

Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420

SPECIAL MEETING 2019

Meeting: Board Of Commissioners
Reorganization Meeting

Location: Commissioners' Board Room

Date:1/14/19

Time: 9:00AM 11:28AM

Present: Commissioners: Kay E Reiter, President; Scott Miller, V-President; Russ Zimmerman

Present: Theresa Garcia; County Administrator

Others Present:

(*action items)

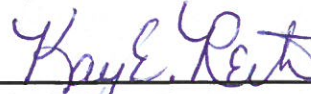
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:00am)		Kay E Reiter, President		
* Resolutions (9:05am)	2019 - 24 AUTHORIZING THAT THE SANDUSKY COUNTY BOARD OF COMMISSIONERS, SANDUSKY COUNTY, OHIO, ADJOURN SINE DIE FOR THE YEAR 2018			* Motion: Move to Approve Moved by: Kay Reiter 2nd: Scott Miller Yes – 3
	2019 - 25 ORGANIZATION OF THE BOARD OF SANDUSKY COUNTY COMMISSIONERS FOR SANDUSKY COUNTY, OHIO FOR 2019; MAKING APPOINTMENTS TO VARIOUS COMMITTEES REQUIRING THE BOARD OF COMMISSIONERS REPRESENTATION			* Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
	2019 - 26 SETTING THE DAYS AND TIME FOR REGULAR MEETING DAYS FOR THE SANDUSKY COUNTY COMMISSIONERS FOR 2019			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2019 - 27 AUTHORIZING ALL MEETINGS OF SANDUSKY COUNTY COMMISSIONERS SHALL BE CONDUCTED GENERALLY IN ACCORDANCE WITH PARLIAMTARY PROCEDURES AND ROBERTS RULES OF ORDER			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

	2019 - 28 AUTHORIZING THERESA GARCIA, COUNTY ADMINISTRATOR/CLERK TO THE BOARD OF SANDUSKY COUNTY COMMISSIONERS, TO ENDORSE DESIGNATED DOCUMENTS AND ACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 29 AUTHORIZING RON HISER, FACILITY MANAGEMENT DIRECTOR, BE APPOINTED AS THE PREVAILING WAGE COORDINATOR FOR THE DEPARTMENTS UNDER THE AUTHORITY OF THE COMMISSIONERS IN SANDUSKY COUNTY FOR 2019			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 30 AUTHORIZING EXPENDITURES PERMISSIBLE TO SANDUSKY COUNTY ELECTED AND APPOINTED OFFICIALS TO JOIN AN ASSOCIATION RELATED TO COUNTY AFFAIRS			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 31 APPROVING EXPENDITURES OF PUBLIC FUNDS FOR COFFEE, MEALS, REFRESHMENTS OR OTHER AMENITIES FOR PUBLIC OFFICERS AND EMPLOYEES FOR THE YEAR 2019			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 32 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS (ANY ONE OF THE THREE) AND/OR THE COUNTY ADMINISTRATOR, TO APPLY FOR AND EXECUTE CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS AND THE SANDUSKY COUNTY ENGINEER			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 33 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS (ANY ONE OF THE THREE) AND/OR THE COUNTY ADMINISTRATOR, TO APPLY FOR AND EXECUTE CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS AND THE SANDUSKY COUNTY SANITARY ENGINEER			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3

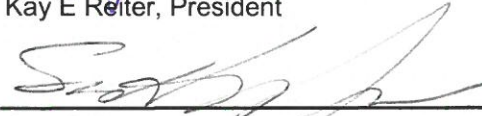
	<p>2019 - 34 AUTHORIZING ALL EMPLOYEES UNDER THE SANDUSKY COUNTY COMMISSIONERS' ADMINISTRATION SHALL BE REQUIRED TO FILE APPROPRIATE DOCUMENTS, AFFIDAVITS AND ETC.; AND REAFFIRMING THE ADOPTION OF THE SANDUSKY COUNTY CLASSIFICATION PLAN AND THE SANDUSKY COUNTY PERSONNEL POLICY MANUAL FOR 2019</p>			<p>* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 35 AUTHORIZING RESOLUTION OF AUGUST 20, 1974, AND ALL SUBSEQUENT RESOLUTIONS INCLUDING THE RESOLUTION OF AUGUST 12, 1982, "AUTHORIZING SICK LEAVE POLICY FOR SANDUSKY COUNTY BE AMENDED AND ADOPTED" BE AMENDED AND ENDORSED BY THE POLITICAL SUBDIVISION OF SANDUSKY COUNTY FOR THE YEAR 2019 IN ACCORDANCE WITH SECTION 124.39 OF THE OHIO REVISED CODE (ORC)</p>			<p>* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>
	<p>2019 - 36 (amends and supersedes any and all previous resolutions) AUTHORIZING EXPENDITURES PERMISSIBLE TO SANDUSKY COUNTY OFFICIALS AND EMPLOYEES WHEN ON COUNTY BUSINESS, FURTHER AUTHORIZING THE REQUEST FOR SUCH EXPENDITURES SHALL BE PRESENTED TO THIS BOARD PRIOR TO THE DATE OF THE MEETING</p>			<p>* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 37 DESIGNATING THE OFFICIAL REPRESENTATIVE AND THE ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OR ANY SPECIAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2019</p>			<p>* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>
	<p>2019 - 38 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS MAY ENTER INTO A LEASE AGREEMENT WITH OTHER GOVERNMENTAL ENTITIES FOR THE SHARING, LEASING, CONTRACTING OF/FOR SERVICES AND EQUIPMENT AS PERMITTED BY THE OHIO REVISED CODE (ORC) 307.12 ET SEQ.</p>			<p>* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>

	2019 - 39 AUTHORIZING RESOLUTION NO. 86-0994 ESTABLISHING LINE OF SUCCESSION FOR SANDUSKY COUNTY EMERGENCY OPERATIONS, IS REAFFIRMED FOR THE YEAR 2019			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
Commissioner and County Administrator Discussion	Commissioner Reiter noted that the proclamation for an Eagle Scout was being prepared by the Clerical Specialist. She also wanted to make sure that a complaint that was received by this office for DJFS was forwarded to the Interim Director.			
	Commissioners discussed the new appointments made to committees and boards. A notice was sent to the Airport Authority notifying them that Commissioner Zimmerman was appointed to the Airport Authority and would be attending the meeting today. Commissioner Reiter will be attending the Visitors Bureau meeting tomorrow as the new representative. There was discussion on the agenda items for the Visitors Bureau to give Commissioner Reiter some feed-back and opinions.			
	Commissioner Miller talked about a call from the Airport Authority regarding the Airport Hangar Insurance. They were asking if the Commissioners would pay the premium. The Commissioners had voted not to take on this expense because they were not given time to research or look in to the possibility. This may be mentioned again at the meeting this afternoon.			
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (11:28am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Russ Zimmerman Yes - 3

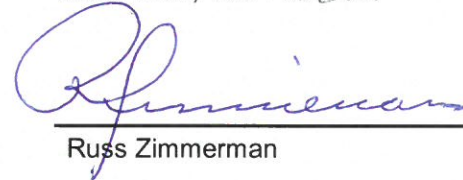
Signature of:



Kay E Reiter, President



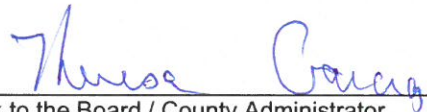
Scott Miller, Vice President



Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio

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