Minutes 2015

Tuesday October 6, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred …….

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Commissioners reviewed numerous mailings. Minutes from session 10.01.15 were reviewed and approved. Invoices were approved in electronic fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: Progress estimate forms for the Engineers OPWC were signed.

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Then and Now certificates:

One certificate was presented by the Commissioner's office. The annual PO for this vendor was never established due to an oversight. Once invoice makes up this certificate.

UPS - $6.93

Commissioner Polter moved to approve the certificate. Commissioner Schwochow seconded the motion. Ensuing vote was unanimous in the affirmative.

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County Administrator discussion: Discussed staffing situation at Facility Management. Looking at restructure of the department for more efficiency.

Jaime is meeting with Auditor's office, Board of DD and Health department on ACA reporting. The Commissioners feel the best way for reporting this year is to let the insurance company's do the reporting since they are the most knowledgeable of the requirements.

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Gary Kirsch and Atul Chopra – IT. New video system at the jail is up and running. We need to look at Habitec contract to see what we are paying them and what is in the contract for the jail.

Juvenile court has agreed to go live with the new phone system to make sure it is running good at this end prior to moving the rest of the courthouse.

Wi-Fi for adult probation will be rolling out shortly so they are on the same Wi-Fi as courthouse. Microsoft licenses are becoming an issue. The new licenses you will have to buy a one user license or a transferable one.

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Personnel actions taken: none.

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Travel Expense: none.

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Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Tom Fullen- Eagle 99. Craig – News Messenger. Discussed the jail overcrowding and if the Board is considering the addition/renovation to the jail. The Board is looking at the statistics but would like to discuss the situation with the Sheriff and Judges for a better understanding of the overcrowding of the female population.

***** RESOLUTIONS *****

2015 - 292

AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO THE WSOS SENIOR CITIZENS PROGRAM. ($261,880.47)

M - Polter S - Schwochow VOTE – Yes

2015-293

APPROVING SUPPLEMENTAL APPROPRIATION FROM TREASURER FOR DRETAC FEES. ($10,130.43)

M - Schwochow S – Polter VOTE – Yes

At 11:00am 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.

Commissioner Thatcher - absent

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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