Minutes 2015

Tuesday January 13, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a. Commissioner Polter will be late.

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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 01.08.2015 were reviewed and approved. Also reviewed and approved were the minutes from the special reorganization session held on 01.12.2015. Invoices were approved in paper and electronic fashion.

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County Administrator discussion: CA requested an additional $20K in Permanent Improvement Funds for use in the JDC new addition. This is to assist in maximizing reimbursement funds available from DYS. Funds are to be used for additional chairs and technology purposes. Commissioner Thatcher approved the additional funding with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

CA reported that the food service RFP has been prepared and is under review by the JDC Director and the Jail Administrator. A meeting will be held later this week to review with the CA.

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Then & Now Certificates: One presented from the office of the Sheriff. This has its origin in the fact that the paying of invoices for 2014 was terminated by the time the invoices were received.

ODNR - $3,880.68
Huron Co. Sheriff - $4,272.71
Mercer Co. Sheriff - $3,060.00
Nat'l Patent Analytical Systems - $209.25

Commissioner Thatcher moved to care for the certificate(s) as presented. A second to the motion was offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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At 9:10a Commissioner Polter arrived at session.

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Minutes 2015

At 9:20a Commissioner Thatcher moved to enter Executive Session for the express purpose of caring for the written portion of several staff evaluations. Commissioner Polter offered the second to the motion. Ensuing vote was unanimous in the affirmative. At 9:50a Commissioner Thatcher moved to exit Executive Session with a second offered by Commissioner Polter. The ensuing 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 ***

2015 - 22

FUND TRANSFER – SCDJFS (MANDATED SHARE) - $16,275.16

M - Thatcher    S - Schwochow    VOTE – all, yes

2015 – 23

APPROPRIATION TRANSFER – SHERIFF ($ TO BE REFUNDED) - $280.68
SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE HOUSING) - $7,294

M - Polter    S – Thatcher    VOTE – all, yes
2014 - 24

ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER AND THIS BOARD WITH RG ZACHRICH CONSTRUCTION, INC. FOR THE SAN-MULL COVERED BRIDGE (PID 97196)

M - Schwochow  S – Polter  VOTE – all, yes

2015 – 25

APPROVING RE-APPOINTMENT OF KENDALL RIEMAN TO THE BOARD OF THE SANDUSKY COUNTY REGIONAL AIRPORT AUTHORITY (SCRAA)

M – Polter  S - Thatcher  VOTE – all, yes

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Commissioners held the final hearing for the Hoeflich Ditch. Minutes for that action are located in the electronic file for same.

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Norman Solze, Assistant Prosecuting Attorney, met with the Commissioners. There was nothing remarkable to note. Some brief discussion was had about the possibility of the Land Bank establishment.

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At 11:45a 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