Minutes 2017

Thursday August 3, 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.

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Commissioner Reiter was absent from session.

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

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Commissioners reviewed numerous mailings. Minutes from session 8/1/17 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:

We sill need to do a supplemental for child placement costs before the end of the year.

Renovation fund has money to pay current bills. Will need to supplement for final SSOE and Mosser bills.

There has been articles in the news regarding issues with the Ford Interceptor. We need to make sure that Sheriff is aware of the problem.

Talked about furniture repair from the move. We would like to have this settled by end of next week. We need to make sure that damages that can be repaired is taken care of or a plan in place by the first part of next week.

Talked about immediate projects that need to be done by the end of the year and what we need to put in the works for next year. Are there projects we have to complete this year that can be done next year. We will ask Ron for an update.

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Then and Now: none

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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.
Minutes 2017

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

** RESOLUTIONS ***

2017 - 261
AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF
SANDUSKY COUNTY ENTITLED; COUNTY COURT SPECIALTY DOCKET FUND,
ASSIGNED FUND #2014
M – Miller S – Schwochow
Schwochow - yes Reiter - absent Miller – yes

2017-262
APPROVING APPROPRIATION TRANSFER FOR SANITARY ENGINEERS FROM CAPITAL
OUTLAY TO SMALL EQUIPMENT TO COVER PURCHASE ($1,000.00)
M – Schwochow S – Miller
Schwochow - yes Reiter - absent Miller – yes

2017 -263
APPROVING SUPPLEMENTAL APPROPRIATION FROM SEVERAL DITCH RETIREMENT
FUNDS TO FUND TRANSFER LINE ($48,324.93)
M – Miller S – Schwochow
Schwochow - yes Reiter - absent Miller – yes

2017 – 264
APPROVING SUPPLEMENTAL APPROPRIATION TO COURT OF APPEALS TO COVER
INVOICE ($123.22)
M – Miller S – Schwochow
Schwochow - yes Reiter - absent Miller – yes

2017 -265
APPROVING APPROPRIATION TRANSFER IN COURTHOUSE RENOVATION FROM
CONTRACT SERVICE, SUPPLIES AND UTILITIES TO CAPITAL OUTLAY ($302,821.61)
M – Miller S – Schwochow
Schwochow - yes Reiter - absent Miller – yes

2017 – 266
APPROVING SUPPLEMENTAL APPROPRIATION TO PI CONTRACT SERVICES FOR
HABITEC ($5,000.00) AND CAPITAL OUTLAY FOR EQUIPMENT ($45,000.00)
M – Schwochow S – Miller
Schwochow - yes Reiter - absent Miller – yes
Minutes 2017
2017 – 267
APPROVING FUND TRANSFER FROM INSURANCE TO COUNTY WIDE FOR SHREDDING
($38,000.00)
M – Schwochow S – Miller
Schwochow - yes Reiter - absent Miller – yes

2017 - 268
APPROVING SUPPLEMENTAL APPROPRIATION TO COMMISSIONER CONTRACT SERVICES FOR CWP FACILITY DUDE RENEWAL ($1,900.00)
M – Miller S – Schwochow
Schwochow - yes Reiter - absent Miller – yes

2017 – 269
APPROVING FUND TRANSFER FROM COUNTYWIDE TO CHILD WELFARE FOR CHILD PLACEMENT COSTS ($38,000.00)
M – Miller S – Schwochow
Schwochow - yes Reiter - absent Miller – yes

2017 – 270
APPROVING FUND TRANSFER FOR JUNE PLACEMENT COSTS ($85,609.30) AND AUGUST MANDATORY SHARE ($16,922.67)
M – Miller S – Schwochow
Schwochow - yes Reiter - absent Miller – yes

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At 11:40pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Reiter. 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