

Minutes 2015

Tuesday June 16, 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 06.11.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

County Administrator discussion: Talked about the mailing that was done by the Board of Elections. The BOE sent the mailings out to be done and would like the Commissioners to assist in paying the postage for the mailings. The Commissioner Polter moved to wait until the end of the year and if money needed to be transferred then they would consider. Commissioner Schwochow seconded the motion all voted in the affirmative.

Duane Kimmet – Reschedule.

Then and Now Certificates:

One certificate was presented by DJFS. Account Clerk was not aware there would be an invoice coming from Ottawa County. One invoice makes up this certificate.

Ottawa County DJFS - \$198.60

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

Personnel actions taken: none.

Travel requests approved: Theresa Garcia – Columbus, land bank networking meeting 6.18.15

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: none.

Irma Celestino – Treasurer and Michael McCullough – Morgan Stanley. Investment Advisory Committee report. Gave report of current investments for Sandusky County. Reviewed market pricing and investment progress.

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**RESOLUTIONS CONSIDERED ON THIS DATE
2015 – 177**

**SUPPLEMENTAL APPROPRIATION TO COMPUTER FUND FOR THE SMARTBOARD
PURCHASED FROM THE GRANT MONIES (\$10,762.18)**

M - Thatcher

S - Polter

VOTE – Yes

2015-178

**ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH MACK
INDUSTRIES INC. FOR PRECAST REINFORCED CONCRETE BOX CULVERT FOR STR.
GR 223-1.78**

M- Schwochow

S - Polter

VOTE – Yes

2015-179

**SUPPLEMENTAL APPROPRIATION FOR NON GF FRO IN ORDER TO ADVANCE MONEY
TO ANOTHER NON GF ACCOUNT – (\$12,900.00)**

M- Thatcher

S - Schwochow

VOTE – Yes

2015 - 180

**AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF
OF THE SANDUSKY COUNTY ENGINEER FOR THE TUCKER ROAD STORM SEWER
PROJECT 2015**

M- Schwochow

S - Polter

VOTE – Yes

2015-181

**AUTHORIZING SUBMITTAL OF SANDUSKY COUNTY'S CDBG FORMULA APPLICATION
FOR FISCAL YEAR 2015 TO THE OHIO DEVELOPMENT SERVICE AGENCY (ODSA)**

M- Thatcher

S - Polter

VOTE – Yes

At 11:10am Commissioner Polter moved to enter Executive Session for the express purpose of discussing economic development with Ottawa County Commissioners. Commissioner Schwochow offered a second to the motion. The vote to enter Executive Session was unanimously affirmed.

At 12:29pm Commissioner Thatcher moved to exit Executive Session with Commissioner Schwochow offering the second to the motion. The vote was unanimously in the affirmative.

At 12:35pm and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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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