

Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420			MEETING 2019	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 3/12/19	Time: 8:00AM – 11:50AM	
Present: Commissioners: Scott Miller, President; Russ Zimmerman, V-President; Kay E Reiter				
Present: Theresa Garcia; County Administrator				
Others Present: Dr. John Wukie, Dave Wadsworth, Tim Braun, Mark Mulligan, Carlos Baez, Dave Sabo, Tim Buit, Craig Shoup				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/19/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller, Russ Zimmerman, Kay E Reiter		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioner all attended the State of the Region meeting at BGSU. They had some very impressive presenters at the meeting. See attached agenda items. There was a representative from Canada that spoke to the crowd. They are building a new bridge between the US and Canada that will accommodate walking and bicycle traffic. It will be a point of destination because it will have the same presences as the Golden Gate Bridge. It will employ 2500 people to build and 1000 people once built. It will be a smart bridge. BGSU did the opening for the meeting and they stated Sandusky County is in the top five counties with residents that have Associate degrees. The change in the area has been to steer students to the trades. This has been the longest recovery period from a recession they have seen. There were automotive representatives speaking on car trends and statistics. There was a lot of good information shared with the group.			

	<p>The Commissioners all attended the annual AG breakfast. Good representation by the community. The AG service award went to Harold Overmyer, and farmer of the year was given to Tony and Steve Polter. The guest speaker Ben Brown was with a Farm Management Program and an economist and was very interesting. It was great networking with the Agriculture community. The FFA speakers were very good.</p>			
	<p>Commissioners Miller and Reiter attended the Land Bank meeting on Thursday. One business plan was presented for one of the gas station properties and it is under review. Two realtor groups were present to talk about proposals to assist in selling properties. These will be reviewed too. It was business as usual and very productive. They talked about two requests to the Land Bank to demo property. The Land Bank does not do demolition work unless it is Land Bank property. The last two meetings have been much more organized and the new Chair seems to be much more comfortable with the Land Bank process.</p>			
<p>Commissioners and Administrators Discussion</p>	<p>County Administrator, Theresa Garcia, followed up with Beth Hannam, EDC Executive Director, on the discussion the Commissioners had regarding new CDBG funds and Rodriguez Street, Madison Township, upgrades. The Commissioners made a request to look in to any funding that would be available to assist with this project from the Industrial Park in Gibsonburg from an EDC aspect or through a Transportation Improvement District project. Beth has looked into both of these possibilities. She has encountered the same issue that the Commissioners, Village Administrator and Township Trustees have encountered. This location has a street owned by the Village but residents on the street are Township constituents. This being said without the "buy in" from the residents on Rodriguez Street her hands are tied. The Commissioners want to set up a time to attend one of the Township meetings to discuss this matter.</p>			
	<p>Looking at the calendar to pick a date for the next evening meeting. March 21st or 28th or April 4th would work. Commissioners checked their calendars. After reviewing calendars April 2nd looked like it would work best. Session will begin at 6:00pm with public forum at 7:00pm.</p>			

	EMS Chief, Jeff Jackson, is meeting with his billing vendor on the 13th at 2:00pm to talk about balanced billing and what they can do if entering into agreements with other entities.			
	A work order was placed to move the bell to the courthouse lobby. Land Bank will be reimbursing the Commissioners for the funds contributed for the start-up of the land bank next month.			
	Commissioner Miller asked to enter executive session to discuss personnel matters regarding hiring. At 8:20am the Commissioner moved to enter executive session.	Commissioners, Administrator, Jaime Wolfe, HR Specialist		* Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	At 8:45am Commissioners exited executive session.			* Motion: Move to exit executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	Commissioners had second interviews for the DJFS Director position. The last Director left the position abruptly and the Commissioners had the task to replace this position. After holding second interviews, the Commissioners unanimously agreed to promote Melanie Allen to the Director position. Melanie was placed as Interim Director and stepped up to the plate and did a great job keeping the department running. John Trott, WIOA Area 7 Executive Director, assisted with interviews and recommended Melanie be appointed as the Director. The Commissioners also received two letters of recommendation from staff at DJFS for Melanie. Commissioner Reiter made a motion to appoint Melanie Allen as DJFS Director.			* Motion: Move to appoint Melanie Allen as DJFS Director Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	The Veterans Office submitted a letter from their Board President requesting an increase for the Board. The last increase was given in 2014. Board members cannot receive an increase during their current appointments. If approve the increase would not be applicable until a new appointment was made. Next appoint will be for 2020. The Board agreed to pass a resolution for the increase.			

