

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/16/18

Time: 8:00 AM - 10:53 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: Jim Moyer, Carlos Baez, Bill Bradish, Amy Hoffman, Craig Maurer, Hernando Posada, Ken Myers, Todd Yaross, Ron Hiser, Kerri Pollock, Ruth Watson

(*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 8/14/18 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: Charles Schwochow Yes - 3
Review of External board/Meetings Attended by Commissioners	Commissioner Miller attended the CCAO Taxation and Finance meeting yesterday in Columbus. He said there was a good turnout. Some of the items discussed included House Bills 720, 641, 545, and Senate Bill 309. Also discussed were Internet Sales Taxation update and the 2019-2020 Platform Development.			
Commissioners and Administrators Discussion	Commissioners and County Administrator received an email regarding an adjustment in Permanent Improvement from the Jerri Miller, Auditor. Discussion was had on this subject. President Reiter will send her an email with the Commissioners' suggestions.			
	A phone call was made to the fair to see exactly where our tent will be and to confirm the use of the town hall cabin for the Commissioners' meetings following the opening of the fair. A message was left and the call had not been returned prior to the end of today's session.			

*Then/Now Documents	One certificate was presented by the Clerk of Courts. She was not made aware of the use of this vendor until over a month after the transaction. One invoice makes up this certificate. Court Diagnostic & Treatment Center - \$614.00			*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			
County Engineers (8:30am)	They were inadvertently left off the agenda. Commissioners moved to add them. There was indept discussion regarding the permissive tax. Jim went over some estimates of future road work. Carlos stated the cost of ashalt has risen in the past year. Commissioner Reiter suggested this item be put on the agenda for next Tuesday, August 21, for the meeting to be held in the town hall cabin at the fairgrounds. All were in agreement.	Jim Moyer, County Engineer Carlos Baez, Deputy Engineer		*Motion: Move to add to agenda Moved by: Kay Reiter 2nd: Scott Miller Yes - 3
Palmer Energy (9:00am)	Bill informed the Commissioners that he would be retiring at the end of the year and Amy Hoffman will be taking his place. She has been with Palmer for 7 years and we will be in good hands. He informed the Commissioners that the solar project is not dead and will be coming back again. Also that our electric aggregation agreement expires next year in 2019. This last agreement was for 9 years and the newer agreements are for 2-3 years. Commissioner Reiter asked about AEP and he stated that back when our agreement was done there was only First Energy and now AEP is out there along with other players. Palmer Energy has prepared a letter that can be put on the Commissioners' letterhead. Commissioner Reiter suggested a meeting with the townships, villages and municipalities. They will talk with Theresa and have a meeting set up. Bill also had the 2 year renewal application from PUCO to be signed. Commissioner Reiter signed the application.	Bill Bradish Amy Hoffman		
*Resolutions (10:00am)	2018-264 APPROVING APPROPRIATION TRANSFERS FOR BOARD OF DD FROM BENEFITS TO SUPPLIES (\$25,000.00) AND FROM CONTRACT SERVICES TO SUPPLIES (\$1,000.00)		\$25,000.00 \$1,000.00	*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018-265 APPROVING APPROPRIATION TRANSFER FOR CLERK OF COURTS FROM CONTRACT SERVICES TO FEE (\$1,000.00)		\$1,000.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

Citizens (10:15am)	Ken brought in Craig, Hernando and Todd to meet with the Commissioners. They will be opening the Medical Marijuana Pharmaceutical Dispensary in Fremont by Big Lots. It is overseen by the Ohio Pharmaceutical Board. They hope to open the end of November or the beginning of December. The Commissioners asked quite a few questions which were answered by the gentlemen. It was suggested that they meet with the Board of Health and that was on their afternoon schedule today. The Commissioners thanked them for stopping.	Craig Maurer Hernando Rosada Ken Myers Todd Yaross		
Facility Management (10:25am)	Ron Hiser, Facility Management Director, stopped to let the Commissioners know that one of the chillers at the jail went down. It will cost about \$20,000.00 for a rental and \$30,000.00 for a new one. Commissioner Schwochow moved to buy a new one with a cost not to exceed \$35,000.00 from PI. Commissioner Miller seconded, motion approved by unanimous vote.	Ron Hiser	\$35,000.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Leadership Sandusky County (10:30am)	Kerri Pollock and Ruth Watson came to speak with the Commissioners about their lease at the Service Center. Kerri, the new director of Leadership Sandusky County, does most of her work from home as she has a full time job during the day. They feel that the monthly lease is not necessary as they just need a place for storage of financial records. The Commissioners said they will talk to Theresa and have her work with Kerri to obtain a solution.	Kerri Pollock Ruth Watson		
Public Open Session	Citizens Attendees - Craig Maurer, Hernando Posada, Todd Yaross, Ken Myer, Ron Hisor Media Attendees - none Elected Officials - none			
*Adjournment (10:53am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

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

SIGN IN SHEET FOR Open Session 8/16/18

Date	Name (Please Print)	Address	Phone Number	Email Address
8/16/18	Craig Manzera	2823 Jay Ave	216.978.9050	MANZERA38@GMAIL.COM
	HERNANDO POSADA	4927 Rayl Circle	740.616.9220	HJPOSADA@yahoo.com
	KEN MYERS	1023 Mizner St.	417.234.4700	REEFKAT@yahoo.com
	TODD YAROSS	1858 Bedford Rd	614-494-4340	TYAROSS@KENTYUNION.COM
	Kerri Pullock	108 Kaylee Dr.	419-552-4145	director@leadershipsandusky
	Ruth Watson	1001 Castalia St	419 332 9296	rwatson@scbdd.org

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