

Minutes 2017

Thursday October 19, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Commissioner Schwochow led the pledge of allegiance and called session to order. Session began at 8:00am.

Commissioner Miller was not in session. He was attending a Watershed Management meeting in Bowling Green.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 10/17/17 were reviewed and approved. Invoices were approved in electronic fashion and paper fashion.

County Administrator and Commissioners discussion:

- 2017 budget was discussed. We need to make sure that all funds are covered and balanced by the end of the month.
- Ron Hiser, Facility Management, presented a quote to have two overhead doors installed on the PEAK building. The Board agreed to have it done but it needed to be paid from his budget.
- The Board and the Engineer drove through the County and looked at some of the projects that were completed this year. Jim Moyer, County Engineer, explained the projects and also talked about how they go about plowing snow. They drove Bloom Road and talked about the solution and what the engineer's office could do to help.
- An invitation from the Department of Veterans Office was received to attend a recognition ceremony honoring post military achievements for an honoree from Sandusky County.

Then and Now: none

Personnel actions taken: none

Travel request: none

Steve Shiets and Zack Mulder – Sanitary Engineer

- See attachment A-1 agenda

Public forum portion of session proceeded.

Minutes 2017

Citizen attendees: none

Media attendees: Tom Fullen, WFRO.

*** RESOLUTIONS ***

2017 - 348

AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; SCHOOL RESOURCE OFFICER, ASSIGNED FUND #2136

M – Reiter

S- Schwochow

Schwochow – yes

Reiter – yes

Miller – absent

Mayor Fought and Marc Glotzbecker – Village of Gibsonburg

The Village of Gibsonburg received a notice on their Block Grant Target of Opportunity Program project notice that was submitted to DAS. They submitted the application on the gas station project. This project is a 50/50 project. They now need to file an official application through the County Commissioners. Angie McConnell with WSOS attended the meeting to talk about what the next step is on the application process.

There are some details that need to be verified and documented in order to submit the request to open the application. Once the documents for the matching funds is received Angie stated she would request the application be opened on the county's behalf and assist with entering the project. Angie is going to look into admin dollars that are available and get things ready for the submission. All the attachments have already been presented. The Village will get all their approvals together and contact Angie when they have this together.

Angie also talked about the allocation for the Rodriguez Street project that was presented for the CDBG grant. There is going to be additional money needed to complete the project. She is estimating an additional \$300,000.00 that will need to get it done. The group discussed different funding possibilities for the remaining money.

*** Commissioner Miller entered session at 10:50am

At 11:55am and with business concluded for the day Commissioner Reiter 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

Minutes 2017

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