

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/2/19

Time: 8:00AM – 11:36AM

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

Present: Theresa Garcia; County Administrator

Others Present: Beth Hannam, Pete Gerkin, (see sign in sheet), Chief Dave Foos

(*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 4/30/19 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: Scott Miller Yes – 2 (Zimmerman abstained)
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman attended the Area Office on Aging Legislative Breakfast. There were awards presented at the meeting. The guest speaker was Mark Ricketts the CEO of National Church Residences. They have Assisted Living Homes all over the State. He talked about the life expectancy of a male in 1900 was 47 years old and today it is 82 years old. He also stated 10,000 people turn 65 years old every day. 92% of the average person retiring has nothing set aside for retirement. They were told it takes one mother to take care of ten children but it takes ten children to take care of one mother when they are older. We are not prepared for our aging society.			
	Commissioner Zimmerman attended the Woodville Township Trustee meeting last night. He went to observe the meeting. The Trustees reviewed the questions they had asked Chief Jackson about his proposal for EMS Services and his responses. They presented a power point with the options available.			

	Comments were made by those in attendance and discussion was had. A motion was made by the Township Trustees to accept the County proposal and was voted on and approved.			
Commissioners and Administrators Discussion	Commissioners read a letter regarding mileage and after discussion, signed the letter.			
* Then /Now Documents	None at this time			
* Personnel	None at this time			
* Travel Requests	None at this time			
Lucas County Immigration Presentation (9:00am)	Beth Hannam, EDC Executive Director, introduced a group called "Welcome Toledo Lucas County" aka "Welcome TLC". Beth spoke briefly about what it means for immigration and jobs in our county. Lucas County Commissioner Pete Gerkin discussed how Lucas County, and many other counties in the State of Ohio, are now facing population loss and labor shortages. Pete stated that we have immigrants that come here and are very skilled, have good work ethic, hungry for work. "Welcome TLC" was organized in 2014 and is now a nationally accredited program. Brittany Ford, with "Welcome TLC" presented statistics about how employing and providing resources to immigrants will have a positive effect on our economy. Tonia Sounders, Lucas County workforce development director also presented information on how our county could benefit from a program such as this. The commissioners presented questions to the group regarding, housing, transportation, finances and legalities of this project. The public in attendance were welcomed to present their questions and comments. Four members of the public expressed their support of providing pathways for immigrants to flourish in this community. Beth Hannam will get in touch with the Commissioners as things transpire regarding this project.			
* Resolutions (10:00am)	2019 - 148 APPROVING SUPPLEMENTAL APPROPRIATION FOR COUNTY COURT SPECIAL PROJECT FUND WAGES (\$60,000.00)		\$60,000.00	* Motion: Move to Approve Moved by: Kay E. Reiter 2nd: Russ Zimmerman Yes – 3

<p>Bid Opening (10:30am)</p>	<p>A Bid Opening was held for SCDJFS for the Work Experience Program. There was 1 bid for consideration from EHOVE. The bid amount was \$430,543.00 for a 3 year contract. Commissioner Miller moved to tabulate and award at a later date. Bob replied that as the only bidder and being within he bid amount EHOVE will be awarded the bid.</p>	<p>Bob Anderson, Fiscal Officer, DJFS</p>		<p>* Motion: Move to tabulate bids and award at a later date Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
<p>Chief Foos, Fremont Fire</p>	<p>Chief Foos met with the Commissioners regarding the Building Code. He went over the letters of support he has received thru the years. Commissioner Reiter said that a business plan has been put together and updated over the years. Every time there was a change in Commissioners, they brought the plan up here but it wasn't accepted. She stated the biggest thing to update is the budget. There is start-up money available. Commissioner Reiter also stated that the building department can be housed with SCEDC and share equipment. Chief Foos said that the building department has been written into the Hazard Mitigation Plan and there could be additional money thru this. It was listed as an objective. Discussion was had on the results of recent hurricanes down south and the differences of having building codes and regulations. Commissioner Zimmerman felt they should start with the commercial and then move onto residential. Commissioner Reiter said prior Commissioners did not want to do residential. It would be the Commissioners decision when and where to start. They would like to put in the plan to start the residential phase sooner than later as was originally in the plan. Chief Foos also believes we should take the first step with commercial and then move into the residential. Commissioner Reiter stated the person who is hired for this position will be critical. And then there would be others under this person for support. In 2017 Chief Foos reached out to see how many of the 88 counties do not have a building department or contract with one. That number is very low. Chief Foos handed out packets of information for the Commissioners to review. The City of Fremont is pushing hard to get something in place. Commissioner Miller asked about resistance. Chief Foos said they could have some at the residential level. He has heard of no resistance at this time. It is his intent to work with the Commissioners and help wherever necessary. Commissioner Reiter doesn't want to put more work into this if there is no support</p>	<p>Dave Foos – Fremont Fire Chief</p>		

	from this office. The Commissioners agreed to start working on this project and will support this. Commissioner Zimmerman said we could reasonably start this January 1, 2020. Or sooner according to Commissioner Reiter.			
Public Open Session	Citizens Attendees – see sign in sheet Media Attendees – none Elected Officials – none			
* Adjournment (11:36am)	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:

Commissioner Miller absent
Scott Miller, President

Russ Zimmerman
Russ Zimmerman, Vice President

Kay E. Reiter
Kay E Reiter

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Cooney
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

5/2/2019

Name	Signature	Contact Information
Christina		
Pete Gullman		
Brianne Fryd	<i>Brianne Fryd</i>	419.213.4539 bfrid@co.lucas.oh.us
Tina Sunders	<i>Tina Sunders</i>	
Mike Hnr		
Elaine Burt	<i>Elaine Burt</i>	440.823.1222 ebast75@hotmail.com
Margaret Wolf	<i>Margaret Wolf</i>	419-603-0365 wolfe1127@yahoo.com
Deborah MAYA	<i>Deborah MAYA</i>	bmaya2005@yahoo.com
Josie Setzler	<i>Josie Setzler</i>	josiesetzler@gmail.com
Donna Bauer	<i>Donna Bauer</i>	jabower1951@yahoo.com
Thomas Younker		
Denny Dofth	<i>Denny Dofth</i>	dennysetzler@gmail.com
Regina Vocat-Williams	<i>Regina Vocat-Williams</i>	vincent.williams@gmail.com
Jim Fails	<i>Jim Fails</i>	419-680-4676
Molly Fails	<i>Molly Fails</i>	419-680-4457
Justin Smith	<i>Justin Smith</i>	419 559 8386
Natalia ALONSO	<i>Natalia ALONSO</i>	567-280-6552
Monica ALONSO	<i>Monica ALONSO</i>	567-280-2588
Riv Ed. Schleiter	<i>Riv Ed. Schleiter</i>	419-337-8183
Robin Richter	<i>Robin Richter</i>	GLCAP
Rev. Matt Wahlgren	<i>Rev. Matt Wahlgren</i>	419 388 5806
Deak Annora	<i>Deak Annora</i>	SCEDC
DAVE KESS	<i>DAVE KESS</i>	FIREMIGHT FIRE