

Minutes 2016

Tuesday February 23, 2016
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 sessions 2.18.16 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. Board of DD presented a proclamation to be signed for DD awareness month to be held in March. Engineers presented a certification to be signed off on for county highway miles.

County Administrator discussion: none.

Then and Now certificates:

One certificate was presented from the Law Library. The 2015 PO was closed prior to receiving the invoice. Two invoices make up this certificate.

Thomson West - \$216.00
Thomson West - \$908.50

One certificate was presented from the Commissioner's office. Clerk was told Pitney Bowes would take total off of the Reserve Account check and instead they invoiced us. One invoice makes up this certificate.

Pitney Bowes - \$2,000.00

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

Duane Kimmet – Facility Management. Needs to check on OOPS membership for countryside drive. Discussed the security system in the Commissioner's office. Duane will get a better break down of the project and submit the installation cost for approval.

Mircea Handru, MHRS. TASC – 45% of the entire grant has been spent which is a good thing. They do get paid right away after submitting invoices. Waiting for approval of the additional \$10,000.00 grant money they will be receiving.

Minutes 2016

MHRS grant money that was distributed is already being spent. Some agencies have not started their projects yet but they have time to do this. Those who haven't sent in quarterly reports will be sent a notice to comply.

He is meeting with the Sheriff's office to discuss help that may be available on drugs for those incarcerated that have addictions. They are also sending our EMS to a mental health training. They will be one of the first agencies to go through the training.

Levy process for 2017 will begin on 3/11/16. Ad's will be put in the paper to notify those interested in applying for a portion of the money will need to apply by 3/11/16 and will be approved on April 28, 2016 at 4:30pm. Their board will score the applicants at least four times prior to the approvals.

Jerri Miller-Auditor and Jan Day. Reviewed revenue reports. Sales tax is up slightly from last year. Casino revenue was also up from last year. Expense budget performance is in line for where departments should be for the year.

Discussed financing for Courthouse Renovation and where we should be looking.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger. Tom Fullen, WFRO.

*** RESOLUTIONS ***

None presented

At 12:12pm and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

Board of County Commissioners, Sandusky County, Ohio

Minutes 2016

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