Minutes 2014

Thursday October 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 from session 10.07.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Requested that resolutions 2014-290 and 2014-291 be added to the agenda. Both are Dog Warden related. Commissioner Thatcher moved to add the noted resolutions to the agenda with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Commissioner Schwochow left session at 8:50a to attend a meeting at the FCFC.

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Cindy Bilby and Deb McGrath, from SCDJFS, met with the Commissioners. The following were topics of discussion.

Children Services – It is still anticipated that placement costs will go over budget.

Collabor8 – We are hoping to officially add Holmes and Carroll counties to our MOU in the next couple of weeks. There will be much to do to bring them up to speed in terms of equipment and process. They are targeting February as the time period to be fully integrated. By April we hope to have voice signature technology so that AHS can be taken out of the loop on the ACA line. The state also has a timeline according to which document imaging and the new Medicaid system will be fully operational and rolled out to all the counties.

Equipment purchasing – Requesting copiers with the current units being purchased in 2007 and 2002. They are also in need of a vehicle.

PEAK – An open house is slated for today. Bilby wanted to know if the Commissioners have seen a product catalog. Logo is changing for the sake of assisting the entity become better known.

Miscellaneous – nothing remarkable to report.
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Then & Now Certificates: none
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Personnel actions taken: none
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Travel requests approve: none
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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 – 287

IN THE MATTER OF A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE SANDUSKY COUNTY COMMISSIONERS (SCC) ACTING AS THE ADMINISTRATIVE AGENT FOR THE FAMILY AND CHILDREN FIRST COUNCIL (FCFC)

M - Thatcher          S - Polter          VOTE – all, yes

2014 – 288

AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; IRELAND DEBT RETIREMENT FUND, ASSIGNED FUND #5013

M - Polter          S - Thatcher          VOTE – all, yes

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2014 – 289

SUPPLEMENTAL APPROPRIATION, FUND TRANSFER – SANITARY ENGINEER (FUNDS UNNEEDED IN CONSTRUCTION FUND BACK TO GRF) - $7,855.69

M - Polter  S - Thatcher  VOTE – all, yes

2014 – 290

APPROPRIATION TRANSFER - DOG WARDEN (P/T HELP DATA ENTRY) - $1,088

M - Thatcher  S – Polter  VOTE – all, yes

2014 – 291

APPROPRIATION TRANSFER - DOG WARDEN (LICENSE COLLECTOR) - $1,487.40

M – Thatcher  S - Polter  VOTE – all, yes

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At 10:35a 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