

SANDUSKY COUNTY COMMISSIONERS – 622 CROGHAN STREET, FREMONT, OH 43420			MEETING 2019	
Meeting: Board of Commissioners	Location: Commissioners' Board Room	Date: 10/31/19	Time: 8:00AM – 12:30PM	
Present: Commissioners: Scott Miller, President; Russ Zimmerman, Vice President; Kay E Reiter				
Present: Theresa Garcia, County Administrator				
Others Present: Ron Hiser, Brad Smith, Tom Fullen, Caroline Bick				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE	DOLLAR AMOUNT	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller		
*Review & Approval of Commissioner Meeting Minutes, Incoming Mail Review & External Meeting Notices	The 10/29/19 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: Russ Zimmerman 2nd: Kay E Reiter Yes – 3
Review of External Board / Meetings Attended by Commissioners	The Commissioners regular session was held in Woodville Township on Tuesday. There was good participation and a great crowd. (see 10/29/19 minutes)	Scott Miller Russ Zimmerman Kay E Reiter		
Commissioners and Administrators Discussion	Commissioners approved statement of expense from Theresa Garcia and Lea Musa.			
	Commissioners discussed next Tuesdays Elected Officials meeting and what they would like to share on budget timeline.			
Facility Management (8:30am)	Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment A for agenda items. Ron had a sketch of the building code office. The Commissioners asked to put Melanie Allen, JFS Director, on a conference call to discuss the PEAK program and the space they use. A Better Building workshop should be set up.	Ron Hiser - Director		
Juvenile Court	Judge Smith – Juvenile Court. Judge Smith asked to meet with the Commissioners to discuss JJC Personnel matters.	Brad Smith – Judge		

	<p>At 9:35am Commissioner Reiter moved to enter executive session to discuss personnel hiring and transferring. Commissioners invited Jude Smith to this session.</p> <p>At 10:00am the Commissioners exited executive session.</p>	<p>Scott Miller Russ Zimmerman Kay E Reiter Judge Smith</p>		<p>*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p> <p>*Motion: Move to exit executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p>
*Then and Now Documents	None presented			
*Resolutions	<p>2019 -338 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OF DD TRANSFER OUT ACCOUNT AND FUND TRANSFER FROM BOARD OF DD GENERAL FUND TO BOARD OF DD CAPITAL FUND (\$1,000,000.00)</p>	Board of DD	\$1,000,000.00	<p>*Motion: Move to approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 3</p>
	<p>2019 - 339 APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM BENEFITS TO CAPITAL OUTLAY (\$30,000.00); SUPPLEMENTAL APPROPRIATION TO BOARD OF DD FAMILY FUND CONTRACT SERVICES (\$4,000.00) AND SUPPLIES (\$1,000.00) AND RESIDENTIAL FUND OTHER COSTS (\$1,000,000.00); AND REDUCTION TO BOARD OF DD GRANT FUND BENEFITS (\$2,282.09)</p>	Board of DD	<p>\$30,000.00 \$4,000.00 \$1,000.00 \$1,000,000.00 \$2,282.09</p>	<p>*Motion: Move to approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p>
	<p>2019 – 340 APPROVING REAPPOINTMENT OF LUANN HISER TO THE BOARD OF TRUSTEES OF THE BIRCHARD PUBLIC LIBRARY OF SANDUSKY COUNTY</p>	Birchard Library		<p>*Motion: Move to approve resolution Moved by: Kay E Reiter 2nd: Scott Miller Yes – 3</p>
	<p>2019 - 341 APPROVING APPROPRIATION TRANSFER IN PI FROM CONTRACT SERVICES TO CAPITAL OUTLAY (\$245.00) FOR WINDOW INVOICE</p>	PI	\$245.00	<p>*Motion: Move to approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p>
	<p>2019 - 342 AUTHORIZING BID PROPOSALS BE RECEIVED FOR THE CASH RENTAL OF SANDUSKY COUNTY OWNED FARMLAND</p>	Farm Land		<p>*Motion: Move to approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p>

CoRSA	The Commissioners participated on a conference call with CoRSA, County liability insurance carrier, and attorneys to discuss malware attack investigation.			
Public Open Session	Citizen Attendees – Caroline Bick Media Attendees - Tom Fullen Eagle 99 Elected Officials – Judge Brad Smith, Juvenile Judge			
*Adjournment (12:30pm)	With business completed for the day the meeting was adjourned.			Motion: Move to adjourn Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3

Signature of:

Commissioner Miller absent

Scott Miller, President

Russ Zimmerman

Russ Zimmerman, Vice President

Kay E Reiter

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 the Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio

