

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

**MEETING 2020**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/21 /2020

Time: 8:00AM

**EMERGENCY MEETING**

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

Present: Jaime Wolfe-HR Specialist; Theresa Garcia, Administrator

Others Present: Jenna Sommers, Craig Shoup

A caller joined and did not state their name for the record and was removed from the call

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
<b>Call to Order Pledge of Allegiance (8:00am)</b>		Kay E Reiter, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 5/19/2020 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
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Miller attended the Public Health Board meeting on Friday which was done via Zoom and was well attended. They covered the finance reports and currently reported being 1.29 million dollars ahead however revenue is slightly behind but that will catch up in time. They recently had a resignation from a nurse who accepted a position with the schools however the school went on a hiring freeze and she could not pursue that job so the Health Department allowed her to continue with her position and held off on the hiring of replacement. They have applied for several grants which include one that would cover costs for COVID-19 tracing and another for marital and child health. The Health Department is bringing staff back with the requirement of masks and are also increasing the departments in-person visits and utilizing the parking lots for services as well. They are still uncertain with many programs and events due to Covid-19 but are working through what			

	they have and what is being recommended. Commissioner Miller thanked the Health department and staff from all of the commissioners for their efforts during the COVID-19 pandemic.			
	Commissioner Reiter attended the TMACOG Executive Committee meeting via Zoom. They will have the full staff back to the office starting next week with new cleaning protocols in place. The transportation council approved the 25 year transportation plan for all the new plans and it includes the RT 20 overpass in Sandusky County. The plans included \$3.8 billion dollars in transportation plans for the next 25 years. At the Water Council meeting Port Clinton Mayor did a presentation on the negative impact the flooding has had on the city and the business with revenue and damages. They were also told that as of now the H2O funding will not be cut. The finance committee did drastic cuts that they believe will allow them to make it until the end of the year. They discussed having a reserve of \$850,000 however plan to not touch the reserve at all. TMACOG is also rolling out their new website which will be up and running by the end of June. Caucuses this year will be done a lot differently which will consist of both Zoom and smaller groups.	Kay E Reiter		
	Commissioner Zimmerman was unable to attend the Family Children First Council (FCFC) meeting due to another appointment.	Russ Zimmerman		
<b>* Then /Now Documents</b>	Two certificates were presented by TASC. A purchase order was not in place when the invoice was received. Automatic Fire Protection Systems-\$37.80 Commissioners- \$40.00	TASC	\$37.80 \$40.00	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
<b>Commissioners and Administrator Discussion</b>	Commissioners requested Jaime reach out to TASC to remind them that PO's can be done 24 hours after the expenses to help eliminate Then and Now's			
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>Annual Joint Ditch Hearings</b>	The Commissioners held a teleconference with Ottawa, Wood and Seneca County Commissioners to review the proposed annual joint ditch maintenance work submitted by the Ditch Maintenance Office and approved by the County Engineer. Jenna Sommers, Drainage Coordinator, was also on the call to respond to any questions regarding the proposed costs. The following	Administrator, Theresa Garcia, Ottawa County Commissioners; Seneca County Commissioners; Wood County		

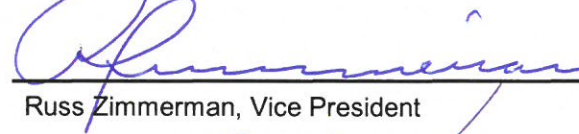
	resolutions were approved by the joint boards.	Commissioners		
<b>* Resolutions (10:00am)</b>	2020 - 149 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2020 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Ottawa County Joint Ditches		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Donald Douglas Yes - 6
	2020 - 150 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2020 FOR THE D.J. BONAWIT JOINT COUNTY DITCH NO. 785; COON-TAULKER JOINT COUNTY DITCH NO. 682; LOY JOINT COUNTY DITCH NO. 001; SUGAR CREEK JOINT COUNTY DITCH NO. 593; AND SUGAR CREEK JOINT COUNTY DITCH NO. 721 IN SANDUSKY/WOOD COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Wood County Joint Ditches		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Craig LaHote Yes - 6
	2020 - 151 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2020 FOR WILBUR BELL JOINT COUNTY DITCH NO. 2302-A; BIG MUD JOINT COUNTY DITCH NO. 717 AND WAGNER JOINT COUNTY DITCH NO. 783 IN SANDUSKY/ WOOD/SENECA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Wood / Seneca County Joint Ditches		*Motion: Move to Approve resolution Moved by: Kay E. Reiter 2nd: Shane Thomas Yes - 9
	2020 - 152 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2020 FOR BARK CREEK JOINT COUNTY DITCH #673; BARTSON GROUP JOINT COUNTY DITCH #718; F.L. CHANEY JOINT COUNTY DITCH #752; INDIAN CREEK JOINT COUNTY DITCH #681; THE STACY GROUP JOINT COUNTY DITCH #831; AND THE ALLEY DITCH #091 IN SANDUSKY-SENECA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Seneca County Joint Ditches		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Mike Kerschner Yes - 6
	2020 - 153 APPROVING THE 2020 DITCH MAINTENANCE PROGRAM AS SUBMITTED BY THE COUNTY ENGINEER DRAINAGE COORDINATOR	Sandusky County Ditches		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes- 3
	2020-154	Auditor	\$30,000	*Motion: Move to Approve

	APPROVING SUPPLEMENTAL APPROPRIATION FOR THE AUDITOR FOR FUNDS TO BE APPROPRIATED TO BUDGETARY ACCOUNT FOR CONTRACT SERVICES (\$30,000)			resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020-155 RESOLUTION...REQUESTING A CERTIFICATION FROM THE SANDUSKY COUNTY AUDITOR FOR THE CURRENT TAX VALUATION OF DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF A ONE (1) MILL TAX LEVY FOR THE BIRCHARD PUBLIC LIBRARY	Birchard Public Library		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020-156 RESOLUTION...APPROVING AMENDED SANDUSKY COUNTY PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN FOR DJFS	DJFS		*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 Shoupe Elected Officials – none			
<b>* Adjournment (10:04am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miler 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio