

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

MEETING 2019

Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 9/19/19 Time: 8:00AM – 11:38AM

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

Present: Theresa Garcia; County Administrator

Others Present: Christopher Waterfield, Ben Cordes, Carlos Baez, Elizabeth

(*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 9/12/19 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	Farm Bureau Legislative Reception was Sunday evening and all three Commissioners attended the event. There was great conversation, but there weren't as many Legislators as they thought there would be in attendance. The Sandusky County division of the Farm Bureau had great representation. They talked about the challenges the farmers have right now from crops to mental stress. Ty Higgins from the Ohio Farm Bureau was one of the guest speakers. He talked about the age of the farmers and they are getting older. There are 20 year olds or 60 year olds farming and not as many farmers in between those ages. They went to three They went to four counties in our area and the soybean pad count was half of what they were in 2018. They also went to Indiana and the count was about half from last year and Illinois is close to last year.	Scott Miller Russ Zimmerman Kay E Reiter		
	All three Commissioners attended the new Senior Center grand opening in the former Sandco building here in Fremont. There were over 300 seniors along	Scott Miller Russ Zimmerman Kay E Reiter		

	with other elected officials who attended. Commissioner Miller made comments at the ceremony on behalf of the Commissioners. The access for the seniors is much easier in the new facility. Ruthann House, GLCAP Executive Director, thanked the Commissioners and the Mayor of Fremont for their contributions to the kitchen remodel through CDBG funding.			
Commissioners and Administrators Discussion	Administrator Garcia talked to Ken Frost, City of Fremont Safety Service Director, regarding the new ODNR boat ramp on Sandusky Avenue. Commissioner Miller, and others, has asked why there wasn't any dock put in. Ken stated he had received the same question. Ken is going to talk to the City Engineer and discuss this with ODNR to see if there is something they can work on together for a dock. He will keep us posted on what he finds out.	Theresa Garcia		
	Commissioner Reiter asked Administrator Garcia to contact the Health Department to make sure the Townsend Township Trustees receives levy signs.	Kay E Reiter		
* Then /Now Documents	<p>One certificate was presented by the Dog Kennel. They needed dog food immediately but had to liquidate a PO to have money available for a new PO due to changing vendors. One invoice makes up this certificate. Tractor Supply - \$68.97</p> <p>One certificate was presented by DFJS. Was unaware when payment was made. They were notified of the charge a few weeks later. One invoice makes up this certificate. Croghan Colonial Bank - \$259.76</p> <p>One certificate was presented by the Veterans Office. Car wash was done prior to PO being put in place. One invoice makes up this certificate. Sue Geraghty - \$20.00</p> <p>One certificate was presented from EMA. There was a PO in place however it was closed prior to receiving these invoices for work for Haz-Mat team. They were not aware there were more pagers to be programed. Three invoices makes up this certificate. Futronics, Inc. - \$62.18</p>	<p>Dog Kennel</p> <p>DJFS</p> <p>Veterans</p> <p>EMA</p>	<p>\$68.97</p> <p>\$259.76</p> <p>\$20.00</p> <p>\$62.18</p>	<p>*Motion: Move to Approve all certificates Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>
* Personnel	Commissioners approved health insurance transfer for September.			
* Travel Requests	None			

