Minutes 2014

Thursday December 18, 2014
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00 a.m.

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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 12.16.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Budget review is needed and final revision should be ready for a final review for session on the 23rd.

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Then & Now Certificates: none

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John Willey, Regional Planning Commission Director, met with the Commissioners. He noted that he has a committee organized to rewrite the county subdivision regulations. Some chapters may be specialized enough to have other persons brought in to address some regulations that have much specificity. They are using a model provided by the CEAO through the CCAO. The Health Department has recently indicated that they may want some fees associated with their review/inspection of subdivision plans/sites. Regional Planning Commission may very well tack that fee into their current fee structure. Willey noted again that the Commission still has citizen appointments open that could be made by the Commissioners. Commissioners will review the list and attempt to fill some of the open seats. Floodplain matters were discussed with nothing remarkable being noted. He did indicate that FEMA may be producing a new set of floodplain maps which may be starting to be produced in 2015. Census Bureau is now updating boundary and annexation information.

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Sheriff, Chiefs of Police and Prosecutor representatives met with the Commissioners. They proposed pursuing a grant that would be permanently funded through court costs grants via the office of Criminal Justice Services. Prosecutor offered substantial history from two years ago when local law enforcement approached Ottawa County requesting to join in a combined effort to develop a joint drug task force. Ottawa County declined to work together noting that Sandusky County’s drug problem was too large. It was proposed by those gathered that Sandusky County file a grant application and the window is only open until the end of
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December. The proposal would fund for now a director and “buy money”. This grant requires a yearly $25% match and in-kind contribution be utilized. The drug problem is apparent and has to be combated. Commissioners reflected on the idea and are in concurrence. Commissioner Polter moved to allow for up to $15K to be applied as match funding. Commissioner Thatcher offered a second to the motion. After some additional through discussion was had the 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 ***

2014 – 384

AUTHORIZING BOARD OF COMMISSIONERS FINDING FOR IMPROVEMENT ON F. HOEFLICH DITCH #142; AUTHORIZING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER

M - Thatcher        S - Schwochow  VOTE – all, yes

2014 – 385

RESOLUTION ---- RELEASING BOND POSTED ON F. HOEFLICH DITCH #142 TO PETITIONER, PARK PLACE APARTMENTS C/O ROBERT WALDOCK

M - Polter          S - Thatcher    VOTE – all, yes
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2014 – 386

ORDER SETTING DATE & TIME OF FINAL HEARING ON THE ENGINEER’S REPORTS; ON ESTIMATED ASSESSMENTS; ON THE PROCEEDINGS OF THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES ON THE F. HOEFLICH DITCH #142

M - Thatcher  S - Schwochow  VOTE – all, yes

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At 10:05a Prosecutor Tom Stierwalt met with the Commissioners to discuss some employee matters involving several matters of compensation in his office. Commissioner Thatcher moved to enter Executive Session with Commissioner Polter offering the second to the motion. The ensuing vote was unanimous in the affirmative. At 10:35a Commissioner Thatcher moved to exit Executive Session with a second offered by Commissioner Schwochow and the ensuing vote was unanimous in the affirmative.

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At 10:45a and with business concluded for the day Commissioner Thatcher 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio