Minutes 2014

Thursday November 6, 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 11.04.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Discussed the matter of a meeting with the state jail inspector and the possibility of reconstructing the current footprint of the jail with the hope of flipping the women and the work release sides of the jail. Commissioners noted that they desire to meet with the Sheriff to discuss this matter.

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Then & Now Certificates: One received from the Board of DD. This item has its origin in the fact that a purchase order was opened but it was closed. The late submission of an expense report also factored into this matter being turned into a Then & Now.

Stacey Daniels - $98

One presented from the office of the County Commissioners with a notation that due to clerical oversight a purchase order was not opened to care for an insurance repair on a cruiser from the Sheriff’s Office.

Advantage Ford - $2,457.57

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

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Kay Hofacker, staffer at the Reentry Program, and invited the Commissioners to a meeting where a state official will be present. Some discussion was had in the matter of the programming and what has been happening inside the program. Noted was the ongoing search for additional funding to hopefully keep the adult side of the reentry program.

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Minutes 2014

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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 – 309

ACCEPTING CEDAR RIDGE DITCH #111 IN THE SANDUSKY COUNTY DITCH MAINTENANCE PROGRAM AND FURTHER AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO INCLUDE THE CEDAR RIDGE DITCH #111 IN THE TAXING PROGRAM OF SANDUSKY COUNTY

M - Polter S - Thatcher VOTE – all, yes

2014 – 310

RESOLUTION TO PROVIDE FOR THE ISSUANCE AND SALE OF NOTES OF THE COUNTY OF SANDUSKY, OHIO, IN THE PRINCIPAL SUM OF $10,560.22 IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CEDAR RIDGE DITCH #111

M - Thatcher S - Polter VOTE – all, yes

2014 – 311

SUPPLEMENTAL APPROPRIATION – JUVENILE GRANT (GRANT STARTUP FUNDS RETURN SOURCE)
- $5,768.90

M - Schwochow S - Polter VOTE – all, yes
SUPPLEMENTAL APPROPRIATION – SWCD (FUNDS FOR INTERNET GATEWAY) - $1,205.87

M – Thatcher  S - Schwochow  VOTE – all, yes

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Tim Grabenstetter, JDC Director, and Judge Brad Smith entered session to meet with the Commissioners. Discussion was had on the matter of the JDC addition. They reported that because some other governmental entities have not used some state capital funds the JDC is now eligible for funding for a portion of the cost of the addition. The state has approved for use up to $330K for use against the county dollars expended for the facility. Paperwork is to follow.

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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 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