

Minutes 2016

Thursday July 14, 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 session 7.12.16 were reviewed and approved. Invoices were approved in electronic fashion.

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

County Administrator discussion: Wightmans Grove sewer project.

Then and Now certificates:

One certificate was presented from TASC. PO was not put in as the grant for SFY17 will not be done until after September and invoice is for July rent. One invoice makes up this certificate.

St. John's Lutheran Church - \$770.00

One certificate was presented from TASC. PO from 2015 was not carried over to cover this invoice and Director was not aware. One invoice makes up this certificate.

Karen LaFountain - \$254.10

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

Nathan Baker – CWP. Helping with the courthouse move mostly the last few weeks. Assisting in moving files and boxes as well as furniture. Has been keeping up with lawns. Lack of rain has kept the need for mowing down.

Going to schedule with fair board to get the fence painted. They normally mow the big hill but may not need to because of the lack of rain.

He is going to finish up the courthouse move and then get back on projects.

Cindy Bilby and Deb McGrath – DJFS

Children Services – Not increasing staying about the same as last year. Good and bad on that note.

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Collabor8 – Things are stable. It may be the calm before the Medicaid storm but hoping it stays stable.

Healthier Buckeye – We are the fiscal agent. The program will be a great benefit.

Miscellaneous – I have hired a fiscal consultant and am looking at succession planning. CCMEP and area 7 remain hot topics, we continue to depend upon the kindness of strangers for money, and anybody know where we can have meetings during the renovation?

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: Wilson Forney.

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***

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APPROVING HIGHWAY EASEMENT FOR PUBLIC IMPROVEMENTS IN THE AREA OF TOWNSHIP ROAD 93, WOODVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO

M - Polter

S - Schwochow

Vote - Yes

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APPROVING HIGHWAY EASEMENT FOR PUBLIC IMPROVEMENTS IN THE AREA OF TOWNSHIP ROAD 93, WOODVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO

M - Schwochow

S - Polter

Vote - Yes

2016 - 170

APPROVING ENTERPRISE ZONE AGREEMENT AS AMENDED AND ENTERED INTO BY KF VENTURES LTD, 220 NORWEST STREET, CLYDE, OHIO 43410

M - Polter

S - Schwochow

Vote - Yes

2016-171

APPROVING APPROPRIATION TRANSFER FOR JUNE INMATE HOUSING COSTS. (\$16,008.00)

M - Schwochow

S - Polter

Vote - Yes

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At 10:15am Commissioner Schwochow made a motion to move to executive session for finance consultant meeting. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

At 12:05pm Commissioner Schwochow moved to return to regular session. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

At 12:10pm 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.

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