

Minutes 2016

Thursday March 17, 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 3.15.16 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: none.

County Administrator discussion: The quote for the convection oven for the jail was for the wrong oven. The new quote is \$300.00 more than the original quote. Commissioner Thatcher moved to approve the increase to be paid from PI. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Then and Now certificates:

One certificate was presented by FCFC. An invoice wasn't received until last week for purchase. Once invoice makes up this certificate.

Firelands Regional Medical Center - \$2,000.00

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

John Willey – Regional Planning. Talked about office conditions and possibility of moving. Asked about how many citizens/traffic goes through his office. He did have some paperwork damage when the pipe issues happened last week. Records were put in a trailer at PEAK. John is going to look at the boxes and anything he doesn't need stored in his office will stay at PEAK.

Chris Collier and Jen from Black Swamp Conservatory. They are working at River Cliff area with the Park District to restore the area. Looking at grants for this project and they are requesting support from the Commissioners on the project. Once done they would like to gift the area to the park district.

They are also participating with landowners in the county on the easement purchase program. This protects the property to stay agriculture and protects the land. They work with Townships to help preserve their tax base too.

Minutes 2016

Jerri Miller and Irma Celestino for Audit Review. The State Audit for this year has started. They are checking on the audit for the land bank. Everything is going well so far. The land bank report is almost ready too.

Irma Celestino – Investment Advisory Committee. Could be changes in interest rates coming soon. Investments are on target for budget and some are higher than expected.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees:

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

*** RESOLUTIONS ***

2016 - 66

AUTHORIZING AND SUPPORTING BLACK SWAMP CONSERVANCY TO PRESERVE LAND IN SANDUSKY COUNTY

M - Schwochow

S - Thatcher

Vote – Yes

2016 – 67

ACKNOWLEDGING PARTICIPATION OF LANDOWNERS IN THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM (AEPP).

M - Thatcher

S - Schwochow

Vote – Yes

2016 – 68

APPROVING SUPPLEMENTAL APPROPRIATION TO TREASURER DRETAC (\$50,000.00)

M - Thatcher

S - Schwochow

Vote – Yes

The Commissioners walked to Regional Planning office to look at the office space. The floor does still seem damp. The board will review and consider relocating this office.

Minutes 2016

At 11:37am 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