	Commissioners received an email regarding the AEZ (Alternate Energy Zone) for the wind turbine projects in the county. The request was to rescind the resolution from 2012 regarding the AEZ. Because this resolution does not just encompass wind turbines but also solar options and deals with future renewable energy projects, the Commissioner feel it would not be in the best interest to rescind this resolution.			
	Commissioner Miller attended a ribbon cutting for Hartman Fitness in Bellevue on Saturday. It was a ribbon cutting ceremony and they appreciated the fact he attended the ceremony.			
* Then /Now Documents	<p>One certificate was presented by the Board of DD. A PO request for the services was not put in place in advance to providing the services. One invoice makes up this certificate. Anne Grady Corp. - \$636.00</p> <p>One certificate was presented by the Sheriff's Office. 2018 medical services not invoiced until 2019. Unable to use 2018 PO One invoice makes up this certificate. Promedica Memorial Hospital - \$ 51.51</p>		<p>\$636.00</p> <p>\$51.51</p>	<p>* Motion: Move to approve certificates Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
* Personnel	None at this time			
* Travel Requests	None at this time			
Coroner (9:00am)	<u>Dr. John Wukie – Coroner.</u> Dr. Wukie was asked to come in and meet with the Commissioners to give an update on how his office is doing. He notified the Commissioners that autopsy count has decreased slightly. When talking to Detectives they state administering Narcan sooner means they do not need his services as often. He feels this has reduced overdose counts and his total autopsy count. He talked about the drugs in the area and how this affects the County. He has his statutory duty to have an autopsy done in certain situations. Rule of thumb is, if it is not a natural/expected death they do an autopsy. This is usually the best method and answers questions immediately. The County pays for any autopsy done for Sandusky County. If a family requests an outside agency complete the autopsy it is at the family expense. Dr. Wukie answered questions and had discussion on many aspects of his duties.	John Wukie - Coroner		

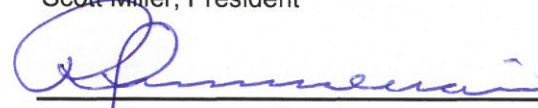
<p>Regional Airport Authority (9:30am)</p>	<p><u>Dave Wadsworth – Regional Airport Authority.</u> Dave came in for his quarterly meeting with the Commissioners. He supplied documents on jet fuel pumped and who is pumping the fuel. See Attachment A for information. Life Flight has been fueling in Toledo so some of their fuel has decreased. They also were closed during the runway resurfacing and that had an effect. The contractor will be back to complete the striping on the runway this spring. There are some other repairs that will need to be done. One project is the concrete apron sections that need to be replaced at an estimated cost of \$40,000.00. They are looking for matching funding to get these projects paid for. Dave explained their process in tracking fuel and when and who is pumping fuel. Commissioner Miller asked about the largest aircraft that lands at the airport. Mike Winthrop, Bellevue Hospital President, has a new marketing director at the Hospital and he has put this individual on their committee for airport marketing. They are working on a better marketing plan.</p>	<p>Dave Wadsworth - Manager</p>		
<p>* Resolutions (10:00am)</p>	<p>2019 - 94 APPROVING APPOINTMENTS OF BILL BROWN AND CHARLIE SCHWOCHOW TO THE BOARD FOR THE SANDUSKY COUNTY CONVENTION & VISITORS BUREAU (CVB) BOARD OF TRUSTEES</p>			<p>* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>
	<p>2019 - 95 APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS FEES FOR TWO YEAR PHARMACY LICENSE FEES (\$680.00)</p>		<p>\$680.00</p>	<p>* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 96 APPROVING FUND TRANSFER FOR MARCH MANDATED SHARE (\$17,768.83) AND FEBRUARY PLACEMENT COSTS (\$97,673.14)</p>		<p>\$17,768.83 \$97,673.14</p>	<p>* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 97 APPROVING SATISFACTION OF MORTGAGE BY VERNON NITSCHKE, 1713 TIFFIN ROAD, FREMONT, OHIO 43420</p>			<p>* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 – 98 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH M & B ASPHALT COMPANY, INC., FOR THE 2019 RESURFACING OF</p>			<p>* Motion: Move to Approve Moved by: Russ Zimmerman</p>

