

# Minutes 2016

Thursday June 30, 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 session 6.28.16 were reviewed and approved. Invoices were approved in electronic 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: Decking needs to be ordered for the new shelving at PEAK. Cost for the first order is \$400.00. Commissioner Polter moved to pay for the decking out of PI. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

Variance hearing in Columbus went well. Duane and I attended with SSOE. No issues or conditions were given and plan was approved.

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Jeff Jackson and Angela Collins – EMS. Billing company is changing. The new company they are looking at using is very up to date. They will be able to see billing and every step of billing online to see where a bill is. They will also do the Medicare and Medicaid validation which can be time consuming. They will take about 3 1/4 % of their collections where other companies can be up to 12%. Rates have not been changed since 2010 and they will also review current rates. Commissioner Polter moved to contract with this firm. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

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Then and Now certificates:

One certificate was presented by the Clerk of Courts office. They were not aware of this bill prior to the receipt. One invoice makes up this certificate.

DMC Technology Group - \$456.00

One certificate was presented by the Engineers office. This was an automatic renewal for a Costco account and they were not aware of the membership fee at the time. One invoice makes up this certificate.

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

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## Minutes 2016

Personnel actions taken: none.

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Travel Expense: none

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Public forum portion of session proceeded.

Citizen attendees: Gentlemen came in to request paperwork for parcels he is interested in from the landbank. Paperwork was printed for them.

Media attendees: Craig Shoup, News Messenger.

### \*\*\* RESOLUTIONS \*\*\* 2016 – 158

#### **APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURTS REIMBURSEMENT AND REFUND ACCOUNT FOR ODNR OVER PAYMENT (\$666.66)**

M - Thatcher

S - Polter

Vote – Yes

**2016 – 159**

#### **ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH ERIE BLACKTOP INC., SANDUSKY OHIO, FOR TOWNSHIP ROAD 220 ROAD IMPROVEMENT PROJECT**

M - Polter

S - Thatcher

Vote – Yes

**2016 - 160**

#### **RESOLUTION ---- AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2016 FOR THE SYLVESTER BRENNER JOINT COUNTY DITCH NO. 662; B.W. KARBLER JOINT COUNTY DITCH NO. 666 AND WAHL JOINT COUNTY DITCH NO. 984 IN SANDUSKY/ERIE COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR**

M - Thatcher

S – Ferrell (Erie)

Vote – Yes

**2016 - 161**

#### **RESOLUTION ---- AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2016 FOR THE D.J. BONAWIT JOINT COUNTY DITCH NO. 785; COON-TAULKER JOINT COUNTY DITCH NO. 682; LOY JOINT COUNTY DITCH NO. 001; SUGAR CREEK JOINT COUNTY DITCH NO. 593; AND SUGAR CREEK JOINT COUNTY DITCH NO. 721 IN SANDUSKY/WOOD COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR**

M - Polter

S – LaHote (Wood)

Vote – Yes

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At 11:03am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

## Minutes 2016

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio