Minutes 2016

Tuesday August 30, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Commissioners met with Department heads at 7:30am and discussed updates in each office and shared information with each other.

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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 8.25.16 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: Discussion regarding the executive session with the Prosecutor held on Monday. The Board would like to meet with Judge Dewey and discuss swearing Steve Stotz in as administrator/officer in charge to allow him to sign documents and swear in new staff. This was one of the options presented by the Prosecutor.

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Then and Now: 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 - 215

APPROVING APPROPRIATION TRANSFERS FOR JUVENILE COURT FROM CONTRACT SERVICES TO SUPPLIES ($5,000.00)

M - Thatcher  S - Polter  Vote – Yes
APPROVING APPROPRIATION TRANSFERS FOR DJFS FROM CONSULTANTS TO REIMBURSEMENT TO STAFF FOR PURCHASING SUPPLIES FOR PROGRAM ($150.00)

M - Polter

S - Schwochow

Vote – Yes

At 10:45am Commissioner Thatcher moved to enter into executive session to discuss the appointment of a public official. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative. Commissioners exited executive session after discussion.

At 11:00am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio