

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/23/18

Time: 8:00 AM - 10:35AM

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

Present: Theresa Garcia, County Administrator

Others Present: Ron Hiser, Jaime Wolfe

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 1/18/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		
*Then/Now Documents	One certificate was presented by Facility Management. A PO was not established due to the fact they did not know there would be cost for this service. One invoice makes up this certificate. First Energy - \$100.00		\$100.00	* Motion: Move to Approve certificate Moved by: Charles Schwochow 2nd: Kay E Reiter Kay E Reiter - Yes Charles Schwochow - Yes Scott Miller - No
*Personnel	None at this time			
*Travel Requests	None at this time			

Commissioners and Administrators discussion	<p><u>Dog Warden</u> called this morning to notify the Administrator that the kennel was broke in to over night. The cash drawers were pried open and money was stolen from the safe and the drawers. Fremont PD was on their way out to the building. Sheriff was also contacted. <u>Sarah Zimmerman</u> sent a couple of emails explaining the waiver match invoices and the amazon invoices that the Commissioners had questions on. The Administrator reviewed the response and the Commissioners understood what the invoices were for. <u>Jaime Wolfe</u> came in to update the Commissioners on the Dog Kennel break in.</p> <p><u>Susan Rice</u> sent an email with a quote to purchase the remainder of the chair mats for the courthouse from Hilty's. These have life time warranty's and the quote is for \$3,759.00. Commissioner Miller made a motion to pay for these out of PI.</p>		\$ 3,759.00	<p>*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3</p>
Facility Management	<u>Ron Hiser - Facility Management Director.</u> See Attachment A for agenda items.	Ron Hiser - Facility Management Director		
Dog Warden	Kelly Askins canceled her meeting due to the break in at the kennel. Meeting will be rescheduled.			
*Resolutions (10:00am)	2018 – 39 APPROVING APPROPRIATION TRANSFER FROM CSEA FUND TO PUBLIC ASSISTANCE FUND FOR SHARED COSTS PAYMENT (\$52,898.21)		\$52,898.21	<p>*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3</p>
	2018 – 40 APPROVING SUPPLEMENTAL APPROPRIATION TO CLERK OF COURTS TITLE FUND TRANSFER LINE FOR SHERIFF TRANSFER (\$514,750.00)		\$514,750.00	<p>*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3</p>
	2018 - 41 APPROVING EXPENDITURES FOR SANDUSKY COUNTY FOR THE COUNTY COMMISSIONERS ASSOCIATION (CCAO) AND TO TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) FOR 2018 MEMBERS FEES AS PROVIDED IN ORC 325.21			<p>*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow no vote taken</p>
	*** There was discussion regarding the resolution. Commissioner Schwochow moved to have two separate resolutions, one for CCAO and one for TMACOG. Commissioner Miller seconded the motion.			<p>*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3</p>

	***Commissioner Reiter moved to add an additional resolution to the agenda for the TMACOG resolution. Commissioner Schwochow seconded the motion.			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 3
	2018 - 41 **as amended APPROVING EXPENDITURES FOR SANDUSKY COUNTY FOR THE COUNTY COMMISSIONERS ASSOCIATION (CCAO) FOR 2018 MEMBER FEES AS PROVIDED IN ORC 325.21			*Motion: Move to Approve Moved by: Chales Schwochow 2nd: Scott Miller Yes - 2
	2018 - 42 APPROVING EXPENDITURES FOR SANDUSKY COUNTY FOR THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) FOR 2018 MEMBERS FEES AS PROVIDED IN ORC 325.21			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Kay E Reiter - Yes Scott Miller - Yes Charles Schwochow - No
Public Open Session	Citizens Attendees - none Attendees - none Officials - none	Media Elected		
*Adjournment (10:35am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 3

Signature of:

Kay E Reiter, President

Scott Miller, Vice President

Charles Schwochow

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