Minutes 2014

Thursday December 4, 2014
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

***

Session began at 8:00a.

***

Throughout the day the following occurred…………………………

***

Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from session 12.02.2014 and budget meetings on 12.02.2014 & 12.03.2014 were reviewed and approved. Invoices were approved in electronic fashion.

***

County Administrator discussion: Discussed the matter of the Humane Society and whether the Commissioners should be involved in this matter at this time. Commissioners decided that at this juncture the matter should be left alone as the ORC places the Humane Agent appointment on the County Humane Society.

***

Then & Now Certificates: One presented from the office of the Clerk of Courts noting that an official’s bond had been purchased for the bailiff in the Clyde County Court without prior notice and the opening of a purchase order.

Huntington Insurance - $100

Commissioner Thatcher 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.

***

Personnel actions taken: none

***

Travel requests approve: none

***

Public forum portion of session proceeded.
Minutes 2014

***
Citizen attendees: none
***

Media attendees: none
***

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 346
APPROVING AMENDED SANDUSKY COUNTY PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN

M - Polter    S - Thatcher    VOTE – all, yes

2014 – 347
SUPPLEMENTAL APPROPRIATION – EMA (FUNDS TO CVR SHORTAGE) - $14,661.43

M - Thatcher    S - Schwochow    VOTE – all, yes

2014 – 348
AWARDING BID TO RG ZACHRICH CONSTRUCTION, INC. FOR THE SAN-MULL COVERED BRIDGE (PID 97196)

M - Thatcher    S - Schwochow    VOTE – all, yes

2014 – 349
APPROPRIATION TRANSFERS – FACILITY MANAGEMENT (CVR UTILITIES) - $17,165

M - Schwochow    S – Polter    VOTE – all, yes

2014 – 350
APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FAMILY AND CHILDREN FIRST COUNCIL (FCFC) AND THE MENTAL HEALTH AND RECOVERY SERVICE BOARD OF SENECA, SANDUSKY AND WYANDOT COUNTIES (MHRSB) FOR THE PREVENTION & WELLNESS - COMMUNITY COALITION OF EXCELLENCE

M - Thatcher    S – Polter    VOTE – all, yes
Minutes 2014

2014 – 351

FUNDS TRANSFERS – SANITARY ENGINEER (CVR SHORTAGES) - $2,200

M - Schwochow  S – Polter  VOTE – all, yes

2014 – 352

APPROPRIATION TRANSFER – SCDJFS (INTERNAL MOVE TO USE FUNDS) - $108,904.00
FUND TRANSFER – SCDJFS (FINAL MANDATED SHARE PA) - $16,275.17

M - Polter  S - Thatcher  VOTE – all, yes

2014- 353

APPROPRIATION TRANSFER – BOARD DD (INTERNAL MOVE TO USE FUNDS FOR EQUIP) - $12K

M - Thatcher  S – Polter  VOTE – all, yes

***

Fred Lord, Clemans Nelson representative, met with the Commissioners to discuss the agreement between the SCDJFS and the AFSCME group. Commissioners reviewed all the matters that were in contention and upon sufficient questions and answers being addressed by consensus of opinion concurred with the recommendation presented.

***

At 11:30a the Commissioners recessed until 1:00p for the purpose of conducting budget meetings.

At 4:45p 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.

____________________________________
____________________________________
____________________________________

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