

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/28/2020

Time: 10:30AM – 12:02PM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Tom Fullen

Others Present: Chris Hilton, Beth Tischler

(*action items)

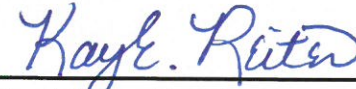
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (10:30am)	*** Commissioners attended the TMACOG Summer Caucus by virtual go-to-meeting this morning prior to session.	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 7/23/2020 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: 2nd: Yes – 3
Review of External board / Meetings Attended by Commissioners	No external meetings to discuss.			
Commissioners and