Tuesday May 3, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

***
Session began at 8:00am.

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

***
Commissioners reviewed numerous mailings. Minutes from sessions 4.28.16 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: Proclamation for WSOS was signed.

***
County Administrator discussion: Drug task force is requesting a donation from the Commissioners for the program for this year. The Commissioners would like a report and update on what is planned for this year before making a decision. A meeting will be set up.

***
Duane Kimmet – Facility Management. Have received quotes on getting fencing for the outside courtyard of the jail. The Sheriff has been working on getting quotes as well. The Commissioners advised to pass the information on to the jail administrator.

Duane is going to have his staff start removing things off the walls at the courthouse and put it in the commissioner’s office in the cells on the second floor.

Shelving for out at PEAK. Duane is going to get quotes and he is going to look at Clerk of Courts attic space to look at shelves and get quotes.

***
Gary Kirsch and Atul Chopra – IT. Talked about courthouse move and what they need to do to keep everyone connected.

Atul talked to Chief Davis in Clyde yesterday about sirens. Atul does not have as much time as he did in the past. As time permits he could assist but not like before. We will have a conversation with Clyde to discuss arrangements and possible vendors to help. He averaged about five hours a month last year and it took more time than he had.

Talked about AEP incentives for Date Processing systems. They are going to talk to AEP and get information on the programs available.

***
WSOS – Group came in for volunteer appreciation. The group introduced themselves and what they do for WSOS and how WSOS has helped them. May is community action month. This is the month to bring volunteers and recipients out to talk about the great things the group accomplishes. The theme this year is partners and working together.
Minutes 2016

Proclamation was read by Commissioner Thatcher. The Commissioners thanked WSOS staff and volunteers for what they do.

***
Then and Now certificates: none

***
Personnel actions taken: none.

***
Travel Expense: none

***
Public forum portion of session proceeded.

Citizen attendees: Scott Miller was in attendance to observe session.

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***

2016 – 98

APPROVING APPROPRIATION TRANSFER FOR DRUG TASK FORCE FROM SUPPLIES TO INTERDEPARTMENTAL ($900.00)

M- Thatcher  S - Polter  VOTE – Yes

2016 - 99


M- Polter  S - Thatcher  VOTE – Yes

2016 – 100

AUTHORIZING BOARD OF COMMISSIONERS FINDING FOR IMPROVEMENT ON GUY FISHER DITCH PROJECT #152.

M- Thatcher  S - Polter  VOTE – Yes

2016 – 101

AUTHORIZING BOARD OF COMMISSIONERS FINDING FOR IMPROVEMENT ON MICHAELS DITCH PROJECT #151.

M- Polter  S - Schwochow  VOTE – Yes
Minutes 2016
2016 – 102

AUTHORIZING SUPPLEMENTAL APPROPRIATION FOR WOLF CREEK JOINT DITCH #143

M- Schwochow  S - Polter  VOTE – Yes

2016 – 103

APPROVE AND ADOPT THE AREA 7 PY16 SUB-GRANT AGREEMENT BETWEEN SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE AREA 7 WORKFORCE INVESTMENT BOARD AND AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM

M- Thatcher  S - Schwochow  VOTE – Yes

2016 - 104

RESOLUTION ---- AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY ENGINEER FOR ROAD IMPROVEMENTS ON TR 220 GREEN CREEK TOWNSHIP

M- Polter  S - Thatcher  VOTE – Yes

At 11:25am 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.

____________________________
____________________________
____________________________
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