

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

**MEETING 2019**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/9//19

Time: 8:00AM – 11:55AM

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

Present: Theresa Garcia; County Administrator

Not Present: Kay E Reiter (out due to knee replacement surgery est'd return April 25th)

Others Present: Bill Windnagel, Peggy Courtney, Angie McConnell, Craig Shoup, Tom Fullen, Sheriff Hilton

(\*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 4/4/19 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)
Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Zimmerman both attended the Land Bank Meeting last Thursday. The Land Bank presented a check to the Commissioners as one of four payments to repay start-up funds. They are working on a project with John Horne on the old Nickles gas station. They are working on the purchase price because Mr. Horne did not feel the parcel was cleaned-up as well as it should have been by the contractor. Ken Frost, Land Bank member, suggested they work with Mr. Horne on the clean-up. They also donated two small parcels to the City of Fremont to extend the parks next to the parcels. They are working with real estate companies to assist in the sale of parcels. They would list at no charge and take a portion of the sales if the realtor made the sale. It would be open to all local realtors.			
	Commissioners Miller and Zimmerman attended a special OSS meeting last Wednesday. The meeting was in executive session. They have another special meeting			

	tomorrow. The meeting may have effect on how OSS is run. Commissioner Reiter is the chairman of OSS and they will keep her updated on the conversations. There are strong concerns on the Sunny Farms land fill. There was a resident in attendance that was well educated on the situation and they were commenting on information Sunny Farms was presenting. Sunny Farms invited the Board to visit the facility anytime, announced or not announced.			
<b>Commissioners and Administrators Discussion</b>	A resident on Castalia Road, Diane Schindorff, called about the shared drive he county has with her. The drive has a lot of holes and is very rough to drive on. She asked if we could help with some repair. Ron Hiser, Facility Management, went out and laid new stone and fixed the issue.			
	Commissioners Miller and Zimmerman attended a meeting in Tiffin hosted by Friends of Reinecke. Representative Reinecke announced he will be running for the State Senate seat. This will have an impact on Sandusky County. There were many local officials in attendance.			
<b>* Then /Now Documents</b>	<p>One certificate was presented by the Clerk of Courts. They did not have a PO in place at the time of service. One invoice makes up this certificate. Nothcoast Security - \$50.00</p> <p>One certificate was presented by EMS. PO was established when work was performed but was included in a list that was sent to liquidate and was gone before it could be added to. One invoice makes up this certificate. Lucius Door Company, Inc. - \$455.00</p>		<p>\$50.00</p> <p>\$455.00</p>	<p>* Motion: Move to approve certificates  Moved by: Russ Zimmerman  2nd: Scott Miller  Yes – 2 (Reiter absent)</p>
<b>* Personnel</b>	None at this time			
<b>* Travel Requests</b>	None at this time			
<b>Community Work Program (8:30am)</b>	<b>Bill Windnagel – CWP.</b> Bill came in for his monthly meeting with the Commissioners. He submitted his work order report for March. He did have a slow start. When he first started he had some issues with training and certificates. Sheriff's Office helped him through the issues. CWP helped out at Board of Elections. They replaced a water heater and removed wall paper and painted the bathrooms. They are painting at the	Bill Windnagel - Coordinator		

	communications center right now. They are caught up with shredding that needed to be done. Mowers and trimmers are ready to go for the season.			
<b>Visitors Bureau (9:00am)</b>	<p><b>Peggy Courtney – Visitors Bureau.</b> Peggy came in for her monthly meeting with the Commissioners. Peggy talked to the attorney from the State Visitors Bureau, Andy Herf, about the bed tax question regarding Sandusky Township. According to the Attorney Herf the Township is only obligated to give the Visitors Bureau 50% if it was an additional tax. She plans on attending a Township meeting to discuss the issue with them. She will send a notice to the Commissioners when she sets this meeting up and if any of the Commissioners want to attend with her it would be appreciated.</p> <p>She wanted to talk about the Commissioners having a voting seat on the Visitors Bureau Board. The bi-laws should be changed to read the Commissioners would have a voting member. At this time the bi-laws do not state they are a voting member. If this is what the Commissioners would like to see happen she can discuss making this change with the Visitors Bureau Board. The law states they “may” have a voting seat and not “shall”.</p> <p>Fishing Festival is moving along really well. Posters should be done this week or early next to start hanging. GOBA tour is coming together well too. That will take place over Father’s day weekend. Terra and downtown Fremont are participating and helping with the tour. Commissioner Miller asked how the 2020 celebration is moving along. Peggy explained they are gathering sponsors at this time. They have been to several organizations who are budgeting for some assistance. Commissioner Miller discussed keeping relationships open with all the local Hotels for events coming in to the County.</p>	Peggy Courtney – Executive Director		
<b>WSOS/GLCAP (9:30am)</b>	<p><b>Angie McConnell – WSOS/GLCAP.</b> Angie came in to present the information on the pre-applications for the 2019 two year program. She reviewed the projects on the list to talk about what the Commissioners would like to add for their projects. The Commissioners will have discussion on projects they would like to have completed and be ready by the end of the month with a decision.</p>	Angie McConnell		

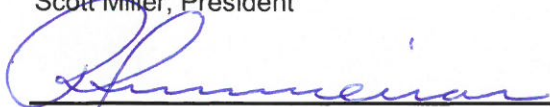
* Resolutions (10:00am)	2019 - 123 APPROVING APPROPRIATION TRANSFER FOR DRUG TASK FORCE FROM TRANSFERS TO CAPITAL OUTLAY FOR VEHICLE PURCHASE (\$24,999.74)		\$24,999.74	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 - 124 APPROVING APPROPRIATION TRANSFERS FROM VARIOUS FUNDS FROM 100.11000 CASH EQUIVALENT TO 100.90000 FOR CASH BALANCE CONSOLIDATION			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)
	2019 - 125 AUTHORIZING THE SANDUSKY COUNTY SHERIFF TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR 2019 SHERIFF'S MARINE PATROL			* Motion: Move to Approve Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
	2019 - 126 AUTHORIZING THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY COVERAGE POLICY IN PLACE OF A SURETY BONDS			* Motion: Move to Approve Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
Sheriff (10:30am)	<b><u>Sheriff Hilton – Sheriff's Office.</u></b> Sheriff came in for his bi-weekly meeting with the Commissioners. He wanted to touch base about the need for an additional dispatcher for the communications center. He is compiling more information for the Commissioners to show the need for the additional employee and what his Director's responsibilities are. It would be beneficial to have the additional help. He also wants to talk to the Commissioners, when Commissioner Reiter returns, about 911 responsibility. They had the vendor fly in to the communication center to discuss the conversion to the new system. He believes there is a mutual understanding on what needs to happen for the conversion and they are working on the updates. They are hoping to have this done by no later than July and they are holding the vendor accountable. Commissioner Miller asked about the parking lot at the communication center. Sheriff is working with Ron Hiser, Facility Management Director, on making some changes. CCW and the road crew are all working out of the communications center now. Sheriff is very pleased with how the changes have turned out.	Chris Hilton - Sheriff		

<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger. Tom Fullen, WFRO. Elected Officials – Chris Hilton, Sheriff			
	Craig Shoup talked to the Commissioners regarding an article he plans on writing on the Wightmans Grove Project. He wanted to give them a heads up in case there was anything they would like to present for the article or any history they could provide.			
<b>* Adjournment (11:55am)</b>	With business completed for the day the meeting was adjourned.			<b>* Motion: Move to Approve</b> Moved by: Russ Zimmerman 2nd: Scott Miller 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:   
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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

