Thursday September 29, 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 9/27/16 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: Midwest Environmental submitted a quote for $71,500.00 to take care of the asbestos found in the survey done by TTL. As this is an emergency to have this removed Commissioner Polter moved to pay for the removal from the courthouse renovation fund. Commissioner Thatcher seconded the motion. Ensuing vote was unanimous in the affirmative.  

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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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Ann Marie Pumphrey – Vanguard. She assists in vocational placement. The state is saying that those with disabilities need to be main streamed in to jobs. Ann was asking if the Board had any avenues of getting information out of the options employers have and what those with disabilities can contribute to their workforce. Suggestion was made to attend the meeting today at the Engineers with FCFC and also to touch base with the Chamber of Commerce for some PR on the opportunities.  

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Jeff Jackson – EMS.  

- Ambulance status  
  o LS-16 is in for radiator issues  
  o Inspecting the fleet for vehicle inspections  

- Personnel  
  o Hired Paramedic Mike Musolf for full time
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- General Discussion
  - Sandusky County Fair went by with no major problems.
  - Have been working at getting all requirements sent to the new billing company which will take over on October 1st
  - Continued to attend various meetings for Adult Protective Services, Mental Health Coalition, LEPC, Healthcare coalition and Ohio EMS Chiefs Association

Discussed the incident that occurred in August at Windsor Lane. Chief Jackson notified the board that corrective matters were done regarding this matter.

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger. Tom Fullen, WFRO.

** RESOLUTIONS ***

2016 – 242
APPROVING APPROPRIATION TRANSFER FOR DJFS FROM CONSULTANTS TO SUPPLIES FOR DEPARTMENT EXPENSES. ($300.00)

M - Thatcher  S - Polter  Vote - Yes

2016 - 243
ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

M - Schwochow  S - Thatcher  Vote - Yes

2016 -- 244
RESOLUTION ---- AUTHORIZING TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING AND DESIGN OF THE GENERAL SEWER DISTRICT REHABILITATION PROJECT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

M - Schwochow  S - Polter  Vote - Yes

2016 – 245
APPROVING SUPPLEMENTAL APPROPRIATION TO EMS SUPPLY FUND. ($6,000.00)

M - Polter  S - Thatcher  Vote - Yes

2016 – 246
APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO TRANSFER OUT LINE FOR PERMANENT IMPROVEMENT PROJECTS. ($30,000.00)

M - Schwochow  S - Thatcher  Vote - Yes
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2016 – 247

APPROVING APPROPRIATION TRANSFER FOR SOIL AND WATER FROM CONTRACT SERVICES TO INTER-DEPARTMENT CHARGES. ($685.00)

M - Polter S - Thatcher Vote - Yes

2016 - 248

RESOLUTION ---- AUTHORIZING REFUNDS BE MADE TO PERSONS WHO PAID ASSESSMENTS IN CASH ON THE F. HOEFLICH DITCH, PROJECT #142

M - Schwchochow S - Polter Vote - Yes

RESOLUTION 2016 - 249

RESOLUTION ---- AUTHORIZING REFUNDS BE MADE TO PERSONS WHO PAID ASSESSMENTS IN CASH ON THE MILLER DITCH, PROJECT #141

M - Thatcher S - Polter Vote – Yes

Commissioner Thatcher moved to enter into executive session to discuss personnel matters. Commissioner Schwchochow seconded the motion. The ensuing vote was unanimous in the affirmative. Executive session was entered into at Terra Community College offices. At completion of discussions the Board returned to regular session.

At 11:06pm and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwchochow. 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