices in the 500 W. State St. complex. Commissioners decided that this matter will be cared for by Facility Management budget.

\*\*\*

Travel Request(s) approved: none

\*\*\*

Personnel Action(s) approved: none

\*\*\*

Jim Seaman, CWP Director, met with the Commissioners. He noted that fuel prices are starting to affect his budget. The new van and trailer are now ready to be placed in use. The Dog Warden is buying the old van and the EMA office is purchasing the old trailer. They have been working hard at cleaning out bad brush, trees, etc. A check of the lease document will need to be made to determine which entity will need to handle the cost of beautification.

## Minutes 2013

They are now handling the upkeep at the TRIPS building. He noted that in the Community Corrections area the former CCC Camp may become available and might want to be considered as a possible misdemeanor facility. Discussion needs to be ongoing about the problem and the CCB will continue to evaluate what direction to go. The Reentry grant/program magistrate position has been offered to a local attorney as the current one has accepted a position with the Prosecutor's Office. The program continues to work toward the Supreme Court certification process but this is not required to maintain the grant.

\*\*\*

Cindy Bilby, SCDJFS Director, met with the Commissioners. The following was discussed.

Pilot Project update- Wait times are an issue that is becoming a problem area again. Some directors think that some additional staff may be needed. Ms. Bilby does not feel that way. More to be discussed here among the directors. The all Collabor8 event is scheduled for July. Marti is going to help other counties through "phase 3" migration.

Children's Services costs are still within expected amounts.

PEAK – One bid was submitted and the review committee is working through the bid paperwork.

Human Resources – Michael Fuller has resigned having taken a position in Wood County as an Asst. Director. I am negotiating with a possible replacement. The matter is that the pay scale would be somewhat higher to acquire a person and would require the Commissioners to allow an internal adjustment to the compensation. Commissioners discussed the angle of looking more to the outside. Eventually the Commissioners, by consensus of opinion, decided that this process would be allowed.

Budget and funding – Ms. Bilby will be working to figure out how to get money from other areas into child support.

Miscellaneous/unit updates – DJFS revoked a child care license recently and the matter has now been appealed in the Common Pleas Court.

At 9:16a, due to an SCDJFS internal issue having to do with some personnel issues, Commissioner Damschroder moved to enter Executive Session with a second offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative. Ms. Bilby was requested to attend said session. Commissioner Damschroder moved to exit Executive Session at 9:27a with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

\*\*\*

Constituents Larry Polter and his spouse entered session and asked questions about how the process of sounding the sirens during a tornado warning. There was much discussion about the system and the suggestion that they sign up for the Everbridge system and the fact that it should be used. They were referred to the EMA office for more information if desired.

\*\*\*

# Minutes 2013

Jill Popp, Maximus evaluator, met with the Commissioners. She is here over the next day to work on the cost allocation process for the county. She noted that she has had some problems getting the reports she needs to do the analysis. She did note that she was being granted web access to the New World system and that this should rectify the issue of getting reports in a timely fashion. There was much discussion about the process and how additional information can be included and how the cost allocation process can assist the Commissioners in recouping additional funds.

\*\*\*

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

\*\*\*

## RESOLUTIONS CONSIDERED ON THIS DATE

### \*\*\* RESOLUTIONS \*\*\*

#### 2013 – 199

Approving subgrant agreement between the Sandusky County Family and Children First Council (FCFC) through the Sandusky County Commissioners, serving as agent for the FCFC, and the Sandusky County Health Department (SCHD)

M – Thatcher                      S – Polter                      Vote – all, yes

#### 2013 – 200

Fixing date & time of hearing on petition 2013-05 for annexation to the Village of Green Springs, Ohio, by Margaret M. Hatch, Trustee of the Margaret M. Hatch Declaration of Trust dated September 6, 2000, petitioner; designating Thomas F. Dewey Jr., Esq., as agent for petitioners; parcel located in Green Creek Township, Sandusky County, Ohio

M – Polter                      S - Damschroder                      Vote – all, yes

#### 2013 – 201

Approving contract change amounts for TRIPS facility contractors: S.A. Communale, Inc., Sabroske Electric, Inc., and Northeast Mechanical dba Westland Heating & Air Conditioning

M - Damschroder                      S – Polter                      Vote – all, yes

#### 2013 – 202

Appropriation transfer – Board of DD – (funds moved to expend supply \$) - \$2,431.00

M – Thatcher                      S – Polter                      Vote – all, yes

# Minutes 2013

## 2013 – 203

Appropriation transfer – SCDJFS (funds from pa to tanf) - \$43K

M - Damschroder            S – Polter                    Vote – all, yes

## 2013 – 204

Appropriation transfer – Commissioners/TRIPS (funds needed in another line item to cover costs) - \$15,105.88

Supplemental appropriation – Commissioners/TRIPS (add'tl funds for finalizing closure of project) - \$62,446.07

M – Polter                    S - Thatcher                    Vote – all, yes

## 2013 – 205

Supplemental appropriation – Juvenile Court (reclaim grant anticipating funding) - \$134,008.00

M - Damschroder            S – Polter                    Vote – all, yes

\*\*\*

The Records Commission was slated to meet to consider a request for record scheduling some documents for the office of the Prosecuting Attorney but a quorum could not be reached. The meeting will be rescheduled.

\*\*\*

Scott Williams, Chair of the Sandusky Township Zoning Board, entered session. He desired to discuss the matter of Sandusky Township belonging to the Regional Planning Commission. He noted that when the township first joined Regional Planning they were promised that the township zoning maps would be updated. This has never occurred. He noted that at the next township meeting he is going to recommend that the township trustees seek to withdraw from the Regional Planning Commission. He also noted that there has been a serious lack of attention and the inability for the Regional Planning office to communicate with the constituents. After three years of this he sees no other choice other than withdrawing from the group.

He also noted that he remains concerned about the ditch that has been petitioned in the Hill Drive area. He will be speaking with the County Engineer to find out about the status of the project.

\*\*\*

## Minutes 2013

At 11:35a and business being concluded for this date, Commissioner Thatcher moved for adjournment with a second to the motion offered by Commissioner Damschroder. The ensuing vote was unanimous in the affirmative.

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

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.

\_\_\_\_\_  
Clerk, Board of County Commissioners, Sandusky County, Ohio