

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/21/18

Time: 8:00 AM - 2:27 PM

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

Present: Theresa Garcia, County Administrator

Others Present: John Willey, Mark Mulligan, Irma Celestino, Kim Foreman, Mike McCullough, Tracy Overmyer

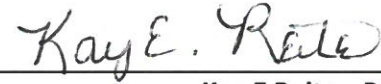
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 6/19/18 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: Scott Miller 2nd: Charles Schwochow Yes - 3
Review of External board/Meetings Attended by Commissioners	Commissioner Reiter attended the TMACOG board meeting. They went over the Water Council report. The Water Council is scheduled to meet in July and she plans to attend that meeting. Commissioner Miller is on that Water Council board and also plans to attend. She found it interesting that the TARTA funding in Lucas County will be looking at funding from sales tax instead of Real Estate tax. The Board is reviewing local flood plain map updates and this could affect Sandusky County and we need to stay on top of this issue. There are transportation monies that could help in roadways in our area, possibly on Rodriguez Street. There are several areas in Sandusky County that are included in possible funding for water and sewer projects. Commissioner Reiter wants to make sure Steve Shiets, Sanitary Engineer, has a copy of these projects to review.			
	Commissioner Miller attended FCFC executive committee meeting June 20, 2018. The financial report was reviewed. There revenue is in good shape. Wraparound is in good shape and the committee feels it is stable for the next year. The meeting ran very smooth and a lot of information was shared. They have some new funding opportunities that may come their way. The council has been working on Foster Care and after school programs for the past month.			

Commissioners and Administrators Discussion	Larry Cronin is retiring this year. The Veterans Board is going to present him a plaque probably in September and thought we could do a certificate of appreciation for what he does in flag park.			
	A group is coming in to start on the EMS accreditation July 16th and 17th. They are going to use the Conference room to go over the paperwork. Jeff wanted to know if one or all the commissioners could be here on Monday the 16th to welcome them. One or all of them will be here to assist.			
	Commissioner Schwochow was at the farm bureau meeting and they informed the group that the permits for the barn have all been approved and they are moving forward. This is the barn that was hit by a car late last year and is being rebuilt.			
	The Administrator and the Prosecutors office had a conference call regarding some repairs that need to be done on the Nursing Home. The Commissioners agreed to take the advise of our council to decide how much responsibility we have to share on repairs at this time. They agreed to pay 50% of the cost of the repairs not to exceed \$100,000.00. They also would like to see the quotes for repair prior to approving the repair.			*Motion: Move to Approve cost of repairs Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	The Commissioners talked about the performance review that we received from Scioto County. The suggestion was to look at the checklist they used and talk about the suggestions that were made to Scioto. We can than make a recommendation on how to move forward.			
*Then/Now Documents	None at this time			
*Personnel	None at this time			
*Travel Requests	None at this time			
Regional Planning (9:00am)	John Willey - Regional Planning. John came in for his quarterly meeting. See attachment A for agenda items. One of the meetings John attended was the Great Lakes Restoration Initiative Public Meeting. There was no surprises or nothing new presented at the meeting. The Sandusky River group has been dwindling. They are still working on making the River more open for fishing and boating traffic. This would include public access points and signing.	John Willey - Director		
	Commissioner Miller made a motion to enter executive session at 9:00am to discuss the sale of property.			*Motion: Move to enter executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

	At 10:00am Commissioner Reiter made a motion to exit executive session.			*Motion: Move to enter exit session Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 3
*Resolutions (10:00am)	none presented			
Investment Advisory Committee (10:30am)	Irma Celestino - Treasurer. Irma came in to review the quarterly investment reports. Kim Foreman, Deputy Treasurer, and Mike McCullough, Morgan Stanley, came in to discuss investments. Mike went over the portfolio update. He looks to have our investment income higher than budgeted. The US Treasury yield curve is stabilizing and that is a good thing. Mike presented a report and talked about the graphs and investments. Irma than talked with the Commissioners about the proceeds from the sale of the Nursing Home. The Commissioners made the recommendation to Irma to have 25% of the proceeds deposited in the Budget Reserve, 25% to PI fund and 50% invested by the Treasurer. Irma's suggestion was to put half of the 50% investment in Star Ohio and the other half into a short term CD with a good rate. Mike's suggestion was to keep it in a six month investment. The Commissioners agreed to follow this advise.	Irma Celestino - Treasurer		
Public Open Session	Citizens Attendees - none Attendees - none Officials - Irma Celestino, Treasurer. Tracy Overmyer, Clerk of Courts	Media Elected		
Recess (11:07am)	Commissioner Miller moved to recess until 2:00pm and reconvene at the Engineers office for the public hearing on the Permissive Tax.			*Motion: Move to recess Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
Permissive Tax Public Hearing (2:00pm)	At 2:00pm Commissioner Reiter opened the meeting and turned the meeting over to the County Engineer. There was one citizen in attendance for the meeting. Jim Moyer, County Engineer, presented a power point with some frequently asked questions. There were no questions from the group. Commissioner Reiter closed the hearing at 2:26pm.	Jim Moyer - Engineer		
*Adjournment (2:27pm)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

Signature of:



Kay E Reiter, President

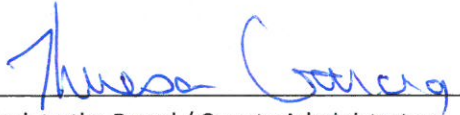


Scott Miller, Vice President



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.

Clerk, Board of County Commissioners, Sandusky County, Ohio

Board of County Commissioners, Sandusky County, Ohio

Quarterly Meeting -- Sandusky County Regional Planning Commission
6-21-2018

Meetings of Note

May

- 2nd Sandusky River Watershed Coalition
- 5th Jackson Township Zoning/Trustees
- 8th Sandusky Township Zoning
- 10th Pre-Meeting Meeting with developer in Helena Area (w/Health)
- 16th Sandusky County TID
- 23rd Sandusky River Group
- 24th Fremont Housing Meeting

June

- 6th Sandusky River Watershed Coalition
- 11th RPC Board Meeting
- 12th Sandusky Township Zoning
- 13th EPA Great Lakes Restoration Initiative Public Meeting (UToledo)
- 14th Charlene Watkins re:GIS project for Sandusky River Water Trail
- 20th Fremont Housing Committee
- 30th Sandusky River Watershed Coalition

Ongoing Projects:

Census LUCA:

- Awaiting new computer
- Have been in regular contact with Census staff
- We are on schedule for original due date, but we have an extension already

Floodplain Issues

- Still awaiting approval from ODNR for our regulation update
- Once that is approved, I will bring an example resolution

Subdivision Regulations

- Working with Bob Kusmer on invite list for reformed group
- Complete Streets

Allison Thomas and I will be holding a workshop for Fremont City Council

New Projects

- Assisting Sandusky Township in updating their zoning resolution
- Collecting and collating housing stats from Auditor's database
- Sandusky River Water Trail
 - Working with Seneca County and ODNR
 - Will need support of Commissioners and others
- Looking at new techniques for Comprehensive Plan
 - I want to create a decision-making tool, not a 200-page report
 - Quantitative