Minutes 2016

Thursday September 15, 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 9/13/16 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: Quit Claim Deeds for the Pinnacle Drive lots were presented for signature.

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Then and Now:

One certificate was presented by the Clerk of Courts office. They were not made aware of the purchase until afterwards. One invoice makes up this certificate.

Mary Beth Fiser - $9.83

One certificate was presented by Sanitary Engineer. Purchase was made with failure to obtain the purchase order prior. One invoice makes up this certificate.

Perrysburg Pipe - $575.10

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

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John Willey – Regional Planning. Had a meeting with FEMA to discuss the coastal flooding study. We are looking at possibly a sizeable update on the flood plan. It won’t change the areas just update the regulations in the current zones. They will be adjusting flood zone lines as the project progresses. This will be the same as when the changes were done in 2010 and there will have to be public meetings to inform those affected.

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Marc Glotzbecker – Gibsonburg. Came in to personally thank the Commissioners for all the help with the 911 ceremony. It was a great success and the participation and backing was appreciated. Wanted to apologize for not recognizing the Visitors Bureau for the work they did on assisting with the event. They did a lot of work in helping with the event.
The businesses were all happy and there were approximately 4500 people in town for the event.

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Ruthann House – WSOS. Came in to discuss the new building progress. They have purchased the old Josephs/Peebles building and have been working on financing. They have applied to USDA for rural funding and were approved. They will get a 30 year loan at a very good rate for this project. There is a potential it could go down if closing is sooner. The redesign of the building is being done by Rudolph Libby. They are estimating the renovation to only take about 120 days.

The old buildings will be sold and they do have letters of intent for possible sale.

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Personnel actions taken: none.

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Travel Expense: none

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Duane Kimmet, Facility Management Director, stopped in to discuss a few items with the renovation with the Commissioners.

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger

** RESOLUTIONS ***

2016 - 227

RESOLUTION ---- ACCEPTING MILLER TILE DITCH #141 IN THE SANDUSKY COUNTY DITCH MAINTENANCE PROGRAM AND FURTHER AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO INCLUDE THE MILLER TILE DITCH #141 IN THE TAXING PROGRAM OF SANDUSKY COUNTY

M – Thatcher          S – Polter          Vote - yes

2016 - 228

RESOLUTION ---- ACCEPTING HOEFLICH DITCH #142 IN THE SANDUSKY COUNTY DITCH MAINTENANCE PROGRAM AND FURTHER AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO INCLUDE THE HOEFLICH DITCH #142 IN THE TAXING PROGRAM OF SANDUSKY COUNTY

M – Polter          S – Schwochow          Vote - yes

At 11:20 am 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.

_______________________________________ 
Clerk, Board of County Commissioners, Sandusky County, Ohio