Minutes 2016

Tuesday February 16, 2016
Boardroom of the Commissioners
622 Croghen St., Fremont, OH 43420

***
Session began at 8:00 am.

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

***
Commissioners reviewed numerous mailings. Minutes from sessions 2.11.16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

***
Other items for other offices were signed and/or reviewed by the Commissioners. None

***
County Administrator discussion: Phase II invoice for SSOE. We need to make sure to make a decision on percentage for phase II and let Sonny know. Will discuss the percentage at the meeting next Monday.

Advantage Ford sent information on leasing Sheriff vehicles. The Board will consider what they are going to do with vehicles. Pricing is the same per vehicle no matter how many vehicles are bought. The interest rate does change.

***
Then and Now certificates:

***
Personnel actions taken: none.

***
Travel Expense: none.

***
Public forum portion of session proceeded.

Citizen attendees:

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

*** RESOLUTIONS ***

2016 – 52

DESIGNATING SANDUSKY COUNTY JOB AND FAMILY SERVICES AS THE LEAD AGENCY FOR ADMINISTERING THE COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM

M – Thatcher  S - Polter  VOTE – Yes
AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY ENGINEER FOR 2016 PAVEMENT MARKING AND 2016 RESURFACING PROGRAM

M - Polter      S - Thatcher      VOTE – Yes

RESOLUTION ---- APPROVING AND ENTERING INTO CONTRACT WITH UNILLIANCE , INC. 3346 S FOUR MILE HOUSE ROAD, OAK HARBOR, OHIO 43449, FOR THE MILLER TILE PROJECT, IN SANDUSKY COUNTY.

M - Thatcher      S - Polter      VOTE – Yes

At 11:25am 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