

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

MEETING 2019

Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 9/10/19 Time: 8:00AM – 12:15PM

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

Present: Theresa Garcia; County Administrator

Others Present: Dave Wadsworth, Craig Shoup, Colleen Carmack, Chris 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 9/5/19 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	Commissioners Miller and Reiter attended the Regional Planning Meeting on Monday. The minutes for the last two meetings were not prepared and presented for approval along with a needed Then and Now for address the expenses connected with the S.C. Fair. The board addressed a recent request for a new subdivision plan that was submitted for board review. The board acted on the preliminary plans with recommended changes. John Willey, Regional Planning Director, did not appear to be prepared for the meeting.	Scott Miller Kay E Reiter		
	Commissioner Reiter attended the Land Bank meeting on Thursday afternoon. They approved an amendment to the plan for the E. State Street commercial property purchaser's business proposal. They are allowing the buyer to complete a Phase I testing. If the test comes back clean the buyer will move forward with their plan. If they come back dirty they will most likely back out of the purchase. Things are moving forward with most of the other parcels for sale. The Land Bank is going to be	Kay E Reiter		

	making their third payment to the County to repay the advance for start-up funds.			
	All three Commissioners attended the mural reveal at the Board of DD for Deb Sidell. The ceremony was well done and the mural was beautiful. Much recognition was given at the ceremony for donors, and advisory committees.	Scott Miller Russ Zimmerman Kay Reiter		
	Commissioner Miller attended the TMACOG Water Supply Committee meeting on Thursday afternoon. Ron Wetzel is the Superintendent of the Ottawa County Water Treatment plant. It was very impressive and very clean. The hallways are all suspended over the water treatment areas. They went in to the fresh water room where the water is all being treated. Ron was very knowledgeable of the plant and what they do in the plant.	Scott Miller		
Commissioners and Administrators Discussion	Administrator Garcia presented a draft of an agenda for the Commercial Building Code Workshop on Thursday.	Theresa Garcia		
	Commissioners Miller and Reiter attended the Fremont Car Show and the Farmers Market this weekend. They had a truck and auto show on Friday night and they had about 60 entries. It was a great weekend. It was one of the best attended farmer markets this year. The Oscar Meyer Weiner Mobile was there and created a lot of attention. Miller received many comments about how nice the courthouse ramp will be when it is completed while at the market.	Scott Miller Kay E Reiter		
	Administrator Garcia contacted CCAO at the request of Commissioner Miller to ask about the Nexus Pipeline tax abatements. There has been some concern regarding how, and if, an abatement has been approved. There were promises when the pipeline was first coming in with the taxes the County and Schools would receive. John Leutz, CCAO, is looking into the matter and will report back. Commissioner Miller has also contacted Representative Reineke and asked if he could be of some assistance.	Scott Miller		
* Then /Now Documents	One certificate was presented by the Dog Kennel. They were not sure how they were going to replace money for the Square Fee at the Croghan account. One invoice makes up this certificate. Croghan Colonial Bank - \$123.36		\$123.36	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
* Personnel	None			

