Minutes 2016

Tuesday September 13, 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 9/8/16 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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Then and Now: none

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Personnel actions taken: none.

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Travel Expense: none

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Irma Celestino – Treasurer. Been out at Terra for a couple of months and they are too crowded in their office. The Board is going to check to see if there is anywhere else that we can move them.

Discussed the contract with Chris Grover for the land bank and how that will work.

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Peggy Courtney – Visitors Bureau. The 911 barn was painted and completed and looks great. There are three barns done so far and hoping to do three more next year.

They would have liked to have had a little more recognition for the Visitors Bureau at the Gibsonburg ceremony since they were involved in coordinating but it was an awesome ceremony.

Passed out a marketing report that Dave put together for their Board. It is a very thorough breakdown of the where they are advertising and costs. Also gave the financial report for review. Discussed the cost of the electrical renovation for the dungeon and what it will cost. We will get a cost for them to review.
Dave Wadsworth – Regional Airport Authority. Brought in the last Management Report that was given to the Airport Board. Fuel sales have been up in June, July and August. They are getting some positive marketing and getting more business. There is some new marketing information that will be passed out and put on the web page. Performed a lot of maintenance on plows prior to winter to keep things going. Rented out two more hangars so they are down to only two vacant and one may be going soon. State Audit was done and ODOT did a facility audit too. Long range planning committee will be meeting and they are going to be talking to FAA to discuss future projects. Would like to see about getting another courtesy car for those flying in.

Talked about audits and some of the best ways to make these easier and what type of entity should the airport be to best serve the county and the airport. This is something that should be looked at by the Commissioners and the Airport Board.

Lisa Hartley – Board of Elections. The Board asked Lisa to come up and ask the Commissioners to pay for a computer that had to be purchased to go to polling locations to make sure they are ADA compliant. The computer that was purchased cost $417.50. Commissioner Thatcher moved to appropriate money to pay for the computer. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

John Fey – Croghan Colonial. Came in with loan paperwork for the new Sheriff vehicles.

Public forum portion of session proceeded.

Citizen attendees: Individuals came in to talk about the no wake zone by the yacht club. The Commissioners don’t have any say in what happens. This is a decision that has to be made by ODNR.

Media attendees: Tom Fullen, WFRO.

** RESOLUTIONS ***

2016 - 225

APPROVING BOND FOR STEPHEN T STOTZ, SANDUSKY COUNTY SHERIFF’S OFFICE ACTING ADMINISTRATOR.

M - Thatcher  S - Polter  Vote - Yes

2016 – 226

APPROVING SUPPLEMENTAL APPROPRIATION FOR FCFC SY2017 GRANT PROGRAMS TO HMG CONTRACT ($8,480.00) AND WRAPAROUND CONTRACT ($27,500.00)

M - Polter  S - Schwochow  Vote - Yes
Commissioner Thatcher moved to adjourn until the Kiser Ditch view at 1:00pm. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

At 1:00pm Commissioner Schwochow opened the Kiser Ditch View. The County Engineers office along with the commissioners reviewed the petition and took questions. At 1:25pm Commissioner Thatcher moved to adjourn the view. Commissioner Polter seconded the motions. The ensuing vote was unanimous in the affirmative.

At 1:30pm 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.

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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