

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

**MEETING 2019**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/20/19

Time: 8:00AM

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

Present: Theresa Garcia; County Administrator

Others Present: Mike McCullogh, Kim Foreman, Tracy Overmyer, John Willey, Dave Wadsworth, Sheriff Hilton, Pat Hire, (see sign in sheet)

(\*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 6/13/19 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	Board of Revision – Commissioner Miller said they are maybe about half way thru meetings. At the last meeting they went thru 60 cases and spent approximately 5 minutes on each claim. Because of set hearing times they have to wait to see if people show up. Commissioner Reiter asked if everyone was showing up. He stated about 25% are showing up. There is a meeting scheduled today at 2:00 pm. He stated it is an interesting process for him and a great way for the people to express their opinions and concerns.	Scott Miller		
	Secretary of State visited the Board of Elections on Friday. Commissioner Zimmerman stated it was a good meeting. They discussed what can be done to change parties. The question was asked about the Board of Elections being open on Sunday for early voting. The State would like all counties to be consistent. They are changing the voting stickers for those who vote in an	Russ Zimmerman		

	<p>election. There were 2400 school student submissions for changing it. It was a very informative meeting. Discussion was had about voting in foreign countries like Iraq and what they go through just to get to vote, such as body guards to escort voters. They wished they had made a video to see what they go thru to vote. Commissioner Reiter said when she spoke to Leadership of Sandusky County they had an interesting conversation about voting.</p>			
	<p>All three Commissioners attended the Wrap-up Teacher Presentation at Vanguard. An array of teachers from Sandusky County participated. There were 24 teachers and the teachers were chosen from their essays. The basis was what is done/learned in manufacturing and how that can be used in the classroom. Commissioner Miller observed that a lot of the teachers didn't realize the amount of manufacturing we have in the county. Commissioner Reiter said the teachers are forever hearing in regards to algebra "I'm never going to use this in real life". They demonstrated hands-on projects to use in everyday life and the children are not allowed to use their smart phones and tablets to assist in finding the answers. The teachers went over basic elements such as showing up on time, dressing appropriately, etc. Also the constraints as teachers and hurdles to get over. Commissioners said it was a very good day. There were a couple of questions from the public which the Commissioners answered in regards to hiring practice.</p>	<p>Scott Miller, Russ Zimmerman, Kay E Reiter</p>		
	<p>Commissioner Reiter had a Sandusky County Visitors Bureau building committee meeting scheduled but it was cancelled and was being rescheduled. Commissioner Reiter said one point of discussion will probably be the potential for a new office location for their office or staying at the current location. It is this committee's responsibility to look at all options that can be considered and report back to the full board. The building's lease is coming to an end and this is the driving factor. SCCVB has also been working to address some exterior improvements, painting shutters and the replacement of an exterior door. Commissioner Miller stated when he was on the SCCVB board he got the impression that the Fair Board wanted to have the SCCVB out of the building but Commissioner Reiter shared that at a recent SCVB board it was discussed that the Fair Board has suggested SCCVB utilize the entire building.</p>	<p>Kay E Reiter</p>		

