

Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date:8/6/19

Time: 8:00AM – 11:50AM

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

Present: Theresa Garcia; County Administrator

Others Present:

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 8/1/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller, Russ Zimmerman, Kay E Reiter		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioner Reiter attended the Land Bank meeting on Thursday. There was not a big crowd. The Board moved on the sale of the East State Street property proposal. The financials were approved and all funds were moved to Old Fort Bank to satisfy the State Auditors request. Chris Grover put together a list of items for the Prosecutor on some parcels that need to be moved on. There was discussion on moving the Land Bank Office to the basement in the courthouse. Administrator Garcia will work with Ron to get the office at the Communication Center ready to move Electronic Monitoring Office.			
Commissioners and Administrators Discussion	Administrator Garcia talked to Soil & Water Office regarding the matching funds to the AG grant. Sandy Yohe, Soil & Water Clerk, stated they have had limited requests at this time and still have their funding. Once they run out of their funding they will contact us for the match.			

	Commissioner Miller talked about preparing for the County Fair. He wanted to make sure we got the barn display from the Visitors Bureau and had a small table for some of their literature. Now would be the time to order any business cards if needed. He also asked to make sure we had a flag for the tent.			
	Commissioner Reiter noted Solid Waste will need some help at the Hazardous Waste collection September 7 th . They will be short-handed that week and could use a few extra hands and reached out to the Commissioners for some help.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
EMS driver training 8:45am	The Commissioners went to Terra State Community College to watch the EMS driver training. Chief Jackson had three squads, including one of the new squads, at Terra for the training. All his drivers were completing the mandatory annual driving course this week. Commissioner Miller drove the new squad through one of the courses and passed!			
* Resolutions (10:00am)	2019 – 239 APPROVING APPROPRIATION TRANSFER FROM SHERIFF K-9 FUND SUPPLIES TO CONTRACT SERVICES (\$2,000.00) AND APPROPRIATION REDUCTION FOR TO SHERIFF NBI GRANT FUND (\$0.04) AND CCW FUND (\$19,413.60)		\$2,000.00 \$0.04 \$19,413.60	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 240 APPROVING SUPPLEMENTAL APPROPRIATION TO TREASURERS PAYMENT TO OTHER AGENCY FOR INCREASE OF CHANGE FUND FOR NEW CASH DRAWERS (\$1,200.00)		\$1,200.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 241 AUTHORIZING CHANGE FUND INCREASE FOR THE SANDUSKY COUNTY TREASURER (\$1,200.00)		\$1,200.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter

				Yes - 3
	2019 - 242 AUTHORIZING APPOINTMENTS TO THE LOCAL EMERGENCY RESPONSE PLANNING COMMITTEE (LEPC)			*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3
	2019 - 243 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT INDIGENT DRIVER INTERLOCK CONTRACT SERVICES ACCOUNT (\$15,000.00)		\$15,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 244 APPROVING APPROPRIATION TRANSFER FROM COUNTY COURT SPECIAL PROJECTS BENEFITS TO WAGES (\$18,854.00)		\$18,854.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 245 AUTHORIZING AMENDMENT #1 TO THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) PURCHASE OF SERVICE CONTRACT WITH WSOS FOR TRANSPORTATION SERVICES			*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
	2019 - 246 AUTHORIZING AMENDMENT #1 TO THE WIOA/CCMEP & TANF/CCMEP YOUTH PROGRAM SUBGRANT AGREEMENT BETWEEN GREAT LAKES COMMUNITY ACTION PARTNERSHIP AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.			*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 247 APPROVING SUPPLEMENTAL APPROPRIATION TO HOUSING PROGRAM FUND FOR GRANT INVOICES (\$35,900.00)		\$35,900.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 248 APPROVING SATISFACTION OF MORTGAGE BY ROBERTA SEIBERT, 4115 SMITH ROAD, GREEN SPRINGS, OHIO 44836			*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 249 APPROVING SUBORDINATION AGREEMENT FOR MORTGAGE TO FREMONT CROGHAN COLONIAL BANK IN THE MATTER CONCERNING A			*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman

