

# Minutes 2015

Tuesday November 10, 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 11.5.15 were reviewed and approved. Invoices were approved in electronic fashion and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: Coroner sent over the agreement with Lucas County Coroner for 2016 to be approved.

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Then and Now certificates: none

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County Administrator discussion: none.

Judge Kolesar – County Court. Judge talked to the Commissioners about the need for new vehicles for county courts. The 2005 Crown Victoria is starting to cost more in maintenance. The staff are using their own vehicles for travel. They need to bring in information on how many miles the cars are driven and how much they have paid out in maintenance fees in the past two years. Once the Board reviews this information they will talk about the impalas.

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Peggy Courtney – Visitors Bureau. Working with Seneca County and Hayes Home talking about and upcoming convention that they can provide visitor information to about the counties.

One board member has resigned so they will have to appoint another. Two board members terms will be up at the end of the year so the commissioners will do a resolution appointing three new members at that time.

Working on the new visitor bureaus pamphlet. Dave is doing the new design.

They are moving forward with the fishing committee to provide a tour.

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Open house for property sales. Millers came in and asked about the River Rd property and asked about rent income at 500 West State St. and copies of costs.

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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: none.

### **\*\*\* RESOLUTIONS \*\*\* 2015-310**

**APPROVING APPROPRIATION TRANSFERS FROM PROBATE COURT INTER DEPARTMENT, INSURANCE, REIMBURSEMENT AND FEE FUNDS TO CONTRACT SERVICE FUND FOR END OF THE YEAR INVOICES. (\$19,810.00)**

M - Schwochow

S - Thatcher

VOTE – Yes

### **2015-311**

**APPROVING SHERIFF APPROPRIATION TRANSFERS FROM MPA WAGES TO MPA CONTRACTS (\$4,500.00), STEP AND IDEP DEPARTMENT CHARGES TO STEP AND IDEP WAGES (\$731.51), JAIL WAGES TO ADMIN WAGES AND BENEFITS (\$21,600.00), APPROPRIATION FOR INMATE HOUSING TO SENECA COUNTY (\$48,372.00), MEDICAL FEE APPROPRIATION (\$9,300.00) AND ADVANCE REPAYMENT FROM STEP AND IDEP TO GF ADVANCE IN FROM 2015 (\$10,000.00) AND ADVANCE OUT FOR GF ADVANCE TO STEP AND IDEP FOR 2016 (\$7,000.00).**

M – Thatcher

S - Polter

VOTE – Yes

### **2015 – 312**

**AUTHORIZING PROPOSAL ON BEHALF OF THE SANDUSKY COUNTY ENGINEER, FOR THE FINAL DESIGN OF THE SCHWOCHOW DITCH #131**

M - Polter

S - Thatcher

VOTE – Yes

At 11:05am Commissioner Thatcher motioned to adjourn and reconvene to conduct an interview with SSOE regarding the SOQ submitted for courthouse renovation at 12:30pm. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

The Board reconvened at 12:30pm to meet with representatives from SSOE for the possible courthouse renovation.

Representatives from SSOE presented information on their experience in renovating courthouses and their experience with Sandusky County. They gave their recommendation on timelines and they would proceed with the project.

At 1:32pm 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.

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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