Minutes 2015

Thursday June 4, 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 06.02.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

***
County Administrator discussion:

- Talked about meeting with Robin Thomas next week on the Land Bank.
- Discussed an issue with the Dog Warden regarding a citation that was being contested. After the discussion the Board agreed the citation should be paid.
- Discussed having Digital Kingdom Interprises work on the web server. We need to move the current server and then test to make sure everything is up and running before launching. Quote from Daniel Day was for $1000.00 to do this work. Commissioner Polter moved to have Daniel proceed with the move. Commissioner Schwochow seconded and all voted unanimous.

***
Then and Now Certificates:

One certificate was presented by the Board of DD. A requisition was not completed for this order to be placed. One invoice makes up this certificate.

Gordon Food Service - $397.64

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

***
Personnel actions taken: none.

***
Travel requests approved: none.

***
Public forum portion of session proceeded.

Citizen attendees: none.

***
Media attendees: Tom Fullen.

***
RESOLUTIONS CONSIDERED ON THIS DATE

2015-159
SUPPLEMENTAL APPROPRIATION TO SCHWOCHOW DITCH PROJECT #131 FOR BOND. ($500.00)
M- Thatcher S- Polter VOTE- Yes

2015 - 160
IN THE MATTER OF THE BOARD OF COMMISSIONERS FINDING AGAINST THE IMPROVEMENT ON THE STAHL-BALLVILLE DITCH #132.
M- Polter S- Schwochow VOTE- Yes

2015 – 161
REAFFIRMING THE JOINT BOARD OF COMMISSIONERS FINDING FOR IMPROVEMENT ON WOLF CREEK DITCH #143, AND RELEASING DITCH BOND TO DEBORAH JOHLIN-BACH 3763 CR 70, ELMORE, OHIO 43416.

M- S- VOTE-

2015 - 162
RELEASING BOND POSTED ON MILLER TILE DITCH #141 TO PETITIONER, GREEN CREEK TOWNSHIP TRUSTEES 1990 W MCPHERSON HWY, CLYDE, OHIO 43410.
M- Thatcher S- Schwochow VOTE- Yes

2015-163
RECORIDER FUND TRANSFER FROM SUPPLIES TO REIMBURSEMENT FOR SUMMER CONFERENCE ITEMS. ($100.00)
M- Polter S- Thatcher VOTE- Yes

2015-164
SUPPLEMENTAL APPROPRIATION FOR CLERK OF COURTS TO PAY FOR OFFICE SUPPLIES FOR COUNTY COURT JUDGES AND HIS STAFF. ($3,000.00)
M- Schwochow S- Thatcher VOTE- Yes

2015 – 165
RESOLUTION ---- AUTHORIZING AMENDMENT #3 TO THE NORTHCOAST REGIONAL WORKFORCE INVESTMENT SYSTEM SUBGRANT AGREEMENT FOR YEAR-ROUND WIA YOUTH PROGRAM SERVICES AND TANF SUMMER YOUTH EMPLOYMENT PROGRAM
M- Thatcher S-Schwochow VOTE- Yes
RESOLUTION ---- AUTHORIZING AMENDMENT #2 TO THE NORTHCOAST REGIONAL WORKFORCE INVESTMENT SYSTEM SUBGRANT AGREEMENT FOR YEAR-ROUND WIA YOUTH PROGRAM SERVICES AND TANF SUMMER YOUTH EMPLOYMENT PROGRAM

M- Polter S- Thatcher VOTE- Yes

At 10:55am Commissioner Polter moved to enter Executive Session for the express purpose of discussing economic development with Ottawa County Commissioners. Commissioner Schwochow offered a second to the motion. The vote to enter Executive Session was unanimously affirmed.

At 11:15am Commissioner Thatcher moved to exit Executive Session with Commissioner Schwochow offering the second to the motion. The vote was unanimously in the affirmative.

Commissioner Thatcher motioned to open the second public hearing for the 2016 CDBG grants.

Angie McConnell from WSOS was present.

Attendance from the public: none

Total grant allocation is for $97,000.00. Projects listed for Sandusky County are as follows;
- Public Rehabilitation: $19,400.00 for handicap door openers
- Community Work Program public service: $14,500.00 for CWP
- Community Work Program Equipment: $40,400.00 for lawn care equipment

General Administration, Fair Housing & analysis of Impediments: $22,700.00

Objections to the projects chosen for Fiscal Year 2015: none
Comments or questions: none at this time.

Commissioner Thatcher moved to close the hearing. Commissioner Polter offering the second to the motion. The vote was unanimously in the affirmative.

At 11:45am 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.

____________________________________
____________________________________
____________________________________

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