

Minutes 2015

Thursday May 21, 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 05.19.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

County Administrator discussion: Discussed the completion of the JJC siding, sign and gutters.

ODOT representatives reviewed 2015 construction and maintenance updates for the county. Discussed proactive approach to winter road conditions.

Diane Hanna gave information regarding a mailing company that assists in processing mail. Commissioner Polter did not feel this would be a benefit at this time.

Then and Now Certificates: none.

Personnel actions taken: Theresa Garcia PA and payroll notice approved appointing County Administrator.

Travel requests approved: none.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Steve

At 11:30am Commissioner Thatcher moved to enter Executive Session for the express purpose of discussing personnel restructuring. Commissioner Schwochow offered a second to the motion. The vote to enter Executive Session was unanimously affirmed.

At 11:55am Commissioner Thatcher moved to exit Executive Session with Commissioner Schwochow offering the second to the motion. The vote was unanimously affirmative.

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RESOLUTIONS CONSIDERED ON THIS DATE

2015 - 148

APPOINTING THERESA GARCIA, COUNTY ADMINISTRATOR/CLERK TO THE BOARD OF SANDUSKY COUNTY COMMISSIONERS

M - Thatcher

S- Polter

Vote - Yes

2015-149

APPROVING FUND TRANSFER - SANITARY ENGINEER (INTEREST INCOME EARNED FROM THE PERIOD OF MAY 2014 THROUGH APRIL 2015) \$2,475.00.

M - Schwochow

S- Polter

Vote - Yes

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

Board of County Commissioners, Sandusky County, Ohio

Attest: _____
Clerk to the Board / County Administrator

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