Minutes 2014

Tuesday September 2, 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 08.28.2014. Invoices were approved in electronic fashion.

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County Administrator discussion: none

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Then & Now Certificates: One presented from the Board of DD. This is based in an employee not knowing in advance that a fee was associated with a training seminar attended. Thus no purchase order was opened in advance of the registration.

ESC of Lake Erie West - $170

Commissioner Thatcher 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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Commissioner Thatcher had to exit session at 8:40a.

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Gary Kirsch, I.T. Director, met with the Commissioners. He offered updated information on the security camera project at the county jail as they are having problems with the DVRs needing an update in the firmware. Discussion was had on the matter of the phone system and the move to take the current MOM backup server into the court as well as working out the details with the City of Clyde for use of their hardened bunker for housing a second MOM backup server.

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Travel requests approved: none

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 242

APPROPRIATION TRANSFER – SCDJFS (PLACEMENT COST ISSUE) - $25K
FUND TRANSFER – SCDJFS (MANDATE) - $16,275.15

M - Schwochow S - Polter VOTE – all, yes

2014 – 243

FUND TRANSFER – BOARD OF DD (SICK LEAVE PAYOUTS) - $25K
SUPPLEMENTAL APPROPRIATIONS – BOARD OF DD (RETIREMENT EXPENDITURES) - $40,390

M - Polter S - Schwochow VOTE – all, yes

2014 – 244

SUPPLEMENTAL APPROPRIATIONS – FCFC (GRANTS REC'D FOR FY'15) - $13,285

M - Polter S - Schwochow VOTE – all, yes

Howard Overmyer, Fair Board Chair, entered session. He wanted to discuss with the Commissioners the issues that arose at the county fair this year with the CWP Director. He voiced concerns over the lack of supervision that was provided over the CWP crew that worked on trash removal. He indicated that the Fair Board donates $1500 toward this effort. Commissioners shared with Overmyer the list of agencies that are provided services by the CWP and indicated that a meeting will be slated in the not too distant future to discuss the cuts that the program will experience in the upcoming year.

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Minutes 2014

At 11:10a and with business concluded for the day Commissioner Schwochow 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio