

Effective March 23, 2023, Sandusky County Board of Commissioners will be recording their public sessions. The recordings of the Public Session meeting shall not serve as the permanent record, but the written transcribed minutes shall be the permanent record.

Audio recordings will be retained only until after the minutes of the particular meeting have been adopted by the Board and may be erased or destroyed at any time after minutes of the meetings to which the audio recordings pertain are adopted by the Board, but not less than 30 days after the recording and shall be made available as a public record request during this time period.

**** A full copy of the policy can be found on the county webpage and in the Commissioners Board Room**

Board of Commissioners:

Russ Zimmerman

Scott Miller

Charles Schwochow

County Administrator:

Theresa Garcia

tgarcia@sanduskycountyoh.gov

Agenda

Regular Session of the Board

Tuesday, May 7, 2024 8:00am

** Item requires Board approval

***** Commissioners will not be meeting on Thursday May 9th**

Pledge of Allegiance

Discussion of Electronic Bills paid

** Review and approval of Minutes

** Approval of Then/Now certificates, Personnel documents and travel requests presented

Outside Meeting Discussion

CCAO Regional meeting – All

Law Day Luncheon – All

Board of DD Kentucky Derby Fundraiser – All

DJFS Foster Parent Appreciation Night – All

County Court Judges Fiser and Welty

Ron Hiser – Facility Management

Melanie Allen – DJFS

Kay Reiter – Airport Authority

Public forum – (**resolutions, questions, comments)

Public Conduct Policy – Persons who wish to address the Board of Commissioners regarding any item on the agenda may be granted the privilege of the floor for a five-minute period unless, at the discretion of the Board President or other presiding person, circumstances dictate a longer or shorter period of time. All remarks shall be addressed to the Board as a body and not to any one member.

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Outside Meetings:

- Tuesday 5/7/24 @ 11:00am – YMCA tour – All
- Wednesday 5/8/24 @ 6:00pm – Lincoln Day Dinner – All
- Thursday 5/9/24 @ 7:30am – Positive People awards ceremony – All
- Monday 5/13/24 @ 3:00pm – Congress Woman Kaptur mtg on Energy Proposal – All
- Monday 5/13/24 @ 4:00pm – Regional Planning meeting – Zimmerman
- Monday 5/13/24 @ 7:00pm – Patriots meeting – Zimmerman and Schwochow

*****RESOLUTIONS*****

2024 - 147

APPROVING MEMORANDUM OF UNDERSTANDING (MOU) WITH TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) ESTABLISHING A THREE-COUNTY REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) FOR COORDINATED REGIONAL TRANSPORTATION PLANNING

2024 - 148

APPROVING SUPPLEMENTAL APPROPRIATION TO RACCOON CREEK REIMBURSEMENT (\$1,630.00) FOR BOND REFUND

2024 - 149

APPROVING SUPPLEMENTAL APPROPRIATION TO TASC SUPPLIES (\$30,000.00) FOR LAB SUPPLIES / CHEMICALS