

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/10/18

Time: 8:00 AM - 12:09 PM

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

Present: Theresa Garcia, County Administrator

Others Present: Jody Hatfield, Cindy Bilby, Melanie Allen, Judi Simon, Ruthann House, WSOS staff and grant recipients, Craig Shoup, John Brewer, Tim Braun, Mark Mulligan
Teresa Snyder, Ron Hiser, Jerri Miller, Jill Neuman

(*action items)

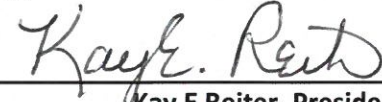
AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 5/3/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		*Motion: Yes - 3
Review of External board/Meetings Attended by Commissioners	Commissioner Miller went to the Townsend Township meeting. He went in to just observe and listen to what they have going on in the Township. They did talk about the Nexus project and they are doing a good job keeping the roads clean.			
*Then/Now Documents	One certificate was presented form Job and Family Services. The clerk was unaware a new vendor was chosen for interpreting services. One invoice makes up this certificate. Language Line Services - \$49.01		\$49.01	*Motion: Move to Approve then and now certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
*Personnel	None at this time			
*Travel Requests	None at this time			

Community Work Program (8:30am)	Jody Hatfield - CWP Coordinator. Jody came in to update the commissioners on what he has been doing with the work crew. Last month they spent a lot of times working with the City of Fremont. Helped a lot of departments move boxes and furniture and they have caught up on shredding. The crew did seal and paint the tunnel. It was a lot more work than thought and does need to have a couple more coats of sealer and mortar. They have been mowing and weed whacking including the township cemeteries. They have also spread mulch. They will be painting at Fremont PD starting today. When they first started mowing, the crew he had did not know how to use a riding mower. He took them out to a field and taught them how to use them. They did the appliance pick up with OSS last month too.	Jody Hatfield - Coordinator		
Job and Family Services (9:00am)	Cindy Bilby, Melanie Allen and Judi Simon - DJFS. Cindy talked about her attorney's and how they have been sharing the work load between the two departments. She would like to give the child support attorney a bump in salary to compensate for the additional work. They have been discussing the possibility of a levy. They have talked with several other counties that have levy's. There were several levy's on the ballot this week, some passed some didn't. Cindy is going to reach out to those counties to see what they did to pass or what they would do different. The Commissioners wanted to talk about the Foster care program and a group of parents that came in to talk to the Commissioners. Information was shared from the meeting and a discussion was had. They talked about the billboards that are up in the county taking a survey regarding Job and Family Services assistance.	Cindy Bilby - Director Melanie Allen - Assistant Director Judi Simon - Children Services		
WSOS Community Action Month (9:30am)	Ruthann House - WSOS. May is community action month and WSOS takes this month to come out to visit Commissioners and to let individuals talk about the assistance they have received from the county and how it has affected their lives. They appreciate the support and came in to thank the Commissioners. WSOS staff attended and introduced themselves and what they do for the program. There were also participants that have been able to take advantage of the program and they talked about how it has changed their lives.	Ruthann House - Director		
*Resolutions (10:00am)	2018 – 151 APPROVING FUND TRANSFER FROM CHILDREN’S SERVICES TO FAMILY SERVICES FOR REIMBURSEMENT OF SHARED SERVICES. (\$246,606.18)		\$246,606.18	*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 - 152 APPROVING SATISFACTION OF MORTGAGE FOR COLVIN NURSING HOMES, INC., nka AUDRICH, INC. AND OHIO CORPORATION			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 153 APPROVING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER TO LAND BANK TO CORRECT NEGATIVE BALANCE FROM ADVANCE (\$24,327.54)		\$24,327.54	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

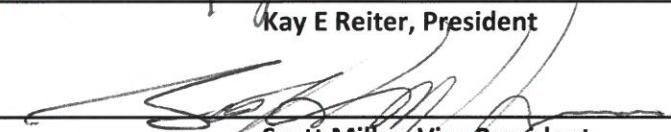
	2018 - 154 DESIGNATING JAMES MOYER, COUNTY ENGINEER, AS THE AUTHORIZED AGENT TO PARTICIPATE IN IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT			* Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 155 APPROVING SATISFACTION OF MORTGAGE BY KATELYN CLAPP, FKA KATELYN WIEDLE, 6590 E. ST. RT. 101, CLYDE, OHIO 43410			* Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
DJFS Bid Opening (10:30am)	Commissioner Reiter turned the meeting over to Bob Anderson from DJFS to open bids for their transportation project. One bid was received from WSOS. Bid bond was included. The bid was for \$3.75 per mile. Commissioner Miller moved to tabulate, review and award the bid at a later date.			* Motion: Move to accept bids Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
Prosecutor (11:00am)	Tim Braun and Mark Mulligan - Prosecutors Office. Commissioners talked to Tim and Mark about the meeting with CCH out at the nursing home. It was a very nice meeting for the staff and residents at the facility. The management agreement was sent to Mark Mulligan for review. Commissioner Reiter asked about how the drug task force is doing. Tim said they are working with the Mental Health Board and the new three strike policy on overdoses. The Commissioners asked about cases that are up and coming. Tim asked for a motion to enter executive session. At 11:12am Commissioner Miller moved to enter executive session to discuss pending litigation..	Tim Braun - Prosecutor Mark Mulligan - Assistant Prosecutor		* Motion: Move to enter in to executive session for pending litigation Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	At 11:35am Commissioner Miller moved to exit executive session.			* Motion: Move to exit executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
Toledo Port Authority (11:30am)	Teresa Snyder - Toledo Port Authority. Teresa came in to talk about upcoming projects the county has on a list to accomplish and current bond funds with Sandusky County. There are different bonds and loans they could look at and see if it actually falls within the best interest of the County to refinance. Jerri Miller, Auditor, asked to make sure that our advisor look at these along with the Port Authority. The Commissioners agreed to look into the options available through the Port Authority, review them with Ron Hiser, Facility Management Director, and get back with Teresa.	Teresa Snyder - Toledo Port Authority		
Public Open Session	Citizens Attendees - John Brewer Media Attendees - Craig Shoup, News Messenger Elected Officials - Tim Braun, Jerri Miller			

*Adjournment (12:09pm)	With business completed for the day the meeting was adjourned.		*Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
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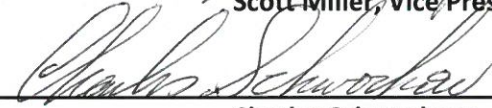
Signature of:



Kay E Reiter, President

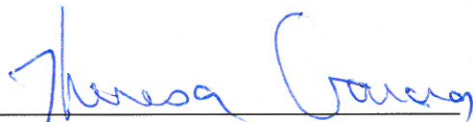


Scott Miller, Vice President



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