Minutes 2015

Thursday December 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 12.22.15 were reviewed and approved.

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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: Green Creek township road repair. Is the Engineers covering the loan amount of $87,500.00. Jim Moyer did stop by and talked about the plans for the road in Green Creek Township. Original agreement was that the Commissioners would take care of the local share and Green Creek would take care of the loan. Commissioner Polter moved to take the money out of PI when the project is bid. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Daniel King, offer on web page construction. After discussion with It department they feel that it is important to have an annual contract for the maintenance and upkeep of the web page. Commissioner Polter agreed to contract with Daniel for an upgrade on the web page.

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Judge Smith – Juvenile/Probate Court. Talked about Probate court budget and JJC budget. The department total is above the initialized and the 2015 amended. Discussed where there could be changes made. Judge Smith will take a look at the detention center budget and review it with Tim and get back with us.

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Jeff Jackson – EMS. Cancelled.

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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: none.
RESOLUTIONS

APPROVING APPROPRIATION TRANSFER FOR FCFC FOR WRAPAROUND FROM CONTRACT SERVICES TO WAGES. ($3,100.00)

M - Thatcher  S - Schwochow  VOTE – Yes  2015 - 365

AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE VILLAGE OF GIBSONBURG FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND ($12,946.25)

M - Polter  S - Thatcher  VOTE – Yes  2015 - 366

AWARDING CONTRACT SERVICE AGREEMENT TO GEOPHYTA INC. FOR HOME SEWAGE TREATMENT SYSTEM PROJECT (HSTS) UNDER WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT #5 ($1,369.72)

M - Schwochow  S - Polter  VOTE – Yes  2015 – 367

RESOLUTION ---- AUTHORIZING PARTICIPATION AGREEMENT REGARDING SOLAR ARRAY PROGRAM BETWEEN THE SANDUSKY COUNTY COMMISSIONERS (SCC), CCAO SERVICE CORPORATION (CCAOSC), AND CCAOSC ENERGY SOLUTIONS (CCAOSCES)

M - Thatcher  S - Polter  VOTE – Yes

At 10:00am and with business concluded for the day Commissioner Polter 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