

Minutes 2016

Thursday April 7, 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 4.5.16 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: Talked about courthouse renovation and progress on moving and floor plans. Talked to John Willey about progress of Castalia Street house sale.

Then and Now certificates: none.

Personnel actions taken: none.

Travel Expense: Request for a special resolution for travel expense lodging under 60 miles from courthouse. The Board denied the request for the special resolution and the travel expense

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none.

*** RESOLUTIONS *** 2016 – 76

APPROVING SUPPLEMENTAL APPROPRIATION FOR CWP FOR SUPPLIES (\$200.00) AND CONTRACT SERVICES – REPAIRS AND MAINTENANCE (\$500.00).

M - Thatcher

S - Polter

VOTE – Yes

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AUTHORIZING APPOINTMENTS TO THE SANDUSKY COUNTY T.R.I.P.S. COMMUNITY ADVISORY BOARD.

M - Schwochow

S - Thatcher

VOTE – Yes

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**APPROVING SUPPLEMENTAL APPROPRIATION TO MILLER TILE CONSTRUCTION
FUND CONTRACT SERVICES. (\$70,000.00)**

M - Polter

S - Schwochow

VOTE – Yes

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**APPROVING SUPPLEMENTAL APPROPRIATION TO SENIOR CITIZEN LEVY FUND
ADVERTISING (\$100.00)**

M - Thatcher

S - Polter

VOTE – Yes

At 11:07am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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