Minutes 2014

Thursday October 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 from session 09.25.2014 and 09.30.2014 were reviewed and approved. Invoices were approved in electronic fashion.

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County Administrator discussion: Discussed the matter of the HazMat team and the fact that there will be upcoming discussion with the countywide Fire Chiefs, as many of them are new, as to the purpose of the team and what they can/cannot do when responding to incidents. Paul Fiser, the lead person for the team questioned whether or not the Commissioners had any input in the matter. Commissioners indicated they do not.

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Facility Management did not need their time slot. Meeting cancelled.

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Then & Now Certificates: none

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Personnel actions taken: none

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Travel requests approve: County Administrator to attend PIO Symposium on 10.03.2014.

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Public forum portion of session proceeded.

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Citizen attendees: none

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Media attendees: none

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RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 279

AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE CITY OF CLYDE FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND

M - Polter  
S - Thatcher  
VOTE – all, yes

Upon discovering an error the County Administrator requested that this resolution be declined it contained a clerical error. It will be fixed and presented before the end of session today. Commissioner Polter moved to decline the resolution with a second offered by Commissioner Thatcher with the ensuing vote being cast unanimously in the affirmative.

At 10:30a the resolution was re-captioned and presented.

2014 – 280

APPROVING SERVICE CONTRACT BETWEEN THE SANDUSKY COUNTY HEALTH DEPARTMENT (SCHD) AND THE SANDUSKY COUNTY COMMISSIONERS, ACTING AS AGENT FOR THE FAMILY AND CHILDREN FIRST COUNCIL (FCFC)

M - Schwochow  
S - Thatcher  
VOTE – all, yes

2014 – 281

ADOPTING HEALTH INSURANCE RATES WITH CEBCO FOR SANDUSKY COUNTY EMPLOYEES FOR THE YEAR 2015

M - Polter  
S - Thatcher  
VOTE – all, yes

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At 10:45a Commissioner Thatcher moved to enter Executive Session for the express purpose of discussing the possible sale of county property. Commissioner Schwochow offered a second to the motion and the ensuing vote was unanimous in the affirmative. At 11:20a Commissioner Thatcher moved to exit Executive Session with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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At 11:35a 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