

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/2/19

Time: 6:00PM – 8:29PM

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

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 (6:00pm)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 3/28/19 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: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Reiter attended the TMACOG Transportation Summit on Friday. It was a good session. The group was notified, roundabouts are here to stay so everyone will need to get used to them. The presentations were interesting as usual and main topic was the transportation budget. They reviewed turnpike projects happening in the next two years. They will be removing a majority of the toll booths. The booths will be drive through with an "EZ Pass" system. The front license plate is not going to be needed per the transportation bill. Rail transportation or "hyper loops" would connect east and west from Cleveland to Chicago. This would be privately funded and probably be completed in five years. There was also a presentation on the impact of the Toledo Port Authority on the district.			

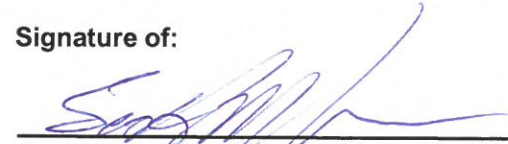
	<p>Commissioners Miller and Reiter and County Administrator attended the Madison Township Trustees meeting on Monday evening to discuss the Rodriguez Street issue. The Commissioners presented to the Trustees the decision regarding funding for water and sewer projects and the cost of the project. Commissioner Reiter noted the cost of the project would be approximately \$442,008.00 for water, sewer and road cost. CDBG and grant money and revolving loan fund money could be used for this project. There was a balance of \$212,000.00 after these grants and Sanitary Engineer could than use his grant funding to finish the remainder of the funding. The trustees were notified the village would have to annex the residents for this funding to work and the village is not interested. As far as the Commissioners have decided they are not going to pledge the money from these grants and funding if the village and the township cannot come to an agreement on what to do with these residents. The trustees agreed with the decision and Administrator Garcia will notify Gibsonburg Village Administrator, Marc Glotzbecker, of the decision.</p>			
	<p>Commissioner Miller supplied copies of documents he brought back from the CCAO tax committee meeting for Commissioners Reiter and Zimmerman.</p>			
Commissioners and Administrators Discussion	<p>Administrator Garcia reviewed a letter to Governor DeWine asking him to veto the provision in HB62 regarding EMA Directors reporting to a Fire Chief, County Sheriff or to be an elected official.</p>			
Engineer Appointment (6:15pm)	<p>Commissioners received a notice of retirement from County Engineer, Jim Moyer effective March 31, 2019. The Commissioners are appointing Carlos Baez, Deputy Engineer, to fill the position of County Engineer until the Central Committee appoints an individual to complete Jim's term. Commissioner Reiter performed the swearing in for Carlos.</p>			
* Then /Now Documents	<p>One certificate was presented by EMA Office. This is a 2018 invoice and PO was closed and is an increase for radio cost for last quarter. One invoice makes up this certificate. Treasurer State of Ohio - \$450.00</p> <p>Two certificates were presented by Common Pleas Court. The new Bailiff did not know he had to ask for a PO before he made a purchase. Two invoices make up these certificates.</p>		<p>\$450.00</p> <p>\$450.00 \$477.24</p>	<p>* Motion: Move to approve certificates Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>

	Burmeister Trophy - \$35.00 Jerimiah Ray - \$477.24 One certificate was presented by the Commissioners Office. PO was not established prior to receiving invoice as there was no quote or request received. One invoice makes up this certificate. Bender Communications - \$197.50		\$197.50	
* Personnel	None at this time			
* Travel Requests	None at this time			
* Resolutions (7:00pm)	2019 - 112 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA SERC GRANT FUND CAPITAL OUTLAY FOR HAZMAT VEHICLE EXPENSES \$13,000.00		\$13,000.00	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 113 APPROVING SUPPLEMENTAL APPROPRIATION TO ENGINEERS OFFICIALS BONDS FOR CARLOS BAEZ BOND FEE (\$131.00)		\$131.00	* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 114 APPOINTING CARLOS A BAEZ , AS ACTING OFFICER FOR THE OFFICE OF THE SANDUSKY COUNTY ENGINEER AS OF APRIL 2, 2019 UNTIL A SUCCESSOR IS PROPERLY APPOINTED BY THE REPUBLICAN CENTRAL COMMITTEE, PURSUANT TO THE OHIO REVISED CODE (ORC) SECTION 305.02			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 115 APPROVING CITY OF FREMONT'S ORDINANCE NO. 2019-3949 PETITIONING THE BOARD OF COUNTY COMMISSIONERS ADJUST THE BOUNDARY LINES OF BALLVILLE TOWNSHIP TO EXCLUDE THE TERRITORY, AS A RESULT OF ANNEXATION, THAT NOW LIES WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF FREMONT.			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 116 APPROVING APPROPRIATION TRANSFER FOR DJFS FROM SUPPLIES TO FEES FOR DIRECTORS BOND INVOICE (\$300.00)		\$300.00	* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

