

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/30/18

Time: 8:00 AM - 10:25 AM

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

Present: Theresa Garcia, County Administrator

Not Present: Charles Schwochow

Others Present: Mark Mulligan, Steve Shiets, Andrew Brown, Kerstin Wilson, Joseph Boetsch, Craig Shoup

(*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 8/28/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices. | Kay E Reiter , Scott Miller | | * Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |
| Commissioners and Administrators Discussion | The Administrator discussed the draft of the Commissioners news letter. The HR Clerk, Tawny LeJeune, has been working on the draft. The Commissioners approved the draft along with suggestions to move forward. | | | |
| | The CoRSA training is scheduled for September 19th at the Engineers office. The Administrator passed around the sign in sheet for the Commissioners to sign up for the training if available. | | | |
| | DJFS has invited the Commissioners to a placement meeting in September. The Commissioner would like to attend and asked the Administrator to work with them to schedule the meeting. | | | |
| *Then/Now Documents | None at this time | | | |
| *Personnel | Sick leave conversion form for Prince Hamilton was presented for approval. | | | * Motion: Move to Approve conversion Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |

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| *Travel Requests | None at this time | | | |
| Prosecutor and Sanitary Engineer (8:30am) | At 8:31am Commissioner Miller moved to enter executive session to discuss pending litigation. | Mark Mulligan - Assistant Prosecutor Steve Shiets - Sanitary Engineer | | *Motion: Move to enter executive session Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |
| | At 8:44am Commissioner Miller moved to exit executive session. | | | *Motion: Move to exit executive session Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |
| | Commissioner Reiter wanted to discuss the contractors for Sanitary Engineer projects. She talked to Steve about possibly looking at other contractors that have better knowledge of these projects when choosing a contractor. Commissioner Miller asked how long after notification to the property owner of the Eminent Domain we will be allowed to start the project. Mark Mulligan advised it could be immediate. | | | |
| Park District (9:00am) | <p>Andrew Brown - Park District. The Commissioners asked Andy if he would set up monthly meetings to update them on Park happenings. This is the first meeting for the Park District. Andy came in with news regarding the Terra Campus Access Bike Route. He received news from ODOT that up to 95% of this project has been approved for a grant. He talked about where the route will be and how it will benefit the County and college attendees. The Park District is in the process of acquiring Christy Nature Preserve. Commissioner Reiter questioned the need for another park. Andy talked about the purpose of acquiring the property and how it would help Christy Farms since the Park District has more resources to help keep the Preserve up and running. The Park District Board is interested in specialty areas and feels this is a specialty area. Commissioner Reiter asked about the River Cliff property. She has had several people comment on how it looks. Andy said there is a plan for the property. Unfortunately it may look worse before it looks better. They have put some deer crossing signs up in the area and they plan to put up Construction In Progress signs up too. There are people using the back trail but not the front of the park. They are working with the State and Pheasants Forever organization on the project. They need to let the grass grow and than replant with some wild flowers and pollinators. They are taking a look at the project that Lorain Metro has done in their area. Commissioner Reiter suggested using the Master Gardner's for help on the project. Andy said he is working on the front view to help with the presentation to the public. They also talked about the safety in these areas when you start adding on to the Bike Trail. White Star water and sewer is about 90% done and it is looking really good. They are very excited to have this done. The Park District Board also approved the renewals on the lease agreements for the office building and White Star. A resolution will be presented to the Commissioners for approval.</p> | Andrew Brown - Director | | |

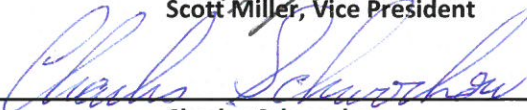
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| Johnson Control (9:30am) | Kerstin Wilson and Joseph Boetsch - Johnson Control. Kerstin came in to meet the Commissioners and talk about what they do and who they are. They have many products available to assist the County. She presented documents and reviewed items that represent who Johnson Control is and what their mission is. The documents had references from other Ohio Counties and what they have done for them. The Commissioners asked Ron Hiser, Facility Management Director, how this could fit in with what projects we currently have going on. We are currently at the starting point with the Port Authority on an energy audit and we may be able to use Johnson Control later down the road on this project. | Kerstin Wilson - Account Executive Joseph Boetsch - General Manager | | |
| *Resolutions (10:00am) | 2018- 275 APPROVING SUPPLEMENTAL APPROPRIATION FOR TREASURERS DRETAC FUND TO MISCELLANEOUS FEES (\$15,615.00) | | \$15,615.00 | *Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |
| | 2018 – 276 APPROVING APPROPRIATION TRANSFER IN PI FUND FROM SUPPLIES TO CAPITAL OUTLAY FOR COMPRESSOR AT JAIL AND ADP ROOM (\$60,000.00) | | \$60,000.00 | *Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 (Schwochow absent) |
| | 2018 – 277 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OF DD TWO GRANT FUNDS WAGES (\$1,215.00) (\$5,080.00) AND BENEFITS (\$250.00) (\$5,000.00) AND SUPPLEMENTAL APPROPRIATION TO BOARD OF DD OTHER COSTS FOR INVESTMENT INVOICE TO WESTCON COG FOR LONG TERM INVESTMENTS FOR FUTURE WAIVER MATCHES (\$1,700,000.00) | | \$1,215.00 \$5,080.00 \$250.00 \$5,000.00 \$1,700,000.00 | *Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |
| | 2018 – 278 APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM CONTRACT SERVICE TO SUPPLIES FOR PURCHASE OF TWO SMART BOARDS (\$4,000.00) | | \$4,000.00 | *Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |
| | 2018 - 279 GRANTING ANNEXATION PETITION 2018 -02 FOR ANNEXATION TO THE CITY OF FREMONT BY PETITIONER, KF CONSTRUCTION & EXCAVATING LLC. *** Commissioner moved to approve the resolution. Commissioner Miller abstained. Commissioner Reiter moved to table the resolution until the next open session. Commissioner Miller seconded. | | | *Motion: Move to table resolution until next session Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 (Schwochow absent) |
| | 2018 – 280 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL SICK DOG FUND CONTRACT SERVICES (\$800.00) | | \$800.00 | *Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |

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| | 2018 – 281 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL CONTRACT SERVICES (\$11,000.00) AND SUPPLIES (\$1,200.00) FOR MEDICAL SERVICES AND PRINTING SUPPLIES | | \$11,000.00 \$1,200.00 | * Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 (Schwochow absent) |
| | 2018 – 282 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA BENEFITS ACCOUNTS FOR 2018 HEALTH INSURANCE COSTS (\$37,179.63) | | \$37,179.63 | * Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |
| Public Open Session | Citizens Attendees - Media Attendees - Craig Shoup, News Messenger Elected Officials - none | | | |
| * Adjournment (10:25am) | With business completed for the day the meeting was adjourned. | | | * Motion: Move to Adjourn Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent) |


Signature of:


Kay E Reiter, President


Scott Miller, Vice President


Charles Schwochow

Board of County Commissioners, Sandusky County, Ohio

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