

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

**MEETING 2020**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/18/2020

Time: 8:00AM – 10:31AM

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

Present: Theresa Garcia; County Administrator

Others present by teleconference: pre-bid meeting participants

Others Present: John Willey

(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
<b>Call to Order Pledge of Allegiance (8:00am)</b>	<b>*** Commissioner Miller was absent from session today</b>	Kay E Reiter, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 6/16 /2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Kay E Reiter Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Reiter attended the TMACOG Brd. Meeting yesterday via ZOOM. Senate Bill 310 was a big part of the discussion w/ the city, county, and township officials at the mtg. There were over 40 people on the Zoom Board Meeting. The board reviewed the five-year NW Ohio transportation plan and it was approved. The current Toledo I-75 project was discussed and there was a question on how they were dealing with congestion on the roads. The Board also approved the 2020-2021 TMACOG Budget - it may need to be amended due to negative revenue impact from the COVID-19 later in the year. The Board also discussed the Lake Erie Funding and they were pleased the Governor did not cut the funding for that project. Michigan representatives on the board discussed the recent failed dam systems in Michigan and it was asked if there were any issues in Ohio. Commissioner Reiter shared that it was a long	Kay E Reiter		

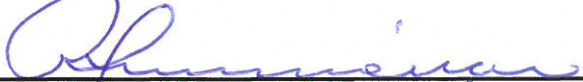
	Zoom meeting and the Board accomplished quite a bit.			
	Commissioner Zimmerman and Commissioner Reiter both attended the Building Code Advisory Committee meeting on Tuesday. The meeting was a presentation to the committee from SafeBuilt with information on what their company could provide the building code department. Commissioner Zimmerman made calls to several entities that do business with SafeBuilt. He got a call back from Green County and they have been working with them for a year and they do a great job. It sounds like SafeBuilt can be pretty flexible on what you want them to do. This may be a good avenue to get the Department started.	Kay E Reiter Russ Zimmerman		
	Commissioner Zimmerman attended the FCFC meeting. John Detwiler, Fremont City Schools Superintendent, was there and talked about an inclusion and diversity position the schools are trying to establish for the area. The funding was awarded before the Covid-19 came around and the project came to a halt. Now they are ready to work on it again. There would have to be some training and they would need other funding sources. GLCAP may be able to assist with training. They discussed the posting for the Director position. They have not received any applications.	Russ Zimmerman		
<b>Commissioners and Administrator Discussion</b>	Administrator Garcia noted an application for Chief Inspector for the Building Code Department had been received. Commissioner Zimmerman was going to do some reference checks on the applicant.	Theresa Garcia		
	A complaint was filed with the Health Department about the courthouse. The complainant had issues with temperatures not being taken and masks not being worn by employees. A response was presented to the Commissioners for approval. The notice will be sent to courthouse elected officials.	Theresa Garcia		
<b>* Then /Now Documents</b>	Three certificates were presented for Common Pleas Court. Two certificates were for 2019 services that were not paid for. The third certificate a PO was not in place prior to taking robes to the cleaners. Three invoices make up these certificates Michelle Christie - \$767.00 SHI - \$515.15 Bel-Aire Cleaners - \$10.78	Common Pleas	\$767.00 \$515.15 \$10.78	

