

# Minutes 2015

Tuesday March 31, 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 03.26.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Judge Kolesar presented a quote from Wide Area Media, LLC for updates to the video link at the county courts. The cost would be paid from the County Court Computerization Research Fund. Commissioner Polter moved to approve the update and with invoice being paid from Computerization fund Commissioner Thatcher seconded all approved. Township Association Spring meeting will be at the Commissioner's office. Commissioners Polter and Thatcher will attend the meeting only and Commissioner Schwochow will attend the dinner and meeting.

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Then and Now Certificates: none

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Steve Shiets – Shorewood Village – Trash is being dumped on the property and they are using the area to run ATV's and trucks and the ground is now rutted and tore up. Something needs to be done as complaints from township trustees and residents have been made. A letter from young people from the area was presented stating they would like to clean the area and maintain the area as well. The option is going to be presented to Prosecutors office for opinion. If this is an option a meeting will be held with those interested in caring for the property. If this doesn't work options on fencing in the area were presented.

Sheriff Kyle Overmyer- Adopt a Highway program with ODOT. Available contract with inmates at the jail. They provide vests, bags etc. They leave the bags and ODOT goes back through and picks them up. Good idea to meet with them on the program and how to get the money. Meeting will be set for next week.

Karen LaFountain - TASC – Went to workshop on hoarding and human trafficking that was very interesting. These go along with addiction training and education credits are given for these. Intern has been coming in on Tuesdays. Mike has put in his two week notice. He will need to be replaced quickly. Received money from the levy for budget. New lease for building is being reviewed by Prosecutor's Office. Looking to increase fee on out of county testing.

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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: Tom Fullen

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## RESOLUTIONS CONSIDERED ON THIS DATE 2015 – 100

**RESOLUTION ---- APPROVING THE REPORT OF THE SANDUSKY COUNTY TAX INCENTIVE REVIEW COUNCIL (SCTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2014**

M – Thatcher

S - Polter

VOTE – Yes

### 2015 – 101

**RESOLUTION ---- APPROVING ADDENDUM TO LEASE AND MEMORANDUM OF LEASE BETWEEN SANDUSKY COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES FOR OFFICE SPACE OF THE ADULT PAROLE OFFICER.**

M - Schwochow

S - Thatcher

VOTE – Yes

### 2015 – 102

**RESOLUTION ---- APPROVING ADDENDUM #2 FOR RENEWAL OF LEASE AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS (SCC) AND OHIO DEPARTMENT OF PUBLIC SAFETY (DPS), BUREAU OF MOTOR VEHICLES (BMV - AKA AS THE DEPUTY REGISTRAR (DR)), AT 500 WEST STATE STREET, FREMONT, OHIO**

M - Polter

S - Thatcher

VOTE – yes

### 2015 – 103

**TRANSFER OF FUNDS TO CHILDREN'S SERVICES FUND FOR CHILD PLACEMENT COSTS FOR THE MONTH OF FEBRUARY AND TRANSFER FUNDS FOR THE APRIL 2015 MANDATED SHARE PAYMENT.**

**Moved to table for future approval**

M - Polter

S - Thatcher

VOTE – Yes

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**RESOLUTION ---- APPROVING THE CONTRACT BETWEEN THE FAMILY AND CHILDREN FIRST COUNCIL (FCFC) AND THE MENTAL HEALTH AND RECOVERY SERVICE BOARD OF SENECA, SANDUSKY AND WYANDOT COUNTIES (MHR SB) FOR THE ENGAGE – WRAPAROUND GRANT**

M - Thatcher

S - Polter

VOTE – Yes

**2015 - 105**

**RESOLUTION ---- AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY ENGINEER FOR 2015 SUPPLYING PRECAST REINFORCED CONCRETE BOX CULVERT FOR STR. GR 223-1.78; 2015 SUPPLYING PRECAST REINFORCED CONCRETE CIRCULAR PIPE AND MANHOLE FOR STR. YO 177-0.11; INTERNATIONAL 7400 TRUCK EQUIPMENT PACKAGES;**

M - Polter

S - Schwochow

VOTE – Yes

**2015 - 106**

**RESOLUTION ---- AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; RE-ENTRY EMPLOYMENT READINESS PROGRAM, ASSIGNED FUND #2236**

M - Thatcher

S - Polter

VOTE – Yes

At 10:35am Commissioner Polter moved to go to executive session for employee evaluations, Commissioner Thatcher seconded all agreed. Came out of executive session at 10:50am

Board recessed to Board of DD for a tour of the facility and will reconvene at 1:30pm for the ditch hearing at the Engineer’s office.

At 3:00pm 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.

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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