Minutes 2015

Thursday June 18, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a.

Throughout the day the following occurred ……………………….

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Commissioners reviewed numerous mailings. Minutes from session 06.16.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: none

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County Administrator discussion: none

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Then and Now Certificates:

One certificate was presented by County Engineer. Waiting on contractor to give correct amount to establish PO. Invoice was presented prior to amount. One invoice makes up this certificate.

DeAngleo Brothers LLC. - $4,088.63

One certificate was presented by Juvenile Court. The court did not anticipate it would be ordered to pay these costs. One invoice makes up this certificate.

Supreme Court of Ohio - $36.79

One certificate was presented by Juvenile Court. The court did not anticipate it would be ordered to pay these costs. One invoice makes up this certificate.

John Schneider, Esq. - $100.00

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

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John Willey, Regional Planning Director, met with the Commissioners for his quarterly meeting. Commissioner Polter asked about the Country Club areas being in the flood plain. Croghan Colonial Bank said due to the revised plans they are requiring the Country Club to have flood insurance. John said some banks have stricter policies regarding this. John will check the flood plain maps.

There is a FEMA flood hazard mitigation meeting but John is not sure what this meeting is. There will also be a risk map mitigation meeting. Very different over the last few years. The Coastal flooding study is on hold. Third item will be flood plain mapping. First issue will be a plan for the dam removal. There will be initial notching of the dam. Discussion was had regarding the dam coming down. John said that they will need to have a more formal meeting in the near future.
Duane Kimmet, Facility Management Director, came in to be here when Vicki Carlson, member of the public, met with the Commissioners to discuss handicap accessibility at the Service Center, specifically SCDJFS. However, Vicki did not attend the meeting.

Personnel actions taken: none.
Travel requests approved: none
Public forum portion of session proceeded.
Citizen attendees: none.
Media attendees: Tom Fullen

** RESOLUTIONS ***

2015-182
SUPPLEMENTAL APPROPRIATION FOR JUVENILE JUSTICE CENTER TO SALARY WAGES AND BENEFITS FOR JBAG GRANT. ($40,000.00)

M- Thatcher
S - Schwochow
VOTE – yes

2015-183
AUTHORIZING AGREEMENT BETWEEN THE SANDUSKY COUNTY BOARD OF COMMISSIONERS, AND WESTERN RESERVE LAND CONSERVANCY FOR PROFESSIONAL SERVICES

M- Polter
S - Schwochow
VOTE – yes

2015-184
TRANSFER FROM PROSECUTOR FORECLOSURE FUND TO LRC FUND. ($25,000.00)

M- Schwochow
S - Polter
VOTE – yes

John Havens met with the Commissioners to discuss the land bank. The Commissioners asked Mr. Havens if he knew what a land bank was. He stated he has been reading the minutes and it makes sense to him to have one. The Commissioners explained to Mr. Havens the object of the land bank and the process. They also explained the State requirements for the Board. Much discussion was had on the possibilities.
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At 11:05 pm 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 / 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