Minutes 2014

Tuesday December 30, 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 12.23.2014 were reviewed and approved.

***

County Administrator discussion: none

***

Then & Now Certificates: none

***

Personnel actions taken: none

***

Travel requests approve: none

***

Public forum portion of session proceeded.

***

Citizen attendees: none

***

Media attendees: Tom Fullen – Eagle99 radio; Steve Sturbaum – sanduskycountylive.com

***
RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 391

APPROVING PROGRAMMATIC AGREEMENT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND THE OHIO STATE HISTORIC PRESERVATION OFFICE (OSHPO) FOR PROGRAMS USING HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS AUTHORIZED UNDER 24 CFR PART 58

M - Thatcher      S - Schwochow       VOTE – all, yes

2014 – 392

FUND TRANSFER – AUDITOR (SALES TAX DISTRIBUTION DEBT COMPONENTS) - $1,824,232.42

M - Polter        S - Thatcher        VOTE – all, yes

2014 – 393

AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS, ON BEHALF OF THE SANDUSKY COUNTY PROSECUTOR, TO ENTER AN AGREEMENT WITH THE CITY PROSECUTOR OF THE CITY OF FREMONT, OHIO

M - Schwochow     S – Polter          VOTE – all, yes

2014 – 394

APPROVING APPROPRIATIONS FOR EXPENDITURES FOR CALENDAR YEAR 2015

M - Thatcher      S - Schwochow       VOTE – all, yes

2014 – 395

YEAR END FISCAL CLEAN UP – (AUDITOR FOR VARIOUS DEPARTMENTS) - APPROPRIATION TRANSFERS - $189,473.11, SUPPLEMENTAL APPROPRIATIONS – $2,107,251.76, REDUCTIONS - $1,676,655.71

M - Polter        S - Schwochow       VOTE – all, yes

2014 - 396

AUTHORIZING THE SANDUSKY COUNTY SHERIFF OR DESIGNEE TO USE COUNTY CREDIT CARDS FOR WORK RELATED EXPENSES

M - Thatcher      S – Polter          VOTE – all, yes

***
Commissioners attended the swearing in ceremony for Judges Ansted and Dewey and then returned to the boardroom for the swearing in of Commissioner Schwochow.

***

At 11:15a 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.

____________________________________
____________________________________
____________________________________

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