Minutes 2016

Thursday April 7, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

***
Session began at 8:00am.

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

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Commissioners reviewed numerous mailings. Minutes from sessions 4.5.16 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: Talked about courthouse renovation and progress on moving and floor plans. Talked to John Willey about progress of Castalia Street house sale.

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Then and Now certificates: none.

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Personnel actions taken: none.

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Travel Expense: Request for a special resolution for travel expense lodging under 60 miles from courthouse. The Board denied the request for the special resolution and the travel expense

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none.

*** RESOLUTIONS ***

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APPROVING SUPPLEMENTAL APPROPRIATION FOR CWP FOR SUPPLIES ($200.00) AND CONTRACT SERVICES – REPAIRS AND MAINTENANCE ($500.00).

M - Thatcher   S - Polter   VOTE – Yes

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AUTHORIZING APPOINTMENTS TO THE SANDUSKY COUNTY T.R.I.P.S. COMMUNITY ADVISORY BOARD.

M - Schwochow   S - Thatcher   VOTE – Yes
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APPROVING SUPPLEMENTAL APPROPRIATION TO MILLER TILE CONSTRUCTION FUND CONTRACT SERVICES. ($70,000.00)
M - Polter
S - Schwochow
VOTE – Yes

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APPROVING SUPPLEMENTAL APPROPRIATION TO SENIOR CITIZEN LEVY FUND ADVERTISING ($100.00)
M - Thatcher
S - Polter
VOTE – Yes

At 11:07am 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.

________________________________________________________________________

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