Minutes 2016

Thursday December 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 12/13/16 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:

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Then and Now:

Three certificates were presented from the Commissioner’s Office. Three invoices make up these certificates.

PO was not obtained due to accounting oversight.

Croghan Colonial Bank - $54,000.00

PO was not obtained prior to receiving the invoice from Ottawa County for Ditch payments already received.

Ottawa County - $83,998.44

Money was not appropriated in time to obtain PO.

SSOE Professional Services - $93,124.39

Commissioner Thatcher moved to approve the certificates Commissioner Schwochow seconded the motion.

Polter – Yes  Thatcher – Yes  Schwochow - Yes

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John Willey – Regional Planning. Canceled due to illness. John met with the Commissioners earlier in the week for Budget Hearing so this meeting will not be rescheduled.

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Keith Lalley – Regional Sales Manager Industrial Appraisal. Came in to explain the quote presented by the Auditor’s office to assist in establishing our capital asset schedule.
Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees: Commissioner Elect Scott Miller sat in to observe.

Media attendees:

** RESOLUTIONS ***

2016 – 348
APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO TRANSFER OUT FOR DONATION TO DRUG TASK FORCE ($20,000.00)
M- Thatcher S - Polter
Polter - Yes Thatcher - Yes Schwochow - Yes

2016 – 349
APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO SUPPLIES FOR VEHICLE REPEATERS ($46,000.00)
M- Polter S - Schwochow
Polter - Yes Thatcher - Yes Schwochow - Yes

2016 – 350
APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO TRANSFER OUT FOR PI ($300,000.00)
M- Thatcher S - Polter
Polter - Yes Thatcher - Yes Schwochow - Yes

2016 -351
APPROVING APPROPRIATION TRANSFER IN PI FROM REFUNDS AND REIMBURSEMENTS TO CAPITAL OUTLAYS FOR VEHICLE PAYMENT ($13,752.16)
M- Polter S - Schwochow
Polter - Yes Thatcher - Yes Schwochow - Yes

2016 -352
APPROVING SUPPLEMENTAL APPROPRIATION TO DITCH ROTARY FOR TOUSSAINT DITCH PROJECT ($83,998.44)
M- Thatcher S - Schwochow
Polter - Yes Thatcher - Yes Schwochow - Yes
APPROVING SUPPLEMENTAL APPROPRIATION TO CONTRACT SERVICES IN COURTHOUSE RENOVATION FUND FOR INVOICES ($84,000.00)

M - Schwochow S - Polter

Polter - Yes Thatcher - Yes Schwochow - Yes

At 4:30pm 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.

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