

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/3/2020

Time:10:46AM – 11:59AM

Present: Commissioners: Kay E Reiter, President; Russ Zimmerman, V-President. Scott Miller arrived at 11:35am

Present: Theresa Garcia; County Administrator

Not Present: Scott Miller, Commissioners

Others Present: Beth Tischler, Joe Michaels, Jeff Jackson, Pat Hire, Jaime Wolfe, Kathleen Nally, Holly Elder (Note the attached sign in sheet)

)(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (10:46 am)	<p>*** Commissioners arrived to session at 10:46 from the Farm Bureau Legislative meeting and began prior to the 11:00am advertised start time.</p> <p>*** Commissioner Miller was not in attendance due to another outside meeting.</p>	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/27/2020 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)
Review of External board / Meetings Attended by Commissioners	Commissioners were unable to attend the Mental Health Board meeting Thursday due to a scheduling conflict.			
	All three Commissioners attended the Sheriff's Annual Award Banquet Thursday. It was a very nice ceremony and a full house. John Johannsen received the deputy of the year award and was very humbled. There were six deputies nominated for the award. Commissioner Zimmerman was impressed with the narratives for the nominees and what John has accomplished. All the nominees went above and beyond. Commissioner Reiter talked a little about the renovations that will be happening at the jail with the Building Project. The VFW did a great job on the meal.	Kay E Reiter Russ Zimmerman Scott Miller		

	<p>All three Commissioners attended the State of the Region Meeting on Monday organized by BGSU held at Hilton Garden Inn - Perrysburg.. This was another well attended event. They discussed robotics and AI and how they affect the workforce environment. There was an update on how the region is doing compared to the State. There is an increase in employee "ghosting". Employees leave for lunch and don't come back. The nursing population is in the midst of a shortage. There was discussion on jobs that can be replaced by artificial intelligence. They gave statistics on the labor market numbers and household spending is stronger than in 2008. The region, state and national savings rates have increased, people are saving more than in the past. Consumer confidence index is up. We are experiencing the longest period of employment wage growth. There are as many open positions as unemployed. Many of the unemployed do not want to work.</p>	<p>Kay E Reiter Russ Zimmerman Scott Miller</p>		
	<p>All three Commissioners and the County Administrator attended the Sandusky County Farm Bureau Annual Legislative Breakfast this morning in Woodville. It was an excellent opportunity to have a roundtable discussion with the farming community and the representative with State Legislature Representatives.</p>	<p>Kay E Reiter Russ Zimmerman Scott Miller Theresa Garcia</p>		
Commissioners and Administrators Discussion	<p>Admin. Garcia shared that Tim Linder w/ the Bricklayer group would like to have the 2020 monument done and ready to be placed by March 27th. He would like to have this ready for the April dedication. Commissioner Miller will be reminded that he needs to go out and look at the sandstone base for the plaque to make sure it will work. It decided that Commissioner Zimmerman is going to go out and look at the base and ask questions regarding how they are going to transport and place it at the courthouse by April 1st.</p>			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
	<p>*** Commissioner Zimmerman made a motion to add resolution 2020 – 84 to the agenda approving the resolution to accept the MOU for the opioid litigation in</p>			<p>*Motion: Move to add a resolution Moved by: Russ</p>

