

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/29/19

Time: 8:00AM

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

Present: Theresa Garcia; County Administrator

Not Present: Commissioner Kay Reiter

Others Present:

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	***Commissioner Reiter was not in session today.	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/24/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller, Russ Zimmerman,		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Zimmerman attended the TMACOG General Assembly on Monday 1/28/19. Commissioner Zimmerman attended a meeting for new officials. They talked about how TMACOG works but seemed to not mention Sandusky County. Commissioner Zimmerman asked about what TMACOG afforded Sandusky County and they stated Sandusky County has the same advantages as all the counties in the group. Sandusky County was placed in the Toledo region due to location but still are included in this group. There were many topics that were reviewed by each group. Once discussion was on Davis Besse and nuclear power. This has had a big impact on Northwest Ohio especially Ottawa County. Fuel purchases for Davis Besse have to be done this year to get them past May of 2020. This lead in to conversation about electric vehicles and taxes for road repair. They talked about increasing taxes for non-conventional vehicles. The group brainstormed on how this could be accomplished.	Scott Miller, Russ Zimmerman		

	<p>They discussed gas tax. It is at 11% and is distributed evenly among the counties. Thirty year toll increases were talked about for the turnpike. The group talked about building a better relationship with local Government. There was conversation regarding the impact the new Governor will have on the counties. Water quality was another subject with the group. The farmers are working in a frugal manner and they are not sure what more can be done on that end of the issue. They did not spend much time on the opioid issue but it was mentioned. It was a good meeting all around. The guest speaker was the Executive Director for the State Visitors Bureau. She had a great presentation. They talked about the agenda for Lake Erie for 2019.</p> <p>EDC meetings have been changed to every other month. Commissioner Miller did not have to attend last Thursday. Commissioner Miller will attend the next meeting on 2/28/19.</p> <p>Commissioners Miller and Zimmerman attended the ceremony appreciating one of the scout masters that was retiring this year. A proclamation was read by Commissioner Miller from the Board of Commissioners showing their appreciation for his service with the Boy Scouts</p> <p>Commissioner Zimmerman assisted in the Judging at Terra State Community College for the Codethan event. Students put together web page designs and they were judged on their coding and presentation. It was an amazing presentation and all did a good job.</p>	<p>Scott Miller</p> <p>Scott Miller</p> <p>Russ Zimmerman</p>		
<p>Commissioners and Administrators Discussion</p>	<p>Clerk of Courts, Tracy Overmyer, had requested a car for Clyde Courts. Sheriff has a vehicle he is willing to transfer to Clyde. The Commissioners do not want to add another vehicle to the fleet in Clyde. They feel vehicles are a liability and having three in Clyde is unnecessary. The Commissioners would like to have more discussion with the Clerk of Courts.</p>			
	<p>Commissioner Miller had a conversation with a local physician. This individual is an advocate for drug abuse assistance programs. He was asking Commissioner Miller how the Drug Task Force is coming along. He asked if they would be open to have a public liaison that</p>			

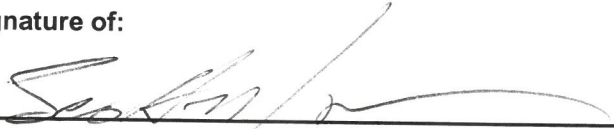
	<p>sits on their Board/Committee. Commissioner Miller did note that this Task Force tries to stay under the radar so as not to expose the staff or their locations. The thought was it would help the general public understand what the Task Force is doing and what their progress is. Commissioner Miller did let him know he would have this discussion with Prosecutor and the Sheriff.</p>			
	<p>There have been many emails last week regarding the Wightmans Grove project. Everything is moving forward and the pace is picking up. Surveys are being scheduled and boring is also being scheduled. Land acquisitions are almost complete but is not holding the project up at this point.</p>			
	<p>County Administrator asked about the wage increases for the IT Staff. The Commissioners last week had changed the effective date for all staff wage increases to the next pay period. Administrator Garcia requested the Commissioners reconsider the effective date of the IT staff increases. After discussion, the essential functions of the IT staff were assumed on or before 1/1/19 which was prior to the approval of the Job Descriptions update. Commissioner Zimmerman moved to approve the effective date for these increases as 1/1/19.</p>			<p>*Motion: Move to approve effective date of IT staff increases. Moved by: Russ Zimmerman 2nd: Scott Miller Yes: 2 (Reiter absent)</p>
<p>* Then /Now Documents</p>	<p>Three certificates were presented by the Board of DD. Annual boiler inspection invoices are automatically generated 45 days prior to expiration and PO's were not established until inspections were scheduled. Three invoices make up these certificates. All three are for the Ohio Department of Commerce for \$53.25 each.</p> <p>Five certificates were presented by the Commissioner's Office PO's had been established but finance office voided them due to not receiving the funding before the end of the year for CDBG grants. The following invoices make up these certificates. JDB Home Improvements - \$10,380.00 Henderson Builders Inc. - \$12,392.00 Abdoo Home Builders - \$47,525.00 Great Lakes CAP - \$9,876.00 Great Lakes CAP - \$13,974.00 Great Lakes CAP- \$13,284.00</p>		<p>\$53.25 \$53.25 \$53.25</p> <p>\$10,380.00 \$12,392.00 \$47,525.00 \$9,876.00 \$13,974.00 \$13,284.00</p>	<p>*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)</p>

