

Minutes 2015

Tuesday April 28, 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 04.23.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

Timothy Monaco – Jon Husted’s office. Timothy sat in with the Board today. Discussed financials of the State and where money is going. Talked about things affecting County’s and online voting possibilities. Does not see in the future where that will be how voting is done. Some states do all online / absentee voting or by mail. There will not be a mandate on changing voting machines. He will be back with a presentation for the Board on how there is a possibility to save money on elections.

There is a bill pending that the primary election move back one week in March.

County Administrator discussion: Eagle Scout ceremony coming up if anyone is interested in attending. Letter from Wood County on Joint Toussaint Ditch.

Then and Now Certificates:

One certificate presented by FCFC. PO had been cleared for this invoice already. One invoice makes up this certificate.

DFCG – (Drug free community grant) - \$3,000.00

One certificate presented by FCFC. PO had been cleared for this invoice already. One invoice makes up this certificate.

Health Partners - \$2,500.00

Commissioner Thatcher moved to approve the Then and Now Certificates, Commissioner Polter seconded. The ensuing vote was unanimous in the affirmative.

Sue Fuller, Director of Village House, and Connie Moore – Submitted a page of information regarding what they do in the community. They are a non-profit organization. They provide supervised visitation and exchange at in safe environment. They are in the process of putting together a strategic plan to run as a business even though they are non-profit. Asking if the Commissioners can give suggestions or help to keep them running. Juvenile has contributed in the past. It was suggested they establish a relationship with DJFS and Juvenile Court. This could possibly fall under Mental Health Grant.

Minutes 2015

Jerri Miller – Auditor - Presented sales tax receipts report. Tracking higher than budget at this point. Discussed Land Bank opportunities.

Personnel actions taken: none

Travel requests approved: none

Public forum portion of session proceeded.

Citizen attendees: Aaron Wilson from leadership committee. Came in asking for the Board to present information on May 20th at the leadership meeting.

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

2015-126

RESOLUTION APPROVING TRANSFER FOR BOARD OF DD TO COVER DIFFERENCE IN TRADE IN VALUE FOR NEW VAN PURCHASES. (\$1,500.00)

M- Schwochow

S- Thatcher

VOTE- Yes

2015 – 127

RESOLUTION ---- AUTHORIZING AMENDMENT #2 TO THE SUBGRANT AGREEMENT FOR THE WORK EXPERIENCE PROGRAM BETWEEN THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EHOVE ADULT CAREER CENTERS

M- Polter

S- Thatcher

VOTE- Yes

At 10:45a 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

Minutes 2015

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