

# Minutes 2016

Thursday November 17, 2016  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from session 11/15/16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

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County Administrator discussion: Quotes were submitted by Facility Management to replace the carpet on the stairs in the Commissioners building. Fremont Floor quoted \$869.10 and Lotycz and Sons quote was \$1,710.00. Commissioner Polter moved to have Fremont Floor replace the carpet not to exceed \$870.00. Commissioner Schwochow seconded the motion.

Polter – Yes                      Thatcher – Yes                      Schwochow - Yes

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Then and Now:

One certificate was presented by the Clerk of Court. A W-9 was requested by the vendor in order to obtain the PO and it was received along with the invoice. One invoice makes up this certificate.

Sgt. Tom Gearheart - \$75.00

One certificate was presented by Job and Family Services. Invoice was completed before funds were received for this new account. One invoice makes up this certificate.

WSOS Community Action - \$7,526.11

Commissioner Thatcher moved to approve the certificates. Commissioner Polter seconded the motion.

Polter - Yes                      Thatcher – Yes                      Schwochow – Yes

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Personnel actions taken: none.

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Travel Request: none

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Mircea Handru – Mental Health Board. Came in to discuss treatment centers and possibilities in Sandusky County and adjacent county's.

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Commissioner Schwochow moved to adjourn to executive session to discuss property purchases and sales. Commissioner Thatcher seconded the motion.

Polter – Yes                      Thatcher – Yes                      Schwochow – Yes

Commissioner Schwochow moved to exit executive session. Commissioner Thatcher seconded the motion.

Polter – Yes                      Thatcher – Yes                      Schwochow – Yes

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News –Messenger

## **\*\* RESOLUTIONS \*\*\***

### **2016 – 295**

**APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF MEDICAL FEES (\$13,750.00) AND APPROPRIATION TRANSFERS FROM PURCHASE CONTRACTS TO INSURANCE PREMIUMS AND SUPPLIES (\$15,100.00)**

M - Thatcher                      S - Schwochow

Polter - Yes                      Schwochow - Yes                      Thatcher - Yes

### **2016 – 296**

**APPROVING APPROPRIATION TRANSFER FOR VETERANS OFFICE FROM IMMEDIATE RELIEF TO CAPITAL OUTLAY/VEHICLES (\$25,000.00)**

M - Schwochow                      S - Thatcher

Polter - Yes                      Schwochow - Yes                      Thatcher - Yes

### **2016 – 297**

**APPROVING APPROPRIATION TRANSFER FOR DITCH MAINTENANCE FROM MATERIALS AND CHEMICALS TO INSURANCE (\$7,946.16)**

M - Polter                      S - Thatcher

Polter - Yes                      Schwochow - Yes                      Thatcher - Yes

### **2016 – 298**

**APPROVING APPROPRIATION TRANSFER FOR DITCH MAINTENANCE FROM CORSA AND CHEMICALS TO INSURANCE (\$153.84) AND SALARY (\$6,591.34)**

M - Schwochow                      S - Polter

Polter - Yes                      Schwochow - Yes                      Thatcher - Yes

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**APPROVING SUPPLEMENTAL APPROPRIATION TO CONTRACT SERVICES IN  
COURTHOUSE RENOVATION FUND (\$2,500,000.00)**

M - Thatcher

S - Polter

Polter - Yes

Schwochow - Yes

Thatcher - Yes

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At 11:00am 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio