Minutes 2015

Tuesday December 29, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

***
Session began at 8:00am.

Throughout the day the following occurred ………………………..

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Commissioners reviewed numerous mailings. Minutes from 12.24.15 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:

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Jeff Gilmor – CoRSA. Discussed Regional Airport insurance. Airport liability policy is paid for by the airport. Building liability is covered under CoRSA and they reimburse for this coverage.

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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 ***

2015 – 368

APPOINTING TWO MEMBERS TO THE WSOS COMMUNITY ACTION COMMISSION BOARD OF DIRECTORS FOR 2016

M - Thatcher           S - Polter              VOTE – Yes

2015 – 369

APPROVING FUND TRANSFERS – AUDITOR - (’79 sales tax to debt funds) - $1,908,138.06

M – Polter           S - Schwochow            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.

Clerk, Board of County Commissioners, Sandusky County, Ohio