

Minutes 2015

Thursday September 3, 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 8.27.15 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 possible updates at the courthouse. One issue that seems to be pressing is the electrical in most offices.

Reviewed a letter from the Health Department in regards to moving their health insurance coverage to the County plan in 2016. The Health Board will be looking at options at their next meeting.

Then and Now certificates:

Three certificates were presented from TASC. PO's not set up. Waiting on grant money to complete budget and have not done annual PO's. Three invoices makes up these certificates.

AEP - \$266.11
Columbia Gas - \$28.30
AT&T - \$320.34

One certificate was presented from the Commissioner's office. PO was not done due to an oversight of the Account Clerk while new vendor was being added. One invoice makes up this certificate.

DLZ - \$12,732.17

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

Personnel actions taken: none

Travel Expense: none.

Public forum portion of session proceeded.

Minutes 2015

Citizen attendees: none

Media attendees: Craig, News Messenger. Discussion on new septic system rules and money being spent on child placement.

Jerri Miller and Crystal Souders- Auditor- Talked about starting budget process. Board would like to start end of October first of November. Will need to have BWC, health insurance and holiday pay count for 24 hour facilities. Crystal will get YTD payroll for BWC estimate.

Tracy Overmyer – Clerk of Courts. Came in to discuss courthouse security. She wants to see something done for her office.

John Larson – Squire, Patten & Boggs. Discussing possibility of money for renovations to county offices. The suggestion was to get a municipal advisor to assist with what a project could entail along with an estimate of cost.

Scope of work and finance team needed and then move forward from there. Elected Officials meeting will be scheduled to discuss some of these matters.

*** RESOLUTIONS ***

2015 – 262

APPROVING RECORDERS TRANSFER FROM SMALL EQUIPMENT TO CONTRACT SERVICE FOR COPIES. (\$200.00)

M- Thatcher

S- Schwochow

VOTE- Yes

2015 – 263

APPROVE AND ADOPT THE AREA 7 PY15 SUB-GRANT AGREEMENT BETWEEN SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE AREA 7 WORKFORCE INVESTMENT BOARD AND AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM

M- Schwochow

S- Polter

VOTE- Yes

2015-264

APPROVING TRANSFER TO CHILDREN'S SERVICES FUND FOR CHILD PLACEMENT COSTS FOR THE MONTH OF JULY (\$97,589.65) AND REQUESTING TRANSFER OF FUNDS FOR THE SEPTEMBER MANDATED SHARE PAYMENT (\$15,363.67).

M- Polter

S- Thatcher

VOTE- Yes

Minutes 2015
2015-265

APPROVING TRANSFER FOR DJFS FROM OTHER COSTS TO SUPPLIES. (\$500.00)

M- Schwochow

S- Thatcher

VOTE- Yes

At 12:10pm 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

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