

Minutes 2015

Thursday March 5, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Session began at 8:00a. Commissioner Schwochow is absent today.

Throughout the day the following occurred.....

Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from session 03.03.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

County Administrator discussion: none

Then & Now Certificates: One presented from the office of the Sheriff indicating that the invoices are from 2014 and only recently received. Purchase orders from that time period were not available. Four invoices make up this certificate.

Fremont Auto Sound - \$112.45
Nancy Brown - \$660
Riverside Radiology - \$21.35
Keefe Commissary - \$972.16

One presented from the Auditor's Office indicating that the invoice was not received for July until late in 2014 and the purchase orders had already been liquidated. One invoice makes up this certificate.

WSOS CAC Inc. \$12,995.68

One presented from the Dog Warden indicating that the product was ordered in 2014 and no purchase order was made until 2015. One invoice for payment makes up this certificate.

Neutron - \$158.92

Commissioner Thatcher moved to care for the certificates as presented with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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Sarah Zimmerman and Michelle Mong, from the Board of DD, met with the Commissioners. DD awareness month is in March. Requesting certification from the Auditor to get funds approved to put levy on ballot. 70% of funds are from levies and this levy makes up approximately 2% of their budget. This request is for a renewal. Commissioner Thatcher had no problem approving the request by the Board to receive certification from the Auditor Commissioner Polter agreed. Sarah invited the Commissioners to come out and tour. Sarah will send an invitation to the Board to set up a time.

NORW Rural Water – Tom Reese and Brian Puder - Coming in to give Board a heads up on what is coming up. They have over 900 miles of water line. Over 2000 service connections in Sandusky County. Green Creek Township is the number one user. Expanded up toward the river and three weeks ago met with Ballville Township trustees to allow them to solicit the township residents. Negotiating to get water to the western portion of the county too.

Personnel actions taken: none

Travel requests approved: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

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APPROPRIATION TRANSFER – BOARD OF DD ('14 PURCHASE ORDERS CANCELLED INCORRECTLY, '15 FUNDS TO BE USED) - \$8,480

M - Terry Thatcher

S - Danny Polter

VOTE – Yes

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SUPPLEMENTAL APPROPRIATIONS, TRANSFERS – COMMISSIONERS (SICK LV PAYOUTS) - \$25K

M – Danny Polter S - Terry Thatcher VOTE – Yes

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APPROVING AMENDED SANDUSKY COUNTY PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN

M - Terry Thatcher S - Danny Polter VOTE – Yes

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SUPPLEMENTAL APPROPRIATION – SCDJFS (FUNDS FOR COLLABOR8 SOFTWARE VENDOR) \$310K

M - Danny Polter S – Terry Thatcher VOTE – Yes

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PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE SANDUSKY COUNTY AUDITOR TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE CURRENT TAX VALUATION OF SANDUSKY COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF TWO (2) MILL TAX LEVY FOR THE ONGOING OPERATING EXPENSES OF THE SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

M - Terry Thatcher S - Danny Polter VOTE – Yes

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ENTERING INTO PARTICIPATION ADDENDUM WITH WESTERN STATES CONTRACTING ALLIANCE FOR WIRELESS COMMUNICATION SERVICES ON BEHALF OF THE COMMON PLEAS ADULT PROBATION DEPARTMENT

M - Terry Thatcher S - Danny Polter VOTE – Yes

At 11:00a and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

Board of County Commissioners, Sandusky County, Ohio

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Attest: _____
 Clerk to the Board

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