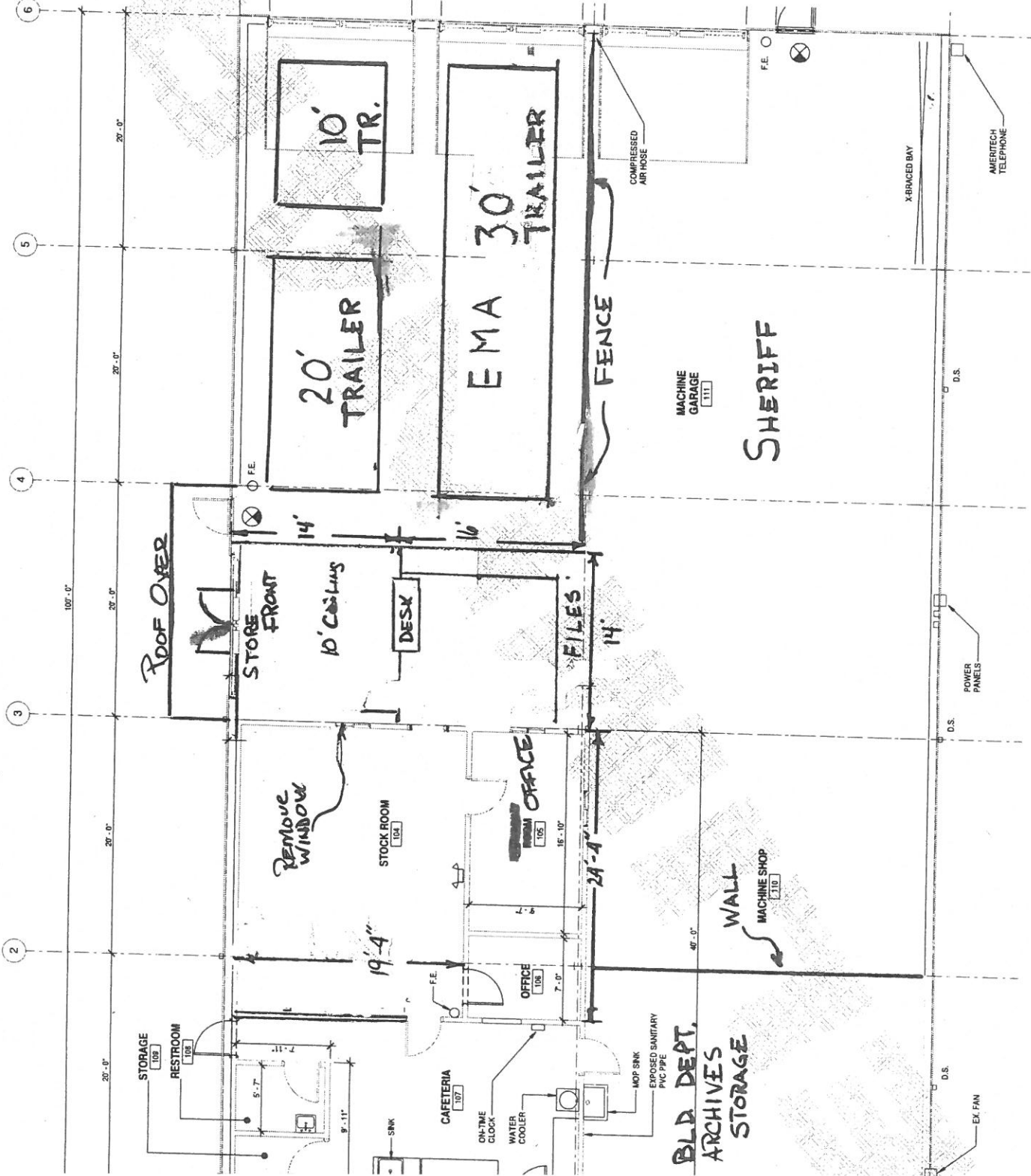
Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated October 31st, 2019

* Denotes action needed

1. The new electronic monitoring office at the communications bid. is scheduled to start next month.
2. The cabinetry work for the new courthouse X-ray machine is scheduled to be done over the Veterans Day holiday weekend.
3. The new HVAC controls upgrade project at the Service center is wrapping up with the punch list, training, and close-out documents need to complete this job.
4. 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. (PEAK ,FM)
5. The Jail, JDC and Courthouse generators have received new block heaters and flush and fills. The Jail generator load bank test was performed successfully.
6. The new keying system at the courthouse is going well with some additional electrical work being done so that during a power outage the security system (card readers) will work. This work is scheduled to start next week
7. We are working with the veterans on development of scope and layout for the new Veterans Memorial Park.
8. The new UPS unit for the Communications Center and for new Batteries, fans, and capacitors for the JDC location have been installed.
9. Repairs on the storm water catch basins at the Service Center are underway and should be finished Friday (weather permitting).
10. Securing quotes for the water leak in EMA office.



Sign In 10/31/19
Commissioners Regular Session

Name	Contact Information
Caroline Buck	