

# Minutes 2016

Tuesday November 22, 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 11/17/16 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: Sanitary Engineer documents for the OWDA loan were signed.

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County Administrator discussion: A letter was presented from the Library regarding the expiration of a board member's term and the suggested replacement. The Commissioner's approved the suggestion and a resolution will be submitted to officially appoint the new member.

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Then and Now: none

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Personnel actions taken: none.

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Travel Request: Theresa Garcia and Charles Schwochow presented a travel request for CCAO winter conference. Request was approved.

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Jerri Miller – Auditor. Reviewed revenue for November. Taxes from September were down from last year but still above budget. All departments are tracking in line with budgets as well. Budget projections for next year have been entered. Reviewed the certification that was presented for any items that looked like they need adjustment.

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News –Messenger

Minutes 2016  
\*\* RESOLUTIONS \*\*\*  
2016 – 300

**APPROVING APPROPRIATION TRANSFER FOR INMATE HOUSING TO ERIE COUNTY  
(\$267.00)**

M - Thatcher S – Polter

Polter - yes Schwochow -yes Thatcher – yes

**2016 - 301**

**AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO AN AGREEMENT OF  
SUBLEASE WITH RESPECT TO SANDUSKY COUNTY JUVENILE DETENTION CENTER.**

M – Schwochow S – Thatcher

Polter - yes Schwochow -yes Thatcher – yes

**2016 - 302**

**IN THE MATTER OF RESCINDING RESOLUTION 2016 - 299**

M – Polter S – Schwochow

Polter - yes Schwochow -yes Thatcher – yes

**2016 – 303**

**APPROVING SUPPLEMENTAL APPROPRIATION TO CONTRACT SERVICES IN  
COURTHOUSE RENOVATION (\$550,000.00)**

M - Thatcher S – Polter

Polter - yes Schwochow -yes Thatcher – yes

**2016 - 304**

**APPROVING BLANKET RESOLUTION FOR ALL OUT OF COUNTY TRAVEL FOR THE  
CHILDREN SERVICES DEPARTMENT, DAY CARE WORKERS, ASSISTANT DIRECTOR  
AND DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY  
SERVICES (SCDJFS) FOR CALENDAR YEAR 2017.**

M – Schwochow S – Polter

Polter - yes Schwochow -yes Thatcher – yes

**2016 – 305**

**RESOLUTION – ESTABLISHING POLICY FOR SANDUSKY COUNTY DEPARTMENT OF  
JOB AND FAMILY SERVICES (SCDJFS) FOR EMPLOYEE, VOLUNTEER, FOSTER  
PARENT, DAY CARE PROVIDERS, AND GENERAL MEETING AND PUBLIC RELATIONS  
EXPENDITURES FOR THE YEAR 2017.**

M - Thatcher S – Polter

Polter - yes Schwochow -yes Thatcher – yes

Minutes 2016

2016 - 306

**RESOLUTION ---- AUTHORIZING CYNTHIA A. BILBY, THE DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO SIGN ANY AND ALL CONTRACTS ENTERED INTO BY THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2017.**

M - Polter

S – Schwochow

Polter - yes

Schwochow -yes

Thatcher – yes

2016 - 307

**RESOLUTION ----- AUTHORIZING COMPENSATION INCREASE FOR NON-BARGAINING UNIT EMPLOYEES AT THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR 2017**

M - Schwochow

S – Thatcher

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