

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/20/2020

Time: 8:00AM – 10:35AM

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

Present: Theresa Garcia; County Administrator

Others Present: Tracy Overmyer, Michelle Holland, Atul Chopra

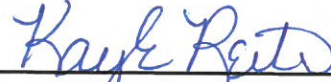
(*action items)

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 2/18/2020 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 Reiter attended the Executive Committee for TMACOG. The new AG Committee also met. They asked if one of the Sandusky County Commissioners would be interested in sitting on this new committee. Commissioner Zimmerman agreed to represent Sandusky County on the committee. Lucas County talked about their Ditch Projects and how they are using a new method of cleaning these ditches. Most of the rural counties have been using this method. They reviewed a copy of their annual audit. There were no findings or letter on the audit.	Kay E Reiter		
	Commissioner Reiter attended the Board of Revision (BOR) meeting yesterday. After discussion Commissioner Reiter noted the BOR representative from the Commissioners does not need to be the President of the Board it can be a designee. They reviewed the rules and procedures for the BOR at the meeting. They discussed the BOR needs to watch for complaints from Commercial/Industrial and those with abatements and	Kay E Reiter		

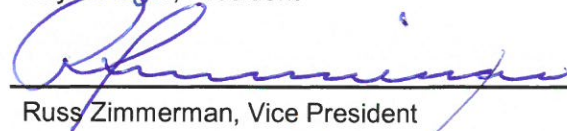
	those with CRA agreements. Commissioner Reiter asked if the Board thought they should keep the same Commissioner on the Board to keep consistency. There was discussion and the decision was to work on these during the reorganization and consider keeping the same person on the Board for more than one year. The others can be alternates.			
Commissioners and Administrators Discussion	Commissioner Reiter received a phone call from Bill Hammer, Woodville Township Trustee. He has heard from individuals regarding the Nexus Pipeline assessments and the reduction on the assessments. They are concerned they will only be paying 47% of their assessment. Commissioner Reiter reached out to Representative Reineke to see what he has heard on the payments. Commissioner Reiter would like to go to the State Tax Commissioner as a group to ask questions and take a stance. She is going to work on this with Representative Reineke.	Kay E Reiter		
	Nathan Sedlmeier's Eagle Scout Ceremony is scheduled for 3/15/2020 at Solomon Lutheran Church at 3:00pm. Administrator Garcia asked who all would be attending in order to send an RSVP.			
	Megan Grammar, Soil & Water Director, is working on an Apiary for Sandusky County. If we contract with Seneca in 2020 and Sandusky County in 2021 Megan will be ready. Megan spoke with Beth from Seneca County at TMACOG meeting regarding the contracts.			
* Then /Now Documents	One certificate was presented by EMS. 2019 PO was closed prior to receiving the last invoice. One invoice makes up this certificate. Woodville Township - \$3,113.86	EMS	\$3,113.86	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
* Personnel	None			
* Travel Requests	None			
Clerk of Courts	Tracy Overmyer- Clerk of Courts. Tracy came in to talk to the Commissioners about a back-up system she wants to install. Michelle Holland, Deputy Clerk, and Atul Chopra, IT Supervisor, attended the meeting to discuss the system. Tracy feels it is extra insurance on the systems she keeps her records on. After the ransomware incident last year she lost time and wages on scanning that was done by her staff that will have to be redone. Commissioner Reiter asked about the cost of the program. Tracy plans on paying for it out of her special computer fund. Tracy stated the back-up would	Tracy Overmyer – Clerk of Courts		

	<p>not have to be taken care of by the IT staff, the vendor would take care of that. Atul agreed he wouldn't have to take care of the system. Commissioner Reiter asked Atul if he felt plugging this new system in to our current system would compromise the system. There was discussion on the current back-up system.</p> <p>Commissioner Zimmerman asked what we would gain by adding an additional back-up system. Tracy had asked about this program in 2016 and the Judges were not interested. Judge Kolesar was not happy with the fact some files cannot be accessed and he did not feel he was made aware of this fact. This was discussed at the Elected Officials updates during the ransomware incident. Commissioner Reiter asked what vendor we had issues with when we were recovering from the ransomware incident and if this vendor is dependable if there are issues. Commissioner Reiter stated as long as there is no compromise to our current system is this something the Board will allow our IT Staff to assist in installing. Commissioner Zimmerman moved to allow the DATTO Solutions System to be added to the county system as long as it is maintained by the outside vendor and if at any time it compromises our system it needs to be brought to our attention and possibly removed.</p>			<p>*Motion: Move to Approve the installation of a back-up system Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
<p>* Resolutions (10:00am)</p>	<p>2020 – 72 RESOLUTION ---- AUTHORIZING ADDENDUM TO JAIL SERVICES INMATE TELEPHONE AGREEMENT BETWEEN SANDUSKY COUNTY AND CONSOLIDATED TELECOM, INC. (CTEL)</p>	Sheriff		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
	<p>2020 - 73 APPROVING SUPPLEMENATL APPROPRIATIONS TO COUNTYWIDE CAPITAL OUTLAY (\$56,000.00) FOR SHI BACKUP SERVICES AND SUPPLIES (\$24,000.00) FOR MARCS RADIOS</p>	Countywide	<p>\$56,000.00 \$24,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
<p>Public Open Session</p>	<p>Citizens Attendees – none Media Attendees – none Elected Officials – Tracy Overmyer, Clerk of Courts</p>			
<p>* Adjournment (10:35am)</p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>

Signature of:



Kay E. Reiter, President



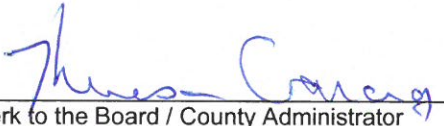
Russ Zimmerman, Vice President



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