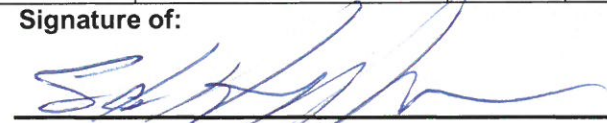
<p>ODOT (8:30am)</p>	<p>Ben Cordes and Christopher Waterfield – ODOT. Ben and Chris came in to talk to the Commissioners about their options to the East Side interchange on St. Rt. 20. They presented traffic studies and crash studies. They then presented several options for the interchange. Commissioner Miller asked how long it will take once an option is chosen. Chris stated once approved and designed a project wouldn't be completed until fall of 2023. The purpose would be to reduce traffic accidents and keep flow of traffic east bound and west bound with as little delay as possible. Letters of support from entities and individual property owners in the area, for whichever option is selected, would be helpful. This would still have to be approved by ODOT and they may still ask for some alterations to the option that is selected.</p>	<p>Christopher Waterfield – ODOT Engineer Ben Cordes – ODOT New Planning Administrator</p>		
<p>Visitors Bureau (9:30am) Cancelled</p>	<p>Peggy Courtney – Visitors Bureau. Peggy was unable to attend – when Peggy was contacted she stated she did not know she had been re-scheduled for this day and she will work with Theresa to set up her next scheduled meeting.</p>			
	<p>Tawny LeJeune, Commissioners Clerk, asked to speak to the Commissioners. Last year the Commissioners had talked about holding a Halloween costume contest for employees. She wanted to know if they were still interested and she gave ideas of how they could do this. The Commissioners thought it would still be a great idea and asked Tawny to put something together and present her ideas. Commissioner Reiter also asked about a social media page for the Commissioners and thoughts on how that would work. Seneca County this new position and he helps to push out a lot of good information for their County. Administrator Garcia is going to contact Seneca County and get additional information.</p>	<p>Tawny LeJeune - Clerk</p>		
<p>* Resolutions (10:00am)</p>	<p>2019 - 293 AUTHORIZING PERSONNEL AND ALLOWING EXPENDITURES NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00) DURING WATER SUPPLY EMERGENCIES IN THE GENERAL WATER DISTRICT.</p>	<p>Sanitary Engineer</p>	<p>\$10,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>
	<p>2019 - 294 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR DJFS ADMIN FUND (\$90,500.00), PCSA FUND (\$23,000.00), WIOA FUND (\$91,000.00) AND CHILD SUPPORT FUND (\$65,000.00) FOR ANTICIPATED END OF YEAR EXPENSES</p>	<p>DJFS</p>	<p>\$90,500.00 \$23,000.00 \$91,000.00 \$65,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>

	2019 – 295 AUTHORIZING A REPLENISHMENT OF FUNDS TO THE CHILD SUPPORT PAYMENT ACCOUNT CURRENTLY HELD AT 5/3RD BANK IN FREMONT, OHIO.	DJFS	\$100.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 296 AUTHORIZING LEASE AGREEMENT WITH THE SANDUSKY COUNTY COMMISSIONERS (SCC) AND THE SANDUSKY COUNTY PUBLIC HEALTH DEPARTMENT	Health Department		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 297 APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS CONTRACT SERVICES (\$75,000.00) , SUPPLIES (\$40,000.00), UTILITIES (\$5,000.00) AND INTERDEPARTMENT (\$5,000.00) FROM LEASE PAYMENT	EMS	\$75,000.00 \$40,000.00 \$5,000.00 \$5,000.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 – 298 AUTHORIZING PARTICIPATION AGREEMENT WITH THE COUNTY EMPLOYEES BENEFIT CONSORTIUM OF OHIO, INC. (CEBCO), FOR THE PROVISION OF HEALTH INSURANCE TO SANDUSKY COUNTY EMPLOYEES	CEBCO		*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 – 299 ADOPTING HEALTH INSURANCE RATES WITH CEBCO FOR SANDUSKY COUNTY EMPLOYEES FOR BENEFIT YEAR 2020	CEBCO		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2019 - 300 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF SPECIAL DETAIL REFUNDS AND REIMBURSEMENTS (\$1,050.00)	Sheriff	\$1,050.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 301 AUTHORIZING ESTABLISHMENT OF A NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; BETTER BUILDING PROJECT, ASSIGNED FUND #40080	Commissioners (Better Building Fund)		*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3
	2019 - 302 APPROVING SUPPLEMENTAL APPROPRIATION TO GROUP MEDICAL BENEFIT INSURANCE FUND FOR HEALTH INSURANCE (\$210,000.00) INVOICE PAYMENTS	Group Health Insurance	\$210,000.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