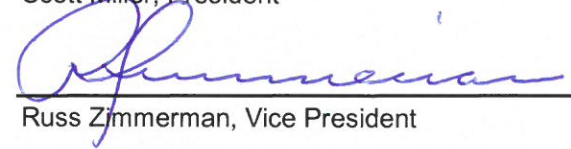
	2019 - 117 APPROVING TRAVEL AND EXPENSES FOR, DEPUTY GEORGE DORSEY AND DEPUTY GARY POLLOCK, FOR SECURING AND TRANSPORTING K9 UNIT			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 – 118 ENTERING INTO CONTRACT WITH REVELLE LTD FOR PROFESSIONAL SERVICES FOR PLANNING AND DEVELOPING “A COMPREHENSIVE PLAN FOR SANDUSKY COUNTY” ALONG WITH TO MANNIK SMITH GROUP OF BOWLING GREEN, OHIO AS SUB CONSULTANT		\$59,500.00	* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 119 DESIGNATING CARLOS BAEZ, COUNTY ENGINEER, AS THE AUTHORIZED AGENT TO PARTICIPATE IN IN THE ODOT CONTRACT (019-20) FOR ROAD SALT			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2018 - 120 APPROVING FUND TRANSFER FROM TAXES TO COUNTYWIDE CONTRACT SERVICES FOR STRATEGIC SOLUTIONS SERVICES (\$6,000.00)		\$6,000.00	* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Apiary Program (7:15pm)	Jakob Gray came in to talk to the commissioners about an apiary program in Sandusky County. There are plenty of bee keepers in the county and there isn't anyone to monitor these hives. Jakob would like to help resolve this problem by inspecting the hives. He is not currently an inspector but mentors with the inspector for some surrounding counties. The commissioners had great discussion with the Director of Agriculture last week regarding inspectors. He explained what the credentials are needed to be an inspector and he could easily fall in this category. Commissioner Miller talked about the need for an inspector and it is not a 365 day a year need but only in the spring. The biggest part of the inspection to make sure the bees are healthy. The question was brought up about inspecting foreign bees. They are to be inspected when they come in to the state. County Administrator Garcia will inquire with other counties about their programs and costs for the program.			
Woodville Township Trustees (7:30pm)	Township trustees came in to discuss EMS service for the township if they would make that decision. The one question the trustees were asking concerned balanced billing or soft billing for those residents contributing to the Township EMS levy. Chief Jackson was present and	Bill Hammer – Trustee Paul Runion – Trustee Lori Kepus – Fiscal		

	<p>explained he could soft bill for these residents. He met with his billing vendor and they verified they could make this happen. He also met with Assistant Prosecutor Mark Mulligan on the subject. Mark felt if the vendor could make this happen it is something the commissioners and the chief could agree to. Commissioner Reiter asked what their timeline is to make a decision. The township has another proposal they are going to hear tomorrow evening and they will have discussion at the meeting on April 17th, the next trustee meeting, on the proposals and the following meeting they can make a decision. They did have a couple of other questions they asked Chief Jackson. They wanted to know how quickly the county could take over if they were to choose their proposal. They are looking at starting whatever contract they choose at the beginning of third quarter or fourth depending on the availability. There was some talk on the current vendor and the staff currently in Woodville and if they could transition to the county. Chief Jackson stated they would have to qualify and would be at the bottom of the seniority list. There was a question about the basic protocol of Sandusky County EMS, such as fire department response with EMS, first responder needs, updating the township on a regular basis and other talking points. They would also like to keep their squad for at least a year in case the contract doesn't work out in order to make sure they would not need to buy a new one and after a year it would go to the county. There was talk about what number the squad would be and the thought was LS19. This would be the next number and the year a contract would start if they go with Sandusky County. This was an information only meeting and the township has not made any final decisions on what they will approve.</p>	Officer		
<p>Public Open Session</p>	<p>Citizens Attendees – see sign in sheet attached. Media Attendees – none Elected Officials – none</p>			
<p>* Adjournment (8:29pm)</p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>

Signature of:



Scott Miller, President



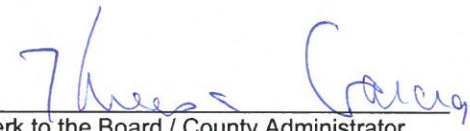
Russ Zimmerman, Vice President



Kay E Reiter

Board of County Commissioners, Sandusky County Ohio

Attest:


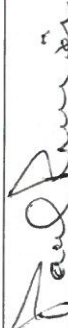


Clerk to the Board / County Administrator

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

Public Session Sign in Sheet

4/2/2019

Name	Signature	Contact Information
Burt Hammer		Woodville Twp
Paul Rawison		Woodville Twp
Lori Kepus		Woodville Twp