

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 11/15/18

Time: 8:00 AM - 10:30 AM

Present: Scott Miller, V-President; Charles Schwochow

Present: Theresa Garcia, County Administrator

Not Present: Commissioners: Kay E Reiter, President

Others Present: Ron Hiser, Craig Shoup

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, Vice president		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 11/13/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Scott Miller, Charles Schwochow,		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Reiter absent)
Review of External board/Meetings Attended by Commissioners	Commissioners Miller and Schwochow attended a Downtown Fremont meeting yesterday. It was held at the new GLCAP office. It was interesting to know that when they moved in to the office they did not have to buy any of the furniture. Lazy Boy donated a majority of what they needed.			
Commissioners and Administrators Discussion	EMA phones in the EOC need to be replaced. Right now they are running on analog lines and they have no voice mail capability. EMA can pay the monthly costs for the phones if the Commissioners could pay the one time costs for the replacements. The Commissioners had no problem with Administrator Garcia making this purchase.			

	Commissioner Miller went out to a citizens home out on Ream Road. He was shown water filters and water samples from his home since the Nexus pipeline went in. He has gone through many filters and his water is very cloudy. He did take a water sample to the Health Department and they did tell him it was suitable to drink. Commissioner Miller was told his water was clear prior to the pipeline. He does have well water and finds it coincidental that the water changed after they dug in his area. Commissioner Miller also asked if the neighbors had any issues. Commissioner Miller did see what he was talking about but did not see anything that the Commissioners would be able to assist with.			
*Then/Now Documents	One certificate was presented from Probate Court. PO was not in place due to the end of the year liquidation. One invoice makes up this certificate. Don Sartin - \$4.80		\$4.80	*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Yes
*Personnel	None at this time			
*Travel Requests	Megan Kimberlin submitted a statement of expense for her trip to Columbus to present at the State. The Statement was signed and approved.			
Facility Management (8:30am)	Ron Hiser - Facility Management. Ron came in for his bi-weekly meeting with the Commissioners. See Attachment A for agenda items. In moving equipment to the new UPS system they are going step by step to make sure that everything is connected correctly. The Energy Audit information is coming full circle and should be ready to present to the Commissioners next week. Making the buildings more efficient will allow time to save for future maintenance items. Ron reviewed the gas graph. He feels that we are at a low price and may be a time to lock the price in. The likelihood that gas will go lower is slimmer than it rising. The Commissioners agreed that Ron should lock in the pricing before the end of the year. Ron talked about the access surplus being stored at PEAK. Commissioner Miller suggested Ron get rid of anything of no value and clean up anything he doesn't need. JJC needs to have some work in an area to hold court hearings in order to keep the kids from having to be transported especially when they have health issues to deal with. Ron is going to meet with Tim Grabenstetter, Superintendent, and make these changes.	Ron Hiser - Director		
*Resolutions (10:00am)	2018 - 361 AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE CITY OF FREMONT FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Reiter absent)

	2018 – 362 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR EMS TO OTHER FINANCING (\$300,000.00) REFUNDS AND REIMBURSEMENTS (\$3,000.00) AND CONTRACT SERVICES (\$25,000.00), FOR 2018 YEAR END EXPENSES		\$300,000.00 \$3,000.00 \$25,000.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Reiter absent)
Public Open Session	Citizens Attendees - none Attendees - Craig Shoup, News Messenger Elected Officials - none	Media		
*Adjournment (10:30am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Reiter absent)

Signature of:

Absent

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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated November 15th 2018

* Denotes action needed

1. Electric, Hot food serving unit has been ordered for JDC.
2. Sign for Flag Park is complete will install next week.
3. Installing some data lines in preparation for the new time clock system (Executive).
4. Battery back-up system for the courthouse elevator has been ordered, however the Main controller is still back-ordered (as of yesterday).
5. Renovating road crew offices at the communication center site. The walls are finished and ready for paint with final electrical and flooring to finish.
6. Working on a single (central) UPS that would provide coverage for all the Jail systems. The UPS start-up is complete, finishing up circuit wiring, and working with I.T. to make the cut overs.
7. Working with the Port Authorities, Parker Energy Solutions, and Poggemyer Eng. Group on the facilities energy efficient improvements.
8. New hot water mixing valve at the Jail has been installed.
9. Winterizing equipment and buildings for winter.
10. Fuel Report

