Minutes 2015

Thursday November 12, 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 11.10.15 were reviewed and approved. Invoices were approved in electronic fashion 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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Then and Now certificates: none

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County Administrator discussion: none.

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Cindy Bilby and Deb McGrath – DJFS

Children Services – no matter how you slice it, we will need more money for Child Placement. Commissioner Schwochow asked about reimbursement in child support for families that did not qualify for IV-4 reimbursement. Most families who don’t qualify still don’t make enough to afford child support. They get what they can.

Collabor8 – still moving right along. We have integrated a new phone system relatively seamlessly which the state intends to use for all counties going forward. There is a state team continuing to meet about shared services, but at the rate they are going it will take ten years to get counties up and running. In some counties, the phones ring and ring and no one answers, which is why there was a lawsuit.

Miscellaneous – foster kids' Christmas party the 10th, workforce alliance meeting 11/18. An agenda for the alliance meeting will be forwarded.

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Brenda VanCleave and Louis Berroteran - MS Consultants. Came in to ask inform the Commissioners on different services they could provide the county. They are currently working with Sanitary Engineer and the Park District on projects. The Board agreed to review other services after the first of the year to see what they may be able to assist with.

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Personnel actions taken: none.

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Travel Expense: none.
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Norman Solze – Prosecutors Office. Discussed the eminent domain resolution for Timpe Road. The owners had contacted Norman and plan on signing the easement. The resolution can still be passed in case they do not receive the signatures.

Talked about land bank foreclosures and process.

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Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: none.

*** RESOLUTIONS ***
2015 - 313

AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE CITY OF CLYDE FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND

M - Thatcher S - Polter VOTE – Yes

2015 - 314

RESOLUTION ---- DECLARING THE INTENT TO APPROPRIATE BY EMINENT DOMAIN AND AUTHORIZING THE INITIATION OF LITIGATION, TO ACQUIRE A PERMANENT EASEMENT OF REAL PROPERTY FROM NICHOLAS B. WOOLAVER AND NICOLE A. WOOLAVER FOR THE CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A SANITARY SEWER FOR THE TIMPE ROAD SANITARY SEWER IMPROVEMENTS PROJECT

M - Polter S - Schwochow VOTE – Yes

At 11:55am Commissioner Thatcher motioned to adjourn and reconvene to conduct interviews with two firms that submitted SOQ’s for courthouse renovation at 12:30pm. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

The Board reconvened at 12:30pm to meet with representatives from two firms for the possible courthouse renovation.

Representatives from Brandstetter and Carroll presented information on their experience in renovating courthouses and how they felt the project should proceed. They discussed security design and possibilities on the renovation.

Representatives from Poggemeyer Design Group discussed their experience and history with Sandusky County. Suggestions were made for the HVAC system and basic renovations and their suggestions on how they would proceed with the project.

At 4:00 pm 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.
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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