	CR 53 (PID 107171)			2nd: Kay Reiter Yes - 3
	2019 - 99 APPROVING SUPPLEMENTAL APPROPRIATION TO PROSECUTORS DRETAC FOR TRANSFER CORRECTION TO TREASURER DRETAC (\$3,100.00)		\$3,100.00	* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – see sign in sheet Media Attendees – Craig Shoup, News Messenger Elected Officials – Tim Braun, Prosecutor			
Prosecutor (10:30am)	Tim Braun – Prosecutor. Tim Braun and Mark Mulligan came in for their monthly meeting with the Commissioners. Mark presented the contract for the Pence property for the Wightmans Grove/Sanitary Sewer project. Commissioners approved the contract. Tim discussed the pending case filed against the Prosecutors Office. The AG will assist in handling the case. CoRSA was given the case and recommended it stay in the County. Commissioner Reiter talked about the law change stating County Commissioners can sit on the Board for the Visitors Bureau and have a vote at the table. Mark talked to the Commissioner about the Clover Street Parking lot. The agreement was to allow residents on Napoleon Street access to the lot and parking spaces. The agreement does not state we will maintain the lot. If we do not use the lot we do not need to maintain without liability. If the residents or landlord using the lot currently would like to maintain the lot on their own it would be their responsibility. The County can sell the parcel but it would not eliminate the agreement to allow parking and access.	Tim Braun – Prosecutor Mark Mulligan – Assistant Prosecutor		
Bellevue Hospital Annexation Hearing (11:00am)	Commissioner Miller began the hearing stating this is an informal hearing. The petition was submitted and the hearing was set for today. The petitioner's agent has submitted an amendment of the petition and the plat at the recommendation of the County Engineer. See sign in sheet for attendees. Comments were brief and no objections were given.			
* Adjournment (11:50am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

Signature of:



Scott Miller, President

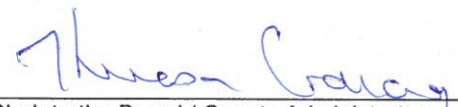


Russ Zimmerman, Vice President



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

AGENDA

- 8 - 9 a.m.** NETWORKING HOUR AND CONTINENTAL BREAKFAST
- 9 - 9:15 a.m.** WELCOME AND OPENING REMARKS
Michael Ogawa, Ph.D., VP for Research and Economic Engagement, BGSU
Ohio Senator Theresa Gavarone
- 9:15 - 10 a.m.** STATE OF THE REGION ADDRESS
Russell W. Mills, Ph.D., Director, Center for Regional Development
- 10 - 10:30 a.m.** STATE OF THE REGION ADDRESS REACTION PANEL WITH ECONOMIC DEVELOPMENT AND BUSINESS LEADERS
Panelists
Dean Monske, Regional Growth Partnership
Wade Gottschalk, Wood County Economic Development
Tim Mayle, Findlay-Hancock County Economic Development
Moderator
Jeff Smith, WTVG-TV, Channel 13 anchor
- 10:30 - 10:45 a.m.** NETWORKING BREAK
- 10:45 - 11:45 a.m.** TRADE, TARIFFS, AND THE FOREIGN PERSPECTIVE
Joseph Comartin, Consul General of Canada for Detroit
- 11:45 a.m. - noon** BREAK AND LUNCH SET-UP
- Noon - 1:15 p.m.** LUNCH AND KEYNOTE ADDRESS
Rodney Rogers, Ph.D., President, BGSU
Pam Heminger, Vice President of Business Operations, Honda of America Manufacturing
- 1:15 - 2 p.m.** AUTOMOTIVE SUPPLY CHAINS
Bernard Swiecki, Center for Automotive Research
- 2 - 3 p.m.** TRANSPORT AND LOGISTICS PANEL
Panelists
Chuck Bills, Ohio Logistics
Paul Toth, Toledo-Lucas County Port Authority
Aaron Keller, Keller Logistics Group
Abby Goolsby, United Parcel Service
Moderator
Tom Palmer, Marshall-Melhorn
- 3 - 3:30 p.m.** WHY NORTHWEST OHIO? WHY NOW?
Paul Zito, Regional Growth Partnership



Pam Heminger
Vice President, Honda of America Manufacturing, Inc.

