

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 10/13/2020

Time: 8:00AM – 12:09PM

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

Present: Theresa Garcia; County Administrator

Others Present by Teleconference: Charles Schwochow, Bill Windnagel, Peggy Courtney, Ron Hiser

Others Present:

(*action items)

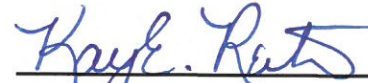
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 10/8/2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Kay E Reiter Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman attended Better Building Project contractor meetings. The electrical issue at the PEAK building is being worked on. They contacted AEP, the power company, to address what's coming in to the building and they are working with the contractor for the inside power needs. The HVAC control package at the service center were not included and they needed to go back to CSO to do this. The jail is moving along and the service center roof will be removed by the end of next week and the new roof should be complete in 4 weeks	Russ Zimmerman		
	Commissioner Miller attended the CCAO taxation committee meeting by teleconference. They talked about reusable energy and how they can collect tax on the energy. Betting in the south is big. CCAO wants to talk about the taxation and wants to see that a portion stays in the Counties. They do not feel like the TIF's are being used properly. They should be used for community oriented projects and not large corporate projects.	Scott Miller		

	<p>Commissioner Zimmerman attended the Building Code Advisory Committee meeting. The biggest piece of information was that on 9/25/2020 the State approved our application for the department. They do not give a thirty day transition period. It is effective immediately. John Cheatham and his team from SafeBuilt came in on Friday and sat with Administrator Garcia and HR Specialist Jaime Wolfe to work on department needs. They have established a phone number, email and a basic web page. Forms should be done and posted by tomorrow.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioners all attended the Solid Waste Board meeting. The Board terminated employment of the Director Kathleen Rocco. Commissioner Reiter will put together a hiring committee to find a new Director. Commissioner Reiter asked how the other Commissioners liked hearing the reports from the staff members. They thought it was very helpful to hear from the staff, Commissioner Reiter sat in on an interview for the educational director for Ottawa County that was scheduled for Friday. It was an excellent interview,</p>	<p>Kay E Reiter Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Zimmerman attended the Soil & Water Board meeting. Their finances are in good shape. Don Binger was elected to the Board. They served 117 chicken dinners at the annual BBQ. They will be signing an agreement for the bee inspector soon. They had two manure complaints that were investigated and found there were no problems. They have some concern about some farmers planting on the road side of the utility poles and going too close to the ditches. They are going to talk to the Engineer about this, There is some slight concern regarding their 2022 budget. This is due the lack of carry over for 2021.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioner Miller attended the Clydescope meeting. They talked about the golf outing. They had a good turnout for the event. They had 19-22 teams. They had less income than anticipated They talked about the Airport and the space they have out at the Airport. They thought they should investigate some additional uses for the property. Commissioner Reiter noted there had been some investigation in the past regarding infrastructure in the area. They talked about needing to do additional fund raisers.</p>	<p>Scott Miller</p>		
	<p>Commissioners Reiter and Miller attended a special</p>	<p>Kay E Reiter</p>		

	Commissioners Reiter and Miller attended a special meeting for the Land Bank. Commissioner Miller noted the Land Bank Coordinator had invited a few board members to Arch street for the demo. The group that showed up wanted to make some changes to the approved agreement by the Board. Because the full Board needed to vote on a change, the change was presented and voted by on the Board. The Land Bank Coordinator, Chris Grover, also submitted his resignation and gave a 30 day notice.	Kay E Reiter Scott Miller		
	Commissioner Miller attended a CCAO Water Quality meeting by teleconference. Run off and algae blooms were down this year. This year the algae blooms were down because it was an unusual year for runoffs.	Scott Miller		
Commissioners and Administrator Discussion	Commissioners delivered lunches to the EMS squads to show their appreciation for the hard work they have put in to receive the American Heart Association award for the fifth year in a row. The Commissioners wanted to make sure they knew how much they appreciate what they do.	Kay E Reiter Russ Zimmerman Scott Miller		
* Then /Now Documents	None			
* Personnel	Health Insurance transfer for November was presented for approval.		\$342,882.31	
* Travel Requests	None			
Community Work Program	Bill Windnagel – CWP. Bill called in for his regular meeting with the Commissioners. Summer jobs are winding down. He needs to talk to the Jail Administrator and the Nurse to get protocol together so the crew can do some inside jobs. He is working on putting together winter jobs.	Bill Windnagel - Coordinator		
Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy joined by teleconference for her regular meeting with the Commissioners. Peggy had not heard back from the City of Fremont on the Cares Act funding. Peggy will be forwarding the last set of minutes noting the recommendation of a new board member. Peggy asked about jail tours. Administrator Garcia asked to wait until 2021. The Building Committee and the Fair Board have agreed on a cost for rent for them to continue staying in the office. The Fair Board is glad to have them stay. The Fair Board attorney will be reviewing the contract prior to them signing.	Peggy Courtney – Executive Director		

