

SANDUSKY COUNTY

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



July 17, 2017

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
Tuesday July 18, 2017

- 8:00a.m Pledge of Allegiance,
- 8:05a.m Andy Stout – EMO
- 8:30a.m Sheriff Hilton
- 9:00a.m. Review of Minutes, Clerk/Administrator (meets with the Board)
- 9:30a.m WSOS bid opening for CDBG project
- 10:00a.m Public forum – (resolutions, questions, comments)
- 10:30a.m. OSU Extension Office

OUTSIDE MEETINGS

- Thursday July 20, 2017 @ 7:30am – Elected Officials Meeting - all

***** RESOLUTIONS *****

2017-241

APPROOVING FUND TRANSFER FOR MAY CHILD PLACEMENT COSTS (\$93,554.96) AND JULY MANDATORY CHILD PLACEMENT (\$16,922.67)

2017 -242

APPROVING DJFS SUPPLEMENTAL APPROPRIATION TO INTER-DEPARTMENT CHARGES (\$20,000.00) AND APPROPRIATION TRANSFER FROM SUPPLIES TO CONTRACT SERVICES (\$16,000.00)

2017 - 243

AUTHORIZING THE TENTATIVE AWARD FOR THE GENERAL SEWER DISTRICT REHABILITATION SANITARY SEWER IMPROVEMENT UPON THE APPROVAL OF OHIO WATER DEVELOPMENT AUTHORITY (OWDA) LOAN, BE MADE TO B. HILL'Z EXCAVATING, INC., 8085 MCCUTCHEVILLE ROAD, WAYNE, OH 43466, FOR THE SANITARY ENGINEERS.

2017 – 244

APPROVING SUPPLEMENTAL APPROPRIATION TO PI DESIGN FEE AND LED LIGHT PROJECT INVOICES (\$16,000.00)