Minutes 2016

Thursday February 11, 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 2.9.16 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: none.

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Then and Now certificates:

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Nathan Baker – CWP. Presented a report with jobs that have been done in the last month. The Board talked about invoicing entities for the work he is doing with his crew. Nathans benefit and wages, travel and vehicle maintenance need to be included in the cost. Will get a copy of the invoice from Ottawa County to get an idea on how they are invoicing.

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Deb McGrath – DJFS.

Children Services – the good news is that we are almost done incurring costs for 2015.

Collabor8 – wait times and services seem to be much improved. Operations coordinator has been hired and this will be very helpful.

Chairs, etc – Purchase additional chairs. The Board gave some PI money a few years ago to replace chairs. They are in need of having 21 chairs replaced. They are looking at about $250.00 a chair. Commissioner Polter agreed to help with the chairs. Commissioner Schwochow agreed. We will replace up to 60 chairs with a total cost of up to $125.00 per chair.

Cars – they have two 2007 vehicles and one 2005 vehicle with well over 100,000 miles on each of them.

Lead Agency Designation – ODJFS is requesting a resolution by March 1. Deb will get a copy of the sample resolution so the Board can get this taken care of.

Miscellaneous – Medicaid and Food Assistance dollars. Annual Reports.

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Sheriff Overmyer and Chief Hirt – Sheriff’s Office. The Commissioners requested to talk to the Sheriff about vehicle needs. Sheriff has 150,000 miles on his vehicle and eleven vehicles are over 100,000 miles on them. We need to look into financing and leasing options. It looks like possibly eleven cars and two vans need to be replaced.

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Norman Solze – Prosecutor. **canceled**

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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 was present to observe the board meeting.

Media attendees: Craig Shoup, News Messenger. Steve from Fremont Live.

*** RESOLUTIONS ***

2016 – 49

APPROVING SUPPLEMENTAL APPROPRIATION TO CEDAR RIDGE DITCH TRANSFER LINE. ($439.78)

M - Schwochow       S - Polter       VOTE – Yes

2016 – 50

APPROVING SUPPLEMENTAL APPROPRIATION TO PERMANENT IMPROVEMENT TRANSFER LINE FOR BODY ARMOR. ($31,025.00))

M – Polter           S - Schwochow     VOTE – Yes

2016 – 51

APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF SUPPLIES AND UNIFORM LINE FOR BODY ARMOR. ($31,025.00)

M - Schwochow       S - Polter       VOTE – Yes
Minutes 2016
At 12:00pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Polter. 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