Minutes 2014

Thursday November 20 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 11.18.2014 and budget meetings on 11.19.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Discussion was had on the possibility of covering the costs of copier/multifunction machines at the DJFS and purchasing two vehicles for them was broached with the Commissioners. County Administrator believes that this would be one manner of assisting with the budget issues and give them some relief in the contract services. In a manner of speaking it would be as though they are being given additional funds without truly making a transfer to their budget. Commissioners want the SCDJFS staff to present information on the need for the vehicles and will consider the copier contract service at a later date.

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Then & Now Certificates: Two from the office of the Commissioners. The first is due to the action on developing a test plot of “no mow” grass and doing so with so much immediacy that everyone forgot to open a purchase order.

Bark Creek Lawn Care - $2K

The second is from the action of the Commissioners to work with the Ottawa County Commissioners to split to cost of an additional educator position at the OSU Extension office. Funds were appropriated previously but a purchase order was not opened and the process of the OSU fiscal office sending an invoice for the services rendered did not occur in a timely fashion.

OSU College of Agriculture - $10K

Commissioner Thatcher moved to approve the certificate(s) as presented with a second to the motion offered by Commissioner Schwochow. The ensuing vote was Schwochow – yes, Thatcher – yes, Polter – abstain.
Dog Warden, John Glass, meet with the Commissioners. The main topic of discussion was the matter of offering a sale day on the day after five major holidays in an effort to move more dogs out of the agency. Glass proposes a 20% discount on those special sale days. Current population at the DK is 18 animals. They have sold 11,972 licenses as of yesterday. Commissioners are in agreement with this effort to offer the special sale day and County Administrator will work on a resolution to that end.

Personnel actions taken: none

Travel requests approve: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

2014 – 324

APPROPRIATION TRANSFER – SHERIFF/JAIL (INTERNAL FUNDS SHIFT COMMISSARY ACCT) - $7K

M - Thatcher  S - Polter  VOTE – all, yes

2014 – 325

APPROVING RE-APPOINTMENT OF ROBERT KESSLER TO THE BOARD OF TRUSTEES OF THE BIRCHARD PUBLIC LIBRARY OF SANDUSKY COUNTY

M - Schwochow  S - Polter  VOTE – all, yes
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2014 - 326

APPROPRIATION TRANSFERS – SCDJFS (INTERNAL CVR YR ENDS COSTS) - $65K

M - Polter

S - Schwochow

VOTE – all, yes

2014 – 327

APPROPRIATION TRANSFERS – EMS (INTERNAL CVR YR ENDS SUPPLY COSTS) - $15K

M - Thatcher

S - Schwochow

VOTE – all, yes

2014 – 328

SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS/COUNTY COURT (BAILIFF BOND) - $100

M – Polter

S - Schwochow

VOTE – all, yes

2014 – 329

SUPPLEMENTAL APPROPRIATION – SCDJFS (UNEMPLOYMENT, WSOS CONTRACT) - $153,604

M - Thatcher

S - Polter

VOTE – all, yes

2014 – 330

SUPPLEMENTAL APPROPRIATION – BOARD OF DD (FAMILY SUPPORT FUNDS) - $5K

M - Schwochow

S - Polter

VOTE – all, yes

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At 10:30a representatives from the office of the County Engineer met with the Commissioners to address the matter of opening bids for the Mull Covered bridge project. Two bids were received and upon opening and reading of same Commissioner Thatcher moved for tabulation and award at a later date. Commissioner Polter offered a second to the motion. The ensuing vote was unanimous in the affirmative. Engineer’s staff will evaluate the bids and make and evaluation and recommendation.

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Several interested school officials gathered to listen and ask questions about the possible establishment of a countywide Land Bank. Robin Thomas, from Thriving Communities, was present to assist in the presentation. Thomas offered the school officials a very detailed description of what the lands bank would look like. Several questions were asked with very sufficient answers offered.
At 12:15p the Commissioners recessed until 2:00p for the purpose of conducting budget meetings.

At 3:45p and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote 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