

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/22/18

Time: 8:00 AM - 2:35 AM

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

Present: Traci Myles, Account Clerk

Not Present: Theresa Garcia, County Administrator

Others Present: Jeff Jackson, Kendra Miller, Mike McGinnis, Lisa Lemmon, Angela Collins, Jennifer Harrison, Carlos Baez, Bruce Boyce, Pat Dickman, Bob Anderson, Tom Fullen, Craig Shoup, Waverly Hart

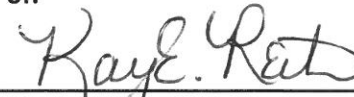
(*action items)

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 5/17/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Review of External board/Meetings Attended by Commissioners	Commissioner Schwochow attended the WSOS meeting. He spoke with Jim Falls regarding our CDBG grant to redo the front handicap entrance of the courthouse.			
	Commissioner Miller attended the Health Dept. meeting. Bob Gross is now on the Health Board.			
	Commissioner Miller also attended the ribbon cutting ceremony for the Seneca County Justice Center last week. It was nice. They had a book for all attendees to sign. The courtrooms looked very judicial. Their security system included 2 people at a desk and walking under a security arch.			
Commissioners and Administrators Discussion	Commissioner Reiter showed fellow Commissioners a memo she had Diane type up regarding the changes in the Commissioners' office. All were okay with it and they asked that it be emailed to all county employees.			

	Commissioner Reiter was informed that TMC has locked their doors last week due to being defunded. She went out to check on this and they were closed. Apparently Community Development Institute is taking over. She had spoken with the other two Commissioners, Prosecutor Tim Braun and Account Clerk Traci Myles. She asked Traci to pull the lease file to have it ready today. After looking thru the file this morning, she asked Traci to email a copy of the lease and renewal resolution to the Prosecutor. It was decided to sit back and see how it unfolds.			
	Commissioner Reiter stated that she had a phone interview with Daniel Carson from the Fremont News-Messenger regarding the wind tunnels. She said that the Commissioners have supported it and have attended meetings in favor of it. She told him he could also interview Commissioners Miller and Schwochow.			
	The Commissioners completed the evaluation for Cindy Bilby, Director of Job and Family Services, recently.			
*Then/Now Documents	Four certificates were presented from the Prosecutor's Office. First & second certificates for Fremont City & City of Clyde - Task Force Levy funds are not distributed until after first half tax settlement. Third certificate for Clark Associates, Inc. - Forms were ordered and they were not informed prior. Fourth certification for Toledo Edison - Did not secure PO for all utilities. Four invoices make up these certificates. Fremont City - \$20,000.00, City of Clyde - \$20,362.98, Clark Associates - \$180.00, Toledo Edison - \$591.03			*Motion: Move to Approve then and now certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
*Personnel	None at this time			
*Travel Requests	None at this time			
Dog Kennel - (9:00am)	Kelly called to say she was unable to make her meeting as she was short staffed and could not leave the office.	Kelly Askins - Dog Warden		
EMS Proclamation Presentation (9:30am)	Jeff Jackson spoke a little on EMS Week. They felt they would take time this week to thank the crews for all their hard work they do. Commissioner Reiter read a Proclamation for them from the Commissioners. Commissioners Miller and Schwochow both gave comments and their thanks to everything EMS personnel do each day.	Jeff Jackson - EMS Director, EMS Staff		

<p>*Resolutions (10:00am)</p>	<p>2018 - 167 PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE SANDUSKY COUNTY AUDITOR TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE CURRENT TAX VALUATION OF SANDUSKY COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF A FIVE-TENTHS (.05) MILL TAX LEVY AND AN ADDITIONAL FIVE-TENTHS (.05) FOR THE SANDUSKY COUNTY GENERAL HEALTH DISTRICT, AS AUTHORIZED BY SECTIONS 5705.19 & 3709.29 OF THE REVISED CODE</p>			<p>*Motion: Move to Approve Moved by: Kay Reiter 2nd: Scott Miller Yes - 3</p>
	<p>2018 - 168 APPROVING APPROPRIATION TRANSFER IN PI FROM SUPPLIES TO CAPITAL OUTLAY FOR GRINDER PUMP REPLACEMENT (\$3,000.00)</p>			<p>*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3</p>
<p>DJFS Bid Opening - Funded Child Care Services (10:30am)</p>	<p>Commissioner Reiter began the bid opening by turning the meeting over to Bob Anderson, JFS Fiscal Officer. One bid was presented and opened from WSOS Community Action Program. Commissioner Miller made a motion to tabulate bids and award at another date.</p>			<p>*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3</p>
<p>Motor Avenue Road Vacation - Final Hearing (11:00am)</p>	<p>Carlos Baez, Chief Deputy Engineer, Bruce Boyce and Pat Dickman attended the final hearing. See Motor Avenue final hearing minutes.</p>			
<p>Public Open Session</p>	<p>Citizens Attendees - none Media Attendees - Tom Fullen, WFRO radio; Craig Shoup, News Messenger; Waverly Hart, Intern at News Messenger Elected Officials - none</p>			
<p>*Adjournment (11:13am)</p>	<p>With business completed for the day the meeting was adjourned for public session. They will reconvene at 1:30pm at the Enigneers office for the Winters Ditch First Hearing. See Winters Ditch first hearing minutes.</p>			<p>*Motion: Move to Adjourn Moved by: Scott Miller 2nd: Kay Reiter Yes - 3</p>

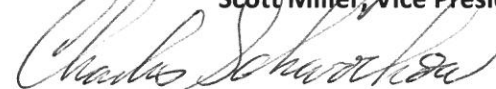
Signature of:



Kay E Reiter, President



Scott Miller, Vice President



Charles Schwochow

Attest: Jean M. Myles
Acting 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