Minutes 2016

Thursday February 4, 2016
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 sessions 2.2.16 were reviewed and approved. Invoices were approved in electronic 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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County Administrator discussion: The estimate for the floor at the JJC was presented. Tri State Industrial Floors gave an estimate of $26,488.00. The Board would like to go out and look at the floor before approving the repair.

The invoice for the new body armor for the sheriff’s office came in. The board agreed to pay for the armor and will be reimbursed for $15,000.00 from the grant. Commissioner Polter moved to pay for the armor out of PI. Commissioner Thatcher

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Washington Township Trustee’s. Glenn Baker, township trustee, represented the Trustee’s. The group came in to discuss what happened with the levy that was put on the ballot for November 2015. A timeline of events was presented. Shelly Wilson from the State of Ohio has talked with Washington Township for any guidance on how to stop this from occurring again. The Trustee’s would like to know if there is any insurance coverage for errors and omission. The Board will talk to the insurance company about filing a claim. The Trustee’s would like to get this out in the open so the public understands what happened when a new levy is put on the ballot to make up the loss.

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Marc Glotzbecker, Village of Gibsonburg. Marc came in to talk about the 911 project that is being constructed by the Village. They have been impressed with the support they have been given by the community and appreciate the support. The Village is doing a fund raiser to help support this project and has asked the County if they would be willing to support the project with a donation. There will be a plaque placed on the memorial and will list donors. Commissioner Polter moved to donate $5,000.00 to the project form County Wide Fund. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

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Then and Now certificates: none.

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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: Gary Click attended to observe the meeting.

Media attendees: Craig Shoup, News Messenger and Tom Fullen, WFRO.

*** RESOLUTIONS ***

2016 - 42

AWARDING BID TO UNILLIANCE, INC FOR THE MILLER TILE DITCH PROJECT #141
($90,155.00)

M - Polter
S - Schwochow

VOTE – Yes

2016 – 43

APPROVING SUPPLEMENTAL APPROPRIATION TO VARIOUS DITCH PROJECTS.

M - Schwochow
S – Polter

VOTE – Yes

2016 – 44

APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD CAPITAL OUTLAY FUND. ($54,847.00)

M - Polter
S - Schwochow

VOTE – Yes

2016 – 45

APPROVING FUND TRANSFER FROM GENERAL FUND TO PAYMENTS TO OTHER AGENCIES FOR DECEMBER 2015 CHILD PLACEMENT COSTS ($99,332.83) AND FEBRUARY MANDATED SHARE ($15,363.67)

M - Schwochow
S – Polter

VOTE – Yes

The Board traveled to the JJC to tour the facility to look at the floor damage they have.

At 3:30pm and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

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Board of County Commissioners, Sandusky County, Ohio

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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