

**Board of Commissioners:**

Kay E. Reiter

Scott Miller

Charles Schwochow

**County Administrator:**

Theresa Garcia

garcia\_theresa@co.sandusky.oh.us

Agenda

Regular Session of the Board

Thursday December 6, 2018

**\*\*\* The Commissioners will not be meeting in regular session on Tuesday December 11th\*\*\***

**\*\*\* Note Public Session is at 9:30am\*\*\***

**\*\*** Item requires Board approval

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8:00a.m. Pledge of Allegiance

8:05a.m. 1. Discussion of Electronic Bills paid

**\*\***2. Review and approval of Minutes

**\*\***3. Approval of Then/Now certificates, Personnel documents and travel requests presented

4. Outside meeting discussions

\* Progress TAC Grand Opening

5. Commissioners and Administrator Discussion

9:00a.m. Lisa Hartley – Board of Elections

9:30a.m. Public forum – (**\*\***resolutions, questions, comments)

**Public Conduct Policy** - Persons who wish to address the Board of Commissioners regarding any item on the agenda may be granted the privilege of the floor for a five minute period unless, at the discretion of the Board President or other presiding person, circumstances dictate a longer or shorter period of time. All remarks shall be addressed to the Board as a body and not to any one member.

**\*\*\*** A full copy of the policy can be found on the county webpage and in the Commissioners Board Room**\*\*\***

10:00a.m. LuAnne Cooke – Governor's Office

10:30a.m. Engineers Bid Opening – CR 229 and CR 239 resurfacing

Outside meetings:

- Thursday December 6, 2018 @ 1:00pm – Project Lifesaver Launch – All
- Thursday December 6, 2018 @ 2:30pm – Land Bank – Reiter and Miller
- Thursday December 6, 2018 @ 4:30pm – Mental Health Board Meeting - All

**\*\*\* RESOLUTIONS \*\*\***

**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)**

**2018 – 388**

**APPROVING SUPPLEMENTAL APPROPRIATION TO UTILITIES FOR INTERNET COSTS FOR 2018 INCREASE (\$200.00)**

**2018 – 389**

**APPROVING SUPPLEMENTAL APPROPRIATION FOR 911 AVTEC-RADIO CONSOLE INVOICE (\$28,000.00)**

**2018 - 390**

**APPROVING APPROPRIATIONS FOR EXPENDITURES FOR CALENDAR YEAR 2019**