Pam Heminger is a vice president at Honda of America Manufacturing (HAM). She oversees the business division, which includes environmental health and safety, information technology, compliance and ethics, facilities, human resources, talent management, associate services, corporate affairs, strategy and planning, and production planning, and scheduling.

Heminger is executive sponsor for Women in Manufacturing, a business resource group at Honda of America. She also serves as deputy chair of Honda's North America Environmental Committee, and as a steering committee member of Honda Patents and Technology North America, LLC, and as treasurer of the HAM Foundation.

Heminger joined Honda in 1996 as a member of the HAM Purchasing group, holding a variety of positions through October 2005. She then became manager of maintenance, repair and operations (MRO) purchasing, responsible for all indirect sourcing until October 2007.

From 2007 to 2011, Heminger served in Honda's North American Purchasing (NAP) group as a senior manager responsible for Honda NA functional product sourcing and cost management for all Honda manufacturing facilities in North America. She was promoted to department manager of cost planning in 2011, responsible for North America supplier sourcing and cost management.

In 2012, Heminger was named division manager of the HAM Purchasing Operations division, responsible for quality, delivery, packaging performance and supply for HAM's manufacturing facilities. In April 2015, she became division manager of the business division at HAM, with responsibility for four support departments including accounting/finance, information systems, new model center, production scheduling, company planning and facilities. She assumed her current responsibilities in April 2018.

Externally, Heminger is an executive board member of the Ohio Manufacturers' Association, and was a governing board member for the Children's Hunger Alliance from 2013 to 2017.

A 1989 graduate of Bowling Green State University, Heminger now serves on the University's Leadership Council. Heminger also was a member of the Bowling Green State University Supply Chain Management Institute from 2004 to 2010, serving as a governing board member from 2006 to 2010. Heminger received her MBA from Capital University in 1994.

In 2015, Automotive News selected Heminger as one of "100 Leading Women in the North American Auto Industry."



Bernard Swiecki
Director, Automotive Communities Partnership Center for Automotive Research

Bernard Swiecki serves as director of the Automotive Communities Partnership (ACP) at the Center for Automotive Research (CAR), as well as a Senior Automotive Analyst in CAR's Industry, Labor, and Economics (ILE) group. He joined CAR in 1994.

Swiecki has written and managed research in a diverse array of automotive fields pertaining to automaker/supplier relationships, electric and alternative powertrain vehicles. He manages CAR's analysis of vehicle sales, production, and segmentation data. He has also led trade missions to China, Italy, India and Russia.

Swiecki has authored numerous articles for print publications, as well as a monthly column on the automotive industry. He regularly presents at conferences and industry events in North America, Asia and Europe, and is a frequent commentator in the local, national and international media.

Swiecki is a member of the Society of Automotive Engineers (SAE) and the Society of Automotive Analysts (SAA). He has served on the U.S. Department of Commerce Eastern Michigan District Export Council. He received a Bachelor of Arts from the University of Michigan in 1998 and his Master of Science from Eastern Michigan University in 2003.



Joe Comartin
Consul General of Canada to Detroit

Joe Comartin was appointed as Canada's Consul General to Detroit in 2018, and is responsible for the states of Michigan, Ohio, Kentucky and Indiana. His career spans the private and public sectors, and, most recently, academia.

Comartin began his career as a civil litigation lawyer in Ontario, where he focused on criminal, family and personal injury law. He was instrumental in founding the Canadian Autoworkers (CAW) legal services plan and served as managing director for the Windsor-Essex region. He also helped establish co-operative housing and the CAW Child Care Centre.

Comartin entered Canadian federal politics in 2000 serving as a Member of Parliament (MP) for 15 years. Highly regarded by fellow MPs from all parties, he was recognized three times as Canada's most knowledgeable parliamentarian. In Parliament, he ascended to several leadership positions, including Opposition House Leader and Deputy Speaker of the House of Commons.

Upon leaving elected office, he became a distinguished political scientist in residence at the University of Windsor, where he taught ethics and reform in Canadian Parliament and a constitutional law course.

Comartin and his wife, Maureen, have three adult children and seven grandchildren.

