

Minutes 2015

Thursday December 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 12.1.15 were reviewed and approved. Invoices were approved in electronic fashion and paper fashion.

Other items for other offices were signed and/or reviewed by the Commissioners: Lease agreement between Board of DD and Sandco was signed by the Commissioners.

Then and Now certificates:

One certificate was presented from the Auditor's Office. The finance office was not made aware of this contract at the time it was executed. There is a purchase order in place for the remainder of the contract. One invoice makes up this certificate.

Woolpert- \$11,000.00

One certificate was presented from the Auditor's Office. The finance office was not notified that this work was being done until after the work was completed. One invoice makes up this certificate.

May Painting – \$500.00

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

County Administrator discussion: Commissioner Polter made a motion to obtain a PO out of PI for Ohio Telecom not to exceed \$14,842.00 for switches and cables for the courthouse communication systems. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Duane Kimmet – Facility Management. Since Castalia Street did not sell on the bid we want to put it on Gov Deals. Duane is working with the representative from Gov Deals on getting it posted. The Flex is going to go on Gov Deals as well.

Reviewed costs on contracting some skilled maintenance out. Received quotes from Rudolph Libbe Group and local firms. Looking at position budget to see if this will assist in staffing. Some of the projects could be done as one job to bid out.

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Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Craig Shoup, News Messenger and Tom Fullen, WFRO. Craig had been out to the jail to discuss the overcrowding and interviewed Sheriff and Jail Administrator.

*** RESOLUTIONS ***

2015 - 332

RESOLUTION ---- AUTHORIZING WSOS COMMUNITY ACTION (WSOS) TO ACT AS CONSULTANT AND PROVIDE PROFESSIONAL SERVICES FOR THE 2015-2019 FORMULA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

M - Polter

S - Schwochow

VOTE – Yes

2015 - 333

RESOLUTION ---- APPROVING BLANKET RESOLUTION FOR ALL OUT OF COUNTY TRAVEL FOR THE CHILDREN SERVICES DEPARTMENT, DAY CARE WORKERS, ASSISTANT DIRECTOR AND DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2016

M - Schwochow

S - Polter

VOTE – Yes

2015 - 334

RESOLUTION ---- ESTABLISHING POLICY FOR SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR EMPLOYEE, VOLUNTEER, FOSTER PARENT, DAY CARE PROVIDERS, AND GENERAL MEETING AND PUBLIC RELATIONS EXPENDITURES FOR THE YEAR 2016

M - Polter

S - Schwochow

VOTE – Yes

2015 – 335

RESOLUTION ---- AUTHORIZING CYNTHIA A. BILBY, DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO SIGN ANY AND ALL CONTRACTS ENTERED INTO BY THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2016

M - Schwochow

S - Polter

VOTE – Yes

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2015 - 336

RESOLUTION ---- AUTHORIZING COMPENSATION INCREASE FOR NON-BARGAINING UNIT EMPLOYEES AT THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR 2016

M - Polter

S - Schwochow

VOTE – Yes

2015-337

APPROVING SUPPLEMENTAL APPROPRIATION TO DJFS CONTRACT SERVICES (\$75,529.09) AND FUND TRANSFERS FOR OCTOBER CHILD PLACEMENT (\$75,529.09) AND NOVEMBER MANDATORY SHARE (\$15,363.67).

M - Polter

S - Schwochow

VOTE – Yes

At 10:30am 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