* Travel Requests	None			
Convention and Visitors Bureau (9:00am)	***Peggy was unable to attend and the meeting will be rescheduled.			
Regional Airport Authority (9:30am)	<p>Dave Wadsworth – Regional Airport. Dave came in for his quarterly meeting with the Commissioners. The concrete work was scheduled to start yesterday. They were battling with the concrete supplier on some specifications. Once they get started it shouldn't be too disruptive. They had also stated the wait time before being able to use the aprons was 30 days and now they are saying it is only 7 days. The County Engineers office is going to come out and seal the existing asphalt They are only asking the airport replace the material used. Fuel sales are up considerably. Commissioner Miller asked if Dave could forward reports on fuel use and activity at the airport. They are putting cameras around the fuel stations and runways so they have documentation of activity at the airport. Snow plows are pulled out to get them ready for the winter. Dave found out he can monitor grant funding through a program called Delphi. He is hoping to get into the program today to watch the grant progress and where they are at with the grant. Things are going well. Commissioner Miller asked if they were still pursuing the Airport to be a Port of Entry. Dave has contacted the FAA and it is an expensive endeavor. The personnel, infrastructure and procedures are pretty in depth. You would have to sell an enormous amount of fuel to pay this off.</p>	Dave Wadsworth – Airport Manger		
* Resolutions (10:00am)	None presented			
Recorder (10:30am)	<p>Colleen Carmack – Recorder. Colleen came in for her regular meeting with the Commissioners. Colleen had asked about the books in her storage area in the attic that belongs to the Sheriff. The records clerk at the Sheriff's office was going to have a deputy look at the books and see where they should be moved. Colleen is going to reach out again to see if they can get them moved. This will allow her to finish up on her records destruction. Colleen asked if there was an update on the elected officials meetings. Commissioners have heard from everyone and they feel they should get started. Colleen would like to see them started before the holidays so everyone can discuss holiday office hours. All agreed to set it for the third Thursdays starting in</p>	Colleen Carmack - Recorder		

	<p>October. The County Engineer will be contacted and will host the first meeting. More information will come and sent out to Elected Officials.</p> <p>The budget bill passed and it increased recording fees. Colleen reviewed the fee changes. Half of the funds from the fees collected go to the County and the rest goes to the Recorders Association. Commissioner Reiter asked if they take credit cards for payments. They do not take credit cards. The technology fund guidelines have also been changed. Colleen feels her budget for 2020 will be the same and will track close to the same as 2019. The housing industry is very busy right now. She has seen many equity loan mortgages. She has also been working on her budget. Colleen asked what revenue collection looks like. If you go by average we will be over what is certified.</p>			
<p>Sheriff (11:00am)</p>	<p>Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. The Bash on the Bay went well and had no issues. There were several county Sheriff Offices that contributed assistance for security. It prevented a lot of problems. The event pays for the deputies. About three weeks ago the Erie County sex offender office was under fire because the lack of community notification and an attack on a minor that occurred. This has made Hilton Sheriff look at his sex offender office and the communications from that office. There are 146 active registrations in Sandusky County. Captain Bender is in charge of the registrations. Sheriff asked Captain Bender about spot checking within Sandusky County. Sheriff Hilton was not satisfied with Captain Bender's response and would like to be doing more than they are. He would like the Commissioners to help pay for an Administrative Assistant to help Captain Bender with the registrations to allow him to do more physical checks. If the Commissioners agree, the Sheriff will put it in the 2020 budget and will pay for the position from his CCW fund for the remainder of 2019. The Commissioners will review the information and let him know. Sheriff Hilton created some talk with the State Highway Patrol last week. He had a visit from the State Patrol investigative unit last week. They came in to talk to the Sheriff about a sex trafficking sting in the County and wanted to know if the Sheriff Hilton wanted to be involved. They had contacted him in June about the same sting and Sheriff had asked to have some issues addressed prior to the sting. These issues were still not</p>	<p>Chris Hilton - Sheriff</p>		

	addressed. Sheriff Hilton called and asked them to cancel the sting. They had no one from the City of Fremont or the Sheriff's Office involved and they had not contacted the Prosecutor's office on how this would affect their office. It also seems it is more of a prostitution sting than a sex trafficking sting. The lack of cooperation from the State Highway Patrol has been disappointing. Sheriff already had something planned along these lines and this would have interrupted his plan. He does plan to continue with his plan. The jail inspectors are at the jail for the annual inspection. He feels it will go well on the procedural end but structural may have some issues. His dispatch supervisor will be returning to work tomorrow. Once she is back he will have more concrete data on whether he feels he needs to add an additional dispatcher or not.			
Public Open Session	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger Elected Officials – Colleen Carmack, Recorder. Chris Hilton, Sheriff.			
* Adjournment (12:15pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3

Signature of:

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 Carey
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