	Ohio.			Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
* Resolutions (10:00am)	2020 - 77 APPROVING SUPPLEMENTAL APPROPRIATION TO FAMILY CHILDREN FIRST WRAP AROUND (\$5,764.00) AND HELP ME GROW (\$347.80) TO ADVANCE OUT ACCOUNT TO REIMBURSE FUNDING ALLOCATIONS	FCFC	\$5,764.00 \$347.80	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
	2020 - 78 APPROVING THE CODE OF REGULATIONS OF THE SANDUSKY COUNTY CONVENTION AND VISITORS BUREAU, INC.	Visitors Bureau		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
	2020 - 79 APPROVING APPOINTMENTS TO THE BOARD FOR THE SANDUSKY COUNTY CONVENTION & VISITORS BUREAU (CVB) BOARD OF TRUSTEES	Visitors Bureau		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
	2020 - 80 TRANSFER SALES TAX INCOME TO GENERAL FUND (\$500,000.00)	Sales Tax	\$500,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
	2020 - 81 AWARDING BID TO M&B ASPHALT COMPANY INC., OLD FORT, OHIO, FOR THE CR 177 IMPROVEMENT PROJECT	Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
	2020 - 82 AWARDING BID TO M&B ASPHALT COMPANY INC., OLD FORT, OHIO, FOR THE CR 89, CR 106, AND LINDEN AVENUE (GIBSONBURG) RESURFACING PROJECT	Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)
	2020 - 83 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA (\$183.75) AND 911 (\$423.33) FUNDS FOR WORKERS COMP INVOICE TRANSFER	EMA/911	\$183.75 \$423.33	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)

	<p>2020 – 84 RESOLUTION – ACCEPTING THE ONE OHIO MEMORANDUM OF UNDERSTANDING REGARDING THE PURSUIT AND USE OF POTENTIAL OPIOID LITIGATION SETTLEMENT FUNDS</p> <p>*** Prosecutor Tischler reviewed the MOU and the resolutions accepting the MOU. She sat in on a conference call along with the Commissioners last Friday with the County's appointed attorney regarding the MOU. She expressed that it is the best method for the County to receive any funding if available. She felt the language could be better, however it is the best solution.</p>	Commissioners		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)</p>
	*** Commissioner Miller entered session at 11:35am			
Clemons Nelson	<p>Pat Hire – Clemans Nelson. Pat Hire came in to discuss EMS contract negotiations.</p> <p>At 11:25am Commissioner Zimmerman made a motion to enter executive session to discuss Union Negotiations.</p> <p>At 11:57am the Commissioners exited executive session.</p> <p>Commissioner Reiter noted the Commissioners had reviewed the changes in the Union Contract and approved of the changes. She asked for a motion to accept the changes and the new EMA Contract.</p>	<p>Pat Hire – Director/Regional Manager</p> <p>Kay E Reiter Russ Zimmerman Jeff Jackson Pat Hire Jaime Wolfe Theresa Garcia Scott Miller</p>		<p>*Motion: move to enter executive session Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 2 (Miller absent)</p> <p>Motion: move to exit executive session Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 3</p> <p>Motion: move to accept the EMS Union Contract Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p>
Citizen Attendee	Joe Michaels asked to speak with the Commissioners regarding the health board member appointments. He gave some background on the Health Board contracts with the City of Fremont and other entities in regard to			

	the Board Members. He had a question on how the Health Board can appoint members without a copy of the contract. He has asked the City of Fremont Law Director and Assistant Prosecutor to look into ORC regarding this matter. Mr. Michaels had ORC, and several other contracts to be reviewed. Prosecutor Tischler was in attendance and is going to look in to this matter. Commissioner Reiter stated we will do some research on the Commissioners end too. Mr. Michaels was thanked for bringing this to the Commissioners attention.			
Public Open Session	Citizens Attendees – see sign in sheet Media Attendees – none Elected Officials – Beth Tischler, Prosecutor			
* Adjournment (11:59am)	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

Kay E Reiter, President

Russ Zimmerman

Russ Zimmerman, Vice President

Scott Miller

Scott Miller

Board of County Commissioners, Sandusky County Ohio

Attest:


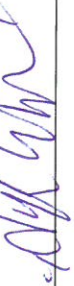
Theresa A. Conroy
Clerk to the Board / County Administrator

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

Public Session Sign in Sheet

3/3/2020

Name	Signature	Contact Information
M. JOE MICHLES		m@michles@hotmail.com
Kathleen Nalley	Kathleen Nalley	kathleen.nalley@gmail.com
Holly Elder		asullivanforthehome@yahoo.com
Patrick Hine	CWA	phire@clemansnelson.com
Jeff Jackson	