

Minutes 2016

Tuesday May 31, 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 5.24.16 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: Reviewed evaluation for Duane Kimmet to give to him during his meeting. Closing for Castalia Street should be done today.

Board of DD is starting to think about what could be done with the Sandco section of the building when they move. It won't be for about a year and they will have about 15,000 square feet. (Something to think about.)

Then and Now certificates:

One certificate was present from Adult Probation. They used up various vendor purchase order and didn't have a new one made up in time for this invoice. One invoice makes up this certificate.

Oriana House Inc. - \$3,614.58

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

Personnel actions taken: none.

Travel Expense: none

Duane Kimmet – Facility Management. Discussed floor plans for relocation. Most all rooms are set and ready to go. Civil Sheriff move was done last week.

Talked about putting sidewalk in on the exit between EDC and Vets office and one on the JFS side door sometime this season. Black top quotes have been requested. Going to need to start looking at the roof replacement at JFS.

Trying to stay ahead on other projects and keep up with the renovation.

Minutes 2016

Public forum portion of session proceeded.

Citizen attendees: Chris Liebold came in to observe session.

Media attendees:

*** RESOLUTIONS *** 2016 – 123

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

M – Thatcher

S - Polter

Vote – Yes

2016 - 124

APPROVING SUPPLEMENTAL APPROPRIATION (\$2,833.33) AND SEVERAL FUND TRANSFERS (\$18,859.62) FOR SANITARY ENGINEER OPWC JULY 1, 2016 LOAN PAYMENT.

M - Polter

S - Schwochow

Vote – Yes

2016 - 125

APPROVING SUPPLEMENTAL APPROPRIATION (\$10,201.31) AND SEVERAL FUND TRANSFERS (\$192,190.16) FOR SANITARY ENGINEER OWDA JULY 1, 2016 LOAN PAYMENT.

M - Polter

S - Thatcher

Vote – Yes

2016 – 126

APPROVING SUPPLEMENTAL APPROPRIATION TO CONTRACT SERVICES (\$175,000.00) AND SUPPLIES (\$75,000.00) IN COURTHOUSE RELOCATION FUND.

M - Schwochow

S - Polter

Vote – Yes

Jim Moyer and Carlos Baez – Engineers. Bid opening for TR 220 improvements.

Commissioner Schwochow turned the meeting over to the engineers to open bids. Five bids were opened.

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

Minutes 2016

At 11:15am 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

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