Minutes 2016

Thursday November 10, 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 11/8/16 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:

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Then and Now:

One certificate was presented by the Commissioner’s office. PO could not be set up because a new project fund was being set up. One invoice makes up this certificate

Mosser Construction - $188,930.30

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

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Personnel actions taken: none.

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Nate Baker – CWP. Reviewed work order report and transactions. The new system of scheduling work orders and tracking hours is working out much better. The schedule has been running with only a few glitches.

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Travel Request: none

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Deb McGrath – DJFS.

Children Services – Running about the same as last year for cost. Budget was higher for 2016 which has worked. Need to look at next year’s budget.

Building – Carpet, landscaping, etc. Quote for carpet and tile will be received from Facility Management. A decision will be made on when and how to do the replacement. Send Don out to look at landscaping at JFS to see what we need to do to make it low maintenance.
Audit – Is it complete? Copy for us? Audit was emailed on 11/9/16. Copies will be sent.

Miscellaneous – texts – Suggestion is that a directive should be sent given that case information should not be sent as a text message on a personal phone unless employee wants their phone subject to public record. Foster Kid’s party is scheduled and it would be appreciated if the Commissioners could come.

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Public forum portion of session proceeded.

Citizen attendees: none

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

** RESOLUTIONS ***
None presented

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At 10:50am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. 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