

Minutes 2015

Tuesday December 8, 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 12.3.15 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: Sick leave conversion form for Jill Gross from Board of Elections was signed.

Then and Now certificates:

One certificate presented by TASC. A PO was open, however, it was opened in account 2212 instead of 2210 and it was obsolete as of June 30 and could not be used. One invoice makes up this certificate.

Karen LaFountain - \$620.74

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

County Administrator discussion: Discussed Clerk of Courts system. Tracy has contacted Perry Company to install her own server, racks and switches for her offices. In order to do this they will need space and access to the County systems. Atul is checking on what affect this would have on the system as a whole. The Board would like information prior to making a decision on where the equipment should be placed.

Jane Huber from capabilities is ready to sign a lease at the service center. She is looking for one office, use of a conference room and rest rooms and parking lot space. Prosecutor is reviewing the draft lease for approval.

Prosecutor is reviewing the agreement from SSOE on the courthouse renovation for approval as well.

Jim Clark from CGI. Has started interviewing business in the county. One question from some business owners is what does Sandusky County do to attract businesses. EDC does assist with tax abatement programs. All he has contacted have cooperated in assisting with the update. Jim wanted to know if there is any other topics the board would like to see videos on.

Peggy Courtney, Visitors Bureau. Talked with Jim from CGI about what she can give him for the video on the web page that has to do with tourism. She will get information together for them.

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Presented the draft of the new visitors guide. It should be ready to send out shortly. Guide has been updated with many new organizations.

Kay Reiter, EDC. Sandco EZ application was presented. Sandco is looking to build a new facility in Clyde. They have worked with the EDC on this project. They are asking for approval of the final abatement. Schools have already approved and Clyde Council has also approved. The project will give them more space since the program has grown in clients and production. State already received a pre-review on the move and it was approved. Commissioner Polter approved the abatement and will process a resolution and present documents to complete the abatement.

** Regional Airport rescheduled their quarterly meeting to be held during their budget hearing on 12/9/15.**

Judge Smith – Juvenile / Probate Court. Came in to ask for the board to sign off on a DYS grant that was completed for the JJC. The board signed the application and will make decisions if granted.

John Willey – Regional Planning. John came in for his annual budget hearing. His budget is the same in all areas as 2015 budget. He is not budgeting for computers this year.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Craig Shoup, News Messenger. Was asking about cost for Sandusky County inmates housed in our jail. Number can vary.

*** RESOLUTIONS ***

2015 – 338

RESOLUTION ---- AUTHORIZING CHANGE FUND ACCOUNT BE MAINTAINED FOR THE SANDUSKY COUNTY CHILD SUPPORT ENFORCEMENT AGENCY, A DIVISION OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR CALENDAR YEAR 2016

M – Thatcher

S - Schwochow

VOTE – Yes

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2015 – 339

APPROVING SUPPLEMENTAL APPROPRIATION TO IRELAND LIFT STATION CE340 (\$2,833.33) AND FUND TRANSFER FROM OTHER FINANCING USES (\$9,151.29) TO PUMP STATION CE23C BOND TRANSFERS, RICE TWP SEWER IMPROVEMENT, AND JOINT SEWER IMPROVEMENTS (\$9,151.29)

M - Schwochow

S - Polter

VOTE – Yes

2015 – 340

APPROVING SUPPLEMENTAL APPROPRIATION TO IRELAND LIFT STATION FORCE MAIN 6640 (\$10,201.31) AND FUND TRANSFER FROM OTHER FINANCING USES (\$130,531.14) TO SEVERAL SEWER IMPROVEMENT AND PUMP STATION ACCOUNTS (\$130,531.14)

M – Polter

S - Thatcher

VOTE – Yes

2015 – 341

RESOLUTION ---- APPROVING CONSTRUCTION OF THE IMPROVEMENT TO THE TOUSSAINT CREEK JOINT COUNTY PROJECT THROUGH THE COLLECTIVE SOIL AND WATER CONSERVATION DISTRICTS (WOOD, SANDUSKY AND OTTAWA COUNTIES.

M - Thatcher

S - Polter

VOTE – Yes

2015 - 342

RESOLUTION ---- AUTHORIZING THAT A DATE & TIME BE SET FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY ENGINEER FOR THE MILLER TILE IMPROVEMENT PROJECT #141

M - Schwochow

S - Polter

VOTE – Yes

2015- 343

RESOLUTION ---- ORDER SETTING DATE & TIME OF FINAL HEARING ON THE FINAL HEARING FOR THE MILLER TILE IMPROVEMENT PROJECT #141

M - Polter

S - Thatcher

VOTE – Yes

2015 - 344

RESOLUTION ---- AWARDING BID TO JENNMAR PROPERTIES, LLC FOR PARCEL 34-60-00-0362-00 SITUATED IN PART OF OUTLOT 362

M - Thatcher

S - Polter

VOTE – Yes

2015 – 345

APPROVING FUND TRANSFER FROM MANDATORY CHILD PLACEMENT TO CHILD WELFARE. (\$14,972.98)

M - Polter

S - Schwochow

VOTE – Yes

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2015 - 346

AUTHORIZING ESTABLISHMENT OF A NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; EMS PERMANENT IMPROVEMENT ASSIGNED FUND #2184

M - Polter

S - Schwochow

VOTE – Yes

At 12:35pm 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