Minutes 2015

Thursday November 19, 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 11.17.15 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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Duane Kimmet – Facility Management

Talked about issues that have been brought to the Commissioners on work orders not being completed. Duane is down five staff and is trying to catch up as quickly as possible. He has brought in a temporary employee and offered overtime to current staff to catch up.

2016 staffing needs were discussed. The amount of work orders and current staff is not enough to keep up with demands. Information was reviewed and the board will consider once budgets are completed.

Information on new HVAC systems was presented from two firms to give a better idea on what we should be looking for on renovation. Both firms gave very acceptable responses and great ideas.

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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.

Citizen attendees: none.

Media attendees: Craig Shoup – News Messenger.
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*** RESOLUTIONS ***

2015-320

APPROVING APPROPRIATION TRANSFER FROM PROSECUTORS DRUG LAW ENFORCEMENT AND FORFEITURE OTHER COST FUNDS TO OTHER FINANCE USE TRANSFER FUNDS ($5,650.00)

M - Thatcher  S - Schwochow  VOTE – Yes

2015-321

APPROVING SUPPLEMENTAL APPROPRIATION IN DRUG TASK FORCE FUND TO SOFTWARE ACCOUNT. ($5,650.00)

M - Schwochow  S – Thatcher  VOTE – Yes

2015-322

AUTHORIZING A NEW FUND BE ESTABLISHED WITHIN THE BUDGETARY SYSTEM OF SANUSKY COUNTY ENTITLED GUY FISHER DITCH #152, FUND #4027, WITH A SUPPLEMENTAL APPROPRIATION ($500)

M - Polter  S - Thatcher  VOTE – Yes

2015- 323

RESOLUTION ---- ORDER FIXING TIME OF VIEW AND FIRST HEARING ON THE GUY FISHER DITCH #152

M - Schwochow  S - Thatcher  VOTE – Yes

At 11:05am 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