

Minutes 2016

Tuesday April 12, 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 4.7.16 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: Leadership Sandusky County lease a room at EDC. Lease agreement would include sending one Sandusky county staff member through leadership at no cost.

Strategic Solutions scanning agreement. They also shred and will get us quotes on shredding. The Board agreed to get moving on the scanning and work with Strategic Solutions. Prosecutor will review the agreement and we will move forward.

Veterans sharing fair tent for one day on Veterans Day. The Board has no problem with allowing this.

Then and Now certificates: none.

Personnel actions taken: none.

Travel Expense: none

Peggy Courtney – Visitors Bureau. They have been passing out the fishing discount cards. Tackle Box has requested additional cards to give to the fisherman.

Update on the barn painting. They went to Columbus to meet with the designer that did the Hayes Barn paintings. Discussed what they were looking at for the other barns. They have about five applications from individuals interested in having their barn painted. Hoping to get started mid to late summer and get two or three done this year.

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Working on what they want to do with the tours during the courthouse renovation. They would like to get a first-hand tour guide to talk about things that happened in the old jail. This would keep the jail on the tour but put a twist on it. They also wondered if there was a possibility to open the third floor as part of the tour. The Board will check into it and let them know.

Bill Bradish – Palmer Energy. Came in as a courtesy call to the County. Talked about the update on the Solar Program. The RFP has not gone out yet. It has not gone out yet because they have a couple bigger counties's that would like to join and it would behoove the group to wait for them to sign up. Most counties are looking at three facilities the field would cover.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS *** None presented

The Board left at 10:30am to go to the Engineers office for the bid opening for the pavement markers and resurfacing. Bid openings began at 11:00am. The township trustee meeting was being held at the same time as bid openings and they observed the Engineers process for bid opening.

Bids were opened for 2016 resurfacing. Three bids were submitted for this project.
Bids were opened for TWP 220 road improvement project. Two bids were submitted for this project.
Bids were opened for 2016 pavement marking. Two bids were submitted for this project.

Commission Thatcher moved to tabulate the bids and award at a later date. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

At 11:17am and with business concluded for the day Commissioner Schwochow 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

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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