

SANDUSKY COUNTY

Commissioners, **H**uman **R**esources, **R**isk **M**anagement



January 10, 2018

Board of Commissioners:

*Charles Schwochow
Kay E. Reiter
Scott Miller*

County Administrator:

*Theresa Garcia
garcia_theresa@co.sandusky.oh.us*

AGENDA

Regular Session of the Board
Thursday January 11, 2018

- 8:00a.m. Clerk/Administrator (meets with the Board)
- 8:30a.m. John Johannsen – Community Work Program
- 9:00a.m. Cindy Bilby - DJFS
- 10:00a.m. Public forum – (resolutions, questions, comments)
- 10:30a.m. White Star Park Utilities bid opening
- 11:00a.m. Tim Braun and Mark Mulligan – Prosecutors Office

OUTSIDE MEETINGS

- Thursday January 11, 2018 @ 11:30pm – Mosser Construction - Reiter

***** RESOLUTIONS *****

2018 – 20

APPROVING SUPPLEMENTAL APPROPRIATION TO DITCH ROTARY FUND FOR TRANSFER TO SCHWOCHOW DITCH CONSTRUCTION COSTS (\$100,000.00)

2018 - 21

AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY SHERIFFS OFFICE CONCEAL CARRY OFFICE FOR 2018 (\$100.00)

2018 – 22

APPOINTING TWO MEMBERS TO THE WSOS COMMUNITY ACTION COMMISSION BOARD OF DIRECTORS FOR 2018

2018 – 23

APPROVING FUND TRANSFER FOR ANNUAL APPROPRIATIONS TO SOIL & WATER (\$42,500.00), REGIONAL PLANNING (\$36,566.00), AND EMA DISASTER SERVICES (\$6,094.00)

2018 – 24

APPROVING FUND TRANSFER FOR JFS NOVEMBER 2017 PLACEMENT COSTS (\$16,922.67) AND JANUARY 2018 MANDATORY SHARE (\$106,886.36)

2018 – 25

APPROVING FUND REDUCTIONS FOR SEVERAL FUNDS OVER APPROPRIATED FOR 2018