

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

MEETING 2017

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/28/17

Time: 8:00 AM -

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

Present: Theresa Garcia, County Administrator

Others Present: Craig Shoup, Tom Fullen, Jake Allison, Lee Swartz, Larry Mooney, Craig Swartz, Maurice Marks

(*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 12/26/17 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Charles Schwochow, Kay E Reiter, Scott Miller		*Motion: Move to Approve Meeting Minutes Moved by: 2nd: Yes - 3
Review of External board/Meetings Attended by Comissioners	Commissioner Miller attended Clyde County Courts Drug Court on Tuesday afternoon last week. Those in drug court either abide by the instructions of the Judge and "graduate" from the program or they pay fines and could do jail time. Those that move forward are congratulated by the group in the courtroom.			
*Then/Now Documents				
*Personnel	None at this time			
*Travel Requests	None at this time			
Commissioner and Administrator Discussion	The remaining adjustments to the 2018 budget was discussed and phone calls were made to Budget Commission for the final revenue adjustments. Commissioner Reiter and Commissioner Miller met with the Administraor on Wednesday 12/27/17 in a work session to go over 2018 budget and suggested adjustments for the approval on Friday.			

*Resolutions (10:00am)	2017 – 440 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR PROSECUTOR SPECIAL FUNDS FOR END OF YEAR BALANCES DRUG TASK FORCE (\$10,426.57) DRETAC (\$3,678.30) AND JAG (\$8,818.96)		\$10,426.57 \$3,678.30 \$8,818.96	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3
	2017 - 441 AUTHORIZING INCREASE IN MONTHLY RATES FOR OPERATING, MAINTENANCE, REHABILITATION AND REPLACEMENT DEBT OF THE WASTEWATER FACILITY FOR WESTWOOD SUBDIVISION ALONG WITH ESTABLISHING A SCHEDULED RATE INCREASE THE NEXT TWO YEARS (EFFECTIVE JANUARY 1, 2018).			*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
	2017- 442 AUTHORIZING INCREASE IN MONTHLY RATES FOR OPERATING, MAINTENANCE, REHABILITATION AND REPLACEMENT OF THE WASTEWATER FACILITY FOR ADAMS ACRES SUBDIVISION ALONG WITH ESTABLISHING A SCHEDULED RATE INCREASE THE NEXT THREE YEARS (EFFECTIVE JULY 1, 2018).			*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2017 – 443 UPDATING SEWER SERVICE RATES FOR THE STATE ROUTE 53 (PHASE 3) AREA OF THE GENERAL SEWER DISTRICT.			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3
	2017 – 444 APPROVING APPROPRIATION TRANSFERS AND FUND TRANSFERS FOR AUDITOR YEAR END BALANCES FOR DATE PROCESSING (\$798.32) AND REAL ESTATE (\$5.91)		\$798.32 \$5.91	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	*** A request to table this resolution by the County Auditor was made to adjust the total. This resolutuion will be presented on 12/29/17 for approval*** 2017 – 445 APPROVING 1979 SALES GENERAL SALES TAX FUND TRANSFERS FOR BOND RETIREMENT (\$80,708.33)			*Motion: Move to table Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3
	2017 – 446 APPROVING APPROPRIATION TRANSFERS AND FUND TRANSFERS FROM GENERAL FUND ACCOUNTS FOR WAGES AND BENEFITS YEAR END BALANCES FOR VARIOUS DEPARTMENTS.			*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
Veterans Office	Jake Allison - Veterans Service Officer. Jake and the veterans board came in to discuss budget adjustments that were made for 2018. The Administrator walked through the budget process and the money that is given to the Veterans Office with the information that was given by the Sandusky County Auditor. The explanation was helpful for the group to understand the adjustments.	Jake Allison - Service Officer		
Public Open Session	Citizens Attendees - none Attendees - Craig Shoup, News Messenger. Tom Fullen, WFRO Elected Officials - none	Media		

*Adjournment (10:50am)	With business completed the Commissioners adjourned.		*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
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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