Thursday March 2, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

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Commissioner Schwochow led the Pledge of Allegiance and then 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 2/28/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

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County Administrator discussion:

Sent an email to the TMACOG group regarding the invoice for membership. It is just over $18,000.00 for an annual membership. This would include all elected officials. It is still more than what would be budgeted. We will think about this during budget for 2018.

Commissioner Miller talked about the airport authority meeting and the request they made of a vehicle for transportation. We did discuss donating one of the old cruisers or if they would like they could purchase the Ford Taurus we have. We will touch base with them on this and have further discussion.

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Then and Now:

Six certificates were submitted by the Board of DD. PO’s for 2017 invoices were not obtained in a timely manner. Six invoices make up these certificates.

BGSU  - $734.06  
Allison Balan - $35.00  
Terry Rhoads - $10.00  
Justin Reagan - $10.00  
Sarah Mohrman - $25.00  
Heather Caurer - $10.00

One certificate was presented by the Commissioner’s office. PO was not obtained because clerk was unaware another vendor was chose for a bond by the elected official. One invoice makes up this certificate.

Sprouse Insurance - $100.00

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

Schwochow  –yes        Reiter – yes        Miller - yes
Minutes 2017

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Personnel actions taken: none.

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Travel Request: none

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Jim Moyer – Engineer. Came in to talk about the TID board. The suggestion was to get in touch with ODOT and ask them what their thoughts would be. Is this something where we would disban the board and if we need to we could form the board again. The rules have been changed several times on how the money can be applied for and what it can be used for. A meeting will be set up to discuss the options with ODOT.

Ditch Maintenance is coming around. He met with the staff and talked about how things were working and how they wanted to structure. They are really stepping up and taking a good job keeping things moving. Peter Miller from Soil & Water to see how things were going and he has a good understanding on how things are going. Jim is going to meet with that board to review the change.

Commissioner Miller asked Jim if he could take a ride with him to look at a ditch and some issues a citizen is having on their property. They will be setting up a time to take a look and see what they can do if anything.

Talked briefly on Nexus Pipeline project and the affect it will have on the county and how the planning schedule is working.

One of his employees did resign. He is looking at how they will replace. He is also going to fill the salt barn since they did not use much this year and have the money to do so. This is the best time to make this purchase.

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Dan Kraus – Enterprise Fleet Management. Came in to present information on the fleet program they have available. He brought in a presentation using the fleet we have for facility management. Dan reviewed the information on the plan.

A suggested plan was presented on vehicles that could be put on the plan.

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Public forum portion of session proceeded.

Citizen attendees: none

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

** RESOLUTIONS ***

2017 - 92

APPROVING FUND TRANSFER FOR CHILD PLACEMENT COSTS FOR THE MONTH OF JANUARY 2017 ($80,224.68) AND MARCH 2017 MANDATED SHARE PAYMENT ($16,131.84)

M – Schwochow S - Miller

Schwochow - yes Reiter - absent Miller – yes
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2017 - 93
APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT FROM SUPPLIES TO UTILITIES ($1,570.00)
M – Schwochow  S - Miller
Schwochow - yes  Reiter - absent  Miller – yes

2017 – 94
APPROVING APPROPRIATION REDUCTION IN WAGES FOR DOG KENNEL ($1,000.00)
M – Miller  S - Schwochow
Schwochow - yes  Reiter - absent  Miller – yes

2017 – 95
APPROVING SUPPLEMENTAL APPROPRIATION TO CLERK OF COURTS / COUNTY COURTS SPECIAL PROJECTS FUND TO SUPPLIES FOR PAINT ($500.00)
M – Schwochow  S - Miller
Schwochow - yes  Reiter - absent  Miller – yes

2017 – 96
APPROVING APPROPRIATION REDUCTION IN VARIOUS ACCOUNTS WITHIN EMO FUND ($10,496)
M – Schwochow  S - Miller
Schwochow - yes  Reiter - absent  Miller – yes

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At 10:50am and with business concluded for the day Commissioner Miller 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
Minutes 2017

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