Minutes 2015

Thursday March 19, 2015 Boardroom of the Commissioners 622 Croghan St., Fremont, OH 43420

Session began at 8:00a.

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 03.17.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

County Administrator discussion: none

Then and Now Certificates:

One presented by the Board of DD. PO was voided in error. One invoice makes up this certificate.

Medical Mileage report - Hanna Guzman - \$79.00

One presented by the Board of DD. Business office was not notified she was having a driver physical done. One invoice makes up this certificate.

Promedica Memorial Hospital - \$165.00

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

Judge Kolesar met with the Commissioners regarding court expenses and personnel. Woodville Court repairs are about \$25,000. There is talk about redoing the parking lot at Clyde Court. About 3 years ago there was an extensive project and they want to redo it again. Judge Kolesar asked about the County Courts and if there will be discussion of consolidation of judges? He feels this would be a good time since the next election isn't until 2018. His thoughts would initially be the 2 part time judgeships. Then maybe involve Fremont. Now is the time to start thinking about it. There could be a financial study because that is what they felt should be done last time. Regarding security – they had some issues at the Clyde Court recently. They will be addressing their security issues as well. He has spoken with Sheriff Overmyer. He will probably be back to see the Commissioners once they have a more solid

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solution. They are doing an upgrade to the video system to courts and jail, courtroom presentation system. These are being covered by courts computerization fund.

John Willey, Regional Planning, met with the Commissioners for his quarterly meeting. John updated them on what is going on with Regional Planning such as parking in the townships, condominiums and zoning, applying for a pre-grant, flood plan process, Great Lakes coastal flooding study, risk map. Discussion was had regarding Whiteman's grove as someone came in to get a plan to improve a structure. It is his understanding they at Wightman's Grove are looking forward to getting sewer down there. Commissioner Thatcher asked about Memory Marina. They are doing okay as far as John knows. John is the liaison for Costal Resources Advisory Council, an ODNR Council.

Personnel actions taken: none

Travel requests approved:

Theresa Garcia – Corsa Renewal Meeting, March 27, 2015 in Columbus – no cost Theresa Garcia – Cebco Annual Meeting, April 1, 2015 in Columbus – no cost

Theresa Garcia – CLCCA Spring Meeting, April 17, 2015 in Bellville – no cost

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen - WFRO

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2015 – 92

AUTHORIZING TRANSFER OF APPROPRIATION WITHIN CHILDREN'S SERVICES FUND TO FUND DATA PLANS FOR NEW IPAD DEVICES.

M – Terry Thatcher S – Charles Schwochow VOTE – Yes

2015 - 93

ORDER SETTING DATE AND TIME FOR FINAL HEARING FOR ON THE STAHL-BALLVILLE DITCH #132

M – Terry Thatcher S – Charles Schwochow VOTE – Yes

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At 12:00pm and with business concluded for the cadjourn with a second to the motion offered by Counanimous in the affirmative.	•
Board of County Commiss	ioners, Sandusky County, Ohio
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	

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