Tuesday August 16, 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 session 8.11.16 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:

***
County Administrator discussion: Marlin White presented a quote to install the new chiller for the Health Department. Commissioner Thatcher moved to purchase the chiller direct on State Term Pricing for up to $35,000.00 and contract with Marlin White for up to $22,000.00 for installation. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Discussed the courthouse renovation and how to proceed. Mosser contract will be complete by the end of the week and they will be given notice to proceed.

***
Bill Bradish – Palmer Energy. Came in to have the application for the renewal with the PUCO as a certified electric aggregator. This has to be done every two years.

***
Then and Now- none

***
Personnel actions taken: none.

***
Travel Expense: none

***
Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, WFRO
2016 – 204
APPROVING SUPPLEMENTAL APPROPRIATION TO PI CAPITAL OUTLAY ACCOUNT FOR FUTURE CRUISER COMPUTER PURCHASE ($150,000.00)
M - Thatcher   S - Schwochow  Vote - Yes

2016 – 205
APPROVING SUPPLEMENTAL APPROPRIATION TO CONTRACT SERVICES TO COMPLETE INVOICE PAYMENTS FOR COURTHOUSE RELOCATION ($35,000.00)
M - Schwochow   S - Thatcher  Vote - Yes

2016 – 206
APPROVING DJFS APPROPRIATION TRANSFER FROM CONSULTANTS TO REIMBURSEMENT FOR SUPPLIES PURCHASED BY STAFF ($150.00)
M – Thatcher   S - Schwochow  Vote – Yes

2016 - 207
M - Schwochow   S - Thatcher  Vote - Yes

2016 - 208
RESOLUTION ---- AUTHORIZING APPOINTMENTS TO THE TAX INCENTIVE REVIEW COUNCIL FOR 2016.
M - Thatcher   S - Schwochow   Vote - Yes

2016 - 209
AUTHORIZING AGREEMENT BETWEEN THE SANDUSKY COUNTY BOARD OF COMMISSIONERS, AND SANDUSKY COUNTY LAND REUTILIZATION CORPORATION FOR FINANCIAL ASSISTANCE TO THE CORPORATION FOR DEMOLITION COSTS ON BLIGHTED AND ABANDONED PROPERTY
M - Schwochow   S - Thatcher  Vote - Yes

2016 – 210
APPROVING APPROPRIATION TRANSFER FOR DJFS FROM OTHER ACCOUNTS TO SUPPLIES FOR END OF YEAR EXPENSES ($1,000.00)
M - Schwochow   S - Thatcher  Vote - Yes

2016 – 211
APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD DONATION FUND SUPPLY LINE FOR SENSORY ROOM ITEMS ($7,000.00)
M - Thatcher   S - Schwochow  Vote - Yes
Minutes 2016

At 10:00am and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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