

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/21/2020

Time: 8:00AM – 3:37PM

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

Present: Theresa Garcia; County Administrator

Others Present by Teleconference: Ron Hiser

Others Present: Beth Tischler, Tom Fullen

(*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 7/16/2020 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
Review of External board / Meetings Attended by Commissioners	Commissioner Reiter attended the Community Corrections Board meeting last Thursday. Very little is going on in that arena. They did give everyone on the call an opportunity to update the rest of the Board. Since they are not taking inmates in the jail there was little activity. Several people were on vacation so there wasn't a big group. They are mandated to meet so many times a year so this was one of the mandatory meetings.	Kay E Reiter		
	Commissioner Reiter attended the Board of Revision meeting (BOR) last Thursday. They had eight cases to review. It was very interesting to hear some of the cases. Parkview Care Center was one of the cases. It did get a little loud during the case between Parkview and the School Attorney. The other cases were mostly residential.	Kay E Reiter		

	Commissioner Miller attended the Health Department Board meeting last Friday. It wasn't a very long meeting. Commissioner Miller did not have his notes with him and will update on Thursday.	Scott Miller		
	Commissioner Zimmerman was unable to attend the Airport Board meeting as he was involved in interviews for the FCFC Director.	Russ Zimmerman		
Commissioners and Administrator Discussion	Administrator Garcia updated the Commissioners on an EMS meeting with Seneca County Commissioner Paradiso, the Mayor for the Village of Green Springs and two Township Trustees from Seneca County. They were looking for information on forming a Countywide EMS and Green Springs is looking for a quote on taking over their current EMS contract. This is something EMS Chief Jackson will be looking in to.	Theresa Garcia		
	Administrator Garcia contacted Chamber of Commerce Director, Rachel Wynkoop, regarding Chamber events during Covid-19. Rachel assured they are taking all precautions recommended plus some. The event at Time Out they had masks available, hand sanitizer available everywhere, food was pre-packaged and what wasn't was served, the event was outside and table were set up for social distancing. The event had been scheduled for some time and Sandusky County went to orange two days prior to the event and it was too late to cancel. They did not advertise like they normally would. Attendance was only about 15 people. They are watching how the State and County is doing for the Golf Outing in September. She noted if the Commissioners ever have any questions to please feel free to call her.	Theresa Garcia		
	Commissioner Zimmerman was part of the committee to conduct interviews for FCFC Director. The hiring committee interviewed their first applicant. The applicant did a great job and was very impressive. They have two more interviews to do this week.	Russ Zimmerman		
	Commissioner Miller attended Scott Township and Townsend Township Trustee meetings last night. He sat in and observed and answered a few questions. He is trying to attend Township meetings to make sure to answer any questions they may have for the Commissioners.	Scott Miller		

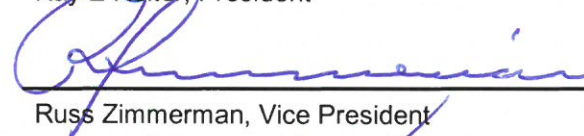
Facility Management	Ron Hiser – Facility Management. Ron met with the Commissioners for his regular meeting by teleconference. See attachment A for agenda items. LED light replacements are ongoing for Jail and the JJC. We will receive rebates for this project.	Ron Hiser - Director		
* Resolutions (10:00am)	2020 - 227 RESCINDING RESOLUTION 2020 – 219 APPROVING APPROPRIATION TRANSFER IN PI FROM TRANSFER TO SUPPLIES FOR PURCHASES	Commissioners PI	\$63,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2020 - 228 APPROVING APPROPRIATION TRANSFER IN PI FROM TRANSFER TO SUPPLIES (\$51,000.00) FOR PURCHASES	Commissioners PI	\$51,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2020 - 229 AUTHORIZING AND ENTERING INTO AGREEMENT WITH THE VILLAGE OF GREEN SPRINGS ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER FOR OPERATING THE VILLAGE WASTE WATER AND WATER SYSTEM	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 230 APPROVING FUND TRANSFER FROM FACILITYLY MANAGEMENT SUPPLIES TO COUNTYWIDE CONTRACT SERVICES (\$20,000.00) AND CHILD WELFARE TRANSFER (\$40,000.00)	Facility Management	\$20,000.00 \$40,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 231 APPROVING FUND TRANSFER FOR DJFS MANDATED SHARE FOR JULY (\$16,341.58) AND PLACEMENT COST (\$39,124.27) FOR JUNE 2020	DJFS	\$16,341.58 \$39,124.27	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – Beth Tischler, Prosecutor.			
	Commissioners recessed at 10:00am until 2:00pm for the bid opening.			
Better Building Phase II Bid opening	Commissioners returned to session at 2:00pm to open bids for Phase II of the Better Building Project. Ron Hiser, Facility Management Director, joined the Commissioners along with Poggemeyer Design Group Representative, Jason Collert. The Bids were opened	Jason Collert, Poggemeyer Design Group.		

	<p>via ZOOM by Jason Collert from Poggemeyer Design Group. Thirteen bids were reviewed. Northwest Electric submitted a bid that was held up in the county's Barracuda security system. It was submitted at 1:51pm and was read after the ZOOM meeting was closed. There bids are included on the bid sheet summary. Commissioner Miller moved to tabulate bids and award at a later date.</p>			<p>*Motion: Move to tabulate bids and award at a later date Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
<p>* Adjournment (3:37pm)</p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>

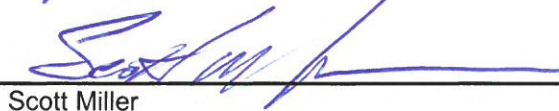
Signature of:



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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated July 21st 2020

* Denotes action needed

1. We are working on securing the AEP rebates for up-coming projects including, the JDC LED lights, the Jail LED lights, and the Jail variable frequency drives (VFD) units. The Lighting projects will start the first of August.
2. The Commissioners Building second story HVAC is finished. They will return to install the hot water heating coils at a later date.
3. We met with a HVAC contractor on the I.T. server room air conditioner issue. They are quoting to install as a secondary source of cooling for this area. Quote in process
4. Working with CORSA on building tours for insurance purposes.
5. The Poggemeyer group has recommended Midwest to be the contractor for the new building department and F.M. project. Contract for this work has been submitted for approval.
6. The next bid package, which would be for the Sheriff's Office and the Service center had the advertising for Bids 6/10 & 6/17, with the Pre-Bid Meeting on 6/18. The Contractor Site Visits are scheduled for 6/24, and the Bid Opening 7/14. We have placed the order for the AHU's to save time and insure that the roof can be installed in warmer weather and seal properly.
7. The HVAC for the control room at the JDC started yesterday July 20th. They will be done by the end of this week.
8. We are in the process of emptying out the PEAK tools and equipment. A lot of these items will be put on Gov. Deals.
9. We are working with W.R. Meyers and AT&T on a new structural analysis report for the 412 tower. AT&T is looking to do some up-grades and wants to insure the towers condition.
10. We have scheduled the installation of a new security wall and door on the second floor of the Woodville Court. All that is left is some painting.
11. We have issued a PO# to repair a sink hole behind the communications building
12. We are working with the BOE on installing a security wall at their front counter location. PO# has been issued.
13. We are also securing a quote for security film for the BOE.
14. We are in the process of securing additional PPE for the county's uses...including BOE.

