

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 10/3/19

Time: 9:00AM – 12:25PM

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

Present: Theresa Garcia; County Administrator

Others Present: Tim Braun, Carlos Baez, Ron Hiser, Atul Chopra, Will Chambers


(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The Board reviewed incoming mail and external meeting notices.	Scott Miller, Russ Zimmerman, Kay E Reiter		
Review of External board / Meetings Attended by Commissioners	The Commissioners all attended the OSS Solid Waste Board meeting on Wednesday. It was a good meeting. All the required funding is flowing back from Tunnel Hill. They have received two months of payments. Kathleen Rocco, OSS Director, is working on Aim to be Green program to bring that back up to speed. They acted on a Then And Now that had been presented and changed / updated their policy on what signatures are needed for invoices and pay ins. Kathleen did mention their computers need to be updated.	Scott Miller Russ Zimmerman Kay E Reiter		
Commissioners and Administrators Discussion	Commissioner Miller stated there was work done at the railroad tracks in Fremont on State Street to repair a split rail. They are now working on the intersection at State and Front. They are updating the entire intersection.	Scott Miller		
Prosecutor (9:05am)	Tim Braun – Prosecutor. Tim came in to talk about the opioid litigation. The County has a decision to make on whether we are going to join in the class suit or do we	Tim Braun – Prosecutor		

	<p>stand as a single plaintiff. The Commissioners agreed to follow the direction of the Attorney's handling the case.</p> <p>At 9:10am Commissioner Reiter moved to enter executive session to discuss pending litigation.</p> <p>At 9:30am Commissioners exited executive session.</p>	<p>Scott Miller, Russ Zimmerman, Kay E Reiter Theresa Garcia</p>		<p>*Motion to enter executive session Moved – Kay E Reiter 2nd – Scott Miller Yes -3</p> <p>*Motion to exit executive session Moved – Russ Zimmerman 2nd – Kay E Reiter Yes -3</p>
Engineer (9:30am)	<p>Commissioners called Carlos Baez, County Engineer, to discuss the ODOT Alternative they are interested in for the East Side exchange (bypass at CR 198 and SR 20). They wanted to make sure the size of the round-about would be large enough to compensate traffic and the vehicles. Carlos stated there is plenty of room in that area to build an appropriate exchange. Carlos said ODOT was very encouraged by the alternative the Commissioners chose.</p> <p>The West side exchange is in the system and approved. The money has already been allocated. It may not be until 2021 before they start working on the changes. October 17th Elected Officials meeting is scheduled at the Engineers. Carlos is going to send out an agenda a week prior to the meeting.</p>	<p>Carlos Baez - Engineer</p>		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
* Resolutions (10:00am)	None			
Facility Management (10:30am)	<p><u>Ron Hiser – Facility Management.</u> Ron came in for a workshop with the Commissioners on the Better Building Project. Ron reviewed copies of some of the projects. He got quotes for a copper roof for the Old Jail and feels that is something that would be possible. Ron has also received recommendations to replace the roof and gutters and that should fix the water retention and there</p>	<p>Ron Hiser - Director</p>		

	wouldn't be a need for most of the masonry work. Ron also found the roof was replaced in 2002 and it should have been a 100 year roof. He is going to talk with Poggemeyer since they did the original design and will look through old files for a warranty.			
IT Staff (11:30am)	<p><u>Atul Chopra and Will Chambers – IT Staff.</u> Atul had an update on the system.</p> <p>At 11:35am Commissioner Reiter moved to enter executive session to discuss security matters.</p> <p>At 12:18pm Commissioners exited executive session.</p>	<p>Scott Miller, Russ Zimmerman, Kay E Reiter Theresa Garcia Atul Chopra Will Chambers</p>		<p>*Motion to enter executive session Moved – Kay E Reiter 2nd – Russ Zimmerman Yes -3</p> <p>*Motion to enter executive session Moved – Kay E Reiter 2nd – Scott Miller Yes -3</p>
Public Open Session	<p>Citizens Attendees – none Media Attendees – none Elected Officials – Tim Braun, Prosecutor. Carlos Baez, Engineer.</p>			
* Adjournment (12:25pm)	With business completed for the day the meeting was adjourned.			<p>* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>

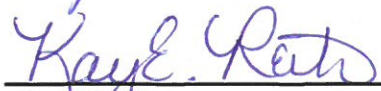
Signature of:



Scott Miller, President



Russ Zimmerman, Vice President



Kay E Reiter

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.

Clerk, Board of County Commissioners, Sandusky County, Ohio

Sign in Sheet

October 3, 2019

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