

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/29/18

Time: 8:00 AM - 11:30 AM

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

Present: Theresa Garcia, County Administrator

Not present: Charles Schwochow- vacation

Others Present: Ron Hiser, Jerri Miller, Pat McColley, Mike Leach, Kim Roessner, Casey Young, Brian French, Jeff Leorhke, Jim Moyer

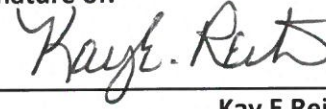
(*action items)

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 Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller		
Commissioners and Administrators Discussion	Commissioners talked about the community garden and the issues that have come up with the sign and the shed. They want to set up a meeting with Allen from OSU to discuss.			
	DJFS security has resigned and the Sheriff has talked about this position being one of his staff. There is some concern about budget for this position. We will talk to the Sheriff about his thoughts on this.			
*Then/Now Documents	None at this time			
*Personnel	None at this time			
*Travel Requests	None at this time			
Facility Management (8:30am)	Ron Hiser - Facility Management. Ron came in for his bi-weekly meeting. See attachment A for agenda items.	Ron Hiser - Director		

Auditor (9:30am)	Jerri Miller - Auditor. Jerri came in for her monthly meeting. Jerri presented sales tax report from May. We are up this month and we are ahead year to date. Casino revenue was only slightly down. Jerri then presented copies of an email from the Airport Authority regarding the financial reporting needed for the State Auditor. The email was a little vague on whether the reporting was correct or not. Jerri plans to respond and copy the Commissioners. Commissioner Reiter asked about the time and attendance system and the hardware that will be needed and if this was additional costs. Each department can elect to purchase time clocks if they would like but can use computers.	Jerri Miller - Auditor		
*Resolutions (10:00am)	none at this time			
Engineer (10:05am)	Jim Moyer- Engineer. Jim stopped in to talk about the permissive tax increase and his recommendations. There are several counties that have already increased the permissive tax. If we have bad winters like we did 2017-2018 the roads take a beating. Most of the counties have not had any problems passing the increase. There would have to be two public hearings to listen to what the general opinion is from the public. Commissioner Reiter moved to begin the process of holding the public meetings and move forward. The increase could add \$30,000.00 annually. Commissioner Miller seconded the motion.	Jim Moyer - Engineer		*Motion: Move to set hearings for permissive tax increase Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)

ODOT - 2018 Construction Update (10:30am)	<p>ODOT Meeting – Pat McColley, Mike Leach, Kim Roessner, Casey Young, Brian French, Jeff Leorhke</p> <p>Commissioner Reiter thanked ODOT for the weekly updates. It is nice to know the progress of projects and they are able to respond and answer questions when general public ask about what is happening. Pat started the meeting with discussion on the permissive tax increase. Commissioner Reiter informed the group that we had just talked about this with Jim Moyer, Engineer, prior to this meeting and the County will be holding the public meetings. Drive Ohio is the future of transportation technology. This would put one focal point in place for everyone to work with on testing pilot projects. Pat than reviewed the other aspects involved in Drive Ohio.</p> <p>Brian went over the District Two 2018 Construction season. Most of what they are doing is maintenance and not as much on new construction.</p> <p>Mike went over maintenance projects. Many culvert replacements will be on the maintenance list. They will be doing a lot of crack sealing and mowing during the summer too. They will be starting a pollination project where they can eliminate some mowing and provide pollinating habitats in the area.</p> <p>Casey talked about the district wide crews that do specialized work. They work on bridges, drainage and paving (asphalt and chip seal).</p> <p>Jeff talked about jobs and commerce and what they have been able to do in the area. They have EDC money and TID money. Last year they funded 25 TID projects for this year. They have been able to support close to 500 projects since the inception on the funding programs State wide.</p> <p>Kim talked about the partnerships with the area and how they assist with adopt-a-highway. She has some Gold Star Groups she recognized. She thanked the Commissioners for the participation in the litter pick-up program.</p>			
	<p>Commissioner Miller mentioned the lot on St. Rt. 20 on the west side of town and asked if that can be cleaned up. Mike did note that it is a priority of his. There is a new pile of stone that was just delivered for the Rt. 6 project but once that is done that area will be cleaned.</p>			
Public Open Session	<p>Citizens Attendees - none Attendees - none Officials - Jerri Miller, Auditor. Jim Moyer, Engineer</p>	<p>Media Elected</p>		
*Adjournment (11:20am)	<p>With business completed for the day the meeting was adjourned.</p>			<p>*Motion: Move to Adjourn Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)</p>

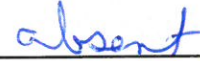
Signature of:



Kay E Reiter, President



Scott Miller, Vice President



Charles Schwochow

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

Board of County Commissioners, Sandusky County, Ohio

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated May 29th, 2018

* Denotes action needed

1. Renovation of the communication center still underway. New stations (furniture) to be delivered in 2 weeks, electrical and data work to begin soon.
2. Renovation of the new server room at the comm. center is close to completion. Walls and ceiling has been patched, Hydronic heat has been removed, new door has been installed, and the installation of the air conditioning unit almost complete. Electrical and data work still underway.
3. New windows for the commissioner's building have been ordered. Installation crew has completed the field measurements. Need to verify drawing.
4. Working on a single (central) UPS that would provide coverage for all the Jail systems. Securing quotes for UPS units and installation.
5. Engineering for HVAC equipment and Fire Alarm controls at the jail location is underway. (signed contract)
6. All seven (7) of the County Generator Systems have been scheduled for their annual maintenance and testing.
7. New jail windows have been ordered.
8. ADP room at the Ag department is moving forward, we received the variance from the USDA because of the room's size, and engineering has been engaged.
9. A partial state permit for the construction of the fairgrounds barn has been received. Specifications on the truss system have been submitted for final.
10. Plumbing portion of the Hot water loop for the Jails domestic hot water is 90% done, Electrical controls for the pumps and access hatch in ceiling are still needed
11. LED test lights at the JDC have passed inspection and will be going forward. (P.A. pending)
12. Hard water problems at the Jail are causing issues with pipes, valves, and equipment. We are performing water testing to determine what water conditions exist, and what equipment will be needed to correct these issues.
13. Parking area for JDC transports has been identified and will be addressed this summer.
14. Courthouse ADA ramp construction estimate is in. Engineering, specifications, and permits are in the process.
15. Installing HVAC controls for the county engineers is underway.
16. F.M. is implementing Tablets so that the techs can receive, create, and document work orders as they move between buildings and jobs. County I.T department has been very helpful in setting up these tablets and WiFi service.
17. Extra/ un-needed phone lines have been identified and dis-connected with providers (Metel, & Easton).

Sandusky County Commissioners Agenda



18. * Facility Management is in need of a trailer to move the man-lift. We can sell 2 of our older trailers to help with the funding.
19. Upgrading Phone system (SCS)
20. Scheduling the annual inspections fuel the Fuel Depot. Also looking into up-grading the fuel dispensers.
21. Working with Romanoff on the LED lights in the courthouse basement. We have experienced issues with them blinking on and off and we're working towards getting them all replaced.