Minutes 2016

Thursday February 18, 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 2.16.16 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 time stamp for the Commissioner’s will expire at the end of the year. Quotes were received to buy a new time stamp from Hilty’s and a quote for $831.00. Commissioner Polter moved to purchase the time stamp out of PI. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

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Then and Now certificates:

One certificate was presented from the Commissioner’s office. The 2015 PO was used once and liquidated before receiving the invoice. One invoice makes up this certificate.

MNCO - $136.12

One certificate was presented from the Clerk of Courts office. The Judge miscalculated request for seminar room and submitted for reimbursement for the additional expenses. One invoice makes up this certificate.

Judge Kolesar - $126.00

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

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Village of Gibsonburg and Madison Township – Came to talk about the Rodriguez street project. On March 26, 2015 an application was presented to WSOS for consideration for funding. There are approximately fourteen houses that need sewer systems in this area. They have not heard anything regarding the project and they were inquiring about any decisions that may have been made regarding the improvement. The last meeting that was held the Township thought it was left in the hands of the Commissioners. Health department is aware of some of the issues with sewer problems and the Village receives complaints and they can’t do anything to assist because they are not in the Village.

The hope is that there is money out there to assist with the situation. Possibly State or Federal money can be obtained. They believe the request needs to come from the Commissioners. The
suggestion was made to have a meeting with Village of Gibsonburg, Madison Township Trustees, Sanitary Engineer, County Engineer, State Representatives and WSOS representatives to have an open discussion and suggestions on what to do to resolve the issue. The Commissioners will facilitate the meeting to get everyone together.

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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: none

Media attendees: none.

*** RESOLUTIONS ***

None presented

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.

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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