Minutes 2015

Thursday August 20, 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 8.18.15 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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Chris Cook – Pristine Senior Living. Presented information on his business.

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Then and Now certificates: none

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Personnel actions taken: none

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Travel Expense: none.

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Public forum portion of session proceeded.

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Citizen attendees: none

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Media attendees: Tom, WFRO - Steve, Sandusky County Live – Craig, News Messenger.

*** RESOLUTIONS ***

2015-249

SUPPLEMENTAL APPROPRIATION TO REIMBURSE THE CONTRACT ADMINISTRATION FOR THE COALITIONS OF EXCELLENCE GRANT TO FCFC. ($1,747.00)

M- Thatcher S- Schwochow VOTE- Yes
TRANSFER TO RECTIFY NEGATIVE CASH BALANCES IN THE SICK LEAVE AND RESIDENTIAL FUND FOR BOARD OF DD. ($1,520,000.00)

M- Schwochow  S- Polter  VOTE- Yes

2015-251

AUTHORIZING THE TENTATIVE AWARD FOR THE HAYES AVENUE SANITARY SEWER IMPROVEMENTS – PHASE 2 UPON THE APPROVAL OF OHIO WATER DEVELOPMENT AUTHORITY (OWDA) LOAN, BE MADE TO UNDERGROUND UTILITIES, INC., 416 W. MONROE STREET, P.O. BOX 428, MONROEVILLE, OH 44847, FOR THE SANITARY ENGINEERS.

M- Polter  S- Thatcher  VOTE- Yes

2015-252

AUTHORIZING THE TENTATIVE AWARD FOR THE TIMPE ROAD SANITARY SEWER IMPROVEMENTS UPON THE APPROVAL OF OHIO WATER DEVELOPMENT AUTHORITY (OWDA) LOAN, BE MADE TO UNDERGROUND UTILITIES, INC., 416 W. MONROE STREET, P.O. BOX 428, MONROEVILLE, OH 44847, FOR THE SANITARY ENGINEERS.

M- Thatcher  S- Polter  VOTE- Yes

At 11:15am 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