Minutes 2015

Tuesday July 21, 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 7.16.15 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: Request to Proceed with 2015 Resurfacing of Brush St., Tucker Road, Oakwood St., Tiffin Rd. and Morrison Road with OPW #DES10

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County Administrator discussion: The 3 six-year hearings scheduled for today have been waived so they have been canceled.

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Andy Stout, Electronic Monitoring, met with the Commissioners for his quarterly meeting. He handed out his cost sheet. 53 hooked up so far this year. Fremont Municpal called last week to use them. Everything is going well. Deb Sachs will be going to Denver this fall for software training. STOP (Satellite Tracking of People) will be providing all costs. Working well with Adult Probation and Clyde Court.

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Norman Solze, Assistant Prosecutor, met with the Commissioners for his monthly meeting. Not too much going on at this time. Norman is reviewing the Hayes Ave. and Tempe Road contracts for Steve Shiets, Sanitary Engineer. Discussion was had on auctioning off the Castalia Road house. Norman will check on the statutes for this.

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John Glass, Dog Warden, met with the Commissioners for his quarterly meeting. Commissioner Polter asked how it was going with filling his open positions. John said he has filled the weekend position and has 4 applications for the full time position and will be setting up interviews. They have sold 84 tags since doing door to door and he has hired two people from Peak that are the ones doing this.

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Then and Now Certificates: none

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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: Kristina Smith – News Messenger.

** RESOLUTIONS ***

2015 - 224

AWARDING BID TO WILLIS & SONS, INC. OF FREMONT OHIO, FOR THE TUCKER ROAD STORM SEWER PROJECT 2015.

M - Thatcher S - Schwochow VOTE – yes

2015 – 225

APPROVING FUND TRANSFERS – AUDITOR - ('79 sales tax to debt funds) - $1,843,891.75

M - Polter S - Schwochow VOTE – yes

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At 11:31am 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.

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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