Minutes 2015

Thursday August 27, 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 8.25.15 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: Commissioner Polter signed the ED RLF Semi-Annual Report and the Housing Semi-Annual Program Income Report for WSOS.

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County Administrator discussion: Nate will be working at the fair all weekend and will be taking Monday and Tuesday off next week. Duane and I went out to the nursing home and Pinnacle Drive to look at the yards. We are going to review the agreement with the nursing home and also have Don and Nate get together to clean up the yard. There is still a question regarding what our responsibility is on Pinnacle on the west side of the drive.

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Then and Now certificates:

One certificate was presented from the Coroner’s office. This office was not informed of the expense prior to receiving the invoice. One invoice makes up this certificate.

Herman-Kinn Funeral Home - $200.00

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

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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: none.
** RESOLUTIONS ***

2015 – 261

AUTHORIZING CINDY BILBY, DJFS DIRECTOR, TO SERVE AS THE SANDUSKY COUNTY BOARD OF COMMISSIONERS’ DESIGNEE, TO SIGN INTER AND INTRA COUNTY ADJUSTMENT AGREEMENTS ON BEHALF OF SANDUSKY COUNTY BOARD OF COMMISSIONERS THROUGH DECEMBER 31, 2015.

M- Thatcher  S- Polter  VOTE- yes

At 10:00am 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