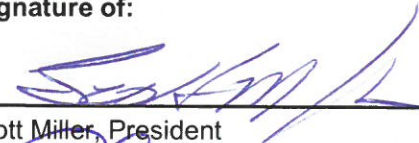
	All three Commissioners attended Board of DD financial meeting. All of Board of DD board members were there. Commissioner Miller said that the County Budget Commission board was there with the Auditor and Prosecutor sending representatives for their elected official. Discussion was had on their annual carry over of money and their 10 year forecast. Baby boomers were holding on to their children but they are getting older and cannot handle those adults any longer. 84.6% of waiver money goes to 23 to 59 years of age. All in all it was an interesting discussion.	Scott Miller, Russ Zimmerman, Kay E Reiter		
<b>Commissioners and Administrators Discussion</b>	Grace from Ohio Development Office called about having a point person for the Census Committee information. Ms. Garcia explained most of the census materials have been handled by John Willey and gave her his contact information. The Governor's office will use John as the point person to send information to the county on census updates.	Theresa Garcia		
	The Commissioners talked about the next evening meeting in July. The City of Bellevue has offered their chambers for the meeting on July 25, 2019. This looks like it will work for everybody.	Scott Miller, Russ Zimmerman, Kay E Reiter		
<b>* Then /Now Documents</b>	One certificate was presented by the Board of DD. A PO was not issued due to the approved request was not moved the approved request folder. One invoice makes up this certificate. Woleslagel Moving - \$120.00		\$120.00	*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
<b>* Personnel</b>	None at this time			
<b>* Travel Requests</b>	None at this time			
<b>Woodville Township</b>	Paul Runion, Woodville Township Trustee, came in and asked to talk to the Commissioners. The Trustees met last night and have approved the contract for services with EMS. He presented the approved contract for the Commissioners to pass/approve on their end. The Commissioners acted on the MOU, note the Motion. The Trustees are excited about the agreement and ready to work with Sandusky County. Chief Jackson has been very accommodating and helpful during the process of putting the agreement together.	Paul Runion – Woodville Township Trustee		*Motion to Approve: _ Moved by: Kay E Reiter 2 <sup>nd</sup> by: Russ Zimmerman Yes – 3
<b>Investment Committee (8:30am)</b>	<b>Investment Committee.</b> Mike McCulloch came in from UBS along with Kim Foreman, Treasurer, and Tracy Overmyer, Clerk of Court, County Investment Committee. Mike presented a portfolio and market update to review with the group. He went over the	Kim Foreman – Treasurer Tracy Overmyer – Committee member Mike McCulloch		

	portfolio highlights. Mike does not feel we should look for a recession until possibly 2021. All felt you can watch the automotive industry and it can predict the recession. No one can know for sure, however, you make plans for what could happen. You have to be prudent with the cash investments and diversify when you don't know what rates are going to do.			
<b>Regional Planning (9:00am)</b>	<b>John Willey – Regional Planning.</b> There is a lot of talk about the flooding in the County specifically the Karst level in Bellevue. The flood plan does have some specific homes that could be affected. He presented an ODNR map showing the sink holes in the flood plain area. John explained how this happens and how the rain and Karst level has to do with this process. He met with several EMA Directors last week to discuss the possible issues. There is a meeting coming up on the Sandusky Bay restoration initiative. John plans on attending and someone from the Engineers Office is attending as well. There is money available to help with the initiative and they will be discussing the use of these funds. The Commissioners were not aware of the meeting. John will forward the invitation.	John Willey - Director		
<b>* Resolutions (10:00am)</b>	2019 - 196 AUTHORIZING THE APPOINTMENT OF RUTH WATSON TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD (MHR SB) OF SENECA, SANDUSKY AND WYANDOT COUNTIES			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 197 APPROVING TRAVEL AND EXPENSES FOR, MEGAN KIMBERLIN FOR OUT OF STATE TRAVEL TO BALTIMORE, MARYLAND FROM SEPTEMBER 9 THRU SEPTEMBER 11, 2019			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 198 APPROVING APPROPRIATION TRANSFER FROM WAGES TO SUPPLIES (\$764.22) AND SUPPLEMENTAL APPROPRIATION TO SUPPLIES (\$1,331.36)FOR BOARD OF DD TO UTILIZE REMAINING ECSE GRANT FUNDS FOR FY19 AND ADDITIONAL 6B RESTORATION GRANT FUNDS APPROVED FOR BY ODE		\$764.22 \$1,331.36	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 199 IN THE MATTER OF RESCINDING RESOLUTION 2019 - 184 APPROVING SENIOR DISTRIBUTION			*Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3

