Minutes 2015

Tuesday April 14, 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 04.09.15 were reviewed and
approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Photography group wants to come in and take pictures in the
jail cells and the dungeons. Visitors Bureau would bring them through. All agreed to allow them
to come in and photograph. WSOS Annual senior day event 5/13/15 9:00a-12:45p Charlie will go to the luncheon.

***
Then and Now Certificates:

One presented by County Engineers. There was no purchase order in place. One invoice
makes up this certificate:

Zimmerman Paint Contractors - $1,000.00

One presented by the Commissioner’s Office. TID audit invoice was presented and the
Commissioners agreed to pay the fee. No PO was in place. One invoice makes up this
certificate:

Treasurer of the State of Ohio - $574.00

One presented by the Clerk of Courts office. Was not aware the fiber was being installed as
promptly as occurred. One invoice makes up this certificate:

Ohio Telecom - $586.00

Commissioner Thatcher moved to approve the Then and Now Certificates, Commissioner
Schwochow seconded. The ensuing vote was unanimous in the affirmative.

***
ODOT of Bowling Green – Kim Roessner- Grant on garbage pickup. Adopt a highway program.
16000 hours picking up trash last year. Meeting with Sheriff’s from Northwest Ohio and trying
something new. Use minimum security prisoners or community service individuals. Would pay
up to $35,000 a year to assist with the program. They provide the trash bags, signs to notify
drivers of the work being done, and then they would come back around and pick up the bags.
Would pay on a monthly basis or however they want to be paid. They would present an
agreement if we are interested.
Commissioner Schwochow made a motion to have the contract reviewed by the prosecutor’s
office and work with ODOT on the contract. Commissioner Thatcher seconded, all agreed.
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Personnel actions taken: none
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Travel requests approved: 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

RESOLUTIONS CONSIDERED ON THIS DATE

2015 – 112

RESOLUTION ---- RESCINDING RESOLUTION 2015-101 - APPROVING ADDENDUM TO LEASE AND MEMORANDUM OF LEASE BETWEEN SANDUSKY COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES FOR OFFICE SPACE OF THE ADULT PAROLE OFFICER.

M - Thatcher  S - Polter  VOTE – Yes

2015 – 113

SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE HOUSING) - $4,500.00

M - Polter  S - Schwochow  VOTE – Yes

2015 - 114

RESOLUTION ---- AUTHORIZING AND ENTERING INTO MEMORANDUM OF UNDERSTANDING (MOU) WITH THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS (SCLLRB) AND THE SANDUSKY COUNTY COMMISSIONERS (SCC), ON BEHALF OF THE SANDUSKY COUNTY LAW LIBRARY RESOURCE BOARD (SCLLB) (grant in the amount of $6,078.31)

M - Schwochow  S – Polter  VOTE – Yes

2015 – 115

RESOLUTION ---- APPROVING AND ENTERING INTO CONTRACT WITH KF CONSTRUCTION & EXCAVATING, LLC 220 NORWEST DRIVE, CLYDE, OHIO 43410, FOR THE F. HOEFLICH DITCH #142, IN SANDUSKY COUNTY. ($85,744.00)

M - Thatcher  S – Schwochow  VOTE – Yes

2015 - 116

RESOLUTION ---- RELEASING BOND POSTED ON SCHWOCHOW DITCH #131 TO HOTY FREMONT INVESTMENTS, LTD ($500.00)

M - Polter  S – Thatcher  VOTE – Yes
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2015-117

SUPPLEMENTAL APPROPRIATION – EMA HOMELAND SECURITY GRANT ADVANCE - $43,100.00

M - Schwochow  S – Polter  VOTE – Yes

At 9:45a the Commissioners preceded to the conference rooms to begin interview process for County Administrator.

At 12:15p Commissioner Thatcher moved to adjourn for lunch. Commissioner Schwochow seconded. The ensuing vote was unanimous in the affirmative.

At 1:00p the Board reconvened and continued the interview process.

At 3:45p and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. 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.

____________________________________
Clerk, Board of County Commissioners, Sandusky County, Ohio