

Minutes 2016

Thursday August 11, 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 8.9.16 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: Design cost for the Wightmans grove WPCLF nomination was discussed. Commissioners agreed to include the design cost with the loan as they have been in the past.

County Administrator discussion: Meeting with John Leutz scheduled for 8/25/16 at 10:30. What questions would you like to have on the agenda?

Manufacturing Day is in October and they would like to have a proclamation signed by the Board. All agreed and signed a proclamation to send to EDC.

Hilty's bill was presented by the Auditor's office for file pedestals. Auditor paid half and requested the Commissioners pay the other half. Half of the cost is \$725.25. Unanimous vote to pay for this out of PI.

Then and Now- none

Personnel actions taken: none.

Travel Expense:

Theresa Garcia and Jaime Weiler CoRSA Annual Meeting in Columbus 8/26/16. Request approved.

Nate Baker – CWP. Canceled

Cindy Bilby and Deb McGrath – DJFS

Children Services – Same issues, different year. Costs are holding steady. Still feel it will come out about the same as the last couple years.

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Collabor8 – ditto, for the most part. Change is a way of life, but things are going well

Courthouse renovation – Things have gone very smoothly on our end.

Miscellaneous – OMJ traffic report will change, if you still want it.

Jeff Baker and Sandy Yohe for six year ditch hearings. There were no land owners present. Hearing was closed with no objections.

Irma Celestino – Treasurer. Came to talk about the discussion that was had at the land bank meeting regarding funding options through the Treasurer. She talked to an advisor and they did not feel that using the Treasurers money was not a good idea. She also does not want to be accountable and the mix of county and private funding was not a good idea either. You could be opening up a president that you don't want to set.

Norman Solze – Prosecutors Office – Canceled

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***

2016 - 199

AUTHORIZING STEVE SHIETS, SANDUSKY COUNTY SANITARY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

M - Thatcher

S - Polter

Vote - Yes

2016 – 200

APPROVING APPROPRIATION TRANSFER FROM DJFS CONTRACT SERVICES TO ASSISTANCE FOR KINSHIP PAYMENTS IN CHILDREN'S SERVICES (\$15,000.00)

M - Polter

S - Schwochow

Vote - Yes

2016 – 201

APPROVING SUPPLEMENTAL APPROPRIATION TO COURTHOUSE SECURITY FOR TASER PURCHASE (\$2,000.00)

M - Thatcher

S - Polter

Vote - Yes

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2016 – 202

**AUTHORIZING AN APPLICATION FOR DEPOSIT OF COUNTY/PUBLIC FUNDS;
AUTHORIZING MEMORANDUMS OF AGREEMENT FOR DEPOSIT OF COUNTY/PUBLIC
FUNDS FOR THE COUNTY OFFICES OF THE TREASURER, CLERK OF COURTS,
PROBATE & JUVENILE DIVISION OF THE COURT OF COMMON PLEAS, SHERIFF, AND
PROSECUTING ATTORNEY (FURTHERANCE OF JUSTICE FUND)**

M - Schwochow

S - Polter

Vote - Yes

2016-203

**AUTHORIZING A NEW FUND BE ESTABLISHED WITHIN THE BUDGETARY SYSTEM OF
SANDUSKY COUNTY ENTITLED HENRY KISER DITCH #161, FUND #4028, WITH A
SUPPLEMENTAL APPROPRIATION**

M - Polter

S - Thatcher

Vote - Yes

At 11:45am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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