Minutes 2016

Thursday December 29, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

***
Session began at 8:00am.

Throughout the day the following occurred ........................

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Commissioners reviewed numerous mailings. Minutes from session 12/27/16 were reviewed and approved.

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Other items for other offices were signed and/or reviewed by the Commissioners: none

***
County Administrator discussion: Discussed budget and reviewed funds.

***
Then and Now: none

***
Personnel actions taken: none.

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Travel Request: none

***

Public forum portion of session proceeded.

Citizen attendees: Scott Miller came in to observe.

Media attendees: Craig Shoup, News Messenger – Tom Fullen, WFRO - Steve Sturbaum, Sandusky County Live

** RESOLUTIONS ***

2016 – 363
RESOLUTION ---- APPROVING THE ORGANIZATION OF A JOINT BOARD OF COUNTY COMMISSIONERS FOR THE SUGAR CREEK DITCH PROJECT #162
M – Thatcher S- Schwochow
Polter – absent Thatcher – yes Schwochow - yes

2016 – 364
RESOLUTION --- ORDER FIXING TIME OF VIEW AND FIRST HEARING ON THE SUGAR CREEK DITCH PROJECT #162.
M – Schwochow S- Thatcher
Minutes 2016

Polter – absent  Thatcher – yes  Schwochow - yes

2016 - 365
RESOLUTION ---- AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE CITY OF CLYDE FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND
M – Thatcher  S- Schwochow

Polter – absent  Thatcher – yes  Schwochow - yes

2016 – 366
RESOLUTION ---- APPROVING SATISFACTION OF MORTGAGE BY ASHTON POWERS 2407 HAYES AVENUE, FREMONT, OHIO 43420
M – Schwochow  S- Thatcher

Polter – absent  Thatcher – yes  Schwochow - yes

2016 - 367
RESOLUTION ---- AMENDING SANDUSKY COUNTY BOARD OF COMMISSIONERS CONTRIBUTION TO THE EMPLOYEES HEALTH INSURANCE PREMIUM
M – Thatcher  S- Schwochow

Polter – absent  Thatcher – yes  Schwochow - yes

2016 - 368
RESOLUTION ---- ENTERING INTO GRANT AGREEMENT BETWEEN THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY (ODSA) AND SANDUSKY COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FORMULA (B-F-16-1CO-1) FUNDING; AUTHORIZING A NEW FUND IS ESTABLISHED WITHIN THE BUDGETARY SYSTEM FOR SANDUSKY COUNTY, THE NEW FUND SHALL BE 2063 CDBG FORMULA (B-F-16-1CO-1)
M – Thatcher  S- Schwochow

Polter – absent  Thatcher – yes  Schwochow - yes

2016 – 369
APPROVING COUNTYWIDE APPROPRIATION TRANSFER FOR ACCUMULATED SICK LEAVE PAY OUT ($7,956.00)
M – Thatcher  S- Schwochow

Polter – absent  Thatcher – yes  Schwochow - yes

2016 - 370
APPROVING VARIOUS APPROPRIATIONS, TRANSFERS AND REDUCTIONS FOR YEAR END BALANCES.
M – Thatcher  S- Schwochow

Polter – absent  Thatcher – yes  Schwochow – yes

*** Commissioner Schwochow moved to add resolution for year-end CWP and OPWC for year-end balance. Commissioner Thatcher seconded the motion. ***
Minutes 2016

Polter – absent  Schwochow – yes  Thatcher – yes

2016 – 371
APPROVING SUPPLEMENTAL APPROPRIATION TO GENERAL FUND AND FUND TRANSFERS TO CWP AND OPWC DEBT ACCOUNT FOR YEAR END BALANCE.
M – Thatcher  S- Schwochow

Polter – absent  Thatcher – yes  Schwochow – yes
*** Commissioner Thatcher moved to add resolutions for 2017 budget approval and transfer from Auditor. Commissioner Schwochow seconded the motion. ***
Polter – absent  Schwochow – yes  Thatcher – yes

2016 - 372
RESOLUTION ---- APPROVING APPROPRIATIONS FOR EXPENDITURES FOR CALENDAR YEAR 2017
M – Schwochow  S- Thatcher

Polter – absent  Thatcher – yes  Schwochow – yes

2016 – 373
APPROVING FUND TRANSFER FROM 1979 SALES TAX TO GENERAL FUND.
M – Thatcher  S- Schwochow

Polter – absent  Thatcher – yes  Schwochow – yes
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At 2:45pm 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:

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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