

Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/26/19

Time: 8:00AM – 11:42AM

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

Present: Theresa Garcia; County Administrator

Others Present: Amy Little, Chris Hilton

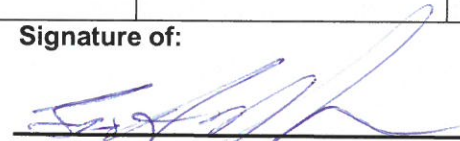
(*action items)

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 12/19/19 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: Scott Miller Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioner Miller attended the EDC meeting last Thursday. EDC budget was approved for 2020. The teachers boot camp will come back in 2020, dates will be announced once it is scheduled. The EDC board approved new office furniture. There is a Legislature Forum coming up in July or August. They have someone interested in the plaza on the east side and the bowling alley in Woodville. January 16 th is the annual Township Trustees meeting. First Energy talked about restructuring their power company. Hans Rosebrock will be working under the distribution (line) group of the company with the restructuring. There was talk about cyber security and the companies in the room who have been attacked.	Scott Miller		
Commissioners and Administrators Discussion	Commissioner Miller received a letter from the Public Health Department. It noted the resignation of board member Steve Gruner at the last special meeting and the appointment of his replacement at the same meeting. There was some questions on this procedure.	Scott Miller		

	They did receive an opinion from Assistant Prosecutor Mark Mulligan. The opinion is until the end of the month when the position is vacant they cannot appoint a new member. They also have to make this appointment in a regular meeting and there should be possible recommendation for the appointment at that time.			
	Commissioner Miller reminded all of the New Year's celebration on the 31st in downtown Fremont. Commissioner Miller will be presenting a proclamation to the City of Fremont during the celebration for earning the Best Home Town award.	Scott Miller		
	Administrator Garcia asked about outside counsel for the Clerk of Courts. After seeking an opinion from CoRSA counsel, the Commissioners all agreed the current Assistant Prosecutors on staff are capable of legal representation of the County and providing legal counsel for the operations of any county office. If any elected official prefers an outside opinion this would be an expense they would have to take on their own.	Scott Miller Russ Zimmerman Kay E Reiter		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Sheriff	<u>Sheriff Hilton – Sheriff.</u> Sheriff came in to review his 2020 budget request. Amy Little, Fiscal Clerk, came in with him. The Sheriff had built in for four new requested positions. He truly needs one more dispatcher. They used overtime in dispatch due to short staff, sick leaves and resignations. Once he is full staff he will not need the overtime. Sheriff agreed to hold off on these positions until first quarter and then it will be revisited. Sheriff and Amy reviewed the remainder of their budget and reduced expenses to assist in finalizing the budget.	Chris Hilton – Sheriff Amy Little – Fiscal Clerk		
	Commissioner Miller made a motion to add resolution 2019 – 411 approving expenditures for 2020.			* Motion: Move to add resolution Moved by: Scott Miller 2nd:Russ Zimmerman Yes - 3
* Resolutions (10:00am)	2019 - 410 APPROVING SUPPLEMENTAL APPROPRIATION TO SENIOR LEVY PAYMENTS TO OTHER AGENCIES FOR FINAL 2019 DISTRIBUTION (\$33,513.67)	Senior Levy	\$33,513.67	* Motion: Move to approve resolution Moved by: Kay E Reiter 2nd:Russ Zimmerman Yes - 3

	2019 - 411 RESOLUTION ... APPROVING APPROPRIATIONS FOR EXPENDITURES FOR CALENDAR YEAR 2020. (General Fund \$19,664,622.02 and non-general fund \$47,420.00)	Commissioners	\$19,664,622.02 \$47,000,000.00	* Motion: Move to approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – Kathleen Nalley Media Attendees – none Elected Officials – Sheriff Hilton			
* Adjournment (11:42am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

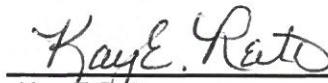
Signature of:



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 its Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio

