

<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2020</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 2/18/2020	Time: 8:00AM – 10:22AM	
Present: Commissioners: Kay E Reiter, President; Russ Zimmerman, V-President; Scott Miller				
Present: Theresa Garcia; County Administrator				
Others Present: Ron Hiser, Mircea Handur, Ruthann House, Lori Beers, Tom Fullen				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
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 2/13/2020 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	All three Commissioners attended the Sandusky County Combined Coalition Meeting. There were some key people missing but they did have representatives sit in for them. It was a brief meeting.	Kay E Reiter Russ Zimmerman Scott Miller		
	Commissioners Reiter and Miller attended the Land Bank meeting. Tim Freeman will be joining the Board in March as a new Board Member. There was discussion on the Arch Street building that needs to be demolished. There has been issues with contacting the owner of the building next to it. When that building comes down it will expose some of their plumbing and they need to be made aware of this issue. The property in Clyde was discussed. There has been interest and a bid put in on the parcel. The Jackson Annex building was discussed quite a bit. It is moving out of Tax Ease and the Board will let that go through the process and if the Land Bank receives possession they will demo it as soon as possible.	Kay E Reiter Scott Miller		

	<p>All three Commissioners attended the Sandusky County Commercial/Industrial Building Code advisory committee meeting. Administrator Garcia set up a conference call with Safe Built, a company that assists with building inspectors. This may be an option until a Chief Inspector is hired. The Commissioners want to make sure the next several Building Code Advisory Committee meetings are posted as special meetings. They discussed adding Ryan Anstead to the Committee. Administrator Garcia sent an invitation to Ryan.</p>	<p>Kay E Reiter Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Miller attended the Regional Planning meeting. There was discussion on the Flood Zone plan. It is creating some issues but nothing major. John also talked about the census update.</p>	<p>Scott Miller</p>		
	<p>An Opioid Litigation update meeting was held at Ohio Safety Dept. in Columbus and all three Commissioners attended. There was discussion about what would happen if the State of Ohio formed one group and the State would form a foundation that would be the care taker of any money awarded and they would distribute the funds. The way the State would distribute the money was not well received. Many Commissioner's from other counties made comments and voiced their opinion. It was educational and it is all on the assumption money is going to be awarded. Most did not like the idea to have the money pooled into one foundation.</p>	<p>Kay E Reiter Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Miller was not able to attend the GLCAP Board meeting. He did meet with Ruthann House, GLCAP Executive Director, and she is going to complete an orientation and catch him up with meeting information.</p>	<p>Scott Miller</p>		
	<p>All three Commissioners sat in on an Economic incentive webinar hosted by CCAO. It was very informative and updated everyone on what is new in the incentive program. Beth Hannam, Sandusky County EDC Executive Director, Bill Brown, City of Clyde Clydescope Director and Bob Gross, City of Fremont City Administrator, all attended the webinar with the Commissioners.</p>	<p>Kay E Reiter Russ Zimmerman Scott Miller</p>		
	<p>All three Commissioners attended the Friends of Freedom dedication. However, the time noted on the</p>	<p>Kay E Reiter Russ Zimmerman</p>		

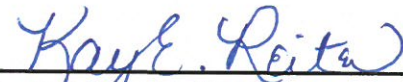
	invitation was 12:30pm but the dedication time was changed to 10:30am and the Commissioners arrived after the dedication. They were able to see the ceremony setting and take photos with the plaque.	Scott Miller		
	Commissioner Reiter attended the TMACOG Leadership Development meeting last week. There was an important discussion on their current dues structure. The discussion was started by Lucas County. Commissioner Reiter suggested an ADHOC committee be put together to review how the dues structure is formulated.	Kay E Reiter		
	Commissioner Miller attended the Clydescope meeting last Thursday. They made it clear they are pleased with the way the past stigma of Clyde vs the County has changed and the relationship between the two has grown. Sandusky county EDC has been very supportive with the Clydescope. The coffee shop in Clyde is closing but there is an interested buyer. They are working on their CRA and have meetings scheduled to work on this project. They went over upcoming events.	Scott Miller		
	Commissioner Miller attended the Sandusky River Watershed Committee meeting. The meeting was hosted by John Willey. The guest speaker was Ray Grob who wrote a book about the Watershed. They are looking at how we can keep the River clean and getting access to canoes and kayaks for recreation. There is some work that needs to be done to clean up the silt in the River to allow the walleye to get to the pockets in the bedrock.	Scott Miller		
	Commissioner Zimmerman went out to the Soil and Water meeting last Thursday. They changed the time due to the weather. He was able to talk with Megan Grammar, Director, and ask about the new program on gauging the manure on the fields and the run off from the manure. It takes about two to three weeks to enter the information in the program to give to the inspector. His conversation with Megan was very informative.	Russ Zimmerman		
<b>Commissioners and Administrators Discussion</b>	North parking lot maintenance was discussed. Commissioner Miller asked if the Commissioners feel they want to keep that parcel or if it is something they should sell. Commissioner Reiter asked if this could be a discussion for a later date.	Scott Miller		
	Tim Linder has the stone for the podium. He feels it would be best to put it all together off site because of weather and bring it over when it is complete. He would like Ron to work with him on this. He would also like	Theresa Garcia		

