Minutes 2014

Tuesday November 25, 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 11.20.2014 and budget meetings on 11.19.2014 & 11.24.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Then & Now Certificates: One presented form the office of the County Engineer noting that a newer employee did not know that a purchase order needed opened for a test he took at his own expense but where the cost of which is reimbursable.

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

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SCDJFS representatives entered session to plead their case in the matter of vehicle needs for their departments. They pitched their story about the kinds of trips they have to make on a regular basis and the high mileage and in some cases, the question of safety of the cars. The Commissioners made inquiries about the issues that the agencies face and inquired about the employees driving their own cars. This is a possibility but wear and tear and liability are also a problem when employees use their own cars. Commissioners did expressed sympathy for the department and instructed the County Administrator to conduct a search for the purchase of vehicles and see what can be done to assist the office.

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Personnel actions taken: none

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Travel requests approve: none
Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 331

AWARDING BID TO RG ZACHRICH CONSTRUCTION, INC. FOR THE SAN-MULL COVERED BRIDGE (PID 97196)

M - Thatcher  S - Polter  VOTE – all, yes

2014 – 332
(RESCINDS 2014-322)

SUPPLEMENTAL APPROPRIATION/FUND TRANSFER – SCDJFS (CLERICAL ERROR MOVING FUNDS) $108,904.00

M - Schwochow  S - Thatcher  VOTE – all, yes

2014 – 333

AUTHORIZING THAT THE FIRST STEP FAMILY VIOLENCE INTERVENTION CENTER IS ELIGIBLE FOR FUNDS COLLECTED PURSUANT TO SECTIONS 3113.34, AND 2303.201 OF THE OHIO REVISED CODE (ORC)

M - Polter  S - Schwochow  VOTE – all, yes

2014 – 334

AUTHORIZING THAT THE LIBERTY CENTER OF SANDUSKY COUNTY IN CONJUNCTION WITH THE SANDUSKY COUNTY DOMESTIC VIOLENCE TASK FORCE IS ELIGIBLE FOR FUNDS COLLECTED PURSUANT TO SECTIONS 3113.34, AND 2303.201 OF THE OHIO REVISED CODE (ORC)

M - Polter  S - Schwochow  VOTE – Thatcher/abstain, Polter/yes, Schwochow/yes
ENTERING INTO GRANT AGREEMENT BETWEEN THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY (ODSA) AND SANDUSKY COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FORMULA (B-F-14-1CO-1) FUNDING; AUTHORIZING A NEW FUND IS ESTABLISHED WITHIN THE BUDGETARY SYSTEM FOR SANDUSKY COUNTY, THE NEW FUND SHALL BE 2048 CDBG FORMULA (B-F-14-1CO-1)

M - Thatcher        S - Polter        VOTE – all, yes

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County Engineer, Jim Moyer entered session to care for the matter of several project requiring bids. After bids for various resurfacing projects and some prestressed beams for bridges were opened and read Commissioner Thatcher moved to tabulate and award at a later date. Commissioner Polter offered a second to the motion. The ensuing vote was unanimous in the affirmative.

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County Auditor, Bill Farrell, met with the Commissioners. He noted that sales tax is up some and covered the dip in sales tax last month. There was much discussion about the sales tax and the uneven distribution between the state and local governments. Revenue/expense lines are in line. Nothing remarkable in his report.

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At 12:00p the Commissioners recessed until 1:00p for the purpose of conducting budget meetings.

At 3:30p and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Polter. 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