	REHABILITATION LOAN TO MODESTO AND CARMEN ANGUIANO			Yes - 3
	2019 - 250 AUTHORIZING SANDUSKY COUNTY TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE SANDUSKY COUNTY AUDITOR PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2).			*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 251 AUTHORIZING SANDUSKY COUNTY TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE SANDUSKY COUNTY PROSECUTOR PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2).			*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 252 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT PROBATION WAGES (\$31,372.00) AND BENEFITS (\$8,628.00) FROM TRANSFER MADE TO GENERAL FUND FROM COUNTY COURT FACILITY		\$31,372.00 \$8,628.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 253 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)			*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 254 AUTHORIZING AND ENTERING INTO AGREEMENT WITH RS ASSOCIATES, LLC (DBA RESOURCE SOLUTIONS ASSOCIATES, LLC, 418 ZENOBIA ROAD, NORWALK, OHIO 44857) ON BEHALF OF THE SANDUSKY COUNTY EMERGENCY MANAGEMENT AGENCY (SCEMA)			*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Northern Ohioans for Wind (10:30am)	No show			
IT (11:00am)	Atul Chopra – IT. Atul Chopra and Will Chambers came in for their monthly meeting with the Commissioners. See attachment A for agenda items. Atul discussed dark fiber costs. Dark fiber is like having our own network and controlling what we need in connections. The current fiber has been installed for seven years and as of now we have had no maintenance cost. He talked about the pros and cons of having our own fiber. There	Atul Chopra – IT Supervisor Will Chambers – IT Specialist		

	could be some shared cost with the City of Fremont and both the County and City would save money. Commissioner Reiter noted the advantages out-weigh the disadvantages in owning our own fiber. Commissioners asked to work this into the 2020 budget and start having discussion with the City of Fremont to collaborate on the project. Will talked about the issues they had with switches out on Countryside Drive. There is a bottleneck that is affecting phone and computer services. They have figured out what they can do to fix the issue and they plan on trying the fix this weekend on three departments and if it works they will do this to the rest of the departments. He asked to order the Commissioners and IT computers to get those set up. A PO will be put in place for the order.			
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
* Adjournment (11:50am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes - 3

Signature of:



Scott Miller, President



Russ Zimmerman, Vice President



Kay E Reiter
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

Financial Requests

- Dark Fiber – Countryside to Courthouse - \$117,000
- Commissioner's laptops - \$900 each - \$3600
- IT replacement desktops - \$1100 each - \$4400
- Backup equipment – tape library & Synology - \$45000

Current

- Server migrations - Migrating mainserver to new VM server
- 911 Project – cable management & new radio punch down blocks
- Executive - Getting installation info for Clerk of Courts
- Phones – found network bottlenecks, need to replace old switches to help both phone and data traffic – looking into pricing
- City of Fremont - Windows 10 migrations / Phone migrations / Backups
- WIFI – improving performance via network segregation
- Treasurer – setup new computers
- BOE – state network requirements / penetration testing completed
- COC – new TERM server setup started / documents webserver & docket webserver started
- Aiphone – install safe harbor system at Gibsonburg PD
- Security – Avigilon surveillance server update – Habitec assisting on Friday (8/9)
- JJC – New surveillance system – waiting on quote from Habitec
- ODJFS – Helping Marti and Pete Hamilton get quotes for camera system
- Security training – received pricing from Fortinet

Completed

- Server migrations – auditor domain controller setup
- 911 Project – 911 call taking system training / Negotiated \$10k additional expense for conversion
- 911 Project – replaced in-house & LEADS computers, installed new video cables
- Adult probation moved to their own VLAN and time clock installed
- NetMotion installed/configured at SCSC & Fremont PD
- Safe Harbor system installed at Fremont PD, Woodville PD & SCSC
- Treasurer – printers replaced and configured
- Courtroom #2 – new microphone systems installed
- LS-19 – network and phones setup and working, dispatch changes complete
- Server migrations – new county domain controller / retired old mail server
- Security – firewalls have new security policies setup
- EMS – all locations new networks setup and communicating
- County UPS – first major UPS maintenance completed on all UPS units. Quotes obtained for replacement UPS and parts.

Dark fiber ROI

Expenses we lose/save (3 year term):

- Additional RAM for VM hosts = \$12500
- Additional hosts = \$40000
- Spectrum 100M at Jail = \$3600
- Routers = \$10500
- Tape library & tapes = \$9500
- Backup server = \$7000
- Offsite backup savings – currently paying \$55/month for 3 servers = \$2000

Expenses we incur (3 year term):

- 10GB switch for hosts = \$10000

Advantages:

- Redundant internet connection
- Ability to double our current internet speed without additional expense
- Better able to manage network and server resources
- Virtual host redundancy – able to move servers across hosts as needed to provide better uptime and failover
- Offsite backup
- Disaster recovery site – quicken uptime in event of catastrophe
- Improved network connectivity

Disadvantages

- High upfront cost

