

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

**MEETING 2018**

**Meeting:** Board Of Commissioners

**Location:** Commissioners' Board Room

**Date:** 10/9/18

**Time:** 8:00 AM - 11:42 AM

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

**Present:** Theresa Garcia, County Administrator

**Others Present:** Peggy Courtney, Judge Bob Hart, Tom Fullen, Tracy Overmyer, Chris Hilton

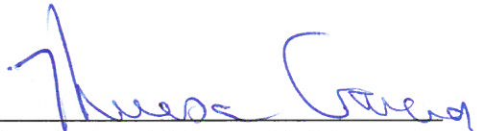
(\*action items)

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 10/2/18 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 Miller attended Airport Authority meeting last week. They had talked about the money they received from Clydescope for the resurfacing of the road out by the runway. They went over the financial reports. The only item on the audits was to approve pay rates through motions in their meetings. They toured the airport runway and the hangars to show the renovations. Commissioner Miller stated it is a beautiful facility. They are getting a lot of traffic from Whirlpool, Black and Decker and a plant out of Bellevue. Not much private traffic.			
Commissioners and Administrators Discussion	Commissioner Reiter reviewed a recommendation letter the Commissioners plan to submit to the central committee to appoint Kim Foreman as Treasurer on October 16th.			
	Commissioner Reiter had received a call from Judge Hart. They are putting an advertisement in the paper against Issue 1 and wanted to know if the Commissioners would donate towards the expense. All agreed this is not something we can use funds for. The Administrator was asked to contact Judge Hart with this information.			

	The electronic sign from the Dog Kennel was sold to the Fair Board and the Visitors Bureau. This was the best way to relieve the Kennel of the responsibility of the sign.			
	The Administrator discussed resolution 2012-51 that designated Sandusky County as an Alternative Energy Zone. There was no other resolutions that rescinded this designation. The resolution was sent to the State in regards to the request from Republic Wind. There isn't anything at this point that the County can do anything about this resolution.			
	Lisa Hartley from Board of Elections had called the Administrator about their budget for 2018. They had not budgeted for the pay out for Barb Tuckerman and they are running short fro 2018. They are requesting a supplemental appropriation to assist them through 2018. The Commissioners told the Administrator to look into the amount needed and do the supplemental.			
<b>*Then/Now Documents</b>	One certificate was presented from the Engineers Office. The scope of work was unknown at the time. One invoice makes up this certificate. Willis & Sons, Inc. - \$2,610.00		\$2,610.00	<b>*Motion:</b> Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	One certificate was presented from the Commissioner's Office. Invoice was sent to the County by Regional Airport and the Commissioners agreed to cover the cost One invoice makes up this certificate. Holland CPA - \$1,190.00		\$1,190.00	
	One certificate was presented from the Sheriff's Office. Invoice was sent to IT Dept. as they were just notified of the outstanding bills. They had been sent to the wrong address. One invoice makes up this certificate. SHI International - \$669.93		\$669.93	
<b>*Personnel</b>	None at this time			
<b>*Travel Requests</b>	None at this time			

