Minutes 2016

Tuesday February 9, 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 2.4.16 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:

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Then and Now certificates:

One certificate was presented by the Sheriff’s office. Invoices were dated for 2015 and had not been paid and PO’s were not open to carry over to 2016. Three invoices make up this certificate.

Promedica - $270.27
OMNI Health Serv. - $207.60
Dr. Olszewski - $370.00

Commissioner Polter moved to approve the certificate. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

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Peggy Courtney with the visitor’s bureau passed out the new visitor bureau’s guide that came out for 2016. They did a great job on the books and they did not lose any money on the project. They are talking with the Dog Warden about placing his electronic sign on their lot and allowing them to do some advertising as well.

Copies of the budget were presented for the Board to see. The bureau does have money now set aside for the dungeon restoration and they are going to start some of the work. They want to refinish some of the cell doors to start with. They have readjusted the tours so they are not losing money.

They have budgeted for a barn artist to have some barn’s painted throughout the county. They will most likely advertise for people to apply to be hired to paint the barns.

They will need to appoint another board member. Once the individual has been selected they will let us know so a resolution can be done.
Minutes 2016

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Troy Stein from Strategic Solutions came in to discuss document management. They work mostly with government offices. They help manage paper and storage for paper. They are from Norwalk and they just signed with Ottawa County, they work for Summit County DJFS, Fremont City Schools and Vanguard.

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Tim Grabenstetter stopped by to talk to the Commissioners regarding the JJC floor. The epoxy coating on the floors done in 2012 is not doing good. They have already spoken with Duane Kimmet and he will be looking at having other companies come in and look at it.

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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:

Media attendees:

*** RESOLUTIONS ***

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APPROVING APPROPRIATION TRANSFER FROM COUNTY BUILDING INSURANCE FUND TO COUNTY WIDE VOLUNTARY CONTRIBUTION FOR GIBSONBURG 911 MEMORIAL FUND. ($5,000.00)

M – Polter

S - Schwochow

VOTE – yes

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APPROVING SUPPLEMENTAL APPROPRIATION TO PERMANENT IMPROVEMENT REIMBURSEMENT ACCOUNT FOR HAYES AVE PROJECT PAYMENTS. ($27,504.32)

M - Schwochow

S - Polter

VOTE – yes

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APPROVING APPROPRIATION TRANSFER FOR INMATE HOUSING. ($8,468.00)

M - Polter

S - Schwochow

VOTE – yes

At 12:35pm 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.
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