Minutes 2016

Tuesday May 17, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

***
The Board of Commissioner’s attend the Positive People Presentation at the Neeley Center in the morning and opened session at 10:00am.

***
Throughout the day the following occurred:

***
Commissioners reviewed numerous mailings. Minutes from sessions 5.12.16 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: none

***
County Administrator discussion: Valley electric presented a quote for running the electric for the relocation. The quote was for $6,890.00. Commissioner Polter moved to pay for this out of the renovation fund. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

***
Colleen Carmack – Recorder. Came in to talk about the timeline for the renovation and new area. She has her office marked off and things ready to move. We will coordinate with CWP to start moving some of her property.

***
Then and Now certificates:

Two certificates are presented by the Commissioner’s office. PO’s were not done as we were waiting for the finance department to establish the fund to appropriate money. Fund is established and PO’s in place. Four invoices from WSOS make up these certificates.

WSOS - $1,940.00

One certificate is presented by TASC. Clerk neglected to open a PO. One invoice makes up this certificate.

Bev Pedrosa - $77.28

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

***
Personnel actions taken: none.

***
Travel Expense: none
Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, WFRO

*** RESOLUTIONS ***

2016 – 117

APPROVING SUPPLEMENTAL APPROPRIATION TO CWP UNIFORM LINE. ($150.00)

M- Thatcher         S - Polter   VOTE – Yes

2016 – 118

APPROVING SUPPLEMENTAL APPROPRIATION FOR FAMILY CHILDREN FIRST CONTRACT SERVICE ADMIN FEE FOR HEALTH PARTNER CONTRACT. ($5,000.00)

M- Schwochow        S - Polter   VOTE – Yes

2016 – 119

AUTHORIZING SUBGRANT AGREEMENT BETWEEN EHOVE EDUCATION SERVICES AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR OPERATION OF THE WORK EXPERIENCE PROGRAM AT PEAK FACILITY.

M- Polter           S - Thatcher  VOTE – yes

2016 – 120

APPROVING FUND TRANSFER - SANITARY ENGINEER (INTEREST INCOME EARNED FROM THE PERIOD OF MAY 2015 THROUGH APRIL 2016) $5,146.41.

M- Thatcher         S - Polter   VOTE – Yes

At 12:30pm and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. 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