Minutes 2015

Thursday September 17, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

***
Session began at 8:00am.

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

***
Commissioners reviewed numerous mailings. Minutes from session 9.15.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

***
Other items for other offices were signed and/or reviewed by the Commissioners: none.

***
Then and Now certificates: none.

***
County Administrator discussion: The invoice for the generator at DJFS came in at $156.76 over the quote. Shipping and handling hadn’t been included. Commissioner Schwochow moved to allow the extra cost. Commissioner Thatcher seconded. The ensuing vote was unanimous in the affirmative.

***
John Willey. Regional Planning. Seneca County called and asked him about combining regional planning commissions on some particular functions. John is going to get more details; it sounded like it was more on the GIS functions.

Possible flood plain violation was brought to John’s attention. He is checking into the problem and will let them know if they are in compliance or not.

Mapping is in the works for the county to update. Field work is done and we should be getting preliminary plans. If it is a benefit, we can pass the new plans on to FEMA. There is a software tool that can project damage and flooding in certain areas if there was so much water. Interesting to see what you can see by typing in probable issues.

Reviewing flood plain issues if the dam is removed. It has been put on back burner but John has paperwork ready to go that is needed by the State and permits that would be needed.

Revamping the bi-laws. There are citizen representatives that are appointed. He would like to change how that is done and update the categories on who should be appointed. Right now it is difficult to fill these seats.

***
Personnel actions taken: none

***
Travel Expense: none.
Public forum portion of session proceeded.

Citizen attendees: Michael Gamble with a film company called Project A studios. Lives in Fremont and shooting a film called “Decisions”. One of the prominent scenes is to be shot in a jail and would on 10/3/15 at about 9:00-10:00am. Name would be in the credits. The film will follow four individuals and how decisions they make affect others.

Media attendees: Tom Fullen, Eagle 99.

*** RESOLUTIONS ***

2015-277

APPROVING ADJUSTMENT TRANSFER FOR CHILD PLACEMENT FROM JUNE RESOLUTION STATING WRONG DOLLAR AMOUNT NEEDED ($12,057.05 and $129.50 mandated).

M - Thatcher S - Schwochow Vote – Yes

2015-278

APPROVING TRANSFER FOR DJFS FROM WIA FUND TO SUPPLIES FOR INDIRECT COST TO THE COUNTY. ($1,647.92)

M - Schwochow S – Thatcher Vote – Yes

2015-279

TRANSFER FOR FY16 CONTRACT EXPENSES/NEW GRANTS FOR FCFC ($55,078.00).

M - Schwochow S - Thatcher Vote – Yes

2015-280

APPROVING APPROPRIATION FOR TASC GRANT MONIES AWARDED FOR 2016.

M – Thatcher S - Schwochow Vote – Yes

At 11:35am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

_________________________________________________________

_________________________________________________________

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