

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/12/18

Time: 8:00 AM - 10:35 AM

Present: Commissioners: Kay E Reiter, President; Charles Schwochow

Present: Theresa Garcia, County Administrator

Not Present: Scott Miller, V-President

Others Present: Ron Hiser, Peggy Courtney, Dave Wadsworth, Mark Mulligan, Tom Fullen

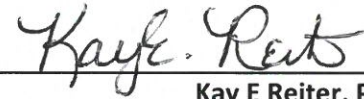
(*action items)

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 6/7/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter, Charles Schwochow		*Motion: Move to Approve minutes Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 2 (Miller absent)
Commissioners and Administrators Discussion	The Commissioners reviewed the bag design for the fair. They were good with the design and look and were good to have them ordered. The Proclamation for the 50th anniversary for Vanguard was also reviewed and approved.			
	The public meetings for the Permissive tax is 6/21/18 2:00pm and 6/28/18 at 6:00pm. Jim Moyer, Engineer, wanted to know if the Commissioners were planning on making a decision at the end of the last hearing. The Commissioners feel that they would be ready to make a decision.			
	The plans for the NW Ohio Commissioners and Engineers Summer meeting are almost complete. There are last minute details that Commissioner Reiter will help finish.			
*Then/Now Documents	One certificate was presented by DJFS. Account Clerk was unaware of the expense needed for the services. One invoice makes up this certificate. SCBDD - \$2,091.70		\$2,091.70	*Motion: Move to Approve then and now certificates Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Miller absent)

*Personnel	None at this time			
*Travel Requests	None at this time			
Facility Management (8:30am)	Ron Hiser - Facility Management. Ron came in with his bi-weekly update. See Attachment A for agenda. The single central UPS system for the jail is not going to cost as much as originally quoted. Commissioner Reiter made a motion to approve the quote not to exceed \$60,000.00 to be paid out of PI.	Ron Hiser - Facility Management	\$60,000.00	* Motion: Move to Approve central UPS quote Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 2 (Miller absent)
Visitors Bureau (9:00am)	Peggy Courtney - Visitors Bureau. Was down at tourism day in Columbus last month. They did a tourism study by State and Local level. She passed out the State statistics and is hoping to receive the local in the next week or so and she will share that information. She did share the State statistics. They met with Representatives Bill Reineke and Steve Arndt when they were there and Senator Burke for a short period. They shared local and statewide talking points with all of them. Peggy had the opportunity to meet with the new State Tourism Executive Director. It was a great meeting that was held at the Hayes Center that included a tour and discussion of local tourism. Meeting with Melinda Huntley has been rescheduled.	Peggy Courtney - Executive Director		
Regional Airport Authority (9:30am)	Dave Wadsworth - Airport Authority. Runway rehab project is the top project right now. They will be talking in the July Board meeting about the project. They are looking at mid September to close the project. They will give proper notice to tenants and others on the closure of the runway during the project. They changed the regular board meetings due to scheduling with the two new board members. They will now meet the second Monday of the month at noon. They are looking for a new tractor, the old one broke down and can't be repaired. They need to seal and re-stripe the parking lot this year. The new web page should be up this week. It should be very user friendly. Once that is up and running they will look at upgrading their computer system to tie in to the web. They have been able to link their financial reporting to their account to make sure they can have their reports updated quicker. They are contacting different operators by mail to promote the airport. Commissioner Reiter verified the dates the runways will be closed but was concerned about the fact that the contract is still out to bid. She asked if the dates were in the bid packet.	Dave Wadsworth - Manager		
Prosecutor (9:40am)	Mark Mulligan - Prosecutors Office. Mark came in to bring an update on pending property sale. At 9:42am Commissioner Reiter made a motion to enter executive session to discuss the purchase or sale of property and pending litigation.	Mark Mulligan - Assistant Prosecutor		* Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 2 (Miller absent)

