Minutes 2015

Thursday August 6, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

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

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Commissioners reviewed numerous mailings. Minutes from session 8.4.15 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 from the Coroner’s Office. Office was not informed by the Coroner of this expense prior to receiving the invoice. One invoice makes up this certificate.

Lucas County Coroner - $56.35 (travel expense)

Commissioner Thatcher moved to approve the certificates. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

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Tom Stierwalt – Prosecutor. Came in to talk about the additional payroll that was requested for the new Assistant Prosecutor. The Board will keep an eye on Prosecutor payroll and will make an adjustment when needed. Also requested additional money for a current staff member. The Board would not approve additional money at this time but is willing to discuss at budget time.

The Drug Task Force grant was talked about and who has donated matching money toward the grant. They have had a meeting with the chiefs and officials in the area to discuss how to move forward.

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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
Media attendees: none.

*** RESOLUTIONS ***

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AUTHORIZING LEASE AGREEMENT WITH ST. JOHN’S EVANGELICAL LUTHERAN CHURCH AND THE SANDUSKY COUNTY COMMISSIONERS ON BEHALF OF SANDUSKY COUNTY TASC.

M- Thatcher                                  S - Schwochow                                  VOTE – Yes

Duane Kimmet- Came in to bring the Board up to date on the phone system. This weekend had issues due to a Time Warner outage that occurred in North Eastern US. There was a one to two minute outage today at the courthouse and commissioners. This was most likely due to work being done on an outside line that tripped a switch but was momentary.

The Board also would like to look at the proposals for the HVAC for the courthouse and make a decision on what they are going to do. Duane will bring information to meeting on Tuesday.

At 11:00am 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.

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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