

Minutes 2016

Thursday December 29, 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 12/27/16 were reviewed and approved.

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

County Administrator discussion: Discussed budget and reviewed funds.

Then and Now: none

Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

Citizen attendees: Scott Miller came in to observe.

Media attendees: Craig Shoup, News Messenger – Tom Fullen, WFRO - Steve Sturbaum, Sandusky County Live

**** RESOLUTIONS ****

2016 – 363

RESOLUTION ---- APPROVING THE ORGANIZATION OF A JOINT BOARD OF COUNTY COMMISSIONERS FOR THE SUGAR CREEK DITCH PROJECT #162

M – Thatcher S- Schwochow

Polter – absent Thatcher – yes Schwochow - yes

2016 – 364

RESOLUTION --- ORDER FIXING TIME OF VIEW AND FIRST HEARING ON THE SUGAR CREEK DITCH PROJECT #162.

M – Schwochow S- Thatcher

Minutes 2016

Polter – absent

Thatcher – yes

Schwochow - yes

2016 - 365

RESOLUTION ---- AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE CITY OF CLYDE FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND

M – Thatcher

S- Schwochow

Polter – absent

Thatcher – yes

Schwochow - yes

2016 – 366

RESOLUTION ---- APPROVING SATISFACTION OF MORTGAGE BY ASHTON POWERS 2407 HAYES AVENUE, FREMONT, OHIO 43420

M – Schwochow

S- Thatcher

Polter – absent

Thatcher – yes

Schwochow - yes

2016 - 367

RESOLUTION ---- AMENDING SANDUSKY COUNTY BOARD OF COMMISSIONERS CONTRIBUTION TO THE EMPLOYEES HEALTH INSURANCE PREMIUM

M – Thatcher

S- Schwochow

Polter – absent

Thatcher – yes

Schwochow - yes

2016 - 368

RESOLUTION ---- ENTERING INTO GRANT AGREEMENT BETWEEN THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY (ODSA) AND SANDUSKY COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FORMULA (B-F-16-1CO-1) FUNDING; AUTHORIZING A NEW FUND IS ESTABLISHED WITHIN THE BUDGETARY SYSTEM FOR SANDUSKY COUNTY, THE NEW FUND SHALL BE 2063 CDBG FORMULA (B-F-16-1CO-1)

M – Thatcher

S- Schwochow

Polter – absent

Thatcher – yes

Schwochow - yes

2016 – 369

APPROVING COUNTYWIDE APPROPRIATION TRANSFER FOR ACCUMULATED SICK LEAVE PAY OUT (\$7,956.00)

M – Thatcher

S- Schwochow

Polter – absent

Thatcher – yes

Schwochow - yes

2016 - 370

APPROVING VARIOUS APPROPRIATIONS, TRANSFERS AND REDUCTIONS FOR YEAR END BALANCES.

M – Thatcher

S- Schwochow

Polter – absent

Thatcher – yes

Schwochow – yes

*** Commissioner Schwochow moved to add resolution for year-end CWP and OPWC for year-end balance. Commissioner Thatcher seconded the motion. ***

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Polter – absent

Schwochow – yes

Thatcher – yes

2016 – 371

APPROVING SUPPLEMENTAL APPROPRIATION TO GENERAL FUND AND FUND TRANSFERS TO CWP AND OPWC DEBT ACCOUNT FOR YEAR END BALANCE.

M – Thatcher

S- Schwochow

Polter – absent

Thatcher – yes

Schwochow – yes

*** Commissioner Thatcher moved to add resolutions for 2017 budget approval and transfer from Auditor. Commissioner Schwochow seconded the motion. ***

Polter – absent

Schwochow – yes

Thatcher – yes

2016 - 372

RESOLUTION ---- APPROVING APPROPRIATIONS FOR EXPENDITURES FOR CALENDAR YEAR 2017

M – Schwochow

S- Thatcher

Polter – absent

Thatcher – yes

Schwochow – yes

2016 – 373

APPROVING FUND TRANSFER FROM 1979 SALES TAX TO GENERAL FUND.

M – Thatcher

S- Schwochow

Polter – absent

Thatcher – yes

Schwochow – yes

At 2:45pm and with business concluded for the day Commissioner Thatcher 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