Minutes 2016

Thursday September 22, 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 9/20/16 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: Judge Smith had requested that the promised donation to Big Brothers and Big Sisters be given to them. There was some confusion when reentry did the budget and there was paperwork missing. Commissioner Thatcher moved to make the promised donation. Commissioner Schwochow seconded the motion.

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Then and Now:

Three certificates were presented by the Commissioner’s office. PO was not established by Board of Elections for a computer needed for elections and the Board agreed to pay for the computer; was not aware that loan fees needed to be paid to Croghan; did not have a fund set up to establish PO’s WSOS grant funding. Three invoices makes up these certificates.

Computer Man - $417.50
Croghan Colonial Bank - $505.00
WSOS - $2,800.00

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

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Greg Telecky – Poggemeyer Design Group. Came in to touch base and update the board on the Wightmans grove project. The documentation was all sent in for the DDAF grant and should have information by February on the funding. We will get a letter of intent when decisions are made. A $350,000.00 grant was submitted to OPWC and they are meeting on this funding today. Design team is out looking at the project and getting those plans together. They are where they want to be on the project at this time.

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Personnel actions taken: none.

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Travel Expense: none
Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

** RESOLUTIONS **

2016 – 229

SUPPLEMENTAL APPROPRIATION FOR PROSECUTORS OFFICE TO REFUND LINE FOR UNUSED GRANT FUNDS ($5.81)

M – Thatcher  S – Polter  Vote - Yes

2016 – 233

AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT BETWEEN SANDUSKY COUNTY COMMISSIONERS AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS)

M – Polter  S – Schwochow  Vote - Yes

2016 – 234

RESOLUTION ---- TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE OTTAWA – SANDUSKY - SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT

M – Polter  S – Schwochow  Vote - Yes

2016 - 235

AUTHORIZING DELINQUENT UTILITY BILLS FOR PROPERTY AT VARIOUS LOCATIONS, FREMONT, OHIO, 43420 OWNED BY VARIOUS OWNERS BE CERTIFIED FOR COLLECTION TO THE SANDUSKY COUNTY TAX DUPLICATE

M – Polter  S – Thatcher  Vote - Yes

At 11:53am 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
Minutes 2016

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