Minutes 2015

Thursday December 10, 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 12.8.15 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:

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Nathan Baker – CWP. Symphony set up went well. Painting projects, shelving out at PEAK, cars cleaned out behind EMS, and other projects that Duane may have. Facility Dude is still working. He needs internet up at the jail so he can print reports.

Letters need to be sent out to entities for donations. Send information along with what work has been done for them in 2014 and 2015 and what donations have been received.

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Tracy Overmyer and Atul Chopra. Talked about server questions and changes. Program that Tracy wants to put in place is more of a stand-alone system that would have to work with the rest of the system. Atul will meet with Perry and Tracy to make sure it is understood what needs to be in place to have the systems work together.

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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: John Havens. Lines and equipment coming for projects are causing concern for damage of the road. He wanted to know if there was any protection or insurance on damages. The board will talk with engineers about the concern. This has to do with the new pipeline projects running through.

Media attendees: Craig Shoup, News Messenger.
Commissioner Thatcher moved to enter executive session at 10:21 am to discuss personnel matters. Commissioner Polter seconded the motion. At 10:35 am Commissioner Polter moved to exit executive session. Commissioner Schwochow seconded the motion.

*** RESOLUTIONS ***

** 2015 - 347

RESOLUTION ---- AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY RECORDER FOR 2016

VOTE – Yes

** 2015-348

APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT FROM UTILITIES TO CONTRACT SERVICES ($622.43)

VOTE – Yes

** 2015-349

APPROVING SUPPLEMENTAL APPROPRIATIONS FOR SHERIFF MEDICAL FEES ($17,697.00) AND INMATE HOUSING ($38,280.00) AND APPROPRIATION TRANSFERS FROM COMMISSARY CONTRACTS ($2,800.00) TO COMMISSARY SUPPLIES AND CONTRACT PURCHASES TO SUPPLIES ($3,500.00).

VOTE – Yes

At 12:35 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