

Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420

MEETING 2017

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/26/17

Time: 8:00 AM -

Present: Commissioners: Charles Schwochow, President; Kay E Reiter, V-President; Scott Miller

Present: Theresa Garcia, County Administrator

Others Present: Tim Braun, Irma Celestino, Jerri Miller, Craig Shoup

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The minutes for 12/21/17 were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Charles Schwochow, Kay E Reiter, Scott Miller		
*Then/Now Documents	Three certificates were presented from the Clerk of Courts Office. Due to the Auditor's Office requiring a PO for this that was not previously done, and was not aware it was needed. Three invoices make up these certificates. Lutheran Social Services - \$48.75 Court Diagnostic and Treatment Center - \$1,558.00 Sandusky County TASC - \$80.00		\$48.75 \$1,558.00 \$80.00	*Motion: Move to Approve then and now certificates Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
*Personnel	None at this time			
*Travel Requests	None at this time			
Budget Commission	<u>Tim Braun, Irma Celestino, Jerri Miller.</u> The Commissioners requested to meet with the budget commission to review projected revenue. They all reviewed the projected numbers in each fund and discussed adjustments. The Commissioners are going to adjust budget requests and get to a final number and present that to the budget commission and will make adjustments to revenue at that time.	Tim Braun - Prosecutor Irma Celestino - Treasurer Jerri Miller - Auditor		

<p>*Resolutions (10:00am)</p>	<p>2017 - 438 ACCEPTING THE PROPOSED LEGAL SERVICES CONTRACT FROM THE LAW FIRMS OF NAPOLI SHKOLNIK PLLC, PLEVIN & GALLUCCI COMPANY, L.P.A., THRASHER, DINSMORE & DOLAN, L.P.A., SCOTT ELLIOT SMITH, L.P.A. AND PASTERNAK, TILKER, ZIEGLER, WALSH, STANTON & ROMANO L.L.P FOR THE PURPOSE OF PURSUING CLAIMS ON BEHALF OF SANDUSKY COUNTY</p>			<p>*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3</p>
	<p>2017 - 439 AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE VILLAGE OF GIBSONBURG FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND (\$13,980.07)</p>		<p>\$13,980.07</p>	<p>*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3</p>
<p>Commissioners and Administrator discussion</p>	<p>**Sanitary Engineer submitted the general engineering and service agreement for 2018 for signature by the Commissioners.</p>			
<p>Auditor</p>	<p>Jerri Miller - Auditor. Jerri Miller reviewed the November revenue and expense reports. Sales tax did drop for December however we are up for the year. Reviewing the budget performance showed most departments are in line with budget and some are just under.</p>	<p>Jerri Miller - Auditor</p>		
<p>TASC</p>	<p>Karen LaFountain and Brandy Bagent - TASC. Karen presented history on referrals. There was some question during budgets on where her referrals are coming from. The report represented how many referrals were made and where the referrals are coming from. TASC is still taking applications for male case manager. Brandy plans on checking on current applications and contacting a couple of local schools for possible candidates. Karen also mentioned the drug court is sending clients but TASC is supplementing them on costs for additional drug testing they are requiring. This may be something Brandy should look in to in order to receive the additional cost from the drug court. Brandy is getting acclimated to the office and working with Karen on items she needs to follow up with.</p>	<p>Karen LaFountain - TASC Director Brandy Bagent - New TASC Director</p>		
<p>Public Open Session</p>	<p>Citizens Attendees - none Media Attendees - Craig Shoup, News Messenger Elected Officials - none</p>			
<p>*Adjournment (12:00pm)</p>				<p>*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 3</p>

Signature of:

Charles Schwochow, President

Kay E Reiter, Vice President

Scott Miller

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