

Board of Supervisors Meeting SWCD  
January 11, 2018  
Fremont, OH

A regular scheduled Board of Supervisors was held at the Sandusky County Soil & Water Conservation District office located at 2000 Countryside Drive in Fremont, Vice -Chairman Dave Warner presiding. The meeting began at 8:00 a.m.

Roll Call:	Scott Chalfin	P
	Greg Diedrich	P
	Lee Havens	P
	Keith King	P
	Dave Warner	P

At 8:00 a.m., Marsha Overmyer, Notary Public from the Sandusky County Health Department read the Supervisor Oath of Office to newly elected supervisor, Lee Havens, for his first terms.

Also present: Matt Browne, Becky Duncan, Shelli Stockmeister and Sandy Yohe.

Diedrich moved to accept the minutes of December 14<sup>th</sup> as mailed. Chalfin seconded with no further discussion. Motion carried.

The financial report for the period of December 1 - 31, 2017, for the district was reviewed. Special fund beginning balance December 1, 2017, \$177,681.15, income of \$49,746.00, minus disbursements of \$4,751.19, leaving an ending cash balance December 31, 2017, \$222,675.96. District fund checking beginning balance December 1, 2017, \$22,042.01, income of \$830.00, disbursements of \$1,815.90, leaving an ending balance December 31, 2017, of \$21,056.11. Star Bank of Ohio Savings Account beginning balance December 1, 2017, \$3,648.61, plus monthly interest income \$4.09, leaving an ending balance December 31, 2017, of \$3,652.70. Croghan Colonial Bank CD Account beginning balance December 1, 2017, \$25,996.60, no activity, leaving ending balance December 31, 2017, of \$25,996.60. Diedrich moved to accept the financial report has presented. King seconded with no further discussion. Motion carried.

Yohe's report was in the board packets and she asked if there were any questions. Yohe informed the board she would need three motions approved. The first motion is to approve the carry-over of employees annual and sick leave. Chalfin moved to approve employees annual and sick leave balances. King seconded the motion with no further discussion. Motion carried.

Second motion is to approve the participation in the Northern Ohio Crops Day on February 8<sup>th</sup>. The cost is \$150.00. Diedrich moved to participate in Northern Ohio Crops Day. Havens seconded the motion with no further discussion. Motion carried.

Third motion is to approve the spending the carry-over money and request our 2018 county appropriations from the Commissioners of \$42,500.00. Chalfin moved to approve the spending and requesting are appropriations. Diedrich seconded the motion with no further discussion. Motion carried.

Browne's report was in the board packets and he asked if there were any questions. Browne had no board action.

Stockmeister's report was in the board packets and she asked if there were any questions. Stockmeister had no bard action.

Scheffler's MNM report was in the board packets for review.

Duncan's report was in the board packets and she asked if there were any questions. Duncan informed the board they would need to acknowledge one WRP Conservation plan. King moved to acknowledge the one WRP Conservation plan. Chalfin seconded the motion with no further discussion. Motion carried.

Annual and Sick leave ending balances for the staff: Browne - vacation - 26.39; sick - 48.00; Stockmeister - vacation - 95.95; sick - 27.70 and Yohe - vacation - 449.90; sick - 838.73. This report is accurate as of January 11, 2018.

Warner asked for a motion to adjourn the meeting for sine die for nominations for new officers. Diedrich moved to adjourn to sine die at 9:00 a.m., for nominations. King seconded the motion with no further discussion. Motion carried. Roll call was taken: Chalfin - yea, Diedrich - yea, King - yea, Havens - yea and Warner - yea.

Yohe opened the floor for nominations for chairman. Diedrich nominated Dave Warner for Chairman. Chalfin moved to close nominations. King seconded. Motion carried.

Yohe turned the meeting back over to Warner at 9:03 a.m.

Warner opened the floor for Vice-Chairman. Havens nominated Scott Chalfin for Vice-Chairman. King moved to close nominations. Diedrich seconded. Motion carried.

Warner opened the floor for Secretary/Treasurer. Chalfin nominated Greg Diedrich for Secretary/Treasurer. King moved to close nomination. Havens seconded. Motion carried.

Havens and King will be members.

Chalfin volunteered to be chairman for the annual meeting.

Chalfin gave a brief update on what is going on with the Sandusky River Watershed Coalition meeting.

Diedrich moved to pay Special and District current bills of \$6,429.35, for the month of February. King seconded with no further discussion. Motion carried.

The next scheduled board meeting will be February 8, 2018, at 8:00 a.m., at the SWCD office.

Chalfin moved to adjourn the meeting at 9:15 a.m. Diedrich seconded with no further discussion. Motion carried.

King moved to go reconvene the meeting at 9:16 a.m., to discuss the technician position. Diedrich seconded the motion with no further discussion. Motion carried.

Diedrich moved to go into executive session for personal issues. King seconded with no further discussion. Motion carried: Roll call was taken: Chalfin – yea, Diedrich – yea, Havens – yea, King – yea and Warner – yea.

Chalfin moved to adjourn the meeting at 9:43 a.m. Diedrich seconded with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.

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Dave Warner, Chairman

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Greg Diedrich, Secretary-Treasurer