

Minutes 2016

Thursday December 1, 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 11/29/16 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:

Then and Now:

Six certificates were presented from the Commissioner's office.

A PO was not established prior to first invoice due to an issue in establishing a project fund for the renovation and appropriating funds. One invoice makes up this certificate.

Mosser Construction - \$307,743.00

A PO was not established due to clerical oversight. One invoice makes up this certificate.

Bob Cunningham Enterprises - \$600.00

A PO was not established prior to receiving due to clerical oversight. Many PO's had already been established for this vendor and these were not included in those. Two invoices make up this certificate.

Valley Electric – \$3,017.04

A PO was not established prior to receiving due to clerical oversight. PO's had already been established for this vendor and this was an additional job. One invoice makes up this certificate.

KF Construction - \$953.24

A PO was not established prior for the planning line item as they were included in the administration invoice. Two invoices make up this certificate.

WSOS - \$600.00

Minutes 2016

One certificate was presented from the Board of DD. Purchase requisition got stapled to another requisition for fuel. One invoice makes up this certificate.

Kroger - \$14.24

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

Polter - Yes

Thatcher - Yes

Schwochow - absent

Personnel actions taken: none.

Travel Request: none

Ginny Shrimplin and Alison Redmond – CoRSA. Discussed the recent appraisals that were done on the county buildings. In 2017 there is an option to have the program cost for coverage at either a replacement cost or reproduction cost. The old jail will have to be covered under reproduction cost since it is historical and had grant money to assist in the renovation. It was agreed that the courthouse should have replacement coverage and the commissioner's office will need to have the reproduction plan.

Ginny will be retiring and Alison will be taking her place. She will be contacting us next year to discuss option on our insurance agent representation.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger

**** RESOLUTIONS ****

2016 – 324

APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM BENEFITS TO WAGES (\$52,000.00) FOR VACATION PAYOUTS AND SUPPLIES TO CAPITAL OUTLAY (\$22,000.00) FOR THE WIRELESS PROJECT

M - Polter

S – Thatcher

Polter - Yes

Schwochow - absent

Thatcher – Yes

2016 – 325

APPROVING SUPPLEMENTAL APPROPRIATION FOR FAMILY CHILDREN FIRST YOUTH MOVE PROJECT EXPENSES (\$1,500.00)

M - Thatcher

S – Polter

Polter - Yes

Schwochow - absent

Thatcher – Yes

Minutes 2016

2016 – 326

RESOLUTION ---- AUTHORIZING WATER RATES BE INCREASED FOR THE GENERAL WATER DISTRICT VIA SCHEDULED RATE INCREASES EFFECTIVE JANUARY 1, 2017.

M - Polter

S – Thatcher

Polter - Yes

Schwochow - absent

Thatcher – Yes

2016 - 327

RESOLUTION ---- AUTHORIZING A NEW FUND BE ESTABLISHED WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED SUGAR CREEK DITCH PROJECT #162, FUND #4029, WITH A SUPPLEMENTAL APPROPRIATION

M - Thatcher

S – Polter

Polter - Yes

Schwochow - absent

Thatcher – Yes

At 11:25am 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