Minutes 2014

Tuesday August 19, 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 08.14.2014. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Then & Now Certificates: One presented from the CPC Court Administrator. They have obligated some funds to the FCFC and having never done so in the past the CA could not have known a purchase order would have needed opened.

FCFC - $1K

One presented from the office of the County Commissioners. Invoice for soil investigating for the HSTS program and due to a clerical oversight, a purchase order was not done when the contract was entered into.

Soil & Environmental Service - $6,300.00

One presented from the office of the Clerk of Courts indicating that the purchase price for the item secured was not known prior to the receipt of the invoice.

CenTec Cast Metal Products - $128.40

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

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Travel requests approved: none

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Public forum portion of session proceeded.

Citizen attendees: Kandy Donaldson, Dave Wenger from Wightman’s Grove; John Cahill, Commissioner Candidate

Kandy and Dave had questions regarding the sewer coming to the Wightman’s Grove area. Commissioner Polter said they are waiting on the report from Poggemeyer and stated how things pertaining to government are slow. Kandy asked if anything has been filed with the EPA. Commissioners responded they are not sure and that would be a question for Steve Shiets, Sanitary Engineer. Discussion was had on different scenarios going on in the county. Kandy stated they at the Wightman’s Grove area are having meetings on a monthly basis during the summer as a lot of residents are there during that period of time. The majority want sewer updates. She asked who applies for the grants and federal aid. Commissioners stated that Steve Shiets would write the grants and then they would come through this office. Commissioner Polter said he could see that there would be benefits of the sewer coming down there. Further discussion was had with the Commissioners reiterating they are waiting on Poggemeyer to get the reports back. They thanked the Commissioners for their time and were invited back anytime with concerns or questions.

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Media attendees: none

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RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 237

ENTERING TO CONTRACT WITH TELAMON CONSTRUCTION, INC. FOR HANDICAPPED ACCESS IMPROVEMENT PROJECT AT A COUNTY FACILITY, 108 S. PARK AVENUE

M - Thatcher  S - Polter  VOTE – all, yes

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At 11:37a and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. 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.

_______________________________________

Clerk, Board of County Commissioners, Sandusky County, Ohio