2019 STATE OF THE REGION CONFERENCE

The 2019 State of the Region Conference examines the important topics of trade, transport and investment in a global context and how these issues affect the regional economy. The conference provides insights from our Canadian neighbors as well as from industry sectors such as transport, logistics and automotive that are critical to the economic success of the region. Northwest Ohio continues to be a leader in attracting foreign direct investment (FDI), creating 1,200 jobs and an investment of \$800 million in 2018. Building an ecosystem that supports foreign and domestic companies is an important enabler of economic vitality and quality of life in northwest Ohio.

PANELISTS:

Dean Monske was named president & CEO of the Regional Growth Partnership (RGP) in 2011. The RGP is a private, nonprofit development corporation dedicated to fostering local, national and international economic growth opportunities for northwest Ohio and southeast Michigan.

Wade Gottschalk has been the executive director of the Wood County Office of Economic Development since 2012. He has worked on many projects, including the Home Depot Distribution Center, CSX Intermodal development, FedEx Ground Distribution Center, First Solar and NSG Glass North America.

Tim Mayle is the director of the economic development division of the Findlay-Hancock County Alliance. As director, his responsibilities include retaining and expanding existing companies, leading efforts to recruit new investment, addressing workforce development needs, and continuing to strategically plan for the future.

Jeff Smith has anchored the No. 1 morning news program in northwest Ohio and southeastern Michigan, "13abc Action News Good Morning," since 2001. In addition to being a part of that team, he also joins Sashem Brey each day for "13abc Action News at Noon," and he hosts and produces "In Touch."

Chuck Bills founded Ohio Logistics in Findlay, Ohio, in 1988. The company started with a 40,000 sq. ft. building and today owns and operates 5 million sq. feet of warehouse space with more than 300 associates across five states and 21 locations.

Paul Toth is the president and CEO of the Toledo-Lucas County Port Authority and is responsible for a staff of 30 and for all Port Authority operations. He has been responsible for overseeing all activities of the airports and planning, engineering, development, and construction activities associated with the multi-modal facilities.

Aaron Keller joined Keller Logistics Group in 1997 and is the vice president of sales. His responsibilities include managing sales and marketing for Keller Logistics Group and its affiliates.

Abby Goolsby recently was named Great Lakes South Operations Manager for UPS. Previously, she oversaw the daily operations of three different divisions in the Great Lakes district. She also served as the district engineering manager in North Carolina and Ohio until 2010.

Paul Zito is the vice president of International Development at the Regional Growth Partnership. He has more than 25 years of international business development experience and has worked with companies around the world to help grow their overseas markets.

TITLE SPONSOR

marshall
melhorn

PLATINUM SPONSOR



GOLD SPONSORS



SILVER SPONSORS

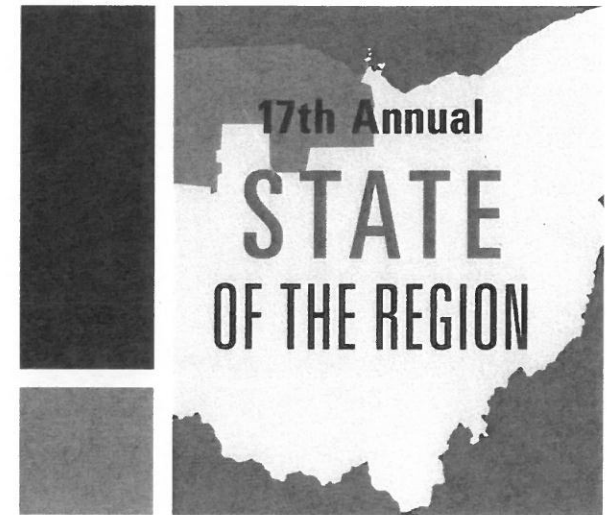


CONNECT!

419-372-8710
crd@bgsu.edu



BGSU. | CENTER FOR REGIONAL DEVELOPMENT
BOWLING GREEN STATE UNIVERSITY



Connected with the World:
Global Trade, Investment, Logistics,
and Supply Chains and Their Impact
on Economic Development in
Northwest Ohio

