Minutes 2014

Tuesday September 30, 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. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Addressed the matter of the health insurance rates for 2015. Questioned whether the ratio would stay the same at 87% to the employer and 13% to the employee. Commissioners discussed options but eventually, by consensus of opinion, decided to leave the matter as it currently stands. A resolution will be prepared to address same in an upcoming session.

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Then & Now Certificates: none

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Diane Hanna, Receptionist for the Commissioners, approached the Board about the matter of the mailing of the absentee ballots that were just processed yesterday and were to be mailed today. She noted that the fact the U.S. Supreme Court has held early voting off for one week precludes mailing the ballots. She has checked with the local BOE and they are checking to see if the date postmarked for today will be acceptable if held for another week before mailing the documents. It was found out that the ballots will need a new postmark on them on 10.07.2014, which is now when they are to be sent.

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Commissioner Polter exited session at 9:40a.

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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 – 273

SUPPLEMENTAL APPROPRIATION – TASC (FUNDS MOVED TO REPAY ADVANCE) - $40K
ADVANCE REPAYMENT – TASC (TO GRF) – 40K

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 274

IN THE MATTER OF MORTGAGE ASSISTANCE PROMISSORY NOTES FROM 1983-84
HOUSING REHABILITATION PROGRAM (CHIP)

M - Schwochow  S - Thatcher  VOTE – all, yes

2014 – 275

AUTHORIZING APPOINTMENTS BE MADE TO THE HOMELAND SECURITY ADVISORY
BOARD (THREAT RISK NEEDS ADVISORY COMMITTEE) FOR DOMESTIC
PREPAREDNESS AND HOMELAND SECURITY GRANT RECOMMENDATIONS

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 276

APPROPRIATION TRANSFERS – SCDJFS (YR. END PA) - $92,113.06
SUPPLEMENTAL APPROPRIATION – SCDJFS (CASH IS ON HAND) - $40K

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 277

APPROPRIATION TRANSFER – FACILITY MANAGEMENT (INTERNAL MOVE TO COVER CONTRACT
SERVICES) - $20,833.73

M - Thatcher  S - Schwochow  VOTE – all, yes

2014 – 278

SUPPLEMENTAL APPROPRIATION - FACILITY MANAGEMENT (UTILITIES - $75K

M - Schwochow  S - Thatcher  VOTE – all, yes

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At 12:00p 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio