

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

**MEETING 2020**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/25/2020

Time: 8:00AM – 10:22AM

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

Present: Theresa Garcia; County Administrator

Others Present: Brock Kimmet, Jerri Miller, Jill Neuman, Craig Shoup

(\*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		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 2/20/2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Kay E Reiter Russ Zimmerman Scott Miller		<b>*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</b>
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Miller attended the Health Department Board meeting on Friday. Financials were reviewed. Revenue is coming in at a good pace. There are three staff members resigning in the next month. Commissioner Miller noted that two of the three are leaving for salary increases. The Health Board is glad to see they are getting the money from the Nexus assessment. They continue to have challenges with condemning old dilapidated buildings. People still feel the Health Department can demo these buildings. They are doing what they need to do in regards to the coronavirus. There have been no documented cases in Ohio to date.	Scott Miller		
	The Regional Growth Partnership Annual meeting was attended by all three Commissioners on Monday. There were 124 projects in Ohio and 12 were in Sandusky County. A lot of great information was shared. J.P. Nauseef, the Chief Communication Officer of Jobs Ohio,	Kay E Reiter Russ Zimmerman Kay E Reiter		

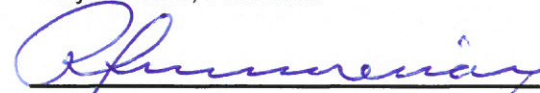
	spoke to the group. He talked about Northwest Ohio and the abundance of projects in the area. The projects in the area were reviewed with the group. Many jobs were created by these projects. They were impressed with the movement in Northwest Ohio.			
	Commissioner Zimmerman attended the Regional Airport meeting on Monday. They are having issues with getting their annual financial report. This has been an ongoing issue. There is a company they want to work with to install fuel meters to help with monitoring the fuel usage. The numbers on the reports are not matching the fuel usage. The last two months have been extremely quiet. Promedica and Life Flight have not been flying so they are not using as much fuel. In October they had almost 12,000 gallons of fuel pumped and in January it was 1,100 gallons. The runway aprons should be repaired when the weather warms up.	Russ Zimmerman		
	The Commissioners met with their department heads this morning. There were a couple of individuals missing, however it was a good meeting and a lot of good information was shared.	Kay E Reiter Russ Zimmerman Kay E Reiter		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
<b>Auditor</b>	<p><b>Jerri Miller – Auditor.</b> Jerri came in for her regular meeting with the Commissioners. Jill Neuman, Finance Clerk, attended the meeting with her. Jerri reviewed the sales tax collection for February and it is slightly higher than last year. Budget performance year to date is on target. Cash flow comparison was reviewed.</p> <p>Jill wanted to talk about the better building projects and making sure the invoices are broke down in to buildings for capital asset reporting. Once the projects begin this will not be a problem.</p> <p>Finance has been reviewing the then and now process to make it more efficient. The suggestion is to have the then and now come to the Commissioners and then go back to the department to key in a “then and now PO” and then it is approved as an invoice. The Commissioners thought that would be a great way to handle slowing some of the then and now’s being submitted.</p> <p>Commissioner Reiter made sure Jerri received the</p>	Jerri Miller – Auditor Jill Neuman – Finance Clerk.		

	notice from the Commissioners regarding Board of Revision (BOR) representation and keeping this consistent. Commissioner Reiter talked about the Nexus pipeline assessments and the concerns voiced by townships and others. Representative Reineke is working on a letter to the Tax Commissioner regarding the process approving abatements/reductions to these larger companies.			
<b>* Resolutions (10:00am)</b>	2020 - 74 AWARDING BID TO CUYAHOGA FENCE LLC, CLEVELAND, OHIO, FOR THE 2020 GUARDRAIL PROJECT	Engineers	\$260,642.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger Elected Officials – Jerri Miller, Auditor			
<b>* Adjournment (10:22am)</b>	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

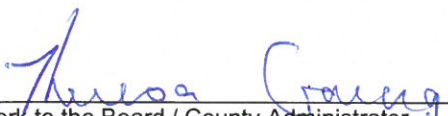


Russ Zimmerman, Vice President



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.

