

Minutes 2015

Tuesday August 18, 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 8.13.15 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 CWP and issue with inmates.

Dave Pollick and Bethany Brown – Health Dept. Dave introduced Bethany to the Commissioners as the new Director at the Health Dept. Bethany has been with the Health Department as the director of nursing. They interviewed many applicants and Bethany was the best choice.

Dave asked if the roof at the Health Department was going to be replaced. Facility Management has gotten estimated to have it replaced.

Landbank was discussed and what money might be available to assist with the process.

Board of Elections – Barb, Lisa, Chris and Justin. Thanked the Board for cleaning up the landscaping.

They have one staff member leaving this year. She is retiring. With the presidential election next year they will need to have her replaced and trained. They are looking at payroll numbers and feel they may need more for the November election. Lisa had looked at 2011 November election to get payroll figures. They are requesting supplemental to cover part time for November and training. At this time they need money to cover the negative balance. They Commissioners will take a look at the numbers presented and get back with them on what they will do.

They are also going to need to purchase poll books at some point. This will be an expense to purchase and train everyone to use these.

Jerri Miller – Auditor. The office in the Finance area is very outdated and needs to be cleaned up. She has done research on what she would like to do to update the space to make it more efficient. They have talked to Fremont Floor and they do have recycle carpet that would qualify. The Commissioners asked about the real estate side being covered with real estate funds. They are going to look at the funds available on that side. The Commissioners will go over and look at the offices.

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Then and Now certificates:

One certificate was presented from DJFS. Account Clerk was told that Facility Management would be billing for this invoice. Original invoice to Facility Management was liquidated. One invoice makes up this certificate.

Nu-Tire - \$147.00

Commissioner Thatcher moved to approve the certificates. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

Personnel actions taken: none

Travel Expense: Theresa Garcia 9/25/15 to PIO Symposium in Columbus.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none.

*** RESOLUTIONS ***

At 12:10pm 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