

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

**MEETING 2019**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date:8/13/19

Time: 8:00AM – 11:05AM

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
<b>Call to Order Pledge of Allegiance (8:00am)</b>		Scott Miller, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 8/8/19 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: Scott Miller Yes – 2 (Reiter abstain)
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Miller and Commission Reiter attended the Regional Planning meeting Monday afternoon. They talked about the Comprehensive Plan Survey and the need to get individuals to participate. It didn't seem as everyone understood the survey was posted with request for individuals to complete. Commissioner Reiter felt people are happy and didn't feel the need to complete the survey and didn't realize the importance of their thoughts. Minutes weren't ready to be approved from July.	Scott Miller Kay E Reiter		
	Commissioner Miller and Commissioner Zimmerman attended the Soil & Water annual meeting. Awards were presented and dinner was served to those present. Commissioner Miller thought the meeting could be held in a different location and maybe a different date to encourage attendance. The outstanding cooperators of the year award was presented to Dave Gutchuck.	Scott Miller Russ Zimmerman		

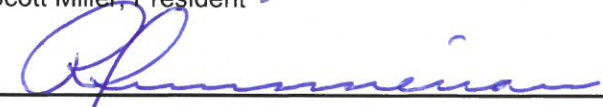
	Commissioner Miller attended the Clydescope meeting last Thursday. They are looking at putting together a CRA (Community Reinvestment Area). There seemed to be some resistance from the City Manager. Once the idea was explained they were more comfortable. Beth Hannam from EDC and Bob Gross from the City of Fremont presented the information.	Scott Miller		
	All three Commissioners attended the Hazardous Mitigation kick-off meeting. The next meeting has been scheduled in September.	Scott Miller, Russ Zimmerman, Kay E Reiter		
<b>Commissioners and Administrators Discussion</b>	Commissioner Zimmerman, Ron Hiser, Facility Management Director and Administrator Garcia met with the design team for the Better Building project on Tuesday last week. Projects were reviewed and a cost for the projects was discussed. After discussion the Commissioners felt the \$7.5 mil is reasonable for the bond.	Russ Zimmerman		
	Commissioner Reiter asked about the memo from CCAO asking for thank you letters to the Senate and House for passing HB6. The Commissioners had already sent a thank you to all.	Kay E Reiter		
	Administrator Garcia attended the District #1 Sewer meeting at the City of Fremont. Steve Shiets, Sanitary Engineer, and Zach Mulder, Assistant Sanitary Engineer, were also there. The remaining issues were discussed and they should be ready to finalize the plan in the next week or two.	Theresa Garcia		
<b>* Then /Now Documents</b>	<p>One certificate was presented from DJFS. They thought the account had been canceled and received a past due bill. Invoices were being sent to a PO Box. One invoice makes up this certificate. AT&amp;T - \$188.62</p> <p>One certificate was presented by Common Pleas Court. They did not have an open PO. One invoice makes up this certificate. One invoice makes up this certificate. Sound Solutions - \$124.00</p> <p>One certificate was presented by County Court. PO was prepared and used for the purchase, however, the additional fee was unknown at the time of purchase. One invoice makes up this certificate. Galls - \$47..23</p> <p>One certificate was presented by EMA. A PO was in place but for the wrong fund. One invoice makes up this certificate. Lowe's - \$32.29</p>		<p>\$188.62</p> <p>\$124.00</p> <p>\$47.23</p> <p>\$32.29</p>	<p>*Motion: Move to Approve certificates Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>

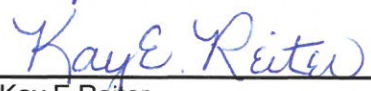
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	A travel request was presented for Administrator Garcia and HR Specialist, Jaime Wolfe for the CoRSA annual meeting on August 23rd.			*Motion: Move to Approve travel Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
<b>Visitors Bureau (9:00am)</b>	<b>Peggy Courtney – Visitors Bureau.</b> Peggy came in for her monthly meeting with the Commissioners. The logo is done on the last barn and looked good. They are ready to do the dedication of the barn. The Visitors Bureau is going to provide a cut out of the barn to display at the fair in the Commissioners tent. They are taking next week to do Visitors Guide sales blitz for sponsors They have the specs already turned in for the guide and ready to show to sponsors. The policy committee had their first meeting and selected policies to review. The first item to review will be the by-laws. Building committee met and they are looking at the possibility of building and where they would build. They will have to do something by May of 2022. The Best Home Town award was given to the City of Fremont. They normally present the award at an event already planned for the town and usually in the fall. Peggy would like to find someplace to advertise the award. They will put it on the visitors guide. They have a public jail tour on Thursday here in the Commissioner's office.	Peggy Courtney – Executive Director		
<b>Veterans Committee (9:30am)</b>	<b>Lee Swartz – Veterans Committee.</b> Lee came in to talk to the Commissioners about the design for Veterans Memorial Park. Lee presented a drawing of the arch. Ron Hiser, Facility Management Director, came in to talk about the Park and what they can do in house to help. He would like to take the current plaque sitting in the center of the walkway and relocate the plaque in another location in the park. He would then remove the curb and tree in the center of the walk and remove the curb and tree to North side of the walkway. This would allow the arch to be centered. The Veterans Committee is drafting a letter to send out for donations for the project. They are also looking into grant funding to help finance the project. The Commissioners asked to look at the project timeline and asked to have it done by July 1 <sup>st</sup> next year or to wait until after July 1 <sup>st</sup> because of the Courthouse ceremony for the bicentennial. Lee did not have a	Lee Swartz – Veterans Committee Member		

	problem with this and will keep that in mind when planning.			
<b>* Resolutions (10:00am)</b>	2019-257 APPROVING SUPPLEMENTAL APPROPRIATION TO PILOT PROBATION REIMBURSEMENT AND REFUNDS AND JRIT GRANT REIMBURSEMENT AND REFUNDS FOR GRANT PAYMENTS		\$2,939.24 \$40.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 258 APPROVING SUPPLEMENTAL APPROPRIATION TO CDBG B-C-17 ICO-2 TRANSFER OUT FOR TRANSFER TO B-C-17 ICO-2 (\$3,822.00)		\$3,822.00	*Motion: Move to Approve travel Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 – 259 APPOINTING TAMI WARD AS REGIONAL PREVENTION SPECIALIST TO THE OHIO CHILDREN'S TRUST FUND (OCTF)			*Motion: Move to Approve travel Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	Commissioner Zimmerman asked Chief Jackson, EMS, to come in. Commissioner Zimmerman received a text message asking about LS 19 being in Bettsville Monday. Chief Jackson said LS 19 was at Fremont Memorial Hospital and heading back when a squad was called to SR 590 and CR 13 and they were heading that way and the Captain made a decision to stop and assist at the scene. They were not in Bettsville. This was a life safety decision.			
<b>Sheriff (10:30am)</b>	*** Sheriff was unable to attend.			
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
<b>* Adjournment (11:05am)</b>	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:

  
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Scott Miller, President

  
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Russ Zimmerman, Vice President

  
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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**

**8/13/2019**

Name	Signature	Contact Information
Dee Swartz		-