

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/6/19

Time: 10:00AM – 11:37AM

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

Present: Theresa Garcia; County Administrator

Others Present: Craig Shoup

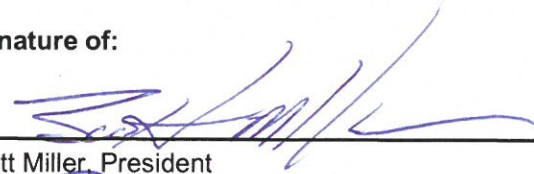
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order (10:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 6/4/19 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
Commissioners and Administrators Discussion	Commissioner attended the Employee appreciation breakfast at DJFS. It was a great event and well attended. All staff that attended seemed to be very happy and appreciative of the event.			
	Commissioners approved the Health Insurance transfer for July insurance invoice.			
* Then /Now Documents	One certificate was presented from DJFS. Caseworker thought that the purchase could be turned in with her travel reimbursement request and was not turned in until later. One invoice makes up this certificate. Gabrielle Henry - \$14.04	\$14.04		*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
* Personnel	None at this time			
* Travel Requests	None at this time			

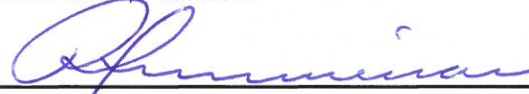
<p>* Resolutions (10:00am)</p>	<p>2019 - 171 APPROVING FUND TRANSFER FROM SANITARY ENGINEER GENERAL FUND TO STATION DEBT FUNDS (\$21,109.62)</p>	<p>\$21,109.62</p>		<p>*Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>
	<p>2019 - 172 APPROVING FUND TRANSFER FROM SANITARY ENGINEER GENERAL FUND TO OWDA DEBT LOAN FUNDS (\$220,956.67)</p>	<p>\$220,956.67</p>		<p>*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 173 APPROVING THE 2019 DITCH MAINTENANCE PROGRAM AS SUBMITTED BY THE COUNTY ENGINEER DRAINAGE COORDINATOR</p>			<p>*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 176 IN THE MATTER OF RESCINDING RESOLUTION 2019 - 152 APPROVING FUND TRANSFER FOR SANITARY ENGINEER</p>			<p>*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 177 APPROVING FUND TRANSFERS FOR SANITARY ENGINEER FOR INVESTMENT INCOME FROM INTEREST EARNED ON MONEY INVESTED (\$10,614.97)</p>	<p>\$10,614.97</p>		<p>*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 178 APPROVING SUPPLEMENTAL APPROPRIATION FOR COUNTY COURT IDAT FUND TRANSFER ACCOUNT FOR JE TRANSFER (\$15,000.00)</p>	<p>\$15,000.00</p>		<p>*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 179 APPROVING SUPPLEMENTAL APPROPRIATION TO 911 HEALTH INSURANCE FOR INVOICE TRANSFERS (\$45,000.00)</p>	<p>\$45,000.00</p>		<p>*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 180 APPROVING FUND TRANSFER AND SUPPLEMENTAL APPROPRIATION FROM COUNTY WIDE TO CWP FOR HEALTH INSURANCE BENEFITS (\$7,050.00)</p>	<p>\$7,050.00</p>		<p>*Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>

Annual Ditch Maintenance Hearing	Wood County and Ottawa County conferenced in to review the ditch maintenance assessments for 2019. Resolutions from Wood and Ottawa were also presented as the lead counties for those ditches.			
	2019 - 174 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2019 FOR THE D.J. BONAWIT JOINT COUNTY DITCH NO. 785; COON-TAULKER JOINT COUNTY DITCH NO. 682; LOY JOINT COUNTY DITCH NO. 001; SUGAR CREEK JOINT COUNTY DITCH NO. 593; AND SUGAR CREEK JOINT COUNTY DITCH NO. 721 IN SANDUSKY/WOOD COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR			*Motion: Move to Approve Moved by: Scott Miller 2nd: Craig LaHote Yes - 3
	2019 - 175 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2019 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR			*Motion: Move to Approve Moved by: Donald Douglas 2nd: Kay E Reiter Yes - 3
Board of DD (10:55am)	Sarah Zimmerman and Michelle Mong came in to talk to the Commissioners. She was not scheduled and asked to speak to the commissioners in executive session on personnel matters. At 10:55am Commissioner Reiter moved to enter executive session to discuss personnel matters. At 11:35am the Commissioners exited executive session.			*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Scott Miller Yes – 3 *Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger Elected Officials – none			
* Adjournment (11:37am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

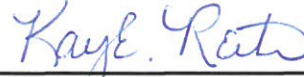
Signature of:



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

