

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

**MEETING 2018**

**Meeting:** Board Of Commissioners

**Location:** Commissioners' Board Room

**Date:** 9/20/18

**Time:** 8:00 AM

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

**Present:** Jaime Wolfe - HR Specialist

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

**Others Present:** Michael McCullough, Irma Celestino, Kim Foreman, Joe Weininger, Crystal Younker, Jerri Miller

(\*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 9/18/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices. John Willey cancelled his quarterly meeting and will need to be rescheduled.	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	Commissioner Miller- Attended CORSA meeting for performance and discipline presented by Ben Albrecht. Topics were good and presenter was knowledgeable and engaged the crowd. Presentation was well attended. Commissioners Reiter and Miller attended Senior Celebration at the Neeley Center, it was a very nice conference and very well attended. Commissioner Reiter attended sub committee meeting at Engineers about the Issue 2 project. Discussion was had on the ranking and points to be considered for the projects. Updated township list given by Jim Moyer and Commissioners would like to consider doing joint township meeting with an agenda of discussion points to get communication with county and townships. Commissioner Reiter toured the new dorms at Terra that have a scheduled move in date of September 28,2018.			
	Invitation from Department of Job and Family Services was presented for their Meet and Greet at the Job Store 8am October 25, 2018. Commissioners would like to host the Toussaint ditch hearing at the Engineer's office on 10/2/2018. Discussion was had on Regional Airport requesting a \$30,000 loan from Clydescope.			

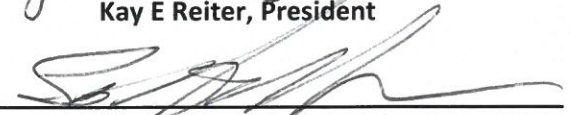
	There was discussion about the rounding on the health insurance resolution verses New World rounding and Commissioner Schwochow made a motion to rescind resolution 2018-302 to correct the health insurance rounding to reflect the rounding in New World.			<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes-3
<b>*Then/Now Documents</b>	One certificate was presented by the Commissioners Office. A correction on the Croghan Colonial Visa bill with a payment from Common Pleas Court needed to be adjusted. One invoice makes up this certificate. Visa -\$12.12		\$12.12	<b>*Motion:</b> Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
<b>Michael McCullough (Morgan Stanley)</b>	<b>Michael McCullough-</b> Discussion was had about the investment portfolios. Morgan Stanley has eliminated their government investment department and the county will be moving investments effective 10/1/2018 to USB. Michael McCullough, Sandusky County's financial advisor with Morgan Stanley, has made an employment change to USB to continue government investments. All agree USB will be a great firm and want to continue the relationship with Michael for the portfolios. The investment advisory policy will be updated as well after the transfer 10/1/2018.	Michael McCullough, Irma Celestino, Kim Foreman		
<b>*Resolutions (10:00am)</b>	2018-303 Authorizing the designation of funds placed in the Sandusky County Recorder special fund account #2110 pursuant to Ohio revised code section (ORC) 317.321			<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018-304 Approving supplemental appropriation to child welfare fund for placement costs (\$110,000.00)			<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
<b>Citizens (10:15am)</b>	Jed Vollmar, Michael Biehler, and Mark Montgomery came in to discuss the Wightmans grove land that they would like to acquire. Discussion was had about the project and Commissioners referred Jed, Michael, and Mark to attend the Land Bank meeting on October 4th at 3pm at the Commissioners office. Commissioners suggested to bring their plans for the land to the Land Bank meeting to discuss them. Jed also asked about the sewer start date and the Commissioners stated that the project cannot move forward until they acquire the land but hopeful that the project will start quickly after the land is acquired.			
<b>State Auditor (10:20am)</b>	State auditor asked to review financial audit	Joe Weininger - State Auditor Crystal Younker - State Auditor		

<b>Executive Session (10:21am)</b>	Scott Miller made a motion to enter into executive session to review the financial audit.			*Motion: Move to enter executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
<b>Executive Session (11:24am)</b>	Charles Schwochow made a motion to exit executive session.			*Motion: Move to exit executive session Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
<b>Auditor (11:30am)</b>	Jerri Miller came in to discuss the outstanding balance owed to Rick Holland for the Regional airport gap conversion report. If the payment is not made the audits will not be completed yearly which would make them incompliant. Payment arrangements were discussed to pay Rick and continue the yearly audits for the county to stay compliant.	Jerri Miller - Auditor		
<b>Public Open Session</b>	Citizens Attendees - Jed Vollmar, Michael Biehler, Mark Montgomery Media Attendees - Craig Shoup, News Messenger Elected Officials - none			
<b>*Adjournment (11:41am)</b>	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Kay Reiter Yes - 3

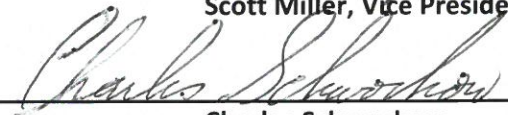
Signature of:




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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

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