

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

**MEETING 2018**

**Meeting:** Board Of Commissioners

**Location:** Commissioners' Board Room

**Date:** 8/14/18

**Time:** 8:00 AM - 10:44 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:** Jerri Miller, Mark Mulligan, Mike Yeagle, Ken Meyer, Peggy Courtney, Sonny Hamizadeh, Sarah Zimmerman, Michelle Mong, Karen Meyer, Derek Logan

(\*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 8/7/18 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: Kay Reiter 2nd: Charles Schwochow (Scott Miller abstained as he was not here) Yes - 2
Review of External board/Meetings Attended by Commissioners	Commissioner Reiter attended the Annual Soil and Water meeting. It was a full house, the food was good and they held the elections of officers. New board member - Jacob Younker, Scott Township. Re-elected to the board member - David Warner, Townsend Township. Greg Diedrich is retiring from the Board.			
	Commissioner Schwochow attended the Farm Bureau meeting at Stone Lab, the Ohio State University facility. It was on Water Quality.			
Commissioners and Administrators Discussion	Discussion was had regarding an email from Jerri requesting a time to meet to go over revenue. Commissioners would like to meet on Monday, August 27 at 9:00 a.m. An email was sent to Jerri asking if that date works for her.			
	Voluntary Cyber Vulnerability Scan Consent Form for Board of Commissioners. The Commissioners each signed after the vote.			* <b>Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3



Convention and Visitors Bureau (9:00am)	<b>Peggy Courtney - Visitors Bureau.</b> Peggy came in for her monthly meeting to update the Commissioners. She did obtain EDC report but hasn't had a chance to look at it yet. They have been very busy with tours. The dog warden sign is not going to happen but they can use it until it is sold. SCCVB cannot afford it. She has a meeting with Sandusky Township Trustees tonight. She has met with Beth and Jill and shared their report. Peggy thanked Commissioners Reiter and Miller for their positive comments in the paper. The Wine Festival went well in Gibsonburg. Fair is coming up and they are going into the Chamber tent this year.	Peggy Courtney - Executive Director		
SSOE (9:30am)	<b>Sonny Hamizadeh - SSOE.</b> Sonny came in to discuss a final bill of \$14,929.00 with the Commissioners that consisted of permits that were misplaced in a different file and were recently found. Sonny explained what had happened regarding this. There is also another outstanding invoice that was sent in May for \$2,000.00. The Commissioners will have a discussion with Theresa present as to payment of these invoices. Sonny also stated they were informed to let their clients that there is a program to help clients with energy conservation. The Commissioners said they were already involved with this program.	Sonny Hamizadeh - Senior Acct. Executive		
	Mike Yeagle stopped by to talk to the Commissioners. He asked some questions regarding Black Swamp Conservancy and his farm.			
*Resolutions (10:00am)	2018 – 256 AUTHORIZING SUBGRANT AGREEMENT BETWEEN W.S.O.S. COMMUNITY ACTION COMMISSION, INC. AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR PUBLICLY FUNDED CHILD CARE SERVICES			<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 257 APPROVING SUPPLEMENTAL APPROPRIATION TO COMMISSIONERS TRANSFER FUND AND FUND TRANSFER TO SICK LEAVE FUND (\$4,600.00); AND SUPPLEMENTAL TO SICK LEAVE WAGES FUND (\$2,625.00) SICK LEAVE BENEFIT FUND FOR EXPENSES PULLED BY FINANCE OFFICE (\$311.00)		\$4,600.00 \$2,625.00 \$311.00	<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 258 APPROVING SUPPLEMENTAL APPROPRIATIONS TO COUNTYWIDE CONTRACT SERVICES FOR ATTORNEY FEE FOR COUNTRYSIDE PROPERTY SALE (\$15,000.00) AND PI CONTRACT SERVICES FOR CHILLER REPAIR (\$3,800.00)		\$15,000.00 \$3,800.00	<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 - 259 AUTHORIZING MARRIAGE LICENSE FEES, DIVORCE, DISSOLUTION AND ANNULMENT FEES BE PAID TO FIRST STEP DOMESTIC VIOLENCE SHELTER AND SANDUSKY COUNTY LIBERTY CENTER PURSUANT TO SECTION 3113.34-35 OF THE OHIO REVISED CODE (ORC)		\$5,474.00	<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

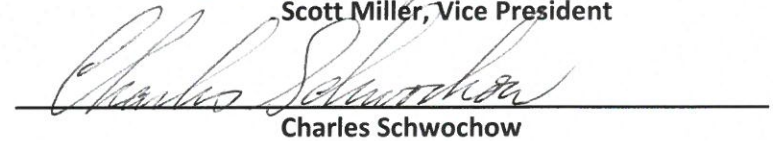
	2018 – 260 APPROVING SUPPLEMENTAL APPROPRIATION (\$3,200.00) AND APPROPRIATION TRANSFER FOR CRUISER GRAPHIC INVOICES (\$1,352.00)		\$3,200.00 \$1,352.00	<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 261 APPROVING APPROPRIATION TRANSFER FOR ENGINEERS OFFICE FROM CAPITAL OUTLAY (\$165,000.00) TO CONTRACT SERVICES (\$40,000.00) AND SUPPLIES (125,000.00)		\$165,000.00 \$40,000.00 \$125,000.00	<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 262 APPROVING APPROPRIATION TRANSFER AND SUPPLEMENTAL APPROPRIATION FOR TREASURER DRETAC (\$2,802.50)		\$2,802.50	<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 263 APPROVING APPROPRIATION TRANSFER (\$10,000.00) AND SUPPLEMENTAL APPROPRIATION (\$19,352.80) FOR DITCH MAINTENANCE		\$10,000.00 \$19,352.80	<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	Assistant Prosecutor Mulligan asked to enter executive session to discuss pending litigation. At 10:10am Commissioner Schwochow made a motion to enter executive session.	Jerri Miller, Auditor Mark Mulligan, Assistant Prosecutor		<b>*Motion:</b> Move to enter executive session Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	At 10:25am Commissioner Miller moved to exit executive session.			<b>*Motion:</b> Move to exit executive session Moved by: Scott Miller 2nd: Kay Reiter Yes - 3
<b>Board of DD Bid Opening (10:30am)</b>	Commissioner Reiter turned the meeting over to Sarah Zimmerman, Superintendent, and Michelle Mong, DD Business Manager, to open bids for their Restroom Project. Two (2) bids were received. One from Telemon in the amount of \$239,700.00 and the other was from R.J. Runge Co., Inc. in the amount of \$217,940.00, which includes \$10,000.00 for allowances. Commissioner Miller moved to tabulate bids and award at a later date.	Michelle Mong - Business Manager		<b>*Motion:</b> Move to award at a later date Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	Ken Meyer stopped by to let the Commissioners know that during open session on Thursday, August 16th, he will be stopping in with the group that will be those able to distribute the medical marijuana legally.			

<b>Public Open Session</b>	Citizens Attendees - Mike Yeagle, Ken Meyer, Derek Logan, Karen Meyer Media Attendees - none Officials - Jerri Miller	Elected		
<b>*Adjournment (10:44am)</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:

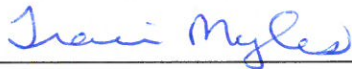
  
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Kay E Reiter, President

  
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Scott Miller, Vice President

  
\_\_\_\_\_  
Charles Schwochow

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

Attest:



*Acting* 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