Facility Management	Ron Hiser – Facility Management. Ron called in for his regular meeting with the Commissioners. See attachment A for agenda items. Rough inspections are complete for the electrical and mechanical at FM and Building Dept. The roof at the service center is moving fast and will be completed in about four weeks. Boilers have been cut apart to get them out the door. The roof was left open to drop the air handlers in. They are still working with the jail to make sure safety measures are in place. They should be starting in there in a couple of weeks. Black top sealing projects are completed for the fall. Damschroder Roofing talked with Ron about donating the material and the liner for the fountain at the Veterans Memorial Park. CEO Dana Howell, wanted to do something for the Veterans and offered to donate the material and the labor.	Ron Hiser - Director		
* Resolutions	2020 - 332 APPROVING APROPRIATION TRANSFER FOR DRUG TASK FORCE FROM CONTRACT SERVICES TO OTHER AGENCY (\$5,000.00) FOR END OF YEAR EXPENSES	Drug Task Force	\$5,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees – Charles Schwochow. Media Attendees – none Elected Officials – none			
	Commissioners moved to recess until 11:30am and come back together for the Michaels Ditch Final Hearing at the Engineers.			* Motion: Move to recess until 11:30am Moved by: Scot Miller 2nd: Russ Zimmerman Yes - 3
	Commissioner adjourned recess and came back in to session at 11:30am			* Motion: Move to adjourn recess at 11:30am Moved by: Scot Miller 2nd: Russ Zimmerman Yes - 3
Michaels Ditch Final Hearing	See Ditch meeting notes.			
* Adjournment (12:09pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

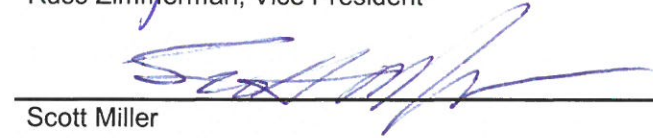
Signature of:



Kay E Reiter, President

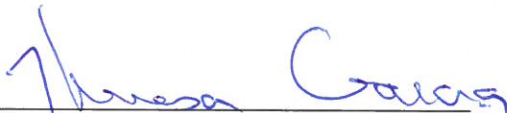


Russ Zimmerman, Vice President



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 Commissioners Agenda



Topics of Discussion for the meeting Dated October 13th 2020

* Denotes action needed

1. Construction at the F.M. and Building Department projects are going well with us securing rough inspections for structural, plumbing and mechanicals. They are installing the exterior concrete stoops, exterior siding and painting, installing insulation, and hanging and finishing drywall. We are also securing some estimates on some electrical service issues.
2. Midwest has started on the Service Center roof shingles Friday (Sept. 18th) and are making good progress. The new Adult Probation office has been started with the metal studs and some of the drywall installed. The mechanicals have also started with the removal of the boilers, pumps, and one of the air handlers. There have been some issues with the wood structure under the AHU and a couple of truss that will need some additional work, however everything is moving ahead on a timely manner.
3. Sheriff Office projects continue to work on submittals, logistics, schedules and jail procedures.
4. We are working with PDG on design and specifications for Phase III. (BOH, JDC, Commissioners locations) I met with contractors on the commissioner's roof and lighting arrestors to help define scope of work.
5. Assisting the health department with a new storage container located in the southwest corner of the employee parking lot. (getting electrical quotes)
6. Blacktop sealing and striping was completed on. (Oct. 3rd & 4th) Locations are Commissioners front lot, St. Johns, EMS and Fuel station. Service Center scope of work has been modified with the blacktop crack filling going on this fall and sealing next spring.
7. We have sub-mitted our 2021 Budget.
8. Damschroder Roofing Inc. has made a very generous donation to the Veteran's Park. They have agreed to install a liner in the fountain free of charge. This will eliminate the need to coat the inside of the fountain (which we do every other year) for approx. 10- 15 years and since the liner will have a river rock print, it will also add to its visual appearance. We would like to thank the Damschroder Roofing Group and CEO Dana Howell for stepping forward with this substantial contribution to Veteran's Park.

