

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/4/2020

Time: 8:00AM – 9:55AM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Ron Hiser, Rich Oddo, Jody Hatfield (in person)

(*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 6/2/2020 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: Russ Zimmerman 2nd: Kay E Reiter Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioners all attended the Solid Waste meeting yesterday. They are seeing an increase in trash and recycling right now. June 1 st all employees are back in the office and they are open to the public. There is some recycle grants for Cities and Townships and they are not applying for them. Commissioner Reiter suggested a reminder be sent out. EPA reports have been filed. Aim To Be Green contract was discussed. They went into Executive Session to discuss personnel related matters.	Kay E Reiter Russ Zimmerman Scott Miller		
Commissioners and Administrator Discussion	Commissioner Reiter noted that SB310 passed in the House Finance Committee with some minor revisions. The revisions were somewhat odd in reading through to the Bill detailed. It should pass in the House yet this week, possibly by late Thursday.	Kay E Reiter		
	Commissioner Miller attended the rally in downtown Fremont for support of "Black Lives Matter" peace rally. It was a very peaceful rally and well attended, about 250 people. It brought attention to the support from this area.	Scott Miller		

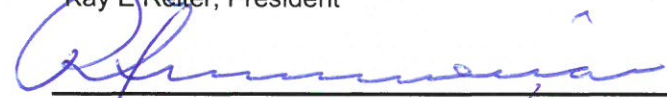
<p>* Then /Now Documents</p>	<p>One certificate was presented by DJFS. Account clerk had a PO set up for the VISA for the purchase and the wrong card was used. One invoice makes up this certificate. Wal-Mart - \$19.14</p> <p>One certificate was presented by Adult Probation. The Probation Officer was not aware that a PO was not in place. One invoice makes up this certificate. Maria Garcia - \$25.00</p>	<p>DJFS</p> <p>Adult Probation</p>	<p>\$19.14</p> <p>\$25.00</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3</p>
<p>* Personnel</p>	<p>None</p>			
<p>* Travel Requests</p>	<p>None</p>			
<p>Facility Management</p>	<p>Ron Hiser – Facility Management. Ron and Rich joined by teleconference for his regular meeting with the Commissioners. <i>(See attachment A for agenda items.)</i> Ron said his office has helped with some recent office moves in the courthouse for Common Pleas Court. Ron and Jody Hatfield wanted to discuss the ongoing concerns with the county’s security system. The current security system has had multiple false alarms, along with multiple times it does not allow the system to be armed correctly. It also has been noted that Habitec support for the current security system has not responded to our concerns in a timely manner. After the group discussion it was determined it was time to start looking into other options for the County. The Commissioners asked Ron to move forward on obtaining quotes on new security companies. Ron continues to work on the JJC controls replacement project. Communications between Warren Brown and the project team continue to move forward. The pre-bid meeting for the Better Building project was well attended and the bid opening is set for June 9th via ZOOM Meeting There is a tentative bid schedule for Phase II of the Better Building project with the tentative bid opening July 14th. Ron has ordered the replacement units for the Commissioners upstairs AC units. The units went down last week and they cannot be repaired due to their age.</p>	<p>Ron Hiser – Director Rich Oddo</p> <p>Jody Hatfield, County Security of Officer</p>		

* Resolutions (10:00am)	2020 - 172 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES	GLCAP	\$747,393.61	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (9:55am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

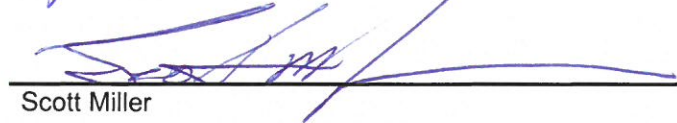
Signature of:



Kay E Reiter, President

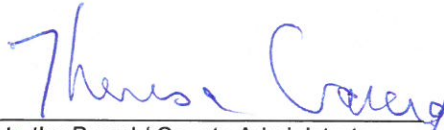


Russ Zimmerman, Vice President



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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated June 4th 2020

* Denotes action needed

1. We are working with head of courthouse security on addressing the access control issues at that location. We have met with another security system provider to assess the viability of changing system supplier. (attached)
2. We have assisted Judge Ray and others with some office moves at the courthouse with the help of the community work crew.
3. The JDC controls proposal has been reviewed by Poggemeyer and JDRM. We have been working with the JDC administration and Poggemeyer's group to get this project started. We had the kick-off meeting last Thursday (May 28th). We are in the process of verifying camera locations, measuring for panel placements, and reviewing submittals.
4. We have been working with the Poggemeyer group on finishing up plan specifications on the new building department and F.M. projects. We had the pre-bid meeting on May 27th and the site visits on May 28th and 29th. We are looking forward to the bid opening on June 9th.
5. We are working with the Poggemeyer group on the next bid package, which would be for the Sheriff's Office and the Service center. Tentative schedule would be to Advertise for Bids 6/10 & 6/17, have the Pre-Bid Meeting 6/18, have the Contractor Site Visits 6/23 & 6/24, and have the Bid Opening 7/14
6. The new Veteran's Park arch has been installed and they are finishing up with the side stone columns. Granite Column foundation will be installed in the next couple of weeks with the actual granite column scheduled to be installed in August.
7. We are securing costs for a liner for the Veterans Park fountain. The pump system for the fountain is in a pit next to it and we have been getting (more than normal) amounts of water in it, leading us to believe that it may be coming from the fountain. The fountain has an automatic fill which we have disabled and are manually filling the fountain to see exactly how much water we are using on keeping the levels up where they need to be for it to function properly.
8. We are in the process of scheduling the installation of the commissioner's front door, and the courthouse handicap door openers with Commercial Glazing, (Front Dorr install date June 8th).
9. We have scheduled the installation of a new security wall and door on the second floor of the Woodville Court. The door and other materials is schedule to be on site next week. The contractor is working with court administration on construction times.
10. We are working with the BOE on installing a security wall at their front counter location. Contractors has visited the job site and we have developed a good scope of work.