

# Minutes 2015

Tuesday March 24, 2015  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a.

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Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from session 03.19.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Then and Now Certificates:

One presented by Board of DD. PO was not able to be opened until 2015 since PO's couldn't be issued at the time. One invoice makes up this certificate.

Comfort Keepers - \$1269.12

One presented by the Board of DD. PO for service was done in 2014 and service wasn't done until 2015. One invoice makes up this certificate.

Jean Vestal, Music Studio - \$42.00

Commissioner Thatcher moved to approve both Then and Now's and Commissioner Schwochow seconded.

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Duane Kimmert – Facility Management – Talked about fuel prices. No new projects to discuss. Getting ready for spring projects. Woodville Court project is underway. Generator at courthouse has been disconnected and going on GovDeals. Nothing from Visitors Bureau and filming in the courthouse. Greenhouse sold on GovDeals last week. PEAK building dust collection grant from BWC.

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Lisa Heyman – EMA – Handed out an overview of things going on in their office. Lisa talked about the Home Land Security Grant as the bid process has been completed. They had talked about having the money up front from the Commissioners and then reimbursing the Commissioners when the grant is received. They are at that point now. Commissioner Thatcher moved to advance \$43,100.00, with a second from Commissioner Schwochow. The vote was Thatcher – yes, Polter – no, Schwochow – yes. Motion carried by majority. She briefly touched on other items on her overview. There will be a full scale exercise on 4/7/15 at Terra Community College. Lisa also went over the 911 system. Atul and Lisa are working on that.

# Minutes 2015

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Cathy Glassford – FCFC – Cathy thanked the Commissioners for the raise. They have applied for United Way money. The Help Me Grow projection looks good They should be in good shape to continue.

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Personnel actions taken: none

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Travel requests approved: none

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Public forum portion of session proceeded.

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Citizen attendees: none

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Media attendees: none

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Jerri Miller – Auditor – Presented budget performance reports. Benefits line is up at this point and income was up. March property tax report included and up. Everything appears to be inline. Audit appears to be ok. Transportation and Improvement District needs to be done as an outside entity and new letter head was completed.

Audit Review Committee – Jerri Miller and Irma Celestino – Jerri presented OPERS audit report, no findings, exit interview was presented for signature by President of the Board.

Investment Advisory Committee – Irma Celestino and Tracy Overmyer - Reviewed portfolio and found there were three broker CD's all FDIC insured. Advised to sell the CD's. These were sold to Treasurer in December. Two have been sold one had interest so did not lose money on the sale. Two new CD's have been purchased. Interest rates may go up in September.

## RESOLUTIONS CONSIDERED ON THIS DATE

### \*\*\* RESOLUTIONS \*\*\*

#### 2015 – 94

**APPROVING THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS BY THE COUNTY OF HURON, OHIO TO REFINANCE HOSPITAL FACILITIES WITHIN THE COUNTY OF SANDUSKY, OHIO PURSUANT TO A PUBLIC HOSPITAL AGENCIES AGREEMENT**

M – Terry Thatcher      S – Dan Polter      VOTE – Yes

#### 2015 – 95

**APPROVING AGREEMENT BETWEEN SANDUSKY COUNTY COMMISSIONERS AND SANDUSKY COUNTY HEALTH DEPARTMENT TO PERFORM BOTH CLERICAL AND**

Minutes 2015

**NURSING SERVICES FOR SANDUSKY COUNTY TUBERCULOSIS (TB) RECORDS BUREAU**

M – Dan Polter                      S – Terry Thatcher      VOTE – Yes

**2015 – 96**

**RESOLUTION ---- AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) AND SANDUSKY COUNTY FOR THE ADMINISTRATION OF REVOLVING LOAN FUND (RLF)**

M – Charles Schwochow    S – Dan Polter              VOTE – Yes

**2015 – 97**

**RESOLUTION ---- APPROVING APPOINTMENTS AND REAPPOINTMENTS TO THE SANDUSKY COUNTY COMMUNITY CORRECTIONS ACT BOARD (CCB)**

M – Terry Thatcher              S – Dan Polter              VOTE – Yes

**2015 – 98**

**APPROVING SCHOOL OF HOPE FEES EXPENSE FOR THE AUDITOR & TREASURER FEES THAT ARE CHARGED FOR SETTLEMENTS. THIS COVERS THE 1<sup>ST</sup> HALF REAL ESTATE AND THE 1<sup>ST</sup> HALF SPECIAL ASSESSMENT SETTLEMENTS.**

M – Dan Polter                      S – Terry Thatcher      VOTE – Yes

**2015 – 99**

**APPROVING SUPPLEMENTAL APPROPRIATION TO JUVENILE COURT. IN ORDER FOR THE COURT TO HAVE THE MONEY PLACED BACK IN 2015 BUDGET FROM A REFUND MADE TO THE AUDITORS OFFICE.**

M – Terry Thatcher              S – Dan Polter              VOTE – Yes

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At 12:00pm Commissioner Polter moved to adjourn for lunch with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

At 1:00pm the Board of Commissioners resumed session. Commissioner Thatcher moved to enter Executive Session for the express purpose of reviewing applications. Commissioner Schwochow offered a second to the motion. The vote to enter Executive Session was unanimously affirmed. At 3:40pm Commissioner Thatcher moved to exit Executive Session with Commissioner Schwochow offering the second to the motion. The vote was unanimously affirmative.

At 3:45pm and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

# Minutes 2015

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Board of County Commissioners, 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio