

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/17/2020

Time: 8:00AM – 11:00AM

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

Present: Theresa Garcia; County Administrator

Others Present: Ron Hiser, Poggemeyer Design Group (see sign in sheet),

(*action items)

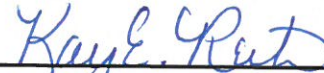
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 3/10/2020 and 3/12/2020 minutes 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 for 3/10/2020 Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3 *Motion: Move to Approve minutes for 3/12/2020 Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
Review of External board / Meetings Attended by Commissioners	All three Commissioners attended the Clydescope and Clyde BPA Annual Meeting on Thursday Afternoon. Commissioner Miller was a speaker at the event. It was a good turn out and great representation. Three business grants were awarded at the meeting. The grants are to help small businesses with projects. City of Clyde Mayor Black sat with the Commissioners.	Kay E Reiter Russ Zimmerman Scott Miller		
	Commissioner Miller attended the Erie Basin meeting Friday afternoon. There were about thirty people in attendance. They talked about the funding they have for loans for smaller businesses. They processed 89 loans to borrowers since 1984. There are some small business seminars they are hosting. They were unsure if they will be able to host them with the current health situation.	Scott Miller		

	All three Commissioners attended the Eagle Scout Ceremony for Nathan Sedlmeier on Sunday. Great turnout and a very nice ceremony.	Kay E Reiter Russ Zimmerman Scott Miller		
	Commissioner Zimmerman was unable to attend the Regional Airport Board meeting on Monday afternoon due to updates at EMA.	Russ Zimmerman		
	Commissioner Reiter sat in at CRA meeting in Bellevue. They had a commissioner from each county attend the meeting. Businesses were not present the group reviewed each agreement and made their decisions.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Facility Management	<p><u>Ron Hiser – Facility Management.</u> Ron came in for his regular meeting with the Commissioners. See attachment A for agenda items. Poggemeyer Design Group team came in with Ron to discuss the Building Project bids (see sign in sheet). Jack from Poggemeyer reviewed what they felt was happening with the bids and why they came in over the estimates. A good part of this included off hour and weekend schedules causing premium pay. There was some issues with the time for completion on the Building Code Office and being in and out of the jail. They would like to work with the contractors that attended the walk thru and did not bid and talk to them about smaller packages. The rest of the package was reviewed and there was discussion on other items to update or make changes to assist in reducing the bids. The decision was to move forward with the Fifth Street building projects and have a thirty day window to regroup the projects and meet again on the decision.</p> <p>Ron touched base on what his office is doing to protect staff and the county. He is making sure he is watching fuel supply. His staff is being very cautious going in and out of buildings.</p>	Ron Hiser - Director		

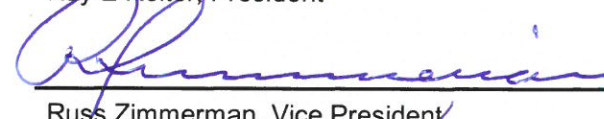
<p>* Resolutions (10:00am)</p>	<p>2020 - 91 APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO FEES (\$30.00) FOR LICENSE RENEWAL AND TO CAPITAL OUTLAY (\$36,000.00) FOR NEW CARDIAC MONITORS</p>	<p>EMS</p>	<p>\$30.00 \$36,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3</p>
	<p>2020 - 92 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL SICK ANIMAL FUND CONTRACT SERVICES (\$1,000.00) FOR VETERINARY INVOICES</p>	<p>Dog Kennel</p>	<p>\$1,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
	<p>2020 - 93 APPROVING SUPPLEMENTAL APPROPRIATION FOR COUNTY COURT FOR ADDITIONAL WORKER COMP (\$275.00) TRANSFER AND CAPITAL OUTLAY (\$116,500.00) FOR SECURITY GRANT PROJECT</p>	<p>County Court</p>	<p>\$275.00 \$116,500.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
	<p>2020 - 94 APPROVING SUPPLEMENTAL APPROPRIATION TO COMMISSIONERS TRANSFER OUT AND FUND TRANSFER FROM COMMISSIONERS TRANSFER OUT (\$158,000.00) TO BUDGET RESERVE FROM NEXUS ASSESMENT *** The Commissioners had discussion on the transfer. They had questions on the amount of the money and if there was other funds being deposited somewhere else. They also wanted to see the money reflected in the amended certificate prior to doing the transfer. The vote to approve was no.</p>	<p>Commissioners / Budget Reserve</p>	<p>\$158,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman No - 3</p>
	<p>2020 - 95 APPROVING FUND TRANSFER FOR MARCH MANDATED SHARE (\$16,064.50) AND FEBRUARY PLACEMENT COSTS (\$80,816.77) AND SUPPLEMENTAL APPROPRIATION TO WIA CONTRACT SERVICES (\$75,000.00) AND CHILDREN SERVICES CAPITAL OUTLAY (\$114,593.00)</p>	<p>DJFS</p>	<p>\$16,064.50 \$80,816.77 \$75,000.00 \$114,593.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
	<p>2020 - 96 APPROVING APPROPRIATION TRANSFER FOR SANITARY ENGINEER FROM CAPITAL OUTLAY TO SUPPLIES (\$4,000.00) FOR UNANTICIPATED EXPENSES</p>	<p>Sanitary engineer</p>	<p>\$4,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3</p>
<p>Investment Advisory Committee</p>	<p>Kim Foreman – Investment Advisory Committee. Kim can in to review her quarterly investment reports. Michael McCullough, UBS Senior Vice President, presented updated market and portfolio information for</p>	<p>Kim Foreman – Treasurer/Advisory Committee Chair</p>		

	Sandusky County. There are ORC provisions to protect Government in situations like this. It is an unusual time and behavior is not predictable. The County is in good shape. Interest income may go down in a few months. There could be a global recession as well as a national. Going into the virus issue the economy was in good shape.			
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (11:00am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes - 3

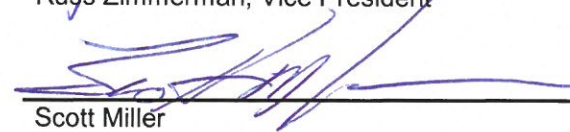
Signature of:



Kay E Reiter, President




Russ Zimmerman, Vice President



Scott Miller

Board of County Commissioners, Sandusky County Ohio






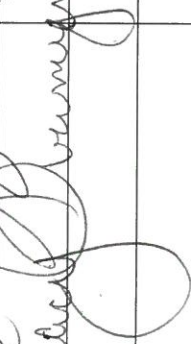
Attest: 
Clerk to the Board / County Administrator

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

Public Session Sign in Sheet

3/17/2020

Name	Signature	Contact Information
JASON GELBERT		council@pocgenetel
JACK JONES		jones@pocgenetel.com
Bob Brennan		brannen@decgroup.com
Greg Telecky		telecky@pocgenetel.com
Jim Foreman		Treasurer
Greg Overcup		Clk of Ctd