Minutes 2016

Thursday September 8, 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 9/6/16 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: none.

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Nathan Baker – CWP. Commissioner Polter moved to enter into executive session for personnel matters. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative. The Board exited executive session at 8:20am.

Nathan worked on mowing since it finally rained, worked at the fair during fair week, did some crack sealing for Green Creek Township and other odd jobs including finishing some of the moving for the Courthouse renovation.

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Then and Now:

One certificate was presented by the Drug Task Force. Money needed to be transferred and a resolution was not passed until after the invoice was received. Invoice is not due until November 20, 2016. One invoice makes up this certificate.

EMCS Inc. - $400.00

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

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Cindy Bilby, Director of SC Job and Family Services, and Deb McGrath, Asst. Director, had their monthly meeting with the Commissioners.

Commissioners asked about the complaint that was received. They will check into it but there is nothing they can really do in this situation.

Children Services – It is what it is, you know the drill. Sorry 😞 what is the plan for next year?
Commissioners wondered why Seneca County is so much less on their costs. Ms. Bilby was not sure. Ms. McGrath said that costs are leveling off right now. A lot of this has to do with the opiate problems.

Opiates levy – I think from time to time that now might be the time to try for a levy. The public seems sympathetic. What do you think?

Collabor8 – all fairly quiet on this front. Hope I didn’t just jinx it ;)

Succession planning – Debbie is leaving in less than a year. She is retiring and I want to plan, formally or informally. Ms. Bilby would like to hire someone in advance. Commissioners asked if it would be someone outside the facility or within. Ms. Bilby stated probably someone from within. She will talk with Theresa and Jaime.

Miscellaneous – Both Ms. Bilby and Ms. McGrath complained about landscaping. They said it looks terrible. Discussion was had. They feel it is not a good image for the public to see.

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: Kandy Donaldson and Dave Wenger

Kandy Donaldson and Dave Wenger came in for Public Forum. She would like more of an explanation about the land bank. She has spoken with Treasurer Irma Celestino earlier this morning. Kandy asked about putting in a bid on the parcels. Commissioners said no, not at the moment. That may happen if more than one entity is interested in the same parcel. Irma explained the process to her and the Commissioners reiterated that. Lengthy discussion was had regarding this process and she felt she had a better understanding.

Media attendees: Craig Shoup, News Messenger.

** RESOLUTIONS **

None presented

At 11:21am 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.
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