Minutes 2017

Tuesday August 22, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Commissioners attended the Sandusky County Fair Opening at 7:30am prior to arriving for regular session.

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Commissioner Schwochow called session to order. Session began at 9:10am.

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

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

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County Administrator discussion:

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Then and Now:

One certificate was presented by the Law Library. A standing order was placed in 2006 and clerk was unaware of the order so no PO was in place. One invoice makes up this certificate.

Williams S. Hein & Co. - $99.13

One certificate was presented by the Engineer’s Office. PO that was in place did not cover the services provided. One invoice makes up this certificate.

Streacker Tractor - $99.96

One certificate was presented by the Treasurer’s office. No PO in place because she didn’t know when or where the purchase would be made. One invoice makes up this certificate.

Irma Celestino - $24.99

Commissioner Miller moved to approve the certificate. Commissioner Reiter seconded the motion.
Schwochow - yes Reiter - yes Miller – yes

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Personnel actions taken: none
Minutes 2017

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Travel request: none

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

** RESOLUTIONS ***

2017 – 283
APPROVING APPROPRIATION TRANSFER FOR DOG KENNEL FROM CONTRACT SERVICES TO SUPPLIES ($4,000.00)
M – Schwochow S – Miller

Schwochow - yes Reiter - yes Miller – yes

2017 - 284
IN THE MATTER OF APPOINTMENTS OF BOARD MEMBERS FOR THE SANDUSKY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (SCTID)
M – Miller S – Reiter

Schwochow - yes Reiter - yes Miller – yes

2017 – 285
ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH M&B ASPHALT CO. INC. OF TIFFIN OHIO, FOR RESURFACING OF COUNTY ROAD 175
M – Schwochow S – Miller

Schwochow - yes Reiter - yes Miller – yes

2017 -286
APPROVING SUPPLEMENTAL APPROPRIATION TO DITCH ROTARY FUND ($20,000.00) AND FUND TRANSFER TO KISER DITCH 4028 ($10,000.00) AND SUGAR CREEK 4029 ($10,000.00) FOR BOND REIMBURSEMENT AND CONSTRUCTION COSTS
M – Schwochow S – Miller

Schwochow - yes Reiter - yes Miller – yes

2017 – 287
APPROVING SUPPLEMENTAL APPROPRIATION TO KISER DITCH REIMBURSEMENT FUND FOR BOND REFUND ($500.00)
M – Schwochow S – Reiter

Schwochow - yes Reiter - yes Miller – yes

2017 – 288
APPROVING SUPPLEMENTAL APPROPRIATION TO SUGAR CREEK DITCH REIMBURSEMENT FUND FOR BOND REFUND ($6776.00)
**Minutes 2017**

M – Schwochow  
S – Miller

Schwochow - yes  Reiter - yes  Miller – yes

**2017 - 289**

**ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)**

M – Schwochow  
S – Reiter

Schwochow - yes  Reiter - yes  Miller – yes

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At 9:37am 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