Minutes 2014

Tuesday October 14, 2014
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a.

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Throughout the day the following occurred…….

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Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from session 10.09.2014 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Budget discussion: hearing dates, system access date, system close date. Discussion was had on closing county offices the day after Thanksgiving and the day after Christmas. Offices under the purview of the Commissioners will be allowed to close if vacation and/or compensatory time are used. Notice will be sent to other county offices.

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Commissioners requested that the County Treasurer come in and discuss the matter of the county land bank and the possibility of placing an additional 5% delinquent penalty be placed on deposit for use by the land bank. This matter is being investigated to allow for funding for the administration of the land bank. More discussion will be forthcoming in the next week.

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Then & Now Certificates: none

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Personnel actions taken: none

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Travel requests approve: none

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Public forum portion of session proceeded.

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Citizen attendees: none

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Media attendees: none

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RESOLUTIONS CONSIDERED ON THIS DATE

***** RESOLUTIONS *****

2014 – 292

SUPPLEMENTAL APPROPRIATION – SHERIFF (OUTSIDE INMATE HOUSING) -$406

M - Thatcher S - Polter VOTE – all, yes

2014 – 293

APPROPRIATION TRANSFER – TREASURER (TAX EASE FEES) -$4K

M - Polter S - Schwochow VOTE – all, yes

2014 – 294
(correcting 2014-258 IDEP advance line)

SUPPLEMENTAL APPROPRIATION, ADVANCES IN/OUT – SHERIFF (MPA, IDEP) - $6K

M – Thatcher S - Schwochow VOTE – all, yes

2014 – 295

SUPPLEMENTAL APPROPRIATION – COMMISSIONERS (DID NOT PLACE ENOUGH IN BUDGET TO START YR.) - $6,713.00

APPROPRIATION TRANSFER – COMMISSIONERS (CVR CHAIRS SCDJFS & MAINTAIN BALANCE FOR YR END) - $20K

M - Thatcher S - Polter VOTE – all, yes

2014 – 296

SUPPLEMENTAL APPROPRIATION – COMMISSIONERS (FUNDS TO MOVE FOR JE TRANSFER) - $141,786.97

M - Schwochow S - Polter VOTE – all, yes

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At 10:35a and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. Ensuing vote to adjourn was unanimous in the affirmative.

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Board of County Commissioners, Sandusky County, Ohio

Attest: _____
Clerk to the Board

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