

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/19/18

Time: 8:00 AM - 11:10 AM

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

Present: Theresa Garcia, County Administrator

Others Present: Steve Shiets, Zach Mulder, Ken Dummering, Craig Shoup, Gwen Soule, Allen Gahler

(*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 4/17/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		
Commissioners and Administrators Discussion	Commissioner Reiter attended the Terra scholarship award banquet. It was a very nice award and there was some very deserving students that made some emotional speeches.			
	Commissioner Reiter reviewed the PI spending spread sheet information since it has been updated.			
	Commissioners talked about an email they received from John Brewer regarding some ADA issues he had brought to them. They asked the Administrator to respond and let him know that we have made some great progress on a couple of the issues.			
*Then/Now Documents	Two certificates were presented by the Commissioners Clerk. One certificate the PO was unable to be obtained because the fund was not set up in time. The second PO was not set up do to clerical error. Two invoices make up these certificates. MNCO - \$561.53 and WSOS - \$255.00		\$561.53 \$255.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
*Personnel	None at this time			
*Travel Requests	None at this time			

Sanitary Engineer (9:00am)	Steve Shiets and Zach Mulder - Sanitary Engineer. See Attachment A for agenda items.	Steve Shiets - Engineer Zach Mulder - Asst. Engineer		
*Resolutions (10:00am)	none presented			
Media Attendee	Craig Shoup asked about the conversation regarding the ADA projects. The Commissioners talked to him about the CDBG project and the change from the sewer system project on Rodriguez Street in Gibsonburg to an ADA ramp at the courthouse and how this will work.			
Donate Life Presentation (10:15am)	Ken Dumminger came in to session to talk to the Commissioners about Donate Life month and the need to get information out to the general public regarding the need for organ donors. The Commissioners presented a proclamation to Mr. Dumminger Proclaiming April as Donate Life Month in Sandusky County. Ken presented a flag to the commissioners for Donate Life Month. The Commissioners plan to hang the flag either in this office or the courthouse.	Ken Dumminger		
Citizen Attendee	John Havens came in to update the Commissioners on CR 108 in Jackson Township and truck parking issues. John did have a discussion with the Engineers office and got the ORC regarding parking and the information was passed along. He also gave an update on the 2020 celebration planning and where they are to date. They are doing a donation campaign to raise money to assist with what they would like to do. They do have several ideas on some fund raising events and ideas.			
OSU Extension (10:30am)	Gwen Soule and Allen Gahler - OSU. First thing Gwen wanted to thank the Commissioners for the new carpet in the office. They also appreciated all the help from the Community Work Program. It is so nice to walk in the office and have the new carpet. 4-H is up and running. Numbers are a little lower but they are working on bringing more to the program since they can continue to enroll. Allen talked and updated the Commissioners on progress on the Community Garden. He had sent information about removing the parking lot from the project and placing a shed instead. They are going through zoning to make sure there is no issues with this change. Commissioner Miller talked about the meeting he went to about the Apiary appointment for counties in Ohio. The Commissioners wanted to talk to OSU about this and get their input	Gwen Soule - Director Allen Gahler - AG Educator		
Public Open Session	Citizens Attendees - Ken Dumminger Media Attendees - Craig Shoup, News Messenger Elected Officials - none			
*Adjournment (11:10am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

Signature of:

Kay E. Reiter

Kay E Reiter, President

Scott Miller

Scott Miller, Vice President

Charles Schwochow

Charles Schwochow

Board of County Commissioners, Sandusky County, Ohio

Attest:

Theresa Cooney

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

AGENDA
Commissioners' Meeting
April 19, 2018

1. County Projects
 - A. General Sewer District Rehabilitation (B. Hill's Excavating for \$921,068.00)
 - B. White Star Water & Sanitary Sewer Extensions (Jones & Henry - \$140,000)
 - C. State Street (Phase 2 – Timpe Road)
 - Connection letters were sent June 20, 2016 for start of connections
2. Design Services
 - A. Wightmans Grove Sanitary Sewer Collection & Treatment System (Poggemeyer - \$110,400)
3. Rodriguez Street Area (Gibsonburg)
4. District #1 Agreement
5. District #1 Sewer District
6. General Water District
7. Sandusky Township Sewer District
8. Shorewood River Property (Nothing new to report)
9. Personnel, Equipment & Building
10. Miscellaneous
 - GAAP Report was submitted on February 1, 2018
 - Addressing multiple questions from Julian & Grube via the County Auditor
 - Budget Recertification for White Star Construction Administration ([Attachment #1](#))
 - 5000 (Sanitary Sewer) - Additional \$189,00 via recertification of Budget
 - OWDA Reimbursement to Jones & Henry (similar to the design that we did in the past)
 - Requested recertification on March 16, 2018 and April 4, 2018
 - Lutz Elementary School well pump quit on March 27, 2018
 - Rick Evans Plumbing & Heating replaced the pump on March 28, 2018
 - Misty Meadows – Site Tour with the New Director (Tory Thompson) on May 9, 2018
 - Provided TMACOG Review of all 208 Plans in Sandusky County on March 30, 2018
 - Village of Lindsey Relining Project should be started ASAP
 - Annual Report should be forthcoming (Hopefully by the end of April)