

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date:10/22/19

Time: 8:00AM – 4:00PM

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

Present: Theresa Garcia; County Administrator

Others Present:

(*action items)

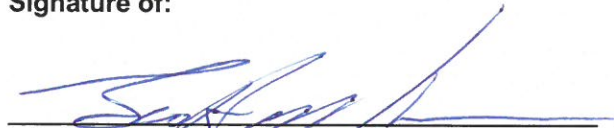
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE	DOLLAR AMOUNT	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, Incoming Mail Review & External Meeting Notices	The Board reviewed incoming mail and external meeting notices.			
Review of External Board / Meetings Attended by Commissioners	Commissioner Miller was unable to attend the Health Department Board meeting on Friday. He did talk to a board member about the meeting. They reviewed regular business and financials and levy update.	Scott Miller		
	All three Commissioners and Administrator Garcia attended the Northwest CCAO round table in Port Clinton on Friday. There were representatives from many of the State offices in attendance that updated the group on happenings at State level. CCAO representative went through the State Budget and funding that will be available in 2020. The support from the indigent defense will be help cover the rising costs of the public defenders in the County's.	Scott Miller Russ Zimmerman Kay E Reiter Theresa Garcia		
	Commissioner Zimmerman attended the Sandusky County Regional Airport meeting yesterday. Before the meeting they discussed the concrete apron repair. As of	Russ Zimmerman		

	<p>yesterday they had not started the repair. The concrete supplier had to go through testing of the concrete prior to pouring and after three tests they backed out of the job. They now have to look for another supplier before moving forward. The board discussed a conference call with the FAA to discuss the wind turbine project and the affect it has on the airport. The Commissioners are the Authority for the Airport and would need to submit documentation on their behalf on how it would affect their business. Administrator Garcia will talk to Assistant Prosecutor to assist with a resolution. The board asked about the Auditors Report they received. There was a statement regarding airport staff being members in OPERS or social security. Commissioner Zimmerman asked the Auditors office to research. They are talking about a real time weather program airports use to assist planes.</p>			
	<p>Commissioner Miller attended the Sandusky County Regional Planning meeting yesterday. They updated everyone on the comprehensive plan progress. John Willey, Director, has attended county fairs and festivals to request information from citizens. The one item that was discussed was the lack of interest in residential housing increasing. John talked about the 2020 census progress. They talked about the Wightmans Grove Conservancy quite a bit. There was a consensus in the room they have no authority however they do have the ability to complete the project they are working on. The Corp of Engineer has disowned the responsibility of the flood wall. The conservancy is applying for some federal money to assist in their project.</p>	<p>Scott Miller</p>		
<p>Commissioners and Administrators Discussion</p>	<p>Administrator Garcia shared a letter received from a citizen thanking Sandusky County 911 and EMS for their assistance on a medical emergency. Their professionalism and compassion was awesome.</p>			
	<p>Commissioners Miller and Reiter attended the Silent Witness ceremony last week. It was a very emotional ceremony. Commissioner Reiter read one of the "silent witness" statements. They read several stories about deceased individuals who were victims of domestic violence. The ceremony was very well done. Commissioner Reiter presented a proclamation from the Commissioners.</p>	<p>Scott Miller Kay E Reiter</p>		

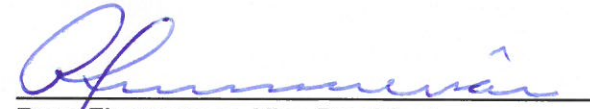
	Commissioners Zimmerman and Reiter attended an Eagle Scout Ceremony on Sunday for Caleb O'Connor. Commissioner Zimmerman presented a proclamation from the Commissioners. The church was full for the ceremony and the award was well deserved.	Russ Zimmerman Kay E Reiter		
	The Commissioners all attended the Sandusky County Communities Foundation award ceremony last week. There were multiple recipients receiving over \$72,000.00.	Scott Miller Russ Zimmerman Kay E Reiter		
	Sandusky County Habitat for Humanity hosted a banquet last Thursday 10/17/19 celebrating 30 years. Commissioner Miller attended the banquet. There was good attendance. They named a new director at the banquet. The speaker noted Sandusky County is one of the most active groups in the State of Ohio.	Scott Miller		
*Then & Now's	None			
*Personnel	The Commissioners approved sick time conversion for Judi Simon from DJFS.			
Polter Real Estate	Jaime Polter – Realtor. Jaime came in to talk to the Commissioners about the issues she is having with the County system being down. She wanted to make sure the Commissioners understood how the real estate sale process works and how this holds up their business.	Jaime Polter – Realtor		
Dog Kennel	Kelly Askins – Dog Kennel. Kelly came in for her regular meeting with the Commissioners. Kelly was able to update her last agenda to talk to the Commissioners. IT Staff will try to get her on their schedule this week to get her hard drive installed back on her computer. The law enforcement ride along for her deputies went really well. The deputies received some great input and training. 2020 licenses are in and she is ready to go. Veterans day is coming up and Kelly has her Alpha project up and running. She asked to keep the kennel open on Veterans Day to help with the program and take the holiday on the day after Thanksgiving. The Commissioner believed that was a great idea. She will also be joining the Veterans at the VFW the Saturday before Veterans Day to talk about the Alpha program. Kelly is thinking about having an "auction" for the 0001 dog tag for 2020. The money raised would go to the sick dog fund.	Kelly Askins – Dog Warden		
*Resolutions	None			
	At 10:05 Commissioner Reiter moved to enter executive session to discuss pending litigation. Assistant Prosecutor Mark Mulligan joined the session.	Scott Miller Kay E Reiter Russ Zimmerman Mark Mulligan		*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman

	At 10:40am the Commissioners exited executive session.	Theresa Garcia		Yes – 3 *Motion: Move to exit executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizen Attendees – None Media Attendees - None Elected Officials - None			
*Adjournment (12:30pm)	With business completed for the day the meeting was adjourned.			*Motion: Move to recess Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 3


Signature of:



 Scott Miller, President

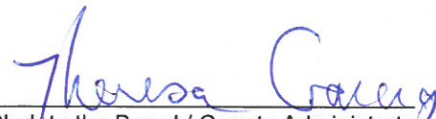


 Russ Zimmerman, Vice President



 Kay E Reiter

Board of County Commissioners, Sandusky County Ohio

Attest: 
 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 the Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio