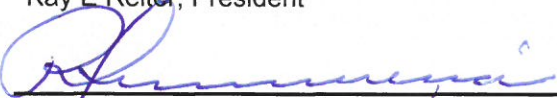
	Scott to go to NorthWest Masonry to look at the top for the plaque. The plaque can be delivered there and they will place it on top and then bring it to the courthouse. He was not sure how much the stone was going to be. He will get back with that cost.			
<b>* Then /Now Documents</b>	<p>One certificate was presented by the Commissioner's Office. A PO was not in place as we were waiting for funding and establishing the fund and projects. One invoice makes up this certificate. Poggemeyer Design Group - \$405,548.16</p> <p>One certificate was presented by the Sheriff's Office. 2019 medical invoice and no 2019 PO's available. One invoice makes up this certificate. Consultants in Lab Medicine - \$84.11</p>	<p>Commissioners</p> <p>Sheriff</p>	<p>\$405,548.16</p> <p>\$84.11</p>	<p>*Motion: Move to Approve Certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>Facility Management</b>	<b>Ron Hiser – Facility Management.</b> Ron Hiser came in for his regular meeting with the Commissioners. See attachment A for agenda items. The new keying system at the Courthouse will be done on March 4 <sup>th</sup> . Ron and Commissioner Zimmerman attended the Energy Summit presented by CCAO last week. The Facility aggregate will be a good deal for the County Better Buildings Project and the rates are great. Phase I for the better building has been advertised and the bid opening will be on March 2 <sup>nd</sup> . Commissioner Reiter asked Ron to check on some water on the floor in front of the courthouse door in the tunnel. She also asked if he would look into putting an alarm on the sump pump in the boiler room.	Ron Hiser - Director		
<b>Mental Health Board</b>	<b>Mircea Handru – Mental Health Board.</b> Mircea came in for his regular meeting with the Commissioners. Mircea made sure the Commissioners received the Suicide report for 2018. It is an important report. Commissioner Reiter asked if some of the statistics could be broken down more to get a better idea on why someone may take their life. Mircea stated next year they will be combining three years and break down the report more than the current report. There was discussion on how it may be possible to break down the older age group and the reasons for suicide. They will be presenting levy funding requests. He looks for many schools to submit requests. They may take a portion of the funding just for schools. They are putting together their emergency and	Mircea Handru – Executive Director		


