

Minutes 2016

Tuesday October 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 10/6/16 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: TMC lease will be up for renewal at the end of the month. Commissioner Polter recommended we renew the lease for the next five years and keep the rent payment the same as the last lease. All agreed to renew and maintain the same lease payment. Resolution will be submitted for approval and signatures.

The Dog Warden received a quote on a new heating system. The quote was more than what he has in his PI fund and wanted to know if the Board would pay for any of the project. The Board considered advancing the money and allowing the Dog Kennel to pay it back in five years.

Peggy Courtney - Visitors Bureau. Wanted to talk about the electrical in the dungeon. A meeting will be set up with Visitors Bureau and Mosser to look at the quote.

They will be working on the new Visitors Bureau guide for 2017. The Bureau asked if the Board was interested in sponsoring the guide the way they did last year. Commissioner Schwochow moved to sponsor \$500.00 as we have the last two years. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

Fremont Credit Union sponsored the Fremont Barn. Gibsonburg Barn was paid for by an anonymous donor.

Greg Kerns from Costume Holiday House. Came to talk about the sewer system that was put in out by the Holiday House. Original walk through he thought he would need two hook ups. Now it looks like it is more than that and the cost has increased. He doesn't feel that the charges are appropriate. He understands as a business it could be more but does not feel it should be that much more. He has less sewer usage at the business than at his home.

Will talk to Steve Shiets on Thursday about the process and get back with Gregg.

Then and Now: none

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Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

**** RESOLUTIONS ****
None presented

At 11:38am 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