Tuesday March, 3, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a. Commissioner Schwochow is absent today.

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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 02.26.2015 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Then & Now Certificates: One presented from the Board of DD indicating that the attendee at a work related meeting forgot to submit a purchase order prior to attendance.

Lisa Celek - $15

Commissioner Thatcher moved to care for the certificate as presented with a second to the motion 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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I.T. Department staff met with the Commissioners. Problems have arisen at the jail from the new install of the security camera system. They are experiencing issues with the cameras being so clear and reflective that they are able to be viewed by the inmates so some additional window treatment will be needed and there is a request for an additional monitor for the detective area. The I.T. staff are being requested to assist in some grant filings. The VoIP system is now running at the JDC. There are some rumblings about issues with the PSAPs and the 911 system. They are looking at some matters surrounding VMware but I.T. is not really keen on the idea of using this across the entire server array.
Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2015 – 71
AUTHORIZING THAT A NEW DATE & TIME BE SET FOR THE OPENING OF BIDS FOR COMPLETE INMATE FOOD SERVICE AT THE SANDUSKY COUNTY JAIL (SJC) AND THE SANDUSKY COUNTY JUVENILE JUSTICE CENTER (JJC)

M - Thatcher    S - Polter    VOTE – all, yes

2015 – 72
SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE HOUSING) - $6,890

M - Polter    S – Thatcher    VOTE – all, yes

2015 – 73
FUNDS TRANSFERS – SCDJFS (MANDATED SHARE, PCSA COSTS) - $94,387.20

M - Thatcher    S - Polter    VOTE – all, yes

2015 – 74
AUTHORIZING CHANGE FUND ACCOUNT BE MAINTAINED FOR THE SANDUSKY COUNTY CHILD SUPPORT ENFORCEMENT AGENCY, A DIVISION OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR CALENDAR YEAR 2015

M - Polter    S - Thatcher    VOTE – all, yes

At 11:00a the County Engineer and staff entered session to attend to the opening of bids on the F. Hoeflich Ditch #142. The office of the Engineer estimated that this project would come in at $114,305.00. Seven bids were received, opened and announced. Upon this being accomplished Commissioner Thatcher moved to tabulate and award the bid at a later date with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.
Minutes 2015

At 11:20a 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