

Minutes 2016

Tuesday July 26, 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 7.21.16 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: 911 levy is up for renewal or replacement. Discussed which would be best for 911 and the county. All agreed to go for a renewal.

We need to order two more taser's for courthouse security. We will need them at some point. Estimate for two is \$1,976.34. Commissioner Polter moved to purchase the taser's. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

A request was made to extend the bid opening for the courthouse project. Due to a couple of the addendums that were presented. The request was to move the bid opening to Tuesday August 2, 2016 at 3:30pm. All agreed to allow this one time extension.

Then and Now certificates: none

Mary Ann Reser – Juvenile / Probate Court. Needs more space for records at PEAK. There are many of the records that have to be kept forever.

Personnel actions taken: none.

Travel Expense: none

Jerri Miller – Auditor. Tax receipts are creeping back up and we are ahead of budget at this time. Revenue is should be at 50% and is running in line as well. Total budget is on track.

Irma Celestino and Jerri Miller talked about the MVP at Terra and how slow things are moving. We need to decide how to move this quicker. There are many deadlines that need to be met.

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Mike Jay – Regional EDC. Update on regional EDC. They have three project managers right now. Two new staff members that are working in the region came in as well. IN 2015 there were 104 new projects. Naturefresh.com shows some of the bigger green houses that are being put up in the area. There are currently 91 “things” going on in the region that could move to projects which is good news. They are doing a multiplier campaign and asking people in the field to bring up any ideas they see when their out and about to bring it to their attention. Working on building relationships throughout the communities. Ohio EDC may come up with a program to help teach best practices to practitioners.

Chase project manager for this area talked about what they are doing. Been working for eight months in the region. Familiar with Sandusky County but still learning about what sites are available in the area. This will help when she has employers that are looking for a particular venue she knows right away what is going on in the area. Doing some great things in the region and working on Sandusky County. Road work projects have become big.

Carolyn is a talent acquisition regional manager. Has been in this type of field for a while. Worked for OMJ in Hancock County. There are gaps in talent in the area. There has been a swing to not enough jobs to not enough workers. They are working on connecting people to the jobs in the area that are available. They are incentivizing partners by maybe working with job and education centers. There is a five county group that works together to keep jobs in this area.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

*** RESOLUTIONS ***

2016 – 181

AUTHORIZING THE REAPPOINTMENT OF MS. JAMIE LODERMEIER-FAY TO THE SANDUSKY METROPOLITAN HOUSING AUTHORITY BOARD (SMHB)

M - Thatcher

S - Polter

Vote - Yes

2016 – 182

APPROVING SUPPLEMENTAL APPROPRIATION TO REIMBURSEMENT FOR GASOLINE FOR DRUG TASK FORCE. (\$1,000.00)

M - Polter

S - Schwochow

Vote - Yes

At 12:00pm 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.

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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.

Clerk, Board of County Commissioners, Sandusky County, Ohio