

**Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420**

**MEETING 2018**

**Meeting:** Board Of Commissioners

**Location:** Commissioners' Board Room

**Date:** 5/15/18

**Time:** 8:00 AM - 11:22 AM

**Present:** Commissioners: Kay E Reiter, President; , Scott Miller, V-President; Charles Schwochow

**Present:** Traci Myles - Account Clerk

**Not Present:** Theresa Garcia, County Administrator

**Others Present:** Jim Moyer, Jenna Sommers, Tom Fullen, Carlos Baez, Roy Yeager

(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
	*** The Commissioners started the day at 7:30am at the Positive People Banquet at the Neely Center. ***			
<b>Call to Order Pledge of Allegiance (9:45am)</b>	*** The Commissioners entered regular session at 9:55am ***	Kay E Reiter, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, In-coming Mail Review &amp; External Meeting Notices</b>	The 5/10/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		<b>*Motion:</b> Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
<b>*Then/Now Documents</b>	One certificate was presented from Clerk of Courts Titles Office. Clerk was unaware of purchase. One invoice makes up this certificate. Clark Associates Inc. - \$45.00		\$45.00	<b>*Motion:</b> Move to Approve then and now certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
<b>*Personnel</b>	None at this time			
<b>*Travel Requests</b>	None at this time			
<b>Facility Management (8:30am)</b>	*** Ron's meeting was canceled as the Commissioners did not get back to the office until 9:55am.			

Engineers (9:55am)	<b>Jim Moyer and Jenna Sommers - Engineers Office.</b> Jim and Jenna met with the Commissioners regarding Winters Ditch for an amended view of this ditch. Jenna used a drone to record the amended ditch and played the recording for the Commissioners. She walked through the changes on the amended petition. Any questions regarding the changes were presented and answered. The Board approved the amendment to the ditch.	Jim Moyer - Engineer Jenna Sommers - Drainage Coord.		
*Resolutions (10:00am)	2018 - 156 AUTHORIZING PAY SUPPLEMENTS FOR CERTAIN PERSONNEL OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PURSUANT TO OHIO REVISED CODE.			* <b>Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 157 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT TRANSFER LINE FOR WAGES AND BENEFITS TRANSFER TO COUNTY COURT FOR PERSONNEL CHANGE (\$32,065.00)		\$32,065.00	* <b>Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 158 APPROVING SUPPLEMENTAL APPROPRIATIONS TO COUNTY COURT WAGES (\$15,626.00), BENEFITS (\$4,170.00) AND COUNTYWIDE HEALTH INSURANCE (\$12,230.00) FOR PERSONNEL CHANGES		\$15,626.00 \$4,170.00 \$12,230.00	* <b>Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 159 APPROVING SUPPLEMENTAL APPROPRIATION TO DJFS WIOA CONTRACT SERVICE LINE WITH ADDITIONAL FUNDING PROVIDED FOR RE-EMPLOYMENT SERVICES (\$77,950.00)		\$77,950.00	* <b>Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 - 160 AMENDING LANGUAGE IN RESOLUTIONS 2018 - 100, 2018 – 101 AND 2018-102 PARAGRAPH THREE (3) TO REFLECT THE REMAINING OPERS CONTRIBUTIONS FOR EMPLOYEES BE HANDLED ON A POST-TAX BASIS AND NOT IN THE SALARY REDUCTION MANNER			* <b>Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 161 APPROVING SUPPLEMENTAL APPROPRIATION TO B-C-17-1CO-2 TO GENERAL ADMIN FOR WSOS INVOICE PAYMENTS (\$32,500.00)		\$32,500.00	* <b>Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

<b>Liberty Center Annexation Hearing (10:30am)</b>	Commissioner Reiter began the hearing stating this is an informal hearing. The petition was submitted and the hearing was set for today. The petitioner's agent has submitted an amendment of the petition and the plat at the recommendation of the County Engineer and County Tax Map office. There are more recommended changes that need to be completed. We also need an ordinance and/or agreement from the City of Fremont and Ballville Township that has not been submitted. At this time the commissioners are canceling this hearing and will reset a date and time that will fall within 60 to 90 days from the date the petition was filed. This will allow time for the petition and plat to be amended and the ordinance from the city and township to be filed.			
<b>Public Open Session</b>	Citizens Attendees - none Attendees - Tom Fullen, WFRO radio Elected Officials - none	Media		
<b>Adjournment (11:22am)</b>	With business completed for the day the meeting was adjourned.			<b>*Motion:</b> Move to Adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

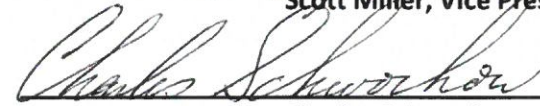
Signature of:



Kay E Reiter, President



Scott Miller, Vice President



Charles Schwochow

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.

**Board of County Commissioners, Sandusky County, Ohio**

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Clerk, Board of County Commissioners, Sandusky County, Ohio