Minutes 2015

Thursday January 7, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

***
Session began at 8:00am.

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

***
Commissioners reviewed numerous mailings. Minutes from 1.5.16 were reviewed and approved.

***
Other items for other offices were signed and/or reviewed by the Commissioners: A letter of support was signed by the Commissioners for the Bellevue Rec center in regards to the new facility that is housing the jungle gym.

***
Then and Now certificates: none

***
County Administrator discussion: Board of Election board members are insisting they are going to transfer sick hours to one of their staff who is off work on medical unpaid leave. The Commissioners are not giving their approval of this transfer.

There was a call that came from DJFS regarding a client who had made threats to the courthouse yesterday afternoon. The Sheriff is aware and is handling the issue.

***
Personnel actions taken: none.

***
Travel Expense: none.

***
Public forum portion of session proceeded.

Citizen attendees: Gary Click attended meeting to observe.

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***

2016 – 05

APPROVING FUND TRANSFER FOR JANUARY PLACEMENT MANDATED SHARE.
($15,363.67)

M - Thatcher S - Schwochow VOTE – Yes
SUPPLEMENTAL APPROPRIATIONS – COMMISSIONERS - (VARIOUS COMPENSATION ADJUSTMENTS GRF) - $84,468.14

M - Polter  S - Thatcher  VOTE – Yes

AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY BOARD OF ELECTIONS (BOE) FOR 2016

M - Polter  S - Thatcher  VOTE – Yes

At 11:20am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

________________________________________________________________________

________________________________________________________________________

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