

Minutes 2016

Tuesday November 8, 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 11/3/16 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: Relocating Regional Planning. The Board agreed to move the office out to EDC in the empty office. Regional Planning would need to pay to have data lines run to the office to be set up for the office.

JJC driveway. Have Rich get estimates for laying stone to keep the mud and water down until next spring.

Then and Now: none.

Personnel actions taken: none.

Peggy Courtney – Visitors Bureau. Showed a preview of the new visitor's bureau guide front page. Sponsorship is up from last year. They are almost out of last year's guides so they want to make sure the new ones are ready to pass out.

Went to the Ohio travels association conference and won second place on one of the videos they presented. This is the first award in years so they are very excited. It's the third state wide award they have received for their marketing efforts this year.

Dungeon electrical was discussed. The cost of this was more than they had planned. The Board talked about setting up an advance for the electrical and allow them to pay it back in two years. Peggy will talk to her Board and let us know what they want to do.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees: none

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Media attendees: none.

**** RESOLUTIONS *****
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APPROVING SUPPLEMENTAL APPROPRIATION TO FACILITY MANAGEMENT FOR UTILITIES FUND FOR YEAR END INVOICES. (\$30,000.00)

M - Thatcher S – Polter

Thatcher - Yes

Polter - Yes

Schwochow – Yes

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APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT FROM INTER DEPARTMENT TO CONTRACT SERVICES (\$8,944.00) AND UTILITIES TO SUPPLIES (\$790.00).

M - Schwochow S – Polter

Thatcher - Yes

Polter - Yes

Schwochow – Yes

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AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; HEALTHIER BUCKEYE FUND, ASSIGNED FUND #7206

M - Schwochow S – Thatcher

Thatcher - Yes

Polter - Yes

Schwochow – Yes

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APPROVING APPROPRIATION TRANSFER FOR OCTOBER INMATE HOUSING. (\$12,528.00)

M - Thatcher S – Schwochow

Thatcher - Yes

Polter - Yes

Schwochow – Yes

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APPROVING SUPPLEMENTAL APPROPRIATION TO ADVANCE OUT AND TRANSFER APPROPRIATION TO DRUG TASK FORCE FOR 2017 COMMISSIONERS FUNDING. (\$15,000.00)

M - Polter S – Thatcher

Thatcher - Yes

Polter - Yes

Schwochow – Yes

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At 10:50am 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.

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