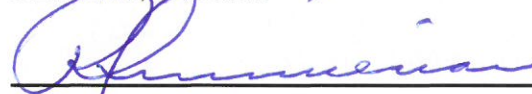
	2019 - 200 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE BENEFITS FOR HEALTH INSURANCE BENEFITS		\$300,000.00	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 201 DECLARING IT NECESSARY TO LEVY A RENEWAL OF A FIVE-TENTHS (0.5) MILL TAX LEVY FOR THE SANDUSKY COUNTY GENERAL HEALTH DISTRICT (PUBLIC HEALTH DEPARTMENT), AS AUTHORIZED BY SECTIONS 3709.29 OF THE REVISED CODE			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 202 APPROVING FUND TRANSFER FROM MEDICAID SALES TAX FUND TO GENERAL FUND (\$111,770.00)		\$111,770.00	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 203 APPROVING FUND TRANSFER FROM TITLES TO MPA GRANT FOR GRANT MATCH (\$7,963.97)		\$7,963.97	*Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
<b>Citizen Attendees</b>	Mr. & Mr. James Colvin spoke regarding solar and wind energy. If we relied on that today, our ice cream would melt today as the refrigerator would not work. Commissioner Miller stated they are not against the turbines. He personally is against the placement. Mr. Colvin asked about the informational meeting the commissioners plan to hold in Bellevue. Commissioner Miller stated that this would be their quarterly evening meeting. During the meeting the Commissioners will allow half an hour to listen to comments regarding the AEZ agreement. He was asked where that would be held. Probably at the city council chambers. As far as rescinding a previous resolution, the commissioners are awaiting the Prosecutors office to review before making a decision on the AEZ. The previous commissioners were the ones who passed the previous resolution.			
<b>Regional Airport Authority (10:30am)</b>	<b>Dave Wadsworth – Regional Airport.</b> Mr. Wadsworth brought plans to look at regarding the airport repairs. They went out to the conference table to look these over. They will be sending Theresa the funding information.	Dave Wadsworth - Manager		
<b>Sheriff (11:00am)</b>	<b>Chris Hilton – Sheriff.</b> Sheriff has looked for space at the communication center for electronic monitoring. They may have room where there are lockers now. He feels this would be a safer building for that office. Sheriff noted Administrator Garcia was a big help in union negotiations and he appreciated her assistance in	Chris Hilton - Sheriff		

	<p>finalizing the proposed contract items.</p> <p>Sheriff asked to go in to executive session to discuss the union contract negotiations.</p> <p>At 11:15am Commissioner Reiter moved to enter executive session to discuss union contracts.</p> <p>At 11:40am Commissioners exited executive session.</p>			<p>*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p> <p>*Motion: Move to exit executive session Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 3</p>
<p><b>Clemans Nelson (11:30am)</b></p>	<p><b><u>Pat Hire – Clemans Nelson.</u></b> Pat came in to discuss union contract and negotiation results.</p> <p>At 11:45am Commissioner Reiter moved to enter executive session to discuss union negotiations.</p> <p>At 12:15 Commissioners exited executive session.</p> <p>After reviewing the proposed changes for the Sheriff's office contracts, Commissioner Reiter moved to accept the tentative union agreement. Commissioner Zimmerman seconded the motion. Motion carried.</p>	Pat Hire		<p>*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p> <p>*Motion: Move to exit executive session Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 3</p> <p>*Motion: Move to accept the tentative union agreement Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p>
<p><b>Public Open Session</b></p>	<p>Citizens Attendees – none Media Attendees – Craig Shoup, News-Messenger, Tom Fullen, BAS broadcasting Elected Officials – Sheriff Hilton</p>			
<p><b>* Adjournment (12:17pm)</b></p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Kay E Reiter 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

6/20/2019

Name	Signature	Contact Information
Paul Ruotolo		419-367-6873
Jim Colvin Sr		419 271 5986
Bruce Schrada		419 547 9574
Kendall Rieman		419-143-7581
Dave Wadsworth		419-603-0952
Sharlene Miller		
Patrick Aie		
Robyn Johnson	