

Minutes 2015

Tuesday October 13, 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 10.08.15 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: EMA brought in documents for the updated Hazmat plan.

Then and Now certificates:

One certificate was presented by Reentry Program. Was unaware that a PO needed to be established. Once invoice makes up this certificate.

Staples- \$125.98

One certificate was presented by Commissioners' Office. Quote was not sent for insurance claim and was unaware that a PO needed to be established. Once invoice makes up this certificate.

Advantage Ford- \$3,499.39

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

County Administrator discussion: none.

Peggy Courtney – Visitors Bureau. Talked about putting together a committee on advertising more on fishing in the area. They put the group together and talked about what fish are around and what season so they can market this for the area. They would like to build up some attraction by the river to make it more attractive.

Brainstorming in the office about finding more historical barns in the county to give a tour of.

Reviewed reports on financials. Some of this money coming in will most likely go to their building fund. Discussed other options for the monies taken in.

Peggy asked if the Board was going to sponsor a section on the visitor's bureau guide pamphlet. Last year the Board sponsored a \$500 ad. They agreed to do the same for this year.

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First Energy representatives were unable to attend the meeting due to scheduling issues.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: Lowell Mowry. Came in at 8:30am to talk to the Board about mowing out by his property. The yard will be mowed when the crops are down.

Media attendees: Craig- News Messenger. Talked about the SOQ out for the courthouse renovation.

*** RESOLUTIONS ***

2015-296

APPROPRIATION TRANSFER FROM CONTRACT SERVICES TO CAPITAL OUTLAY FOR VEHICLE PURCHASE. (\$40,000.00)

M - Thatcher

S - Polter

VOTE – Yes

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APPROVING AND ENTERING INTO AGREEMENT WITH JANOTTA & HERNER. FOR SANDUSKY COUNTY HEALTH DEPARTMENT ADA RESTROOMS RENOVATION PROJECT

M - Polter

S - Schwochow

VOTE – Yes

At 10:20am Commissioner Thatcher moved to enter into executive session for personnel issues. Commissioner Schwochow seconded the move. The ensuing vote was unanimous in the affirmative.

At 10:45am Commissioner Schwochow moved to exit executive session. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

At 10:47am 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

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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