Minutes 2017

Thursday October 5, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Commissioner Miller led the pledge of allegiance and called session to order. Session began at 8:00am.

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

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Commissioners reviewed numerous mailings. Minutes from session 10/3/17 were reviewed and approved. Invoices were approved in electronic fashion.

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- Commissioner Miller attended the Airport Authority meeting last night. They wanted to talk about the signing for the grant application. They had rescheduled the meeting for today in order to have a quorum. They talked about the need for a new snow plow and a new crew car. There were items that he wanted to talk about but they will wait for today’s meeting.
- Commissioner Reiter discussed the TID meeting from yesterday. The board hadn’t met for quite some time so there was some confusion on the makeup of the Board. We did vote on the officers. Beth Hannam brought up a project that Fremont will be working on that may need some assistance.
- Commissioner Schwochow came in from the EDC meeting. He reviewed the strategic planning project. When passing the hat the dollar amount was not what they were hoping. They finished working on the five year plan. They are going to have a company come in to help with the fund raising.

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Bill Hammer – Woodville Township

Bill came in to invite the Board to come to the township meeting to discuss the EMS proposal. October 18, 2017 at 7:00pm at the township hall. They would also like Jeff to attend the meeting to keep things moving.

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County Administrator discussion:

- Received the invoice from the State Auditor for the TID audit. The Board agreed they would be responsible for the invoice.
- Liquor license renewal for Ballville EZ shop and the revised stock ownership notice was discussed. There are no issues on this renewal.

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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.

Citizen attendees: none

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

*** RESOLUTIONS ***

2017 – 333
APPROVING SATISFACTION OF MORTGAGE BY DONNA BOWEN 117 N MAIN ST, GIBSONBURG, OHIO 43431
M – Miller
Schwochow – yes
Reiter – yes
Miller – yes

2017 – 334
APPROVING AND ENTERING INTO CONTRACT WITH GREAT LAKES DEMOLITION COMPANY, LLC., FOR THE SCHWOCHOW DITCH PROJECT #131, IN SANDUSKY COUNTY.
M – Millet
Schwochow – yes
Reiter – yes
Miller – yes

2017 – 335
APPROVING SUPPLEMENTAL APPROPRIATION TO LEF FUND WAGES ($9,150.00) AND BENEFITS ($2,184.00) FROM LEF GRANT MONEY
M – Reiter
Schwochow – yes
Reiter – yes
Miller – yes

2017 – 336
APPROVING SUPPLEMENTAL APPROPRIATIONS TO ALLEY DITCH ($26,896.57) AND GUY FISHER DITCH ($525.91) CONTRACT SERVICES ACCOUNTS FOR CONSTRUCTION
M – Schwochow
Schwochow – yes
Reiter – yes
Miller – yes

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Beth Hannam – EDC Director

Came in at the request of the Board to discuss where she is at and if there is anything they can do to help her. They discussed a community loan to assist in the strategic planning and how that would work. They discussed the morning EDC meeting.

The Commissioners also talked about their donation to EDC and the commitment they have made. They are willing to keep the same commitment as in the past. The Board also wanted to remind Beth that in addition to the monetary donation they have adjusted rent payments at the service center to help EDC budget which included utilities and that assistance can add up. Beth understands and appreciated the agreement.

There were other talking points and suggestions made on raising funds for the five year strategic plan and the campaign to do this. They all agreed an outside company needed to be involved in the fund raising campaign. The Board discussed some issues that they may be able to assist her with. The Board did ask if she could assist in setting up plant tours at local facilities.
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In particular, IAC. The Board would be interested in seeing some of these facilities to help in promoting them.

They did make some suggestions on groups and organizations she may want to consider joining to broaden her network and broaden her circle and knowledge of the county.

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At 11:40am 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

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