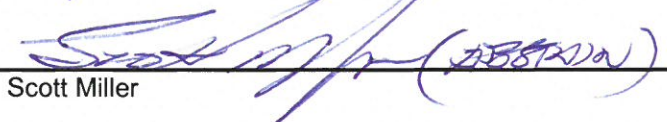
	Two certificates were presented by the JJC. There was miscommunication on part of the vendor and they were just made aware of the invoices. Two invoices make up these certificates. SHI - \$2,131.57 SHI - \$108.06	JJC	\$2,131.57 \$108.06	*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
* Personnel	None			
* Travel Requests	None			
Regional Planning	<b>John Willey – Regional Planning.</b> John came in to meet with the Commissioners for his regular meeting. See attachment A for agenda items. The last Regional Planning meeting did not have a quorum but they did have good discussion. They will need to have a quorum at the next meeting because he has several applications for zoning that will need to be approved. These are from Washington Township and Sandusky Township. John reviewed the rest of his agenda items.	John Willey - Director		
* Resolutions (10:00am)	2020 - 189 RESCINDING RESOLUTION 2020 – 170 DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MIL LIMITATION BY LEVIES ON THE CURRENT TAX DUPLICATE WILL BE INSUFFICIENT TO PROVIDE AND ADEQUATE AMOUNT FOR NECESSARY REQUIREMENTS AND THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS OF SUCH LIMITATION.	Board of Elections		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
	2020 - 190 DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MIL LIMITATION BY LEVIES ON THE CURRENT TAX DUPLICATE WILL BE INSUFFICIENT TO PROVIDE AND ADEQUATE AMOUNT FOR NECESSARY REQUIREMENTS AND THAT IT IS NECESSARY TO LEVY A TAX IN EXCESS OF SUCH LIMITATION.	Board of Elections		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
	2020 - 191 APPROVING APPROPRIATION TRANSFER FOR BOARD OF ELECTIONS CYBER SECURITY FUND FROM SUPPLIES TO CAPITAL OUTLAY (\$7,000.00) AND CONTRACT SERVICES (\$2,200.00)	Board of Elections	\$7,000.00 \$2,200.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)

	2020 - 192 APPROVING SUPPLEMENTAL APPROPRIATION TO ENGINEER NEXUS ESCROW FUND TRANSFER ACCOUNT (\$50,000.00)	Engineer	\$50,000.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 2 (Miller absent)
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* <b>Adjournment (10:31am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)

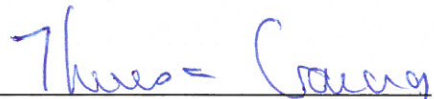
Signature of:

  
\_\_\_\_\_  
Kay E Reiter, President

  
\_\_\_\_\_  
Russ Zimmerman, Vice President

  
\_\_\_\_\_  
Scott Miller

**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



Attachment A

**Sandusky County Regional Planning Commission  
Quarterly Update  
18-June-2020**

1. Townships
  - a. Zoning amendments
    - i. Washington Township
      1. Working on an amendment to allow Non-Commercial Recreation facilities in certain districts to include Agriculture and Special
        - a. Currently allowed only in Residential districts, which is clearly a decades-old typo
      2. Updating sign section
        - a. Allowing larger signs in some situations
    - ii. Sandusky Township
      1. In the middle of a long-term overhaul of their zoning resolution
      2. Also working on addressing cottages along the river (see below)
2. Floodplain Management
  - a. Development along river is active
    - i. Kim Kocher Theory Of The Inverse Relationship Between Macroeconomic Health and River Utilization
      1. When the economy is bad or uncertain, people will forgo vacations, boats, etc, and sink money into the old cottage down by the river.
  - b. Unprecedented high water has created demand for projects in or very near the floodway
  - c. Shannon Road cottages
    - i. Pence property
    - ii. Landowner issues
    - iii. I thought development of these cottages was unlikely due to condition, but we are looking at three rehabs almost completed
  - d. Wightman's Grove
    - i. Former land bank lot(s) are being filled to grade with a permit
  - e. Enforcement
    - i. These are the Commissioners' regulations, administered by SCRPC
    - ii. I may want a Commissioner to assist me in contacting some of these parties, to help convey the seriousness of situation
3. Conservancy District
  - a. Awaiting word on Hazard Mitigation grants
  - b. Information gathered by their grant writer will be invaluable for future grant applications
4. Census
  - a. Ongoing, procedure is still a variable due to COVID-19

Public Emergency Session Sign in Sheet

6/18/2020

Name	Signature	Contact Information
John Willey		66419-334-6227
Joe Willey		