

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/31/19

Time: 8:00AM – 11:05AM

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

Present: Theresa Garcia; County Administrator

Not Present: Kay E Reiter

Others Present: Jim Moyer, Carlos Baez, Tara Shanahan, Contractors for Engineer Bid Opening (see sign in sheet)

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	*** Kay Reiter is not in session	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/29/19 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: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
Commissioners and Administrators Discussion	<p>Greg Telecky, Poggemeyer Design Group, met with Administrator Garcia to discuss the information needed for his meeting on Wightmans Grove with the Commissioners next week. He is prepared to put together a timeline.</p> <p>They also talked about the Better Building Grant assessment sent by the Toledo Port Authority. Both agreed to talk to Teresa Snyder from the Port Authority to make sure they understand the numbers prior to submitting them to the Commissioners.</p> <p>Casa Nueva sent a notice for the Commissioners to review on renovations to their current property in Sandusky County. There was information on who to contact with questions or concerns.</p> <p>Facility Management Director, Ron Hiser, sent over a quote on the remodel of the training room in the jail to incorporate an office for the Jail Administrator. Quote</p>			

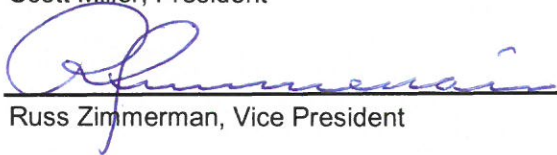
	was for \$13,546.00 from Zimmerman Building. Commissioners asked for more than one quote. Administrator Garcia will notify Ron and have him present at least one more quote.			
* Then /Now Documents	None at this time			
* Personnel	None at this time			
* Travel Requests	None at this time			
* Resolutions (10:00am)	2019 – 58 APPROVING SUBLEASE AGREEMENT BETWEEN SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) and THE ASSOCIATED BUILDERS & CONTRACTORS, INC.			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 – 59 APPROVING LEASE AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) BASED UPON FEDERAL OMB A-87 AND A-133 GUIDELINES			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 – 60 APPROVING SUPPLEMENTAL APPROPRIATIONS AND FUND TRANSFERS TO REGIONAL PLANNING (\$36,566.00), SOIL & WATER (\$42,500.00), OSU EXTENSION (\$182,000.00), DISASTER SERVICES (\$6,095.00), AND COUNTYWIDE HEALTH INSURANCE (\$750,000.00)		\$36,566.00 \$42,500.00 \$182,000.00 \$6,095.00 \$750,000.00	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 - 61 APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM CONTRACT SERVICES TO CAPITAL OUTLAY TO COMPLETE 2 CA PROJECTS, AN ELECTRONIC SIGN AND GYM/BLEACHER PRIMING AND PAINTING (\$50,000.00).		\$50,000.00	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 - 62 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH M&B ASPHALT COMPANY, INC. FOR THE 2019 RESURFACING PROJECT OF CR 229 AND CR 239			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)

Engineer Bid Opening (10:30am)	Engineer's office advertised bids for the CR 53 Resurfacing project. Bids were submitted at the Commissioner Office. Commissioner Miller turned the meeting over to Jim Moyer, County Engineer, to open the bids that were received. Five bids were received and reviewed by the Engineer for bid bonds and the bid total for each contractor. Commissioner Miller moved to tabulate the bids and award at a later date.	Jim Moyer – Engineer Carlos Baez – Asst. Engineer Tara Shanahan – Clerical Specialist		* Motion: Move to tabulate and award bid at a later date Moved by: Scott Miller 2nd: Russ Zimmerman Yes: 2 (Reiter absent)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Jim Moyer, Engineer			
* Adjournment (11:05am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Approve Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)

Signature of:



 Scott Miller, President



 Russ Zimmerman, Vice President

ABSENT

 Kay E Reiter

Board of County Commissioners, Sandusky County Ohio


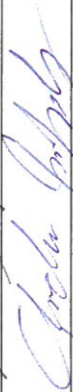

Attest: Theresa Conway
Clerk to the Board / County Administrator

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

Public Session Sign in Sheet

1/31/2019

Name	Signature	Contact Information
Nick Bell		
Andy Knepley		
Jared Lombardi		
ROXANE DACKEN	Roxane Dacken	
Ned Wikel	Ned Wikel	