Minutes 2017

Thursday June 15, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

***
Commissioner Schwochow was not in attendance. He was representing the Board at the Community Health Assessment meeting.

Commissioner Miller led the Pledge of Allegiance and then called session to order. Session began at 8:00am.

***
Throughout the day the following occurred …………………………

***
Commissioners reviewed numerous mailings. Minutes from session 6/13/17 were reviewed and approved. Invoices were approved in electronic fashion.

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

***
County Administrator discussion:

Move is taking place. Most offices have started moving personal items. Big move will start today.

Commissioner Miller moved to add a resolution for the RUMA agreement between Nexus Pipeline and the Board of Commissioners to the public forum session on today’s agenda. Commissioner Reiter seconded the motion.

Schwochow – absent Reiter – yes Miller - yes

***
Then and Now:

One certificate was presented from EMA. Was not aware the work was requested to be done by the Hazmat team. One invoice makes up this certificate.

Warren Fire Equipment - $793.75

Commissioner Miller moved to approve the certificate. Commissioner Reiter seconded the motion.

Schwochow – absent Reiter – yes Miller - yes

***
Personnel actions taken: none.

***
Travel Request:

***
Public forum portion of session proceeded.

Citizen attendees: none
Minutes 2017

Media attendees: Craig Shoup, News Messenger.

** RESOLUTIONS ***

2017 - 215

RESOLUTION ---- AUTHORIZING THE SANDUSKY COUNTY ENGINEER TO ENTER INTO "ROADWAY USE, REPAIR, AND MAINTENANCE AGREEMENT" WITH KINDER MORGAN UTOPIA LLC. ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS

M – Miller
S – Reiter

Schwochow - absent Reiter - yes Miller – yes

***

At 10:20am and with business concluded for the day Commissioner Miller moved to adjourn with a second to the motion offered by Commissioner Reiter. 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