Minutes 2014

Tuesday August 12, 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 sessions 07.29.14 and 08.07.2014. Invoices were approved in electronic fashion.

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County Administrator discussion: none

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Norman Solze, Assistant Prosecutor, met with the Commissioners for his regular meeting. General legal discussion was had.

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Then & Now Certificates: JDC presented one with its reasoning in a clerical oversight where a purchase was made without the realization there was no purchase order open.

Bob Barker - $189.12

One presented from TASC indicating that no purchase order had been opened for the vendor until the receipt of the most instant invoice.

Time Warner - $62.03

Commissioner Thatcher moved to care for the certificate(s) as presented with a second to the motion added by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Commissioner Thatcher had to leave session at 9a for an appointment.

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Clerk of Courts, Tracy Overmyer, met with the Commissioners and requested the appropriation of some Permanent Improvement Funds for the Common Pleas Court Legal Department which
is a general fund department. Commissioner Polter moved to appropriate $5K for this expenditure with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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Township Trustees from Green Creek Township and the County Engineer met with the Commissioners to continue discussion on the improvement of CR 220. Moyer redefined the matter of the OPWC and how the county should go about applying. Moyer indicated that the consideration of placing another road in the application should be part of the process. Commissioners suggested that filing the application should be the next step. This would allow the Commissioners to float the loan with the repayment coming from the Township. The Commissioners will be the applicant and noted that there is some advantage to improving this section of road. Engineer’s office will be working on the application.

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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 – 232

SUPPLEMENTAL APPROPRIATION – AUDITOR/TAX MAP (EQUIPMENT PURCHASE-COPIER) - $7,800

M - Schwochow       S - Polter       VOTE – all, yes

2014 – 233

SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE HOUSING) - $232

M - Schwochow       S - Polter       VOTE – all, yes
IN THE MATTER OF THE COUNTY TREASURER AND THE INVESTMENT OF COUNTY FUNDS

M - Schwochow  S – Polter  VOTE – all, yes

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At 10:45a and with business concluded for the day Commissioner Polter 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