Thursday May 12, 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 5.10.16 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: none

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Deb McGrath – JFS. Cindy is at the Directors meeting.

Children Services – Tracking a little lower on placement costs from last year. There are some reimbursements coming in from past due. Foster Parent appreciation dinner is Friday night.

Collabor8 – is quiet, going well, and we aren’t taking on any additional projects, hopefully.

Equipment – Chairs and scanners.

They got a quote from Hilty’s for 32 chairs $4.99 each for a total of $1598.40. With the renovation the suggestion was to move what chairs they need from the conference rooms and we will look at new chairs when the conference rooms open back up.

Price on scanners for FIS. Two scanners will cost $2028.00. We will have IT get a second quote and make a decision at that time.

Courthouse renovation – Updated Deb on timeline.

Miscellaneous – Fraud Awareness Month. They have a great team working on fraud and they do much better than most counties in collecting. There was a great article

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Then and Now certificates: none

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Personnel actions taken: none.

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Travel Expense: none

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Minutes 2016
Public forum portion of session proceeded.

Citizen attendees: Dave asked about progress on Wightmans Grove. Request for SOQ for projects is going out on Monday to see what can be done. Also asked if the land bank was moving on parcels that need to be cleaned up.

Media attendees: Steve, Sandusky County Live. Tom Fullen, WFRO.

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Norman Solze – Prosecutor. Didn’t have any updates. He has received phone calls from Treasurers in villages about foreclosures. Since there is no money appropriated for him to do foreclosures he is unable to assist. The Board asked if he has any information on the drug task force. They seem to be working with other agencies and making progress.

*** RESOLUTIONS ***

2016 – 113
APPROVING ADMINISTRATIVE RIGHTS TO CITY OF FREMONT ON THE CITIZENS ALERT SYSTEM CONTRACTED BY SANDUSKY COUNTY WITH EVERBRIDGE.

M- Schwochow 
S - Polter 
VOTE – Yes

2016-114
APPROVING APPROPRIATION TRANSFER FOR APRIL INMATE HOUSING ($14,268.00)

M- Polter 
S - Schwochow 
VOTE – Yes

2016 – 115
APPROVING SUPPLEMENTAL APPROPRIATION TO CWP SUPPLIES LINE. ($500.00)

M- Schwochow 
S - Polter 
VOTE – Yes

*** Commissioner Polter moved to add resolution 2016-116 to the agenda. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

2016 – 116
APPROVING SUPPLEMENTAL APPROPRIATION TO JDC NEW CONSTRUCTION FUND. ($373,747.95)

M- Polter 
S - Schwochow 
VOTE – Yes
At 11:50am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. 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