Minutes 2014

Thursday August 7, 2014
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

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Session began at 8:00a.

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Throughout the day the following occurred.........................

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Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes were approved from session 08.05.2014. Invoices were approved in electronic and paper fashion. Of note was the signing of a proclamation for CSEA.

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County Administrator discussion: none

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County Treasurer, Irma Celestino, met with the Commissioners and discussed the matter of the manner in which certificates of deposit are purchased. Commissioners will address this matter by way of a resolution in the next week. Also addressed was the matter of possibility of placing the county’s investment portfolio. Commissioners suggested that a RFP or SOQ may be appropriate in this matter to assist in determining what avenue is best to pursue.

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At 8:50a Commissioner Thatcher moved to enter Executive Session for the possible sale of real estate. Commissioner Polter added a second to the motion. The ensuing vote was unanimous in the affirmative. At 10:00a Commissioner Thatcher moved to exit Executive Session. Commissioner Polter added the second to the motion. The ensuing vote was unanimous in the affirmative.

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County Engineer, Jim Moyer, Green Creek Trustees Bill Ebert and Matt Hoeflich, and Dave Wadsworth and Bruce Schrader from the SCRAA met with the Commissioners. They are requesting that some effort be put into caring for the widening of CR 220 between SR 20 to CR 213. The township would like to see this effort go forward. Moyer noted that this section of road would need widened to 20 feet and has delivered an estimate of $325K. He noted that this might be a project to make a stand alone Issue 1 (OPWC) funding. Moyer noted that he has made some contacts at the state level that have given some indication of how this process could occur. Commissioners noted that they understand the project and they see the need but they are hesitant to move on this matter. Commissioners expressed their concern about being involved in this matter and being the lead agency and allowing for a precedent to be perceived if
they help with the project. Suggestions were bandied about from all parties. There arrived a consensus of opinion that a cooperative arrangement can be made to make this effort come to fruition.

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Then & Now Certificates: none

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Travel requests approved: none

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Public forum portion of session proceeded.

Citizen attendees: none

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Media attendees: none

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RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 231

SUPPLEMENTAL APPROPRIATION – COMMISSIONERS (P.I. TRANSFER FOR JDC CONSTRUCTION) - $800K

M - Thatcher S - Schwochow VOTE – all, yes

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At 11:45a and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. Ensuing vote to adjourn was unanimous in the affirmative.

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Board of County Commissioners, Sandusky County, Ohio

Attest: __________________________________________

Clerk to the Board

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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio