Minutes 2015

Thursday May 21, 2015
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 05.19.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

***
County Administrator discussion: Discussed the completion of the JJC siding, sign and gutters.

***
ODOT representatives reviewed 2015 construction and maintenance updates for the county. Discussed proactive approach to winter road conditions.

***
Diane Hanna gave information regarding a mailing company that assists in processing mail. Commissioner Polter did not feel this would be a benefit at this time.

***
Then and Now Certificates: none.

***
Personnel actions taken: Theresa Garcia PA and payroll notice approved appointing County Administrator.

***
Travel requests approved: none.

***
Public forum portion of session proceeded.

***
Citizen attendees: none.

***
Media attendees: Steve

At 11:30am Commissioner Thatcher moved to enter Executive Session for the express purpose of discussing personnel restructuring. Commissioner Schwochow offered a second to the motion. The vote to enter Executive Session was unanimously affirmed.

At 11:55am Commissioner Thatcher moved to exit Executive Session with Commissioner Schwochow offering the second to the motion. The vote was unanimously affirmative.
RESOLUTIONS CONSIDERED ON THIS DATE

2015 - 148

APPOINTING THERESA GARCIA, COUNTY ADMINISTRATOR/CLERK TO THE BOARD OF SANDUSKY COUNTY COMMISSIONERS

M - Thatcher          S- Polter          Vote - Yes

2015-149

APPROVING FUND TRANSFER - SANITARY ENGINEER (INTEREST INCOME EARNED FROM THE PERIOD OF MAY 2014 THROUGH APRIL 2015) $2,475.00.

M - Schwochow          S- Polter          Vote - Yes

At 12:00pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

________________________
________________________

Board of County Commissioners, Sandusky County, Ohio

Attest: _______________________________
Clerk to the Board / County Administrator

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