Minutes 2015

Thursday February 19, 2015
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 02.17.2015 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: At 8:15a the CA requested Executive Session be imposed for the specific discussion about the possible appointment of a public employee. Commissioner Polter moved to enter Executive Session with the second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative. At 8:25a Commissioner Polter moved to exit Executive Session with the second to the motion being offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

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Then & Now Certificates: One presented from the office of Facility Management noting that the 2014 purchase order was not carried over into 2015 as the invoice was in a state of dispute. The matter is now cleared up and the invoice needs paid.

Trane Services - $2,103.31

Commissioner Polter 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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Chris Collier, Land Protection Specialist at the Blackswamp Conservancy, met with the Commissioners to discuss matters surrounding land set asides for farmland that will enter preservation programs. Resolutions have been prepared for consideration during session today.

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Sarah Lewis, from the Genesis Program and Judge Smith met with the Commissioners to discuss a grant application. Commissioners signed a grant application for JABG funds from DYS. These are discretionary funding for the purpose of staff retention. It is in the amount of $40K with a 10% match. The match is being covered by other resources available to the Juvenile Court. There was also some discussion about the former Genesis house that now sits
empty on Castalia St. Commissioners are going to place a non-permanent structure on GovDeals.

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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 – 62

ACKNOWLEDGING AGRICULTURAL EASEMENTS FOR 2015 FOR THE BLACK SWAMP CONSERVANCY

M - Thatcher  S - Schwochow  VOTE – all, yes

2015 – 63

IN THE MATTER OF SUPPORTING THE EFFORTS OF THE BLACKSWAMP CONSERVANCY TO PRESERVE LAND IN SANDUSKY COUNTY

M - Polter  S - Thatcher  VOTE – Polter/y, Thatcher/y – Schwochow/abstain

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At 11:15 a and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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