Minutes 2017

Thursday March 16, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

***
The Board attended the Clydescope and Clyde Business Area Annual Breakfast from 7:30am to 9:30am prior to open session.

Commissioner Schwochow called session to order. Session began at 9:45am.

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

***
Commissioners reviewed numerous mailings. Minutes from session 3/14/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

***
County Administrator discussion:

We have been told by the contractor we can start moving items and putting shelves up in the attic space by the end of next week. We would like to have CWP do some painting and put shelves up and start organizing and moving items back into the attic that can be moved. There are very old books and documents that could possibly be taken out to PEAK for storage to make room for documents that may need to be in the courthouse to have easier access.

***
Then and Now: none

***
Personnel actions taken: none.

***
Travel Request: none

***
John Willey – Regional Planning. The census for the County is happening and will be a big thing for the County. Talk has been that the population in the county has dropped. There are opportunities they may not be available to the county if population drops. Maps have been updated so census will have a better idea of what parcels belong to cities, villages and county. The census is a big deal and will be very important for the County. The Commissioners office did get a survey and John will look at it to see if it is a duplicate or something that we need to make sure to complete and turn in or if it has been done.

Health department released there statistics on deaths and births in the County. It does seem that some of these numbers may be off due to the fact that some births of county residents are in other counties but the actual residency should be given to Sandusky County. The migration rate is moving down showing more people are staying in the County.
Public forum portion of session proceeded.

Citizen attendees: Bob Bordner sat in to observe session.

Media attendees: Tom Fullen, WFRO

** RESOLUTIONS ***

2017 -110
APPROVING APPROPRIATION REDUCTION TO BALANCE APPROPRIATIONS ($11,603.77) AND APPROPRIATION TRANSFER FOR PROSECUTOR DRETAC ($2,273.73)
M – Schwochow S - Reiter
Schwochow - yes Reiter - yes Miller – yes

2017 – 111
APPROVING APPROPRIATION TRANSFER FOR FEBRUARY INMATE HOUSING ($4,524.00)
M – Miller S - Schwochow
Schwochow - yes Reiter - yes Miller – yes

2017 – 112
APPROVING SUPPLEMENTAL APPROPRIATION TO TREASURERS DRETAC FEES FOR LAND BANK INVOICE PAYMENTS ($24,000.00)
M – Schwochow S - Miller
Schwochow - yes Reiter - yes Miller – yes

2017 – 113
APPROVING SUPPLEMENTAL APPROPRIATION TO TRANSFER OUT IN BUDGET RESERVE ($430,000.00)
M – Reiter S - Schwochow
Schwochow - yes Reiter - yes Miller – yes

2017 – 114
APPROVING APPROPRIATION REDUCTIONS FOR STEP FUND ($265.84) AND IDEP FUND ($31.56) FOR SHERIFF’S OFFICE FOR 2017 BUDGET BALANCE
M – Reiter S - Miller
Schwochow - yes Reiter - yes Miller – yes

***
At 11:27am 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.

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