Minutes 2015

Tuesday November 24, 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 11.19.15 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: Certificates for DJFS all star awards were signed.

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Then and Now certificates: none

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County Administrator discussion: Reviewed communication resolutions from IT.

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Bid opening for River Road property. Bid for $27,000 was submitted by Jenmar Properties LLC along with a check for 10% of bid. Bid was awarded to Jenmar Properties LLC. Closing will be set up.

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Tracy Overmyer – Clerk of Courts. Came in to discuss the future of 500 West State St.

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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.


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Jerri Miller – Auditor. Reviewed current budget performance report. Tax receipts are up year to date. Casino revenue is down year to date as well.
2015-324

APPROVING BOARD OF DD APPROPRIATION TRANSFER FOR FAMILY SUPPORT SERVICES FROM CONTRACT SERVICES TO SUPPLIES ($2,000.00)

M – Polter  S - Schwochow  VOTE – Yes

2015-325

APPROVING EMS APPROPRIATION TRANSFER FOR END OF THE YEAR INVOICE FROM CONTRACT SERVICES TO SUPPLIES ($40,000.00) AND FROM INTER DEPARTMENT CHARGES TO CAPITAL OUTLAY ($5,000.00)

M - Thatcher  S - Schwochow  VOTE – Yes

2015 - 326

RESOLUTION ---- INCREASING THE MINIMUM MONTHLY FEE OF $12.00 TO $15.00 FOR WASTEWATER SERVICES IN SEWER DISTRICT #1, SANDUSKY COUNTY, OHIO.

M - Polter  S - Thatcher  VOTE – Yes

2015 – 327

RESOLUTION ---- ESTABLISHING A COUNTY METERED RATE FOR WASTEWATER SERVICES IN SEWER DISTRICT #1, SANDUSKY COUNTY, OHIO.

M - Schwochow  S - Thatcher  VOTE – Yes

2015-328

APPROVING CLERK OF COURTS SUPPLEMENTAL APPROPRIATION FOR JUROR FEES. ($1,000.00)

M - Polter  S - Thatcher  VOTE – Yes

2015-329

APPROVING JJC FUND TRANSFER FROM TRAINING TO INTERNET SERVICE. ($658.60)

M - Polter  S - Schwochow  VOTE – Yes
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At 11:40am 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.

_______________________________________

Clerk, Board of County Commissioners, Sandusky County, Ohio