Minutes 2014

Thursday October 30, 2014
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a. Commissioner Polter arrived at 8:45a due to his attendance at a meeting of the EDC.

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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 10.28.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Requested the use of Permanent Improvement funds for the installation of additional cameras to be installed at the JDC. Now is the best time to add these as the ceilings are still open and wires can be run and installation will be much easier. Habitec will care for the matter and the quote offered was just under $4,300. Commissioner Polter moved to expended up to $4,300 for the project with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

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Then & Now Certificates: One presented from the Law Library having to do with some work that needed accomplished to continue their connection to the Clerk of Courts record system. A purchase order was advised to be needed and was to have been opened. This did not get accomplished prior to the work and the receipt of the invoice.

Rockware - $160

One presented from the Board of DD for items purchased in 2013 for which a purchase order was opened but when no invoice was received by Feb. ’14, which is when all ’13 purchase orders had to be closed, this vendor’s p.o. was closed. Invoice now received.

Bay Trophy - $30

Commissioner Thatcher moved to care for the certificate(s) with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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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 ***

None

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Joanne McDowell, Director of the Humane Society and agent, Kelly Askins, met with the Commissioners. McDowell is concerned about the future of the Society and noted that without more support they may not be able to employ an agent. Discussion was had over the matter of how the Humane Agent will be maintained and how the position will be addressed in the future. Askins noted that most of the calls are dog related but that the matter of larger animals is becoming more prevalent. Commissioners inquired whether Askins will continue on in the position. She indicated that she will not be continuing too far into the immediate future. Questions were asked about the fact that there will be a new building being funded where is the funding coming from for the operational expenses. Questions were raised about the possibility of eliminating the agent position or if the Dog Warden could assume the responsibility of the position. McDowell will be approaching her Board to determine if they will continue with an agent or not. Subsequent to that the Commissioners will be making a decision about their involvement in the position.

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Common Pleas Court representatives met with the Commissioners. Discussion centered on some matters that once mentioned begged for an Executive Session. To that Commissioner Polter moved to enter Executive Session at 10:37a for the express purpose of discussion a compensation issue with a CPC staff member. Commissioner Thatcher offered a second to the motion. The ensuing vote was unanimous in the affirmative. At 11:50a Commissioner Polter moved to exit Executive Session with a second offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative. No decision was effected.

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At 11:55a 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio