

Minutes 2015

Thursday July 30, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 7.28.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

Other items for other offices were signed and/or reviewed by the Commissioners: none.

County Administrator discussion: Discussed the grant pay back on JJC and how much money we need to get back. We still have approximately \$40,000.00 to draw down yet.

Discussed meeting with CWP and Facility Management on landscaping. A plan was set on how to make the work more efficient and was agreed upon.

Irma Celestino – Treasurer. Sat in on a go to meeting presentation from SmartBill. Irma would like to transition to online billing for taxes. Commissioner Thatcher agreed using this system would be beneficial; Commissioner’s Polter and Schwochow also agreed this would be a good move. The Board all agreed Irma should proceed.

Personnel actions taken: none

Travel requests approved: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

*** RESOLUTIONS ***

2015 - 232

APPROVING EXPENSES FOR ADAM HERRERA, SHERIFF COMMUNICATIONS CENTER SUPERVISOR, FOR OUT OF STATE TRAVEL TO YORK PA. FOR NOVEMBER 15-19, 2015

M-

S -

VOTE –

Commissioner Thatcher moved to table the resolution until further information on training is obtained from EMA/911 Director. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Minutes 2015

2015-233

APPROVING SUPPLEMENTAL APPROPRIATION TO CDBG GRANT FOR REMAINING GRANT FUNDS. (\$1958.00)

M- Thatcher

S - Schwochow

VOTE – Yes

Bid opening for Timpe Road and Hayes Ave projects were opened at 11:30am. One bid was received for the Timpe Road sanitary sewer improvement project and three bids were received for the Hayes Ave. Sewer improvement.

Commissioner Thatcher moved to tabulate and award at a later date. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

The Commissioners left to walk through the house on Castalia Street with a group from DJFS to look at possible uses for the house.

At 11:55am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. 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