

**Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420**

**MEETING 2019**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/26/19

Time: 8:00AM – 9:42AM

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

Present: Theresa Garcia; County Administrator

Others Present:

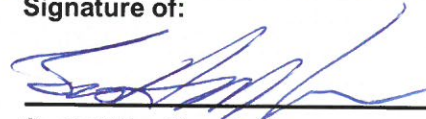
(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 9/24/19 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
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Reiter attended the Visitors Bureau meeting yesterday. Commissioner Reiter did talk to Peggy Courtney, Executive Director of the Visitors Bureau, about locations of their new office. They would like to be closer to the turnpike. It was a full meeting. The by-laws for the bureau are extremely outdated. They are working with legal counsel on these updates. The Commissioners should see these changes coming up soon. They finalized the income and expenses for the fishing festival and they realized a final income of \$2,000.00. They are working on the presentation of the "Best Home Town" award to the City of Fremont. They want it to be a good venue for the presentation. It is important to note, Bob Lagrou is the new Fair Board chair.	Kay E Reiter		
<b>Commissioners and Administrators Discussion</b>	Commissioner Miller gave a follow-up on some research he has been doing on tax money from Nexus. He has talked with Representative Reinecke and asked for his office's assistance. Kim Redfern, lobbyist for Nexus to	Scott Miller		

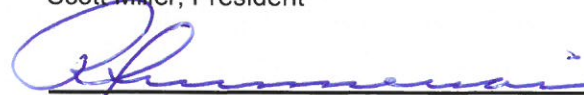
	the community, contacted Commissioner Miller yesterday. She is meeting with Commissioner Miller next week and is going to update him on what amount the County could expect from Nexus and if it is a lump sum or in payments or if we should expect anything.			
	Administrator Garcia talked to County Engineer, Carlos Baez, and he requested a decision from the Commissioners on what ODOT option they wanted to approve for the East side exchange (CR 198 and SR 20). Alternative #1 was the roundabout option. Commissioner Miller would like to be able to discuss the circumference of the roundabout more with ODOT Officials. The Commissioners approved Alternative #1 and forwarded the notice to Carlos along with a note regarding the circumference.	Theresa Garcia		
<b>* Then /Now Documents</b>	One certificate was presented by the Prosecutors Office. Did not secure a PO at the first of the year for maintenance agreement when the other blanket PO's were done. One invoice makes up this certificate. EMCS Inc. - \$550.00	Prosecutor	\$550.000	*Motion: Move to Approve certificates Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>Facility Management (8:30am)</b>	<b>Ron Hiser – Facility Management.</b> Ron came in for his regular meeting with the Commissioners. See attachment A for agenda items. Ron asked about the parking lot paving at the Commissioners, Service Center and JDC. This had not been budgeted so it will have to wait until next year. Commissioner Zimmerman was concerned about the catch basins at the service center and the 108 Park Ave. parking lots. He would like to see those repaired and the asphalt patched this year to stop any more damage. Ron will get that much done and budget for the resurface next year. Ron has researched the leak in the EMA office. This has been going on for years. It appears this may be a faulty storm drain. He won't know until he digs this up. He discussed some of the options.	Ron Hiser – Director		
<b>* Resolutions (9:30am)</b>	2019 – 315 AUTHORIZING AMENDMENT #1 TO THE PUBLICLY FUNDED CHILD CARE SERVICES SUBGRANT AGREEMENT BETWEEN GREAT LAKES	DJFS		*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman

	COMMUNITY ACTION PARTNERSHIP AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.			Yes - 3
	2019 - 316 APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT FROM UTILITIES (\$160.00) AND REFUNDS (\$1,500.00) TO SUPPLIES	Juvenile court	\$160.00 \$1,500.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 317 APPROVING SUPPLEMENTAL APPROPRIATION TO BUDGET RESERVE (\$200,000.00) AND FUND TRANSFER TO GENERAL FUND	Commissioners	\$200,000.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 318 APPROVING APPROPRIATION TRANSFER FOR PROSECUTORS OFFICE VOCA FUND FROM CONTRACT SERVICES (\$261.26) AND SUPPLIES (\$1,000.00) TO BENEFITS	VOCA	\$261.26 \$1,000.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
<b>* Adjournment (9:42am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

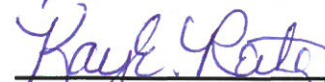
Signature of:



Scott Miller, President



Russ Zimmerman, Vice President



Kay E Reiter

Board of County Commissioners, Sandusky County Ohio

Attest:

Theresa Conway  
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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

# Sandusky County Commissioners Agenda



## Topics of Discussion for the meeting Dated September 26th, 2019

\* Denotes action needed

1. \* Repair, seal and stripe blacktop parking lots at the Commissioners, Service Center, and JDC locations.
2. The contract for the new electronic monitoring office at the communications bld. has been issued
3. Capitol Aluminum has completed installation of the windows at Commissioners Building location.
4. The contract for the cabinetry work for the new courthouse X-ray machine has been issued.
5. Installation of the new HVAC controls and VAV boxes at the Service center is going well. All of the VAV units have been replaced and next we will be focusing on flushing and filling the hydronic system, getting the water and air balancing done, installation of the controls on the boilers, chillers, and air handlers, and finishing the programing and commissioning of the controls.
6. We are continuing to meet with the Poggemeyer Design Groups. Going over print reviews, meeting with end users (Adult Probation, Clyde Court, and COC), meeting with Parker Energy Solutions to up-date energy savings, and advancing and refining the scope of work.
7. The courthouse ADA ramp has been going well with the brickwork complete, the ice melt system installed and the concrete flatwork being poured. Hand rails, exterior lighting, and final electrical installation and commissioning to follow.
8. The Jail, JDC and Courthouse generators have received new block heaters and flush and fills. The Jail generator has passed the load bank test.
9. The new keying system at the courthouse is going well with all of the elected officials reviewing the changes and signing –off on their departments access control. Some additional electrical work will be performed so that during a power outage the card readers will work.
10. We are working with the veterans on development of scope and layout for the new Veterans Memorial Park.
11. The new UPS units for the Communications Center, and new Batteries, fans, and capacitors for the JDC UPS unit, have been installed.
12. Working on water leaking in EMA .
13. We are working on the 2020 Budget.
14. Maintenance Summery

