

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/6/18

Time: 8:00 AM - 10:12 AM

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

Present: Theresa Garcia, County Administrator

Others Present:

(*action items)

| AGENDA ITEMS | BRIEF DESCRIPTION / ACTION STEPS: | PERSON RESPONSIBLE: | DOLLAR AMOUNT: | MOTION/VOTE: |
|--|---|--|----------------|---|
| Call to Order Pledge of Allegiance (9:00am) | | Kay E Reiter, President | | |
| *Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices | The 9/4/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices. | Kay E Reiter , Scott Miller, Charles Schwochow, | | * Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3 |
| Review of External board/Meetings Attended by Commissioners | Commissioners Reiter and Miller attempted to attend an active shooter training with Fremont PD. The training had been scheduled. When the training is rescheduled they will attend if schedule allows. | | | |
| Commissioners and Administrators Discussion | The Administrator asked about the funds from the fraudulent check. The vendor needs to be paid and we need to know where the money is. Commissioner Reiter suggested we talk to the President at Croghan, Rick Robertson, before making any decisions. | | | |
| | The Auditor had questions on the nursing home sale. Information was sent to her with the breakdown of expenses during the sale. Mark Mulligan, Assistant Prosecutor, will assist in answering questions. | | | |
| | The Commissioners received a notice regarding the Republic Wind Farm project in Seneca and Sandusky County. The notice asks for a resolution approving or rejecting the application. Mark Mulligan, Assistant Prosecutor, called DAS to obtain more information. He will meet with the Commissioners and share the information next week. | | | |

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| | The Administrator discussed the email correspondence with SSOE on the invoice that was received. All were in agreement that the invoice is not going to be considered at this time. | | | |
| | The Commissioners reviewed the notice sent by the Airport Authority regarding the repair and paving of the runway. There were dates and times the runway will be closed and the notice was sent to all those who the repairs would affect. | | | |
| *Then/Now Documents | One certificate was presented by DJFS. Clerk was unaware of rules for interns and did not know that meal reimbursements needed to be covered by a PO. One invoice makes up this certificate. Samantha Kramer - \$71.46 | | \$71.46 | *Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |
| | One certificate was presented by the Sheriff's Office. 2017 PO's for medical were utilized and closed. This invoice was just received. One invoice makes up this certificate. Promedica - \$58.32 | | \$58.32 | |
| | One certificate was presented by EMS. Clyde PD had an ambulance towed they got stuck and the invoice was sent to EMS and no PO was in place. One invoice makes up this certificate. Grundens Wrecker Service - \$200.00 | | \$200.00 | |
| *Personnel | None at this time | | | |
| *Travel Requests | None at this time | | | |
| Bobby's Truck and Bus Repair (9:30am) | The Commissioners requested Bobby come in to recognize him and his wife, Kelli, for the work they have done in the community. A proclamation was read by Commissioner Reiter to express their appreciation. The service they have provided to the community has been appreciated in the community as well. There support has touched several entities. Bobby stated they have always worked with the Commissioners and it has been a great relationship, and it probably will not be the end. He thanked everyone for the proclamation. Kelli stated the success of their business has been due to the fact of their location and the support they received in Sandusky County as a whole. | Bobby Sears - Owner | | |
| *Resolutions (10:00am) | 2018 – 287 APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT FROM SUPPLIES (\$1,500.00) AND REFUNDS AND REIMBURSEMENTS (\$1,450.00) TO CONTRACT SERVICES, AND SUPPLEMENTAL APPROPRIATION FOR IV – E GRANT FUND WAGES (\$9,500.00) AND BENEFITS (\$2,238.00) | | \$1,500.00 \$1,450.00 \$9,500.00 \$2,238.00 | *Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |
| Public Open Session | Citizens Attendees - none Attendees - Craig Shoup, News Messenger Elected Officials - none | Media | | |

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| *Adjournment (10:12am) | With business completed for the day the meeting was adjourned. | | *Motion: Move to Adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |
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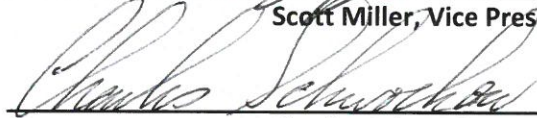
Signature of:



Kay E Reiter, President




Scott Miller, Vice President



Charles Schwochow

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.

Clerk, Board of County Commissioners, Sandusky County, Ohio