	crisis center comprehensive plans. They are averaging two individuals being hospitalized a day from the crisis center. They are working with Firelands on medical record programs and contacting clients to remind them of appointments. They are at max capacity at the recovery house in Fremont and they have been able to collect 100% of their rent and they have been at max capacity since they opened. They would like to expand the capacity however there are best practices that have to be followed that makes that difficult. The Tiffin facility has also been full since it opened. They work with life skills with the individuals staying in the facility.			
<b>GLCAP</b>	<b>Ruthann House, and Lori Beers – GLCAP.</b> The Commissioners requested GLCAP come in to review the TRIPS program and the transportation loops they have set up in Sandusky County. Lori reviewed the new loops. Commissioners asked how long it would be for someone on the East Loop to transfer to the West Loop. Lori noted the buses are at Wal-Mart at the same time to transfer and there is no additional charges. The loops are one hour loops. They are hoping to start the loops on March 2 <sup>nd</sup> . Commissioner Reiter asked if the Commissioners could ride the loop to see how it will work. Their busses will be marked as green and orange to identify which loop you are on.	Ruthann House – Executive Director Lori Beers – Rural Transit Manager		
<b>* Resolutions (10:00am)</b>	2020 - 67 AUTHORIZING AND ENTERING INTO AGREEMENT WITH MS CONSULTANTS, INC. FOR 2020 ENGINEERING SERVICES ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER	Sanitary Engineer	\$24,000.00	*Motion: Move to Approve Resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 68 AUTHORIZING AND ENTERING INTO AGREEMENT WITH ORIONNET SYSTEMS, LLC. FOR LICENSED PROGRAMING SERVICES ON BEHALF OF SANDUSKY COUNTY TASC	TASC		*Motion: Move to Approve Resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 69 APPROVING A LEASE AGREEMENT BETWEEN THE SANDUSKY COUNTY BOARD OF COMMISSIONERS (SCC) AND THE SANDUSKY COUNTY LAND REUTILIZATION CORPORATION (LAND BANK), FOR SPACE LOCATED AT THE SANDUSKY COUNTY SERVICE CENTER COMPLEX	Land Bank		*Motion: Move to Approve Resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 – 70 APPROVING THE IV-D SERVICE CONTRACT BETWEEN THE SANDUSKY COUNTY CHILD SUPPPORT ENFORCEMENT AGENCY (CSEA), A	DJFS		*Motion: Move to Approve Resolution Moved by: Scott Miller 2nd: Russ Zimmerman

	DIVISION OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND THE SANDUSKY COUNTY JUVENILE COURT (SCJC) FOR MAGISTRATE SERVICES			Yes - 3
	2020 - 71 AUTHORIZING LEASE AGREEMENT WITH THE SANDUSKY COUNTY COMMISSIONERS (SCC) AND THE SANDUSKY COUNTY SOIL AND WATER CONSERVATION DISTRICT (SWCD)	Soil and Water		*Motion: Move to Approve Resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
<b>* Adjournment (10:22am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

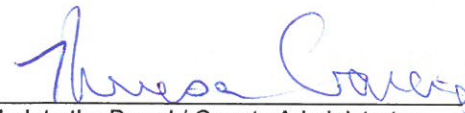
Signature of:

  
\_\_\_\_\_  
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

# Sandusky County Commissioners Agenda



## Topics of Discussion for the meeting Dated February 18<sup>th</sup> 2020

\* Denotes action needed

1. We are working with the Service Center on installing new security cameras to cover the parking lot and areas where clients come to check in or pay child support.
2. We are meeting with North-coast security on changing the master key system at the courthouse March 4<sup>th</sup>.
3. On Friday, Feb. 7 Commissioner Zimmerman and I went to the CCAO hosted statewide Energy Summit where we investigated our options of purchasing power from a new large scale Solar Power Initiative.
4. We are working with C.G. on getting the ADA door openers installed at the courthouse.
5. We are working with the Poggemeyer Design Group on bid package #1 with the advertising dates of Feb 14 and 21, pre-bid meeting 10 am on Feb 21, and bid opening on 2 pm March 3.
6. A new roof is being installed at the 142 tower radio building location.
7. Working with the BOE and Vet's to install new access controls and panic alarms.
8. New carpet in the director of communications office at the comm. Bld. is done.
9. The trees at Flag Park and the Commissioners Bld. have been removed. The concrete work repairs and moving the sign to the north walkway are being quoted.
10. Commissioner's basement windows are in production and we are waiting on an installation date.
11. We are working with GLCAP on the CDBG funded Sandusky Co. Board of DD Senior Center kitchen renovation project.
12. We are working on developing designs and costs for installation of security equipment at the Woodville Court location.
13. We are working on getting a design and cost for zoning the HVAC for Woodville Court.
14. We are securing quotes on additional ice breakers to protect the new ADA ramp area.
15. Annual boiler inspections are underway with Hartford Steam Boiler Inc.

# Public Session Sign in Sheet

2/18/2020

Name	Signature	Contact Information
Micaela Handru		
Rutham House	