

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/6/18

Time: 8:00 AM - 11:40 AM

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

Present: Theresa Garcia, County Administrator

Others Present: Lisa Hartley, Sharie Chagnon, Tom Younker, Tom Fullen, Craig Shoup, Jim Moyer, Carlos Baez, Tara Shanahan

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)	** Commissioner Schwochow was not in regular session	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 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	Commissioner Miller attended the Visitors Bureau Christmas dinner. It was well attended.			
	All three Commissioners attended the grand opening at Progress TAC in Clyde. The building was very nice and they did a great job on the new building. It will be a great addition to the community. They gave thanks to their employees for their dedication and thanked many people for helping make this happen.			
	Commissioner Miller discussed minutes from 11/20/18. He had commented about the EMS services with Woodville and being prepared to present a contract. The discussion was initiated after hearing North Central was going to be terminating their contract within a year. After the discussion the Commissioners have had in the past with Woodville a contract with Sandusky County EMS may be brought up and he felt we should be prepared to have this discussion again.			

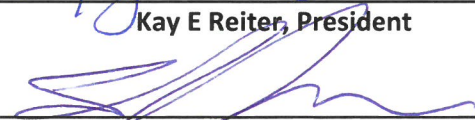
	Commissioner Miller talked about a memo that was sent to elected officials regarding lobbying for increases for elected officials. Commissioner Reiter and Miller both felt it was inappropriate to lobby for increases and neither plan to make calls or send letters on this matter.			
*Then/Now Documents	None at this time			
*Personnel	None at this time			
*Travel Requests	None at this time			
Board of Elections (9:00am)	Lisa Hartley and Sharie Chagnon - Board of Elections. Lisa and Sharie talked about their new phone system. They had issues with the connection on election day. They did talk to IT about the problem. Commissioners will also mention the problem. Lisa and Sharie came in to discuss the new election equipment being funded by the State. Tom Younker, Elections Board Member, came in for the discussion. Lisa presented the quote from ES&S, this is the vendor they have used for equipment for years and have been very happy with them and would like to use them again. The totes on wheels that work with the machines is not include in State funding. Lisa asked if the Commissioners would cover the cost. Commissioner Reiter and Miller agreed to pay for the totes in 2019 from PI. Once the contract and resolutions are completed and approved it will be sent to the State and they will make the purchase for the rest of the equipment.	Lisa Hartley - Director Sharie Chagnon - Deputy Director		
*Resolutions (10:00am)	2018 – 387 APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM CONTRACT SERVICES TO REFUNDS AND REIMBURSEMENTS FOR DONATION GIVEN TO DD FOR THE MACC CENTER (\$250.00)		\$250.00	*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)
	2018 – 388 APPROVING SUPPLEMENTAL APPROPRIATION TO UTILITIES FOR INTERNET COSTS FOR 2018 INCREASE (\$200.00)		\$200.00	*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)
	2018 – 389 APPROVING SUPPLEMENTAL APPROPRIATION FOR 911 AVTEC-RADIO CONSOLE INVOICE (\$28,000.00)		\$28,000.00	*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)
	2018 - 390 APPROVING APPROPRIATIONS FOR EXPENDITURES FOR CALENDAR YEAR 2019			*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)

	*** Juvenile Court requested an additional resolution be added to the agenda. They didn't realize the Commissioners wouldn't be meeting on Dec. 11th and they need to appropriate money to be able to get the last of bills paid this year to the attorneys. Commissioner Miller made a motion to add the resolution to the agenda. Commissioner Reiter seconded the motion.			* Motion: Move to add resolution Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)
	2018 -391 APPROVING SUPPLEMENTAL APPROPRIATION TO JUVENILE COURT CONTRACT SERVICES FOR 2018 YEAR END INVOICES (\$10,000.00)		\$10,000.00	* Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)
Governors Office (10:00am)	LuAnne Cooke - Governors Office. Lu came in to check in on the Commissioners and see if there is anything needed. She did inform the Commissioners that when the new Governor takes office she will most likely be replaced. She would be interested in staying on with the new administration. Lu did want to make sure that the Commissioners know she is available to them until any changes are made in the office.	LuAnne Cooke - Governors Office		
Engineers Bid Opening (10:30am)	Commissioner Reiter turned the meeting over to County Engineer, Jim Moyer, for bid openings for resurfacing of CR 229 and CR 239. Four bids were presented for consideration. Bid bonds were included in all bids. Commissioner Miller moved we tabulate the bids and award at a later date. (See sign in sheet for those contractors attending the bid opening.) Commissioner Reiter seconded the motion. Jim wanted to mention the portion of the project for CR 229 has been delayed because of funding and it cost additional now to make those upgrades. Commissioner Miller and Carlos Baez, Asst. Engineer, asked the contractors if they were happy with the bid openings held at the end of the year for next year for planning purposes. They all agreed it helped them with scheduling.	Jim Moyer - Engineer		* Motion: Move to tabulate bids and award at a later date Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Schwochow absent)
Public Open Session	Citizens Attendees - none Attendees - Tom Fullen, WFRO. Craig Shoup, News Messenger Elected Officials - Jim Moyer, Engineer	Media		
*Adjournment (11:40am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Adjourn Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 (Schwochow absent)

Signature of:



Kay E Reiter, President

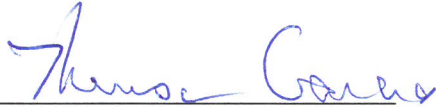


Scott Miller, Vice President

Absent

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

Public Session Sign in Sheet

12/6/18

Name	Signature	Contact Information
Tribu ASISTANT		ERIE SCARLETT
Jared Lombardi		J Lombardi @ Kokosing, biz & Kokosing
Ken Coburn		MFB ASPHALT
Zach Smith		Berken Paving