	At 10:03am Commissioner Schwochow moved to exit executive session.			*Motion: Move to exit executive session Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Miller absent)
	Mark talked about the court of appeals coming in from Columbus to hold court locally. It was very interesting. They also have two interns working in the office for the summer.			
*Resolutions (10:00am)	2018 - 190 DECLARING IT NECESSARY TO LEVY A RENEWAL OF A FIVE-TENTHS (0.5) MILL TAX LEVY AND AN ADDITIONAL FIVE-TENTHS (0.5) MILL TAX LEVY FOR THE SANDUSKY COUNTY GENERAL HEALTH DISTRICT, AS AUTHORIZED BY SECTIONS 3709.29 OF THE REVISED CODE			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Miller absent)
	2018 – 191 FIXING DATE & TIME FRO SECOND HEARING ON PETITION 2018-01 FOR ANNEXATION TO THE CITY OF FREMONT, OHIO, BY MARGARET WEIZ, EXECUTIVE DIRECTOR LIBERTY CENTER OF SANDUSKY COUNTY, PETITIONER; DESIGNATING ROY E YEAGER., AS AGENT FOR PETITIONER; PARCEL IS LOCATED IN BALLVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Miller absent)
	2018 – 192 APPROVING SUPPLEMENTAL APPROPRIATIONS TO COUNTY COURT PROBATION SERVICES FOR NEGATIVE ACCOUNT BALANCES IN WAGES (\$5,878.99) AND BENEFITS (\$1,537.35)		\$5,878.99 \$1,537.35	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Miller absent)
	2018 – 193 APPROVING APPROPRIATION TRANSFER IN PI FROM CONTRACT SERVICES TO CAPITAL OUTLAY (\$20,675.00) FOR SOUND SYSTEM INVOICE ACCOUNT CHANGE REQUEST BY FINANCE OFFICE		\$20,675.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Miller absent)
Public Open Session	Citizens Attendees - none Attendees - Tom Fullen, WFRO Elected Officials - none	Media		
*Adjournment (10:35am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 2 (Miller absent)

Signature of:



Kay E Reiter, President

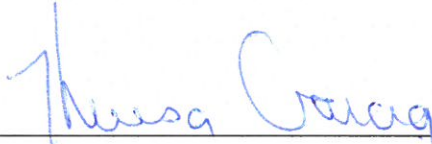
Absent

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 June 12th, 2018

* Denotes action needed

1. Renovation of the communication center still underway.
2. Renovation of the new server room at the comm. center is complete.
3. * Working on a single (central) UPS that would provide coverage for all the Jail systems.
4. Engineering for HVAC equipment and Fire Alarm controls at the jail location is underway. (engineering contracted)
5. All seven (7) of the County Generator Systems have been scheduled for their annual maintenance and testing.
6. New jail windows have been ordered.
7. ADP room at the Ag department is moving forward, we received the variance from the USDA because of the room's size, and we are working with contractors to secure quotes.
8. A partial state permit for the construction of the fairgrounds barn has been received. We have received the stamped truss system drawings and forwarded to engineer for final approval.
9. 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 should be installed this week
10. LED test lights at the JDC have passed inspection and will be going forward. (P.A. pending)
11. * Hard water problems at the Jail are causing issues with pipes, valves, and equipment. We are performing water testing to determine the water conditions, and securing quotes for equipment to correct these issues. (pricing)
12. Parking area for JDC transports has been identified and will be addressed this summer.
13. Courthouse ADA ramp construction estimate has been received. We have requested additional budgetary costs for the automatic door openers. Engineering, specifications, and permits are in the process for the ramp.
14. Installing HVAC controls for the county engineers is underway. We are working with our I.T. department to get the final networking together.
15. 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. (pricing)
16. Upgrading Phone system (SCS) cables are installed. C-Tel to make the connections
17. Scheduling the annual inspections fuel the Fuel Depot for June 15th. Also looking into upgrading the fuel dispensers.
18. 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.