

# Minutes 2016

Thursday June 2, 2016  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from sessions 5.31.16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: none

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County Administrator discussion: none

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Then and Now certificates:

One certificate was present from the Sheriff's Office. Invoice from 2015 and 2015 PO's were closed or were used for other invoices. One invoice makes up this certificate.

Promedica Hospital - \$263.80

One certificate was present from the Job and Family Services. The account clerk was not aware and invoice was coming and has since requested a PO for future expenses from the vendor. One invoice makes up this certificate.

Morrow County JFS - \$2,400.96

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

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Joseph Hotz, Theodore Bennett and Homer Wilson, members from Jones & Henry, met with the Commissioners to discuss the 3 projects that will be coming up shortly. Mr. Hotz gave a short background on Jones & Henry. He also stated he has met with Andy Brown, Parks Director, to discuss their upcoming project. Commissioner Polter asked what they thought about the Wightman's Grove project. Mr. Hotz said that would be quite a project. Discussion was had on different types of systems. Funding will be a key thing on these projects. Commissioner Polter asked if they help get grants and funding. Yes they do have staff that this would fall under. Steve Shiets said when they did the planning it fell under low to moderate income and was covered by CDBG grants. The question was asked when they wanted to start these projects. Steve said he believed that the Wightman's Grove is set to start in the fall of this year. Mr. Hotz said the timing is critical and timelines are coming up soon. They are very interested in all 3 projects. Steve said Jones & Henry have worked on the Sunny Acres projects. It was stated they have also worked on the Schwochow Ditch.

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Bob Kusmer and Dave Stotz met with the Commissioners to discuss the Stahl Road stone sewer project. Part of that is in the ditch maintenance with the Crowell Ditch. Would like to put the whole pipe on ditch maintenance after they do some upgrades. Mr. Kusmer had a couple of map printouts to show the Commissioners where everything is at. They are willing to upfront the money. They have gotten most of the signatures. There are a few hold outs. One who wants a resolution stating he doesn't have to pay anything. They are going to try a different route to avoid another person's property. Much discussion was had over this subject.

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Personnel actions taken: none.

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Travel Expense: none

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Public forum portion of session proceeded.

Citizen attendees:

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

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## \*\*\* RESOLUTIONS \*\*\*

### 2016 - 127

#### **APPROVING SUBORDINATION AGREEMENT FOR MORTGAGE TO FIFTH THIRD BANK IN THE MATTER CONCERNING A REHABILITATION LOAN TO THOMAS ROACH**

M - Thatcher

S - Polter

Vote – Yes

### 2016- 128

#### **APPROVING BONDS FOR CYNTHIA BILBY, DIRECTOR, SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) AND EXECUTIVE DIRECTOR SANDUSKY COUNTY CHILDREN SERVICES (SCCS).**

M - Schwochow

S - Polter

Vote – Yes

### 2016 – 129

#### **AUTHORIZING AND ENTERING INTO MEMORANDUM OF UNDERSTANDING (MOU) WITH THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS (SCLLRB) AND THE SANDUSKY COUNTY COMMISSIONERS (SCC), ON BEHALF OF THE SANDUSKY COUNTY LAW LIBRARY RESOURCE BOARD (SCLLB)**

M - Polter

S - Thatcher

Vote – Yes

