

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/31/18

Time: 8:00 AM - 10:30 AM

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

Present: Theresa Garcia, County Administrator

Others Present: Pat McColley, Mike Stormer, Carlos Baez, Jim Moyer, Tom Fullen, Gwen Soule, Allen Gahler

(*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 | | |
| *Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices | The 7/26/18 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: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow abstained) |
| Commissioners and Administrators Discussion | John Muller front the CC Camp called to ask if the Commissioners were interested in the old WSOS office buildings. The Commissioners do not have a need for anything at this time. They were there a while back and felt that it needed a lot of work done to it as well. | | | |
| | The individual that attended public session last week with complaint dropped off documents from a deposition. The Administrator gave a brief synopsis. The Commissioners feel that they did what needed to be done in this situation so far. If anything else develops they will look into the matter again. | | | |
| | The CEBCO renewal meeting is 9/7/18 and CoRSA annual meeting is on 8/24/18. Jaime, Chad and Theresa are going to both. The Administrator asked if anyone was interested in making the trip. The Commissioners will check schedules and make a decision. | | | |
| | Leadership Sandusky County lease agreement. They contacted Commissioner Reiter and asked if it would be possible to reduce lease payment and let them use it for storage? The Commissioners would like to meet with them and discuss this matter. The Administrator will set up a meeting. | | | |

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| | SSOE invoice was sent to Administrator. SSOE had permits they had not put on the final bills. They were put in the wrong file at SSOE and they found them and sent the invoice. The Administrator will ask SSOE to come in and discuss this issue. | | | |
| | At 8:45am Commissioner Reiter moved to enter executive session to discuss personnel contracts. | | | * Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3 |
| | At 8:51am Commissioner Reiter moved to exit executive session. | | | * Motion: Move to exit executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |
| | Commissioner Miller attended the Veterans service in Bellevue on Friday night. It was a great event. There was many in attendance and the ceremony was very impressive. | | | |
| | Commissioner Reiter spoke with Sarah from Sierra Lobo at Pinnacle Drive. They still have some concerns about some of the new construction on Pinnacle Drive. They are not happy with how the storage units will be constructed. Commissioner Reiter suggested that she look at the plans and get a better idea of how the units will be set up. | | | |
| | The Commissioners discussed the Ombudsman Program. The Administrator had talked to Marilyn, Lucas County Ombudsman, after the last meeting. The Commissioners all agreed to move forward with working on an agreement. | | | |
| *Then/Now Documents | None at this time | | | |
| *Personnel | None at this time | | | |
| *Travel Requests | None at this time | | | |

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| <p>Engineer and ODOT (9:00am)</p> | <p>Pat McColley and Mike Stormer, ODOT District 2. Commissioners requested Pat and Mike come in to talk about the intersection at CR 198 and CR 229 on the East side where they cross St. Rt. 20. Commissioner Reiter state the Commissioners wanted to talk to them and the County Engineer about what we can do with this area to eliminate some of the traffic accidents that have occurred, with several being fatal. The Commissioner thought the State and County could work together to make something happen. Pat presented a collision diagram from this area to review. The diagram should accidents from 2013 to year to date in 2018. There had only been 1-3 accidents from 2013-2016. In 2017 the accident rate increased to 7 with some fatalities. In 2018 there had already been 3 accidents and 2 fatalities. The report shows road conditions and time of day and weather conditions. This helps them decide if there is something that needs to be done with the pavement itself. Several suggestions were made. Accessibility can be an issue with some of the suggestions. There is not money in ODOT budget for this year however the possibility of some grant funding for the TID / Jobs and Commerce is possible and ODOT safety funds could be another option. Jim Moyer, County Engineer, talked about the "band aids" done to the bypass for the past 30 years and feels that ODOT needs to put money into Sandusky County to correct the poor design of the bypass from the very beginning. Pat and Mike both stated they could do an immediate fix by closing the medium in this area and making it a right turn in and right turn off but that could cause an issue for east bound traffic. The group did not feel this was the right thing to do at this point. They also talked about a possible U-turn option at St Rt 19 and 20. Most options would take time to engineer and design and it could take until 2020 or 2021 before anything could be done. Pat and Mike will work with the County on a solution.</p> | <p>Pat McColley - Regional Director Mike Stormer - Planning Engineer</p> | | |
| <p>OSU Extension (10:01am)</p> | <p>Gwen Soule and Allen Gahler - OSU Extension. OSU staff are getting ready for the fair which is coming up close. They have a new area leader, Mary Beth Albright, who is the 4-H leader in Erie County. She is taking over some supervisory roles locally. She is split within Sandusky, Seneca, Ottawa, Erie and Huron County. Sandusky County office will remain the same she will be their new supervisor. The community garden is coming along nicely. They are going to be putting a short drive to go up to the barn and not a parking lot. They wanted to use the space for more garden area than parking. They do have a pond of some sort or a water feature that was to be included in the plans for Nexus. They will be looking at that and working on it within the next couple of weeks. Katie LaPlant, OSU Educator, is at the Ottawa County board meeting but she was going to send an update by email to the Commissioners. Programing is going well.</p> | <p>Gwen Soule - Director Allen Gahler - Educator</p> | | |
| <p>*Resolutions (10:15am)</p> | <p>2018 – 243 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH KOKOSING CONSTRUCTION COMPANY, INC., FOR THE CR 119 AND CR 166 IMPROVEMENT PROJECTS</p> | | | <p>*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3</p> |

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| | 2018 – 244 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OF ELECTION FOR REMAINDER OF STATE PAID ELECTIONS EQUIPMENT (\$6,042.95) | | \$6,042.95 | * Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| | 2018 - 245 APPROVING FINAL WARRANTY DEED, SALES CERTIFICATE AND BILL OF SALE AGREEMENT FOR COUNTRYSIDE DRIVE PROPERTY | | | * Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| Public Open Session | Citizens Attendees - none Attendees - Tom Fullen, WFRO Elected Officials - Jim Moyer, Engineer | Media | | |
| * Adjournment (10:30am) | With business completed for the day the meeting was adjourned. | | | * Motion: Move to Adjourn Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 3 |

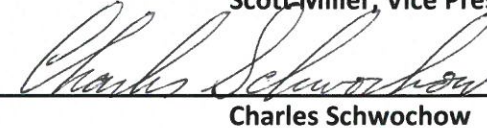
Signature of:



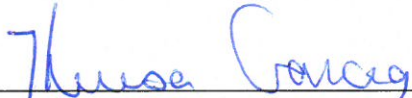
Kay E Reiter, President



Scott Miller, Vice President



Charles Schwochow

Attest: 

Clerk to the Board / County Administrator

Board of County Commissioners, Sandusky County, Ohio

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