Thursday May 18, 2017 Boardroom of the Commissioners 622 Croghan St., Fremont, OH 43420

The Board of Commissioners began their day at the Sheriff's office for an elected officials meeting.

Commissioner Schwochow moved to waive the Pledge and move on to business. Commissioner Miller seconded. So moved. Session began at 9:05am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 5/16/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

County Administrator discussion:

Public meeting for Wightmans Grove. Suggestion is to wait until we know where the property is located for the pump station.

John Johannsen is cleaning up the garage and will use it as his office.

Community Improvement Board meeting was yesterday. Commissioner Reiter attended at 8:00am at the EDC office.

Banquet at Ole Zim's for Republican Women's of Ottawa County is tonight. Commissioner Schwochow will be attending.

Mortgages for the land bank properties are getting completed and money allocated.

Then and Now: none

Personnel actions taken: none.

Travel Request: none

Met with a group to discuss the Rodriguez Street issues in Gibsonburg. They talked about the Street itself and Jim Moyer stated this road is a private road. Commissioner Reiter asked Gibsonburg if the street was truly a dedicated private road or is it a Village roadway. The Village maintains the road, is this out of courtesy or obligation? Jim Moyer briefed the group on

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differences between private and public roads. In 1998 it is recorded that the street was turned over to the Village.

Steve Shiets presented a possible plan and some rates that would reflect with the plan. If the project and improvements are done by the County it would cost residents more than if they were annexed into the Village and charged Village rates.

Greg Telecky sat in on the work session and had posed the option of possibly the Village signing a variance through a resolution due to the uniqueness of the situation.

The Village and Township will set up a meeting with the residents to discuss the project and the need to get them on board knowing the monthly costs for them if the improvements are made and assuming grant money is available to complete the majority of the project. There are several avenues that could be applied to the project.

There is a way that we can use several funds to leverage with each other. WSOS is going to put together a plan on how to stack these options.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Melissa Topey, Sandusky Register. Craig Shoup, News Messenger. Tom Fullen, WFRO.

** RESOLUTIONS ***

2017 – 179

APPROVING SUPPLEMENTAL APPROPRIATION FOR SANITARY ENGINEER TO

CONSULTANTS FOR VARIOUS DESIGN LOANS (\$314,490.00)

Reiter - yes

M – Reiter S – Schwochow

Schwochow - yes

Miller – yes

2017 – 180

APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT TECHNOLOGY FUND FROM SUPPLIES TO CONTRACT SERVICES (\$210.00)

M – Miller S – Reiter

Schwochow - yes

Miller – ves

2017 – 181

APPROVING SUPPLEMENTAL APPROPRIATION FOR CWP IN SUPPLIES (\$400.00) AND CONTRACT SERVICES (\$500.00) FOR MOWER REPAIRS AND SUPPLIES

Reiter - yes

M - Schwochow S – Reiter

Schwochow - yes

Reiter - yes

Miller - yes

| | Minutes 2017 | |
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| | 2017-182 TAL APPROPRIATION FOR I FISCAL YEAR SPENDING (\$ S – Schwochow | FCFC WRAPAROUND CONTRACT |
| | | |
| Schwochow - yes | Reiter - yes | Miller – yes |
| 2017 - 183 AUTHORIZING THE REAPPOINTMENT OF RUTH (RUDY) A. LETZRING TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD (MHRSB) OF SENECA, SANDUSKY AND WYANDOT COUNTIES M - Reiter S - Miller | | |
| Schwochow - yes | Reiter - yes | Miller – yes |
| 2017 - 184 AUTHORIZING THE APPOINTMENT OF ALEXANDRA KRYSTAL ROJAS TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD (MHRSB) OF SENECA, SANDUSKY AND WYANDOT COUNTIES M – Miller S – Reiter | | |
| Schwochow - yes | Reiter - yes | Miller – yes |
| | | nissioner Reiter moved to adjourn wochow. The ensuing vote was |
| | | |

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