

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/19/18

Time: 8:00 AM - 11:05 AM

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

Present: Theresa Garcia, County Administrator

Others Present: Judge John Kolesar, Judge Mary Beth Fiser, Cindy Bilby

(*action items)

| AGENDA ITEMS | BRIEF DESCRIPTION / ACTION STEPS: | PERSON RESPONSIBLE: | DOLLAR AMOUNT: | MOTION/VOTE: |
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| Call to Order Pledge of Allegiance (8:00am) | | Kay E Reiter, President | | |
| County Courts (8:00am) | This morning Judge Kolesar and Judge Fiser came in to talk to the Commissioners about transferring \$150,000.00 to DJFS to assist in placement costs. The courts have additional funding at this time they can make available. The Commissioners and Cindy Bilby, JFS Director, thanked the Judges for the transfer and the assistance. | Judge Kolesar and Judge Fiser | | |
| *Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices | The 6/14/18 and 6/15/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices. Commissioners approved the July Health Insurance transfer. | Kay E Reiter , Scott Miller, Charles Schwochow, | | *Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| Commissioners and Administrators Discussion | The Film and Literary Festival is coming up October 4-7, 2018. A notice came asking if there was interest in placing an ad in the festival program. The Commissioners agreed they would not place an ad. | | | |
| | The sale of the Nursing Facility is progressing quickly. The contract is almost complete and ready to be signed. | | | |

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| | The Commissioners talked about the phone conference on Friday with the State Auditor. Commissioner Reiter did make mention that she had some difficulties when she was listening on the call because of some background noise that sounded like talking or paper shuffling. It was very distracting. We need to remember while on a conference call everyone needs to stay quiet. The information presented on the call was very interesting. Once the checklist is presented they will review and make any decisions at that time. | | | |
| *Then/Now Documents | Two certificates were presented by the Sanitary Engineers office. First certificate, original invoice paid and was later billed for freight after the PO had been utilized. One invoice makes up that certificate. Ace Industries - \$21.67. The second certificate, inadvertently cancelled the PO. One invoice makes up that certificate. Toledo Edison - \$591.38. | | \$21.67 \$591.38 | *Motion: Move to Approve then and now certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |
| *Personnel | The annual evaluation for EMS Department head was reviewed and approved. | | | |
| *Travel Requests | None at this time | | | |
| Audit Committee | ***Jerri was unable to attend and will reschedule*** | Jerri Miller - Auditor | | |
| | The commissioners walked over to flag park to look at the grounds and where to set up the tent for the commissioners and engineers summer meeting they are hosting on June 25, 2018.. | | | |
| *Resolutions (10:00am) | 2018 – 194 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF CAPITAL OUTLAY (\$3,200.00) AND APPROPRIATION TRANSFER FROM SUPPLIES TO CAPITAL OUTLAY FOR CRUISER INVOICE AND EQUIPMENT COSTS (\$77,320.00) | | \$3,200.00 \$77,320.00 | *Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |
| | 2018 – 195 AUTHORIZING SUBGRANT AGREEMENT BETWEEN W.S.O.S. COMMUNITY ACTION COMMISSION, INC. AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR YEAR-ROUND WIOA/CCMEP AND TANF/CCMEP YOUTH PROGRAM SERVICES | | | *Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| | 2018 - 196 AUTHORIZING THE PERS PICK UP FOR THE EMPLOYEES OF THE FAMILY CHILDREN FIRST COUNCIL (FCFC) BE INCREASED TO TEN PERCENT (10%) EFFECTIVE JULY 1, 2018 | | | *Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| | 2018 – 197 APPROVING SUPPLEMENTAL APPROPRIATION TO SANITARY ENGINEERS WIGHTMANS GROVE OWDA LOAN FUND FOR LOAN PAYMENT (\$2,845.00) | | \$2,845.00 | *Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |

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| | 2018 – 198 AWARDING BID TO M&B ASPHALT CO. INC., OLD FORT, OHIO, FOR THE 2018 RESURFACING OF EAST STATE STREET | | | * Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |
| | 2018 – 199 AWARDING BID TO OGLESBY CONSTRUCTION INC. OF NORWALK OHIO, FOR THE 2018 PAVEMENT MARKING | | | * Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| | 2018 - 200 AUTHORIZING THE APPOINTMENT OF MARCUS J FINLEY TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD (MHR SB) OF SENECA, SANDUSKY AND WYANDOT COUNTIES | | | * Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| | 2018- 201 APPROVING BONDS FOR CYNTHIA BILBY, DIRECTOR, SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) AND EXECUTIVE DIRECTOR SANDUSKY COUNTY CHILDREN SERVICES (SCCS). | | | * Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| Public Open Session | Citizens Attendees - none Attendees - none Officials - none | Media Elected | | |
| Communication Center walkthrough (10:45am) | The Commissioners went to the communication center to look at the areas the Sheriff would like to have updated to use as a training room and report area. Ron Hiser, Facility Management Director, met the Commissioners and the Administrator at the facility. Ron had an estimated cost of just under \$40,000.00 to clean and update the rooms. The Commissioners approved the update plan for both areas and asked Ron to move forward. | | | |
| *Adjournment (11:05am) | With business completed for the day the meeting was adjourned. | | | * Motion: Move to Adjourn Moved by: 2nd: Yes - 3 |

Attest: Theresa Conway
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

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