

# SANDUSKY COUNTY

Commissioners, Human Resources, Risk Management



December 6, 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  
Thursday, December 7, 2017

- 8:00a.m. Pledge of Allegiance, Review of Minutes, Clerk/Administrator (meets with the Board)
- 8:30a.m. Jaime Wolfe – Policy updates
- 9:00a.m. Work Session
- 10:00a.m. Public forum – (resolutions, questions, comments)

## AGENDA

Budget Hearing  
Friday, December 8, 2017

- 1:00pm Clerk of Courts and County Courts – Budget Hearing

**\*\*\* COMMISSIONERS WILL NOT BE MEETING IN REGULAR SESSION ON  
TUESDAY DECEMBER 12, 2017 \*\*\***

\*\*\*

### OUTSIDE MEETINGS

- Thursday, December 7, 2017 @ 11:45am – EDC Investors Luncheon - Miller
- Thursday, December 7, 2017 @ 1:00pm – Land Bank – Schwochow and Reiter
- Thursday, December 7, 2017 @ 5:00pm – Flood Map Update Meeting (Ottawa County) – All
- Friday December 8, 2017 @ 4:00pm – Ballville Township Holiday Party - All

**\*\*\* RESOLUTIONS \*\*\***

**2017- 405**

**APPROVING APPROPRIATION TRANSFER FORM INTER DEPARTMENT TO UTILITIES (\$4,500.00) FOR YEAR END EXPENSES**

**2017 – 406**

**APPROVING SUPPLEMENTAL APPROPRIATION TO COMMISSIONERS ADVANCE OUT FOR ADVANCES TO DRUG TASK FORCE (\$20,000.00) AND VOCA GRANT (\$12,520.00) FOR END OF YEAR EXPENSES**

**2017 – 407**

**APPROVING APPROPRIATION TRANSFERS FOR SHERIFF FROM ADMIN AND COMMUNICATION WAGES, CONTRACT SERVICES, MEDICAL AND SUPPLY LINES TO ROAD AND CORRECTIONS WAGES (\$84,689.17)**

**2017 – 408**

**APPROVING APPROPRIATION TRANSFER FOR SHERIFF FROM ADMIN UTILITIES TO CORRECTION WAGES (\$2,429.83)**

**2017 - 409**

**APPROVING BLANKET RESOLUTION FOR ALL OUT OF COUNTY TRAVEL FOR THE CHILDREN SERVICES DEPARTMENT, DAY CARE WORKERS, ASSISTANT DIRECTOR AND DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2018.**

**2017 – 410**

**ESTABLISHING POLICY FOR SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR EMPLOYEE, VOLUNTEER, FOSTER PARENT, DAY CARE PROVIDERS, AND GENERAL MEETING AND PUBLIC RELATIONS EXPENDITURES FOR THE YEAR 2018.**

**2017 - 411**

**AUTHORIZING CYNTHIA A. BILBY, THE DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO SIGN ANY AND ALL CONTRACTS ENTERED INTO BY THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2018.**

**2017 - 412**

**INCREASING THE AMOUNT OF SALARY FOR CINDY BILBY, DIRECTOR OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2018.**

**2017 - 413**

**ADOPTING A COUNTY WIDE CAPITAL ASSET ACCOUNTING POLICY**

**2017 - 414**

**AMENDING THE DATE & TIME FOR THE OPENING OF BIDS ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER FOR THE WHITE STAR PARK UTILITIES PROJECT**

**2017 - 415**

**AUTHORIZING THERESA GARCIA, COUNTY ADMINISTRATOR/CLERK TO THE BOARD OF SANDUSKY COUNTY COMMISSIONERS, TO ENDORSE DESIGNATED DOCUMENTS AND AGREEMENTS PERTAINING TO THE SALE OR PURCHASE OF REAL ESTATE AND ACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS**