Minutes 2017

Tuesday January 17, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Commissioner Schwochow called session to order. Session began at 8:00am.

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

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Commissioners reviewed numerous mailings. Minutes from session 1/12/17 were reviewed and approved. Invoices were approved in paper and electronic fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: Letter agreeing to donate a glass filing case to the Fremont PD for a memorabilia show case for a fallen officer was signed.

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County Administrator discussion:

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Then and Now:

Five certificates were presented by Juvenile Court. Two of the certificates services provided amounted to be more than the standard PO that was in place. Two invoices make up these certificates.

Melanie Allen - $151.56
James Ellis III - $486.00

Services provided by Mr. Silcox were not timely relayed to the Fiscal Agent. One invoice makes up this certificate.

Larry Silcox - $200.00

Two certificates were unexpected emergencies where vehicles needed to be towed and serviced. Two invoices make up these certificates.

Madison Motor Service Inc. - $88.50
Tireman Auto Centers - $151.84

One certificate was presented by DJFS. PO had been liquidated from 2016. One invoice makes up this certificate.

Ohio DJFS - $7,650.94

Commissioner Schwochow moved to approve the certificates. Commissioner Reiter seconded the motion.
Schwochow – Yes Miller – Yes Reiter– Yes
Minutes 2017

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Andy Stout – Meeting canceled due to family emergency.

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Judge Smith and Mary Ann Reser – Juvenile Court. Came in to talk about the renovation at the courthouse and ask questions. He would like to close in an office space and adding his coat closet back in. Reviewed several other questions.

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John Glass – Dog Warden. Reviewed 2016 numbers. Kennel doors are in and they will start replacing them this week and next. Dog tag sales are up and running and in mid-season. They have 13 locations to make purchases.

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Personnel actions taken: none.

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Travel Request: none

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Public forum portion of session proceeded.

Citizen attendees: Bob Bordner sat in to observe and ask questions regarding the land bank. John Brewer came in to meet and talk with the new commissioners.

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

** RESOLUTIONS ***

2017 – 24
APPROVING SUBORDINATION AGREEMENT FOR MORTGAGE TO FREMONT FEDERAL CREDIT UNION IN THE MATTER CONCERNING A REHABILITATION LOAN TO DAWN EMICK
M – Reiter
Schwochow – Yes

S- Miller
Miller – Yes
Reiter– Yes

2017 – 25
APPROVING BOND FOR JOHN J. WUKIE, COUNTY CORONER
M – Miller
Schwochow – Yes

S- Reiter
Miller – Yes
Reiter– Yes

2017 – 26
APPROVING BOND FOR TIMOTHY F. BRAUN COUNTY PROSECUTOR
M – Schwochow
Schwochow – Yes

S- Miller
Miller – Yes
Reiter– Yes
2017 – 27
APPROVING SUPPLEMENTAL APPROPRIATION TO PI MATERIAL FOR 2017 PROJECTS
($43,000.00)
M – Schwochow  S- Reiter
Schwochow – Yes  Miller – Yes  Reiter– Yes

2017 – 28
APPROVING SUPPLEMENTAL APPROPRIATION TO COURTHOUSE RENOVATION FUND
FOR CONTRACT SERVICES  ($295,000.00)
M – Reiter  S- Schwochow
Schwochow – Yes  Miller – Yes  Reiter– Yes

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At 10:57am and with business concluded for the day Commissioner Reiter moved to adjourn
with a second to the motion offered by Commissioner Miller. 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