Minutes 2016

Tuesday May 24, 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 5.19.16 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: none

***
Jeff Jackson, EMS Director, met with the Commissioners for his monthly meeting.

***
Mircea Handru, Mental Health Board Director, met with the Commissioners for his quarterly. He gave an update on TASC and they do audit TASC as well. He handed out a levy spreadsheet showing each entity that is projected to receive money. He said they have applied for a grant in which they may be able to help with foster children issue. They are also getting more funding for the Reentry program. Commissioners asked if they gave money to all who applied. Mircea said that they had people apply for over 2 million dollars and as the spreadsheet shows they only had $930,000.00 projected funding. Also due to changes in the ORC for mandating money made some entities not eligible. They are projecting more funding this year which is the most since he has been there. Also there will be a Board member position open next year. They are working on expanding services to the Woodville area as well as Bellevue area.

***
Jerri Miller, Auditor, met with the Commissioners. She handed out her reports that they looked over. We are still ahead of budget at this point.

Olivia Lange, State Auditor’s Office, came over to ask about their placement during the renovation. It was explained to her that they will not have to move until July. A brief synopsis of their schedule was discussed and possible places for them to use during their times here.

***
Then and Now certificates: none

***
Personnel actions taken: none.

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

Citizen attendees: none

Media attendees: Tom Fullen, WFRO; Craig Shoup, News Messenger

***

*** RESOLUTIONS ***

2016 – 122

APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO SALARY ($4,562.40) AND MEDICARE ($75.00) FOR SICK LEAVE CONVERSION.

M – Thatcher  S – Polter  VOTE – yes

***

The Commissioners received a request from Tracy Overmyer, Clerk of Courts, to purchase shelving for storage from Industrial Rack & Shelving, Inc. in the amount of $15,329.00. Commissioner Thatcher moved to purchase these from Permanent Improvement. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

***

Luann Cooke, from the Governor's Office, met with the Commissioners to introduce herself to them. Items discussed included the courthouse renovation, upcoming Hayes festivities, and other happenings going on in the county.

***

Judge Brad Smith came over to meet with the Commissioners to have them sign the DYS Reclaim Grant application. Discussion was also had on the renovation project and storage of items.

***

At 11:56am 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.

________________________________________
________________________________________

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