	<p>One certificate was presented by TASC. No purchase order was not in place when the invoice arrived. One invoice makes up this certificate. Sandusky County - \$1,035.00</p>		\$1,035.00	
<p>Sheriff (9:00am)</p>	<p>Sheriff Hilton. Sheriff came in for his bi-weekly meeting with the Commissioners. Sheriff advised the Commissioners that he put a post out on face book, due to numerous calls, to notify the public he will not call any weather emergency levels for cold weather. He will only make those calls for hazardous road conditions. He had talked to other Sheriff's in the area and they are all receiving these calls. Sheriff than notified that he had two resignations in dispatch and they have those positions posted. He has contacted Clyde to talk to them about dispatch as well. Sheriff will be sending a proposal to the County Administrator this week on some renovations he is requesting at the jail. He has met with Ron Hiser, Facility Management Director, to have him look at their classroom in the jail. He would like to make an office in that area for his Jail Administrator so he is in the jail and not in the Admin area. Ron put together a cost on making this happen. Sheriff also has a plan for the area behind Dispatch to allow more parking spots for staff and general public. Ron will present this proposal too. Commissioner Miller asked if they would need to expand the asphalt area. Sheriff did not believe that would be necessary. Commissioner Zimmerman asked Sheriff about some tower issues in Woodville. The training on the new 911 system is on-going and they will go live in March. Commissioner Miller asked about progress with the Drug Task Force on his end. Sheriff noted they will be having a meeting shortly with the committee. In Sheriff's opinion it is going well. The biggest issue in the area right now is cocaine. Sheriff is going to put together some stats for his meeting with the Task Force. Commissioner Miller asked the Sheriff about the vehicle he wants to sign over to Clyde Court. Sheriff stated that Clerk of Courts called his Chief Deputy asking for a car. Sheriff had a car they are not using that he could transfer. Sheriff notified the Commissioners that he had two resignations in Courthouse Security. After discussion with his staff they offered the supervisor position to Jody Hatfield, CWP Coordinator. Jody accepted the position. They do have a contingency plan to replace Jody. Jody will be working</p>	<p>Chris Hilton - Sheriff</p>		

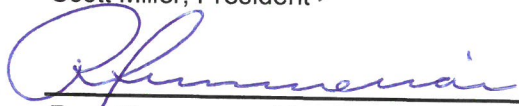
	with a couple of people to help with his replacement. Sheriff stated that this will be a good time to update the Courthouse Security as well.			
* Personnel	Payroll notice for County Administrators wage increase was signed by Commissioner Miller			
* Travel Requests	Statement of expense for Megan Kimberlin for travel expenses was signed by the Commissioners.			
* Resolutions (10:00am)	2019 – 54 APPROVING SUPPLEMENTAL APPROPRIATIONS TO COMMON PLEAS LEGAL RESEARCH FUND CONTRACT SERVICES (\$1,000.00) AND SUPPLIES (\$4,687.00)		\$4,687.00	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 - 55 AUTHORIZING AND ENTERING INTO AGREEMENT WITH THE VILLAGE OF LINDSEY ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER FOR OPERATING THE VILLAGE WATER SYSTEM			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 – 56 APPROVING SUPPLEMENTAL APPROPRIATION TO DITCH ROTARY OTHER AGENCIES FOR DITCH MAINTENANCE ASSESSMENTS (\$16,027.44)		\$16,027.44	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 – 57 APPROVING SUPPLEMENTAL APPROPRIATIONS IN ANNEXATION FUND FOR ADVERTISING (\$500.00)		\$500.00	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, WFRO Elected Officials – Sheriff Hilton			
* Adjournment (11:31am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Approve Moved by: Russ Zimmerman

				2nd: Scott Miller Yes - 2 (Reiter absent)
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Signature of:



 Scott Miller, President




 Russ Zimmerman, Vice President



 Kay E Reiter

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