	2019 - 303 AUTHORIZING PURCHASE OF PROPERTY ON CR 259 IN WIGHTMANS GROVE, SANDUSKY TOWNSHIP, SANDUSKY COUNTY, OHIO IN THE AMOUNT OF \$15,000.00	Sanitary Engineer	\$15,000.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 – 304 APPROVING THE IV-D SERVICE CONTRACT BETWEEN THE SANDUSKY COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA), A DIVISION OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND THE SANDUSKY COUNTY SHERIFF'S OFFICE FOR SERVICE OF PROCESS AND SECURITY	DJFS		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 – 305 APPROVING APPROPRIATION TRANSFER FOR CLERK OF COURTS/COUNTY COURT CONTRACT SERVICES TO FEES (\$400.00) FOR SHERIFF FEES	County Court	\$400.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 306 APPROVING FUND TRANSFERS FOR SEPTEMBER MANDATED PLACEMENT COSTS (\$16,064.50) AND AUGUST CHILD PLACEMENT COSTS (\$80,957.22) AND SUPPLEMENTAL APPROPRIATION TO CHILD WELFARE (\$77,000.00)	DJFS	\$16,064.50 \$80,957.22 \$77,000.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 307 APPROVING APPROPRIATION TRANSFERS TO PUBLIC DEFENDER (\$34,159.50), COUNTY WIDE CONTRACT SERVICES (\$12,752.50), CAPITAL OUTLAY (\$36,088.00), BENEFITS (\$112,000.00) AND SUPPLIES (\$5,000.00) FOR INVOICE PAYMENTS AND SUPPLEMENTAL APPROPRIATION TO BUDGET RESERVE (\$200,000.00)	Commissioners	\$34,159.50 \$12,752.50 \$36,088.00 \$5,000.00 \$112,000.00 \$200,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	***Commissioner Reiter excused herself from session at 10:29am			
Public Open Session	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger. Tom Fullen, Eagle 99. Elected Officials – Carlos Baez, Engineer. Kim Foreman, Treasurer, Tracy Overmyer, Clerk of Courts			
Investment Advisory Committee (10:30am)	The Investment Advisory Committee met for their quarterly meeting. The investment policy was presented from 2018. The policy does not need to be updated. The Commissioners appointed two Commissioners to the Advisory Committee when they did their Board reorganization in January. Mark Mulligan was present to discuss the investment of funds from the Nursing Home.	Kim Foreman – Treasurer Tracy Overmyer – Clerk of Courts Mark Mulligan – Assistant Prosecutor		

	Kim Foreman was asked about using these finances to assist the Airport with repairs. Kim needs to approve this as an investment for the airport. Mark did suggest the investments remain and the Commissioners provide emergency repairs to the Airport with the agreement it will be repaid. Mark will help with a resolution. Kim asked about the bond sale and how this money will be appropriated. Administrator Garcia noted the money will be placed in a special fund and a portion of the funds can be placed in an interest bearing account and transferred back when needed. John Larson, Bond Council, had asked to have Kim contact him if she needed assistance in the bond funding. His contact information was forwarded to Kim.			
	Mark Mulligan asked to speak to the Commissioners in executive session. At 11:13am Commissioner Miller moved to enter executive session to discuss eminent litigation. At 11:36am Commissioners exited executive session.			* Motion: Move to enter executive session Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent) * Motion: Move to exit executive session Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
* Adjournment (11:38am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)

Signature of:



Scott Miller, President



Russ Zimmerman, Vice President



Kay E Reiter

Board of County Commissioners, Sandusky County Ohio



Attest: Theresa Garcia
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

9/19/2019

Name	Signature	Contact Information
KARIS WARRFIELD		ODOT DZ
BEN COOPER		ODOT DIST 2
Kim Foreman		
Lacey Overmyer	