

Minutes 2015

Tuesday December 29, 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 12.24.15 were reviewed and approved.

Other items for other offices were signed and/or reviewed by the Commissioners: none

Then and Now certificates: none

County Administrator discussion:

Jeff Gilmore – CoRSA. Discussed Regional Airport insurance. Airport liability policy is paid for by the airport. Building liability is covered under CoRSA and they reimburse for this coverage.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: none.

*** RESOLUTIONS *** 2015 – 368

APPOINTING TWO MEMBERS TO THE WSOS COMMUNITY ACTION COMMISSION BOARD OF DIRECTORS FOR 2016

M - Thatcher

S - Polter

VOTE – Yes

2015 – 369

APPROVING FUND TRANSFERS – AUDITOR - ('79 sales tax to debt funds) - \$1,908,138.06

M – Polter

S - Schwochow

VOTE – Yes

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At 10:00am and with business concluded for the day Commissioner Polter 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