


Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2019	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 10/8/19	Time: 8:30AM – 12:25PM	
Present: Commissioners: Scott Miller, President; Russ Zimmerman, V-President; Kay E Reiter				
Present: Theresa Garcia; County Administrator				
Others Present: Peggy Courtney, Lee Swartz				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:30am)		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		*Motion: Move to Approve minutes Moved by: 2nd: Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Reiter attended the land bank meeting last Thursday. The meeting was held in the basement conference room of GLCAP. Many properties were being closed. There is an issue with the parcels at Wightmans Grove that are being sold to the Conservancy Group. The Land Bank Board is giving them 30 days to sign documents and make payments. The old gas station on State Street closed with the understanding they will have a land study done and if it is clean the deal is done. The Arch Street building has two quotes to demo. They will contract with one and get that building torn down. Chris Grover, Land Bank Coordinator, is still looking for a new office location. The Prosecutors office is researching/testing when the County can take back parcels that were under a Tax ease agreement and have defaulted on the agreement.	Scott Miller Kay E Reiter		
Commissioners and	Commissioners attended an open house put on by	Scott Miller		

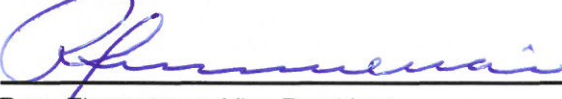
Commissioners and Administrators Discussion	Commissioners attended an open house put on by Habitat for Humanity on a home they renovated. It was a beautiful home and was well done. There was a ceremony dedicating the home to the new owner.	Scott Miller Russ Zimmerman Kay E Reiter		
	NAMI award ceremony was Sunday evening. They did a nice job on the ceremony. Mircea Handru, Mental Health Board Executive Director, received the Ray of Hope award and Lt. Woody received the CIT Champion award.	Scott Miller Russ Zimmerman Kay E Reiter		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Visitors Bureau (9:00am)	<u>Peggy Courtney – Visitors Bureau.</u> Peggy came in for her regular meeting with the Commissioners. Peggy thanked the Commissioners for attending the barn dedication a couple weeks ago. They are working on putting together the barn trail for a bus tour. They have their first tour at the end of the month. She is putting together history of each barn to present during the tours. The Ohio History Connection was notified of the tours to see if there was any interest. Peggy was asking Commissioner Reiter if she had heard any information from the building committee. She shared a possible layout of a new building and gave some talking points if they were to build in order to share space with another group. Peggy was contacted by Seneca County Communities Foundation to ask how Sandusky County does what they do at the Visitors Bureau to promote Sandusky County. They are going to see if they can help bridge the gap between the counties to share tours and work together. Commissioner Reiter asked Peggy to talk about Board openings. They have two openings coming up and they have had four suggestions on possible replacements. They will reach out to the four and find out what their interest would be and then present the recommendations to the Commissioners. They are working with the Bureau attorney on the update of the by-laws that will include a Commissioner as a Board Member.	Peggy Courtney – Executive Director		

Veterans (9:30am)	<u>Lee Swartz – Veterans.</u> Lee came in to talk to the Commissioners about the updates at the Veterans Memorial Park. They are breaking the updates in to two phases. Phase one is the archway in to the park. The target date is to start in March and unveil the arch on Memorial Day (May 28, 2020). Commissioner Miller noted there is a ceremony at the courthouse on April 1, 2020 and there will be food trucks and other events and they would want to have the area cleaned up. They are very close to having the money they need for the arch and working on the funding for phase two. They talked about taking out a tree at the park. They want to put the arch up and then see how it looks. If they don't have to, they don't want to have to cut a tree down.	Lee Swartz – Veterans Board		
* Resolutions (10:00am)	None			
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (12:25pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3

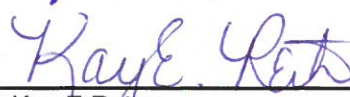
Signature of:



Scott Miller, President



Russ Zimmerman, Vice President



Kay E Reiter

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Cooney
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
October 8, 2019

1. *Andrew & Matt Lehotak*

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