<b>Convention and Visitors Bureau (9:00am)</b>	<p><b>Peggy Courtney - Visitors Bureau.</b> Peggy attended the Ohio Travel Conference last week. They discussed different programs visitors bureaus are running. They also talked about the board and how it is set up. When they have a chairman who's term expires they should roll that person on to the Board and if the new chair does not work out the past chair moves back to the chair position. This will make some changes in the Board. Visitors guide is up in sales already. Peggy presented a letter for the Commissioners advertising page. GOBA (Great Ohio Bicycle Adventure) will be coming in June. This is an unofficial plan but looks pretty promising. It will be a two day stop and they are looking into what type of activities they can plan for the group. They are excited for this opportunity. They are starting to look in to the Fishing Festival for 2019. She has contacted Andy Brown from Parks to see if the new park would be available for the festival. They are hoping to be able to use the park and get help from the Park District. Peggy talked about the purchase of the electronic sign from the Dog Kennel. Commissioner Reiter asked Peggy about staffing. Staffing is full and in good shape. They have a couple of part-time right now. They are working through some policy updates too. They are busy all the time but they are prioritizing work and getting help from others with extra projects in order to keep up with bus tours. Commissioner Reiter mentioned to Peggy to ask for help if needed.</p>	Peggy Courtney - Executive Director		
<b>Judge Bob Hart</b>	Judge Hart stopped in to talk briefly with the Commissioners. He asked what the Commissioners had done since his last meeting to oppose Issue 1. The Commissioners agreed to present a resolution and a letter opposing Issue 1.	Judge Bob Hart - Common Pleas Court		
<b>*Resolutions (10:00am)</b>	2018 – 314 APPROVING SUPPLEMENTAL APPROPRIATION TO FCFC CONTRACT SERVICES (\$300.00) AND SUPPLIES (\$2,240.00) FOR EXPENSES FOR YOUTH MOVE FUNDING		\$300.00 \$2,240.00	<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 315 ADOPTING HEALTH INSURANCE RATES WITH CEBCO FOR SANDUSKY COUNTY EMPLOYEES FOR BENEFIT YEAR 2019			<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 316 APPROVING SUPPLEMENTAL FOR THE SHERIFF'S OFFICE DONATION LINE AND FUND TRANSFER TO THE MARINE PATROL FUND (\$1,352.00)		\$1,352.00	<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
<b>Clerk of Courts (10:25am)</b>	Tracy stopped in to discuss emails received from Cindy Bilby and Melanie Allen from DJFS. They are requesting some assistance with placement costs. Tracy wanted to talk to the Commissioners about the request. She has committed the next couple years for wages at the Sheriff's office and the time and attendance program. Cindy and Melanie are scheduled for their regular monthly meeting on Thursday ad Tracy was asked to come in to discuss this all together.	Tracy Overmyer - Clerk of Courts		

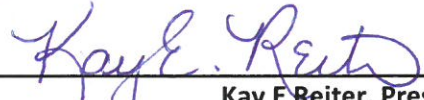
<b>Sheriff (10:30am)</b>	<b>Chris Hilton - Sheriff's Office.</b> Sheriff Hilton came in for his monthly meeting with the Commissioners. Sheriff is assisting Bellevue since their police Chief and their lead Captain resigned. He gave the Mayor of Bellevue an hourly rate if he needed to send a deputy to Bellevue to patrol until they are fully staffed. They had also asked about a School Resource Officer. Sheriff has worked with them for this including some grant funding paperwork. He has also been given information the Chief at Gibsonburg will be retiring. He will be helping at that end of the county too if necessary. He has been talking with the Mayor in Gibsonburg on what he may need in the future. He has one officer that graduated from DARE school and one that is completing SRO school. New windows are installed in the Administration section. They are moving forward with the combined dispatch. He has been working with HR Consultant, the Administrator and the Union to bring over the three current staff from the City of Fremont. They are going to be downsizing their fleet and getting rid of some of the older vehicles not being used. Their 2019 budget will be completed and ready to advance by Monday. He does need two more Marc's radios. He will pay for one from his FOJ fund and is asking the Commissioner's to pay for the other. The Commissioners will look in to this.	Chris Hilton- Sheriff		
<b>Public Open Session</b>	Citizens Attendees - none Attendees - Tom Fullen, WFRO Elected Officials - Judge Hart, Common Pleas Judge. Tracy Overmyer, Clerk of Courts. Chris Hilton, Sheriff.	Media		
<b>*Adjournment (11:42am)</b>	With business completed for the day the meeting was adjourned.			<b>*Motion:</b> Move to Adjourn Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3


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

Signature of:

  
\_\_\_\_\_  
Kay E Reiter, President

  
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Scott Miller, Vice President

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

Board of County Commissioners, Sandusky County, Ohio