Minutes 2016

Thursday October 6, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred …….

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Commissioners reviewed numerous mailings. Minutes from session 10/4/16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: none

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County Administrator discussion:
Canceling session on 10/27/16.
Audit exit interview, Wednesday 10/12 at 11:00 or Thursday 10/13 2:00. The Board would like it to be earlier on the following Tuesday. Auditor will request the new date and inform us when she has a schedule.

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Then and Now: none

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Personnel actions taken: none.

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Travel Expense: none

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Amy Little, Financial Clerk for the Sheriff's Office, met with the Commissioners. On August 12 and 13 we had 5 deputies participate in Operation Shield. They had overtime but paid into the general fund from the initiative. Grant has been awarded for 2017. We will need an advancement as we have had in the past and then it is paid back. We seem to be short in the inmate medical and inmate food areas. The money that was given recently is gone. Discussion was had on the costs of medication for the inmates. Commissioners were in agreement that there needs to be some shopping around for better costs. Amy stated they are out of money in the medical area. She has received the medication costs but not the medical expenses for September. Inmate housing, transports, and finances were discussed in depth. It was agreed that Commissioners will help financially on a month to month basis for the moment.

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Gary Kirsch and Atul Chopra, IT, met with the Commissioners. They had started with the new infrastructure and it has been 2 and a half years in the making. There are 2 sections, hardware and services. Atul started the discussion. They have just completed the rebuild on View Wise. It took six working days to rebuild the system. It is going to be costly but well worth the cost. The Commissioners agreed with the restructure but need to look at grants, loans and financing.

Phone system is almost completed. Three buildings left to do and everyone will be changed over. Not hearing too many issues from departments.

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John Brewer- Concern regarding records in the Auditor's office. When you go on to the Auditor's web page does not reflect the correct ownership of the house through the years. There are three properties that do not reflect the correct ownership history. John reviewed the research he has done on the properties. John's concern is the way some of these parcels have been recorded and taxed. He has reached out to tax map office and was told they were not going to look into the matter. He also has left messages for the Auditor and has not received a call back. He feels there are many people that have run into these issues and don't know where to go to get the matter fixed.

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Public forum portion of session proceeded.

Citizen attendees: Scott Miller sat in to observe session. Chris Hilton was present to introduce himself to the Commissioners.

Media attendees: none

**** RESOLUTIONS *****
2016 – 258

APPROVING SUPPLEMENTAL APPROPRIATION TO 911 SUPPLIES AND SUPPLIES ($600.00) **SMALL EQUIPMENT** ($800.00) **AND EMA TRAVEL** ($500.00)

M - Thatcher S - Polter Vote - Yes

2016 – 259

APPROVING APPROPRIATION TRANSFER FOR AUGUST CHILD PLACEMENT COSTS ($79,100.36 **AND OCTOBER MANDATORY SHARE** ($16,131.84)

M - Polter S - Schwochow Vote - Yes

2016 – 260

APPROVING APPROPRIATION TRANSFER FOR FACILITY MANAGEMENT FROM SUPPLIES TO LICENSE FEES FOR PEST CONTROL LICENSE ($35.00)

M - Schwochow S – Polter Vote - Yes

At 11:06am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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Board of County Commissioners, Sandusky County, Ohio

Attest: _____
Clerk to the Board / County Administrator

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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio