

Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/10/18

Time: 8:00 AM - 10:17 AM

Present: Commissioners: Kay E Reiter, President; , Scott Miller, V-President; Charles Schwochow

Present: Theresa Garcia, County Administrator

Others Present: Peggy Courtney, Angie McConnell, Craig Shoup

(*action items)

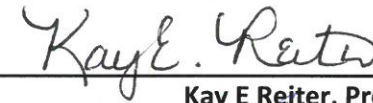
AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 4/5/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		
Review of External board/Meetings Attended by Commissioners	Commissioner Reiter attended a sunshine law training and discussed some of the items she felt we should be looking at. Commissioner Miller attended an apiary meeting in Seneca County last Friday.			
	Commissioner Miller attended an apiary meeting in Seneca County last Friday. There was quite a few attending and they talked about how many counties actually have a bee inspector. He did receive many business cards from the inspectors that attended the meeting. From what he saw this does not bring in enough revenue to sustain a department. There was interesting conversation about how the bee keepers move hives for pollination. There is a growing number of bee keepers in the area. They are very passionate.			
*Then/Now Documents	Two certificates were presented by EMA / 911. One certificate was for the Hazmat; Facility Management approved and did the work and she was not aware until the bill was presented for payment. One invoice makes up this certificate. Sheets Supply Inc. - \$109.56. The second certificate had a 2017 PO that was closed and the 2018 PO was obtained but for the wrong vendor. One invoice makes up this certificate. AED - \$3,136.00		\$109.56 \$3,136.00	*Motion: Move to Approve then and now certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

	One certificate was presented by Common Pleas Court. There was no 2017 money available to pay this invoice. One invoice makes up this certificate. Court Diagnostic and Treatment Center - \$991.00		\$991.00	
*Personnel	None at this time			
*Travel Requests	None at this time			
Commissioners and Administrator Discussion	The Administrator received a call from State Auditor regarding tax value at 500 West State Street. There was questions about the sale price and appraisal value for property tax purposes. There has never been property taxes prior as a government owned building so this is new. An invitation for Sandusky Township Association Spring meeting, EDC Forward Thinking meeting and Terra Cyber Security training was reviewed. The commissioners signed for RSVP's for the Township and Forward Thinking meeting. The Cyber security training is going to be forwarded to IT to see if there is interest in attending. Sandusky County will be hosting the CCAO-CEAO meeting in June. The Commissioners talked about plans and what we can do to show off Sandusky County. Ken Dumminger reached out to Commissioner Schwochow and asked for the commissioners to give a proclamation for organ donor month. The Commissioners thought it would be a good idea and it could be presented during public session and invite the media. Applications for Road Vacations were presented last Thursday by INOAC. The documents were sent to the Engineers for approval and then a view and hearing will be scheduled. Commissioner Reiter suggested that the view be done with a drone. The last ditch view was done with a drone and it worked out really good. The Administrator is going to have this done.			
Convention and Visitors Bureau	The Fishing Festival is almost completely set up. May 19th is the scheduled date for the Festival. This is going to be much bigger than last year and they have additional vendors and activities planned for this year. They are still looking for more sponsorships but have a very good start. They have had good response all around. State tourism day is May 9th in Columbus and the visitors bureau is invited to attend. The application was submitted and they plan to have Rutherford and Lucy Hayes (characters) passing out lemonade and promoting Sandusky County Tourism. They were approved for a booth and it does not cost to have the booth. Commissioner Miller asked if there was more discussion regarding the electronic sign being used for advertising. They are looking at a paid fee for advertising. The money would than go to the Dog Warden to help with maintenance fees for the sign. The Commissioners felt there should be a policy of some sort in place on what can be advertised on the board and they felt the Dog Warden should put this in place and bring it to the Commissioners and then to the Visitors Bureau.	Peggy Courtney-Director		

WSOS	Angie McConnell came in to discuss the Rodriguez Street Project and options with the grant. She had talked to the State Representative regarding the grant and options on changing projects. If we were to change the project we would have to do an additional public hearing, get a design cost estimate and an additional environmental study. Commissioner Reiter talked about the direction we moved in by talking to EDC and working with the industrial park. With this in mind the financing for the additional work will take more time than we have. Changing the project and reapplying on the next round will give time to do the Rodriguez Street Project right. Commissioner Reiter will contact the Village of Gibsonburg to let them know what we would like to do.	Angie McConnell		
*Resolutions (10:00am)	2018 - 121 DESIGNATING JAMES MOYER, COUNTY ENGINEER, AS THE AUTHORIZED AGENT TO PARTICIPATE IN IN THE ODOT WINTER CONTRACT (418-19) FOR ROAD SALT			*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 122 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA CONTRACT SERVICES FOR DRONE TRAINING INVOICE (\$1,650.00)		\$1,650.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 - 123 APPROVING EXPENSES FOR, SHERIFF CHRISTOPHER HILTON, FOR OUT OF STATE TRAVEL TO QUEBEC CITY, QUEBEC, CANADA FOR JULY 20-25, 2018			*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 124 APPROVING SUPPLEMENTAL APPROPRIATIONS TO EMA/911 TO CONTRACT SERVICES (\$177,000.00) SUPPLIES (\$3,150.00) AND CAPITAL OUTLAY – BUILDINGS (\$10,000.00) FOR COMMUNICATION CENTER UPGRADE INVOICES		\$177,000.00 \$3,150.00 \$10,000.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 - 125 APPROVING THE REPORT OF THE CITY OF FREMONT TAX INCENTIVE REVIEW COMMITTEE (CFTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2017			*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 126 APPROVING FUND TRANSFER IN COUNTYWIDE FROM FEES TO CONTRACT SERVICES FOR COUNTY UPS MAINTENANCE CONTRACT (\$10,000.00)		\$10,000.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 127 APPROVING THE DOG WARDEN ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SANDUSKY COUNTY AUDITOR AUTHORIZING AND APPOINTING THE DOG WARDEN AS THE PRIMARY AGENT TO SELL DOG TAGS AND KENNEL LICENSES FOR SANDUSKY COUNTY			*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

	2018 – 128 APPROVING APPROPRIATION TRANSFER FROM JOB AND FAMILY SERVICE FUND TO CHILDREN SERVICE TO REFUND FOR A PLACEMENT VOUCHER (\$700.00)		\$700.00	* Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees - none Attendees - Craig Shoup, News Messenger Elected Officials - none	Media		
* Adjournment (10:17am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller

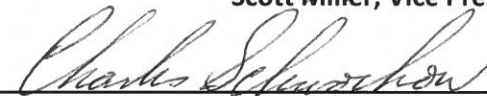
Signature of:



Kay E Reiter, President



Scott Miller, Vice President



Charles Schwochow

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