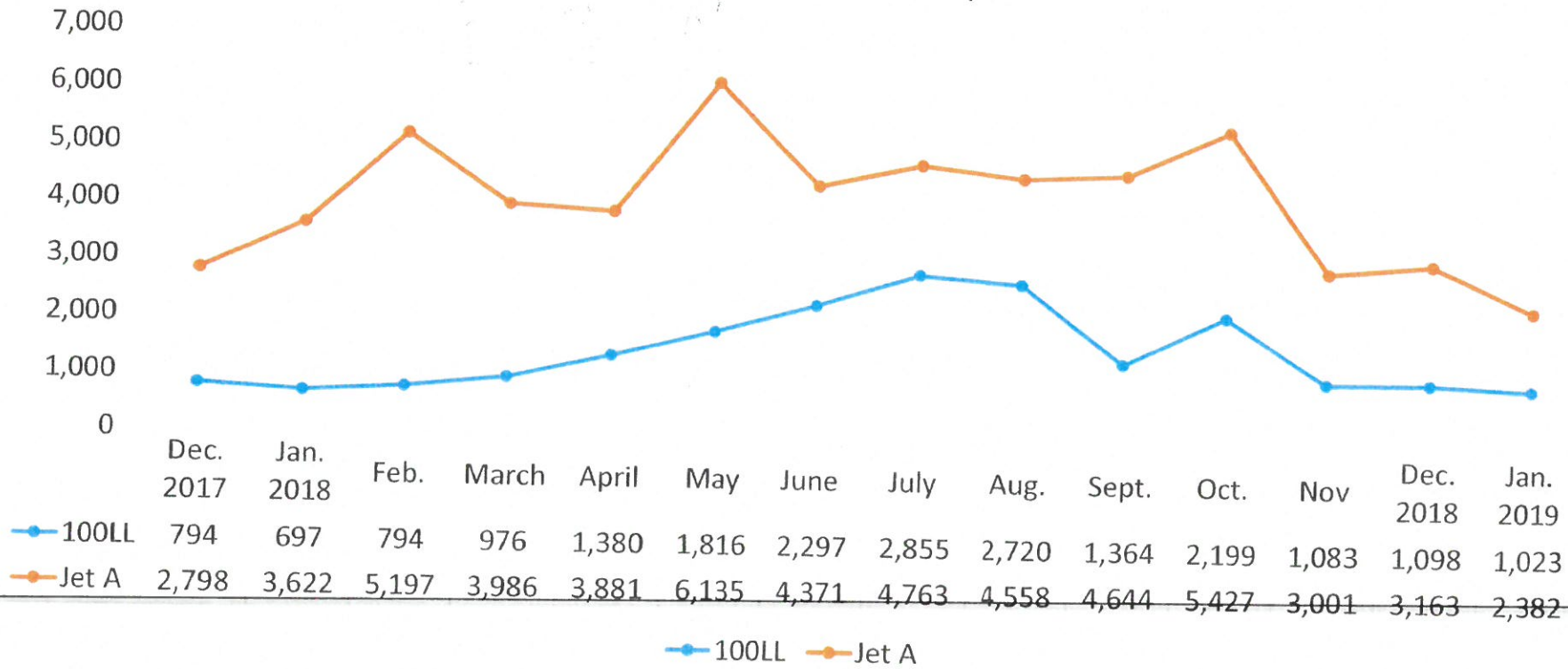
Monday, March 11, 2019

Hilton Garden Inn Ballroom
Levis Commons,
Perrysburg, OH

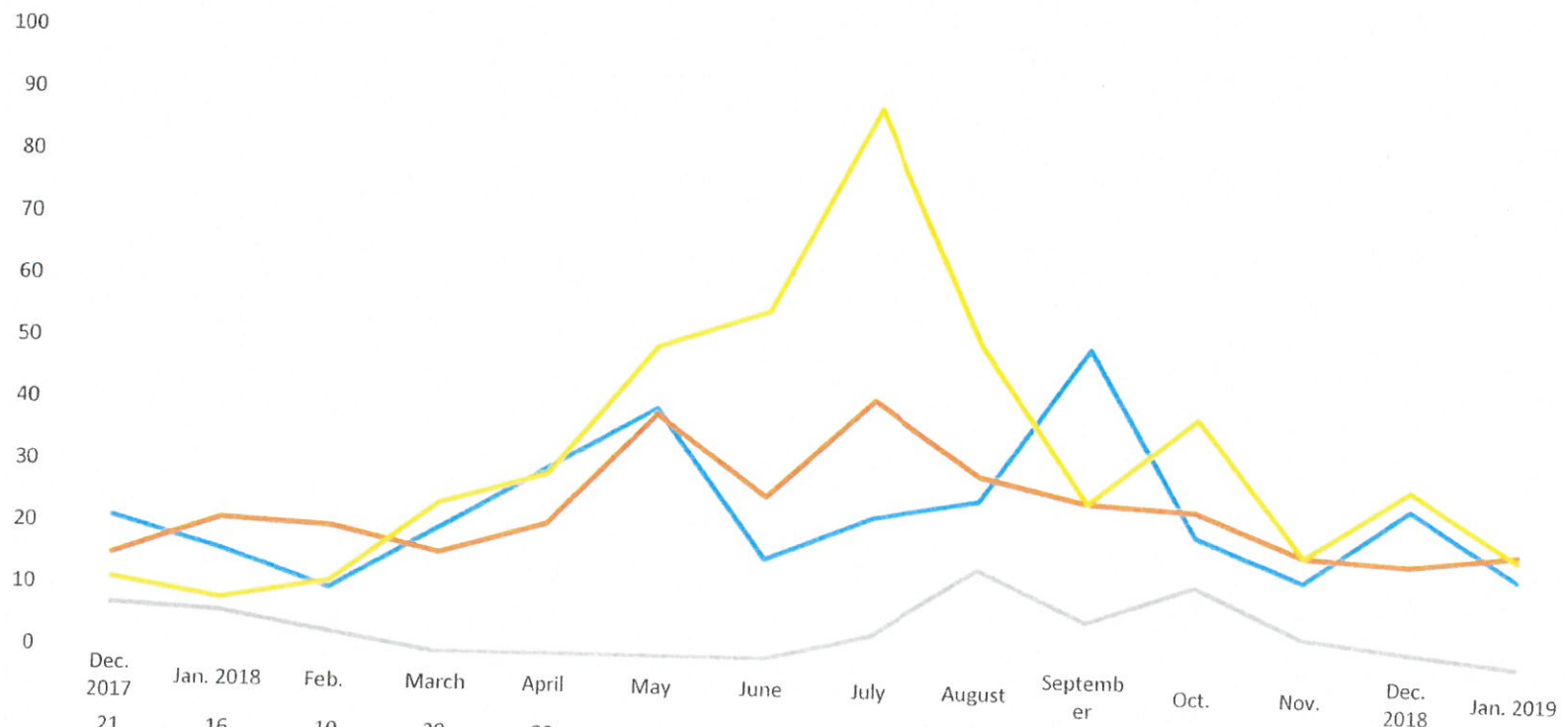
BGSU. BELONG. STAND OUT. GO FAR.™
CHANGING LIVES FOR THE WORLD.
BOWLING GREEN STATE UNIVERSITY

Attachment A

Total Gallons of Fuel Pumped



Operations



Life Flight	21	16	10	20	30	40	16	23	26	51	21	14	26	15
Promedica	15	21	20	16	21	39	26	42	30	26	25	18	17	19
Highway Patrol	7	6	3	0	0	0	0	4	15	7	13	5	3	1
General Aviation	11	8	11	24	29	50	56	89	51	26	40	18	29	18

SANDUSKY COUNTY REGIONAL AIRPORT

January 2019 Management Report

Fuel on Hand January 1, 2019

100 LL 3120 gallons
Jet A 5160 gallons

Fuel on Hand February 1, 2019

100LL 2097 gallons
Fuel delivered in January 1023 gallons

Included in 100 LL pumped:

General Aviation 787 gallons
Highway Patrol 53 gallons
Walk ins 165 gallons

Jet A 10,019 gallons

Fuel delivered in December 2382 gallons

Included in Jet A delivered:

ProMedica 1172 gallons
LifeFlight 796 gallons
General Aviation (business) 266 gallons

Fuel Purchased

100LL purchased in January 0 gallons

Jet A purchased in January 7301 gallons

Maintenance/ Repairs

Routine repairs on all lighting

Repair new plow hydraulic linkage, new oil pan, one new hydraulic hose

General terminal interior cleaning and misc. repairs Snow removal as necessary

Repairs to New Holland starting system

GMC requires some new brake lines

Provided drain holes for Hangar 1 main door tracks to help avoid ice buildup

Upcoming Maintenance:

Ramp repairs

Rent floor scrubber to clean Hangar 1 floor as weather warms

Financial

Separate cover

General Notes/Projects

Respectfully Submitted,

Dave Wadsworth 02/12/2019

