Minutes 2015

Thursday July 9, 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 7.7.15 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: Discussed letting Nathan use the middle office to do paperwork.

Discussed getting with AG Society about having a 4-H group possibly come in to do the landscaping.

E-Civis visit. Representative stopped by Tuesday to present some information on Government web sites. The Board would be interested in listening to what they have. We will have Gary talk to the representative and get a feel on the information and then we will set up a go-to-meeting.

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Nathan Baker – CWP. Reviewed the reports printed off of Facility Dude on the work that has been completed in the past week. The reports will assist in tracking where the work is being done, what type of work is being done and who it is being done for. This will be a great help for grant reporting.

Angie Snell – Re-entry. Presented statistics with Juvenile Program and mental health grant. They have been approached by Mircea from mental health board to combine some of the meetings since a lot of these boards have the same members. Mental health board money is used for Kay's salary to assist in working with individuals on getting back to work, child care, DJFS etc.

Kay Hofacker – Workforce. Employment readiness program checklist that is utilized to assist inmates and reentry recipients to get them back in the workforce. A lot of clients have transportation issues and they have been trying to work on a resolution to this issue.

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Then and Now Certificates:

One certificate was presented form DJFS. Account Clerk had two vendor numbers for Iron Mountain and deleted the PO not realizing they would be billed under both vendor numbers. Once invoice is presented for this certificate.

Iron Mountain - $126.87

Commissioner Schwochow moved to approve with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Cindy Bilby – DJFS

Children Services **--** current total projection for the county portion -- $771,381.71.

Collabor8 – Retreat at the end of the month which includes a number of other counties sitting in. We are about to buy Unity software from Northwoods and the state is giving us a new phone system. There are members going to Columbus hoping to have input on any changes in the program.

Looking at options for some of our testing for court cases.

Area 7 – the state has turned down our initial request for designation. Not sure how this will end up. The appeal has been filed but no decisions have been made. Performance wise this area has worked well together.

Miscellaneous – family fun fest August 1st

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Carol Wattley – Work Crew Supervisor. Sam Siverling will be used for the Adult Probation. Adult Probation has a grant and part of the grant is for transportation. Judge Andsted would like to use Sam to assist with transportation and use the grant to pay for payroll and benefits that he would be eligible for.

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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: Steve – Sandusky County Live.

Matt Reinhart – Engineers. Talked to the Board about the Alley Ditch hearing for next week. He informed the Board about communication he has had with residents in the water shed.

***** RESOLUTIONS *****

2015- 215

AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER FOR THE HAYES AVENUE SANITARY SEWER IMPROVEMENTS – PHASE 2 AND THE EAST STATE STREET SANITARY SEWER IMPROVEMENTS – PHASE 2 (TIMPE ROAD AREA)

M- Schwochow S - Polter VOTE – Yes

2015 - 216

AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE CITY OF FREMONT FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND. ($66,608.31)

M- Polter S - Schwochow VOTE – Yes

At 11:45am Commissioner Polter moved to adjourn session and reconvene at 1:30pm in Ottawa County. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

At 1:36pm Commissioner Polter moved to enter executive session to discuss economic development. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative. At 2:41pm Commissioner Polter moved to exit executive session. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

At 2:42pm and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio