Thursday July 7, 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 session 7.5.16 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: Six-County luncheon is being planned for July 21, 2016. Details will be coming early next week.

Pinnacle Drive property is still for sale. A price on how much to sell the properties for needs to be set and the property put up for bid.

Discussion on move and the plan for next week. The board had questions from elected officials on keys and security. A memo will be drafted to cover these questions.

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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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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***
2016 – 164

AUTHORIZING AMENDMENT #6 TO THE NORTHCOAST REGIONAL WORKFORCE INVESTMENT SYSTEM SUBGRANT AGREEMENT FOR YEAR-ROUND WIA YOUTH PROGRAM SERVICES AND TANF SUMMER YOUTH EMPLOYMENT PROGRAM

M - Thatcher  
S - Polter  
Vote – Yes
APPROVING APPROPRIATION TRANSFER FOR DJFS FROM SOFTWARE/HARDWARE TO SUPPLIES FOR PURCHASE OF FIS SCANNER ($450.42)

M - Schwochow        S - Polter        Vote – Yes

APPROVING APPROPRIATION TRANSFER FOR DJFS FROM CONTRACT SERVICES TO ASSISTANCE FOR KINSHIP PLACEMENTS ($15,000.00)

M - Schwochow        S - Thatcher        Vote – Yes

APPROVING SUPPLEMENTAL APPROPRIATION TO COURTHOUSE RENOVATION FUND FOR CONTRACT SERVICES ($30,000.00) AND UTILITIES ($20,000.00)

M - Thatcher         S - Polter         Vote – Yes

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At 11:00am 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.

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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