Minutes 2016

Thursday May 5, 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 5.3.16 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: Burkett Industries presented a quote to run the cable for the new phone system in the jail. The quote to run cable and remove any old cable is $21,500.00. Commissioner Thatcher moved to approve the project to be paid out of PI. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

Valley Electric presented a quote to upgrade the cameras and monitors in the commissioner’s office. The cost to install is $5,350.00 with additional $810.00 for a new monitor in the board room and $450.00 for cable and monitor for the north entrance. The board will discuss this at a later date.

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The Then and Now certificates: none

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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: Craig Shoup, News Messenger and Tom Fullen, WFRO.

*** RESOLUTIONS ***

2016 - 105

RESOLUTION ---- AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO THE WSOS SENIOR CITIZENS PROGRAM ($307,282.15)

M- Thatcher S - Polter VOTE – Yes
RESOLUTION ---- AUTHORIZING THE REAPPOINTMENT OF BARBARA SHARP TO THE
MENTAL HEALTH AND RECOVERY SERVICES BOARD (MHRSB) OF SENECA,
SANDUSKY AND WYANDOT COUNTIES

M- Polter  
S - Schwochow  
VOTE – Yes

At 11:15am 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio