

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/28/2020

Time: 9:00AM

EMERGENCY MEETING

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

Present: Theresa Garcia; County Administrator

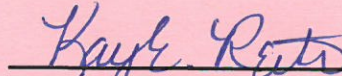
Others Present by teleconference: Jerri Miller, Kim Foreman, Judge Smith, Colleen Carmack, Tracy Overmyer, Beth Tischler, Jude Dewey, Judge Ray, Sheriff Hilton, Carlos Baez, Judge Fiser, Judge Kolesar, Tom Fullen

(*action items)

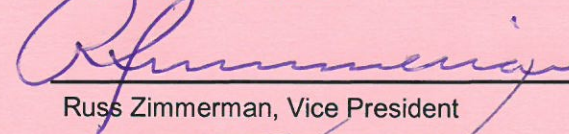
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:00am)		Kay E Reiter, President		
Elected Officials	<p>Commissioner Reiter thanked the Elected Officials for joining the Commissioners this morning. Commissioner Reiter went through some meeting protocol and talked about reopening offices. She asked everyone to keep the Commissioners updated on their plans and to share those plans with other Elected Officials.</p> <p>The main reason for the call was to discuss budget. The Commissioners have been working with the Budget Commission (Auditor, Treasurer and Prosecutor) to look at revenue short falls. This is certainly an unknown for everyone at this time. Each revenue line has been looked at and discussed. Property tax, Sales tax, Local Government Funds are the top three unknowns we need to be prepared for. She talked about revenue reduction and how each Elected Official can help. Commissioner Reiter asked for any questions to be emailed to Administrator Garcia. Questions were reviewed and discussed with the group.</p> <p>We are in the middle of our Better Building Projects and we have money in the bank for these projects.</p> <p>Commissioner Zimmerman talked about where we are at with these projects.</p> <p>Commissioner Reiter asked everyone to</p>			

	Commissioner Reiter thanked the group for everything they are doing.			
Emergency Purchase	<p>Judge Brad Smith and JJC Superintendent, Warren Brown have been working with Ron Hiser, to replace the control room technology, communications, cameras and security computer system at the Juvenile Justice Center. There have been many conversations over the past several years regarding the need to replace/upgrade the current system. The issue has now become extremely time sensitive. The ongoing issues at the facility have been growing, and have caused increased liability issues due to the loss of controls and inability to appropriately retain, review, and time-stamp the videos from the cameras. This became a problem again last week, as they were attempting to review video to assist the Health Department with contact-tracing.</p> <p>This poses real and present emergency and actual physical disaster to the computer security structure in the Juvenile Justice Center. A quote has been received from Stanley. Stanley is a Sourcewell contract holder with Contract #031517-SCS and the County already uses this cooperative purchasing program.</p> <p>Per ORC 307.86(A)(2) and after discussion the Commissioners agree that an emergency exists for computer services and moved to begin the replacement immediately. Commissioner Reiter asked for a motion agreeing this is an emergency action item.</p>			<p>* Motion: Agreeing an emergency exists Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3</p>
Public Open Session	<p>Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none</p>			
* Adjournment (9:35am)	With business completed for the day the meeting was adjourned.			<p>* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>

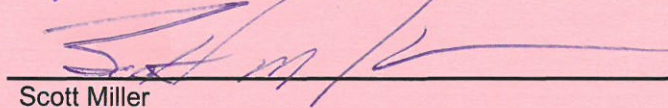
Signature of:



Kay E. Reiter, President



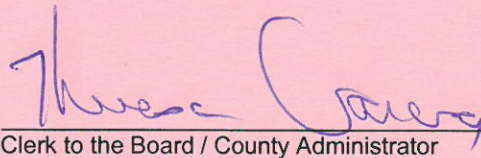
Russ Zimmerman, Vice President



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