Minutes 2014

Tuesday September 9, 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 09.04.2014. 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 Board of DD. Noted was the fact that a purchase order was opened but after April of 2014 was voided. Invoice came in subsequent to mandatory voiding of all old purchase orders.

BGSU - $18,613.75

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

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Travel requests approved: none

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Duane Kimmet, Facility Management Director, met with the Commissioners. He noted that the county court estimate for repairs is in and may have to be split over two work seasons. He is holding quarterly meetings with janitorial service. He is thinking about replacing a recent retiree with a possible p/t evening staffer. Courthouse elevator is down for the afternoon for a minor repair. Much discussion again arose about the electric bills. Discussion over the matter of the courthouse and the HVAC was also part of the dialogue.

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Cathy Glassford, FCFC Director, met with the Commissioners. She continues to try and extend the arm of what the FCFC programs do. Funding is holding its own. Some additional grants have come in for the WrapAround program and should allow for more hours to be dedicated to
the program. She is planning a legislative breakfast to try to get the message beyond the borders of Sandusky County. Another two partners have been added to the list. She noted that Ohio is investigating its poor showing in infant mortality. There was some discussion about the manner by which the mental health levy funds will be distributed noting that this is an unknown factor at this time.

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Amy Little, Fiscal Officer for the Sheriff, met with the Commissioners. She indicated that the HVEO grant has now been discontinued and split into two new grants. She offered a printout reflecting how the changes would occur. Commissioners will support the grants. She discussed the MPA grant and some budget changes that will be coming over in resolution form.

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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 – 247

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

M – Thatcher     S - Schwochow     VOTE – all, yes

2014 – 248

SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT (FUNDS NEED MOVED PURSUANT TO COURT ORDER) - $9,100

M - Schwochow     S – Thatcher     VOTE – all, yes

2014 – 249

(Rescinds 2014-243)

FUND TRANSFERS – BOARD OF DD – (SICK LEAVE PAYOUTS) - $25K
SUPPLEMENTAL APPROPRIATIONS – (SICK LEAVE, RETIREMENT EXPENDITURES) - $65,390

M - Polter     S – Thatcher     VOTE – all, yes

09.09.2014
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2014 – 250

AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; OPWC CE44Q DEBT RETIREMENT FUND, ASSIGNED FUND #3004

M - Polter          S – Thatcher          VOTE – all, yes

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Commissioner discussed the possible sponsorship donation for the CVB. They agreed to make a $500 donation.

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Norman Solze, Assistant Prosecutor, met with the Commissioners. He noted that the Clarion Inn is now completely cared for in the matter of back taxes and penalties. There was nothing to report in the way of foreclosures. He indicated that the Tax Ease program will be making one more pass over the Treasurer’s books to decide which properties to secure and following that he will take a look at what might be able to be foreclosed upon.

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Dave Wadsworth, County Airport Manager, met with the Commissioners. He indicated that several large corporate jets will be using the airport. He noted that the pavement will be going through a rejuvenation process in the next month. He indicated that the funds should be there for the 10% match that will be needed from the SCRAA budget. Discussion was had on the status of Promedica and their tenancy at the facility.

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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 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