

# Minutes 2016

Tuesday July 12, 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 7.7.16 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: Six-County luncheon is being planned for July 21, 2016. RSVP will be sent in for all.

County Administrators meeting is this Friday in Canton and CA plans on attending.

Veteran's office requested to update the reception window in the front office. The cost of the project is estimated at \$1,784.00. They asked if the Commissioner's would cover the cost of the update. Commissioner Polter moved to pay for the update out of PI. Commissioner Schwochow seconded the motion. Ensuing vote was unanimous in the affirmative.

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Then and Now certificates:

One certificate was presented from EMA/911. Director did not realize employee had paid for class out of pocket when it was the county's responsibility. One invoice makes up this certificate.

Atul Chopra - \$474.47

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

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Duane Kimmet – Facility Management. Discussed the current status of the courthouse move.

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Visitor's Bureau meeting canceled.

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ODOT – Kacey Smith, Brian French, and Layth Istefan presented 2016 district Two Programs. The interstate progress in Wood and Lucas County were reviewed by Layth Istefan. Brian French discussed current projects on Sandusky County roads and what is on the schedule for next year and possibly 2018. Kacey Smith talked about the ongoing maintenance work and how

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those are progressing. Layth then reviewed the work being done with teams in Sandusky County that are put together to work on multi-county projects, paving projects, tree projects and drainage and culvert projects.

Conversation took place on future projects that may be in talk stages and questions and concerns the Commissioner have heard from general public.

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Kay Reiter – EDC. Came to talk about the tax abatement and the transfer from FSI to Kern. Tom Kern was present to talk about his proposal. They acquired the pro 700,000 renovation. They built the original building and property. They are going to get it ready for a new tenant. This will be very similar to what is going on in the area already. It will be a raw material distribution center project. This abatement will replace the FSI agreement and it is set up the same as the other employers in the area. They are asking the Commissioners to agree and approve on the abatement. Commissioner's Polter and Schwochow approved. Resolution will be prepared for approval at the next board meeting.

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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: none

Media attendees: Craig Shoup, News Messenger

### **\*\*\* RESOLUTIONS \*\*\*** **None presented**

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At 11:15am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio