Minutes 2016

Thursday November 3, 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 11/1/16 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: Drug Task Force needs an advance on their donation from the Commissioners for 2017. It was agreed to appropriate the money to them early.
Clerk of Courts invoice for cameras was discussed. The camera put up at Terra will be able to be used in one of the county courts or titles after we move back to the courthouse.
Commissioners agreed to approve the invoice. Commissioner Thatcher is going to call the Humane Society regarding an animal pick up that was done last week. They need to communicate with the Dog Kennel when they are bringing animals over after hours. Dungeon electric was discussed. The cost of electric was more than what visitor’s bureau was planning on using. The Board agreed to allow them to pay a portion up front and they would advance the rest and give them two years to reimburse the remainder of the project.

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Tim Grabenstetter – JJC. Came in to talk about his drive way area behind the Detention Center. He is parking their vehicles in the back area behind the building and it is muddy and the gravel is not helping. He doesn’t want loose stone; he feels it could be a liability. The Commissioners will contact the Engineer’s office and look into the matter.

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Chris Cook and James Cuhran from Pristine Senior Living. Came in to provide information on bedding and income at the facility. Figures were discussed on improvements to the facility and what other opportunities would be open for improvements. Renewal of the lease is coming up next year.

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Tracy Overmyer – Clerk of Courts. Came in to talk to her about 500 West State Street office. There was an offer on the building and we talked about lease.
They also talked about the invoice for the camera equipment installed in her office at Terra. She plans on using these after they move back from Terra.

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Then and Now: none.
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Personnel actions taken: none.

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Travel Request: Theresa Garcia and Jaime Weiler request to travel to Columbus for group retro renewal meeting was approved.

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Public forum portion of session proceeded.
Citizen attendees: none
Media attendees: none.

** RESOLUTIONS ***

2016 – 283

APPROVING APPROPRIATION TRANSFER FOR DJFS FROM SUPPLIES TO CAPITAL OUTLAY FOR VEHICLE DELIVERY COSTS ($138.65)
M - Thatcher  S - Polter  VOTE - Yes

2016 – 284

APPROVING APPROPRIATION TRANSFER FOR EMS FROM SEVERAL ACCOUNTS TO SUPPLIES ($30,000.00)
M - Polter  S - Schwochow  VOTE - Yes

2016 - 285

APPROVING SUPPLEMENTAL APPROPRIATION TO TRANSFER LINE FOR CHILD PLACEMENT COSTS ($100,000.00)
M – Thatcher  S - Polter  VOTE - Yes

2016 – 286

APPROVING SEPTEMBER CHILD PLACEMENT COSTS ($82,034.81) AND NOVEMBER MANDATED COSTS. ($16,131.84)
M - Polter  S - Thatcher  VOTE - Yes

2016 – 287

ENTERING INTO AGREEMENT WITH JASON E. HILL, FOR THE FORMER SANDUSKY COUNTY HOME FARM LEASE FOR THE YEARS 2017 THROUGH 2019, INCLUSIVE
M - Schwochow  S - Polter  VOTE - Yes
APPROVING APPROPRIATION TRANSFER IN PI FROM CONTRACT SERVICES TO CAPITAL OUTLAY FOR SERVER UPGRADES ($225,000.00)

M - Thatcher  S - Polter  VOTE - Yes

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At 11:15am and with business concluded for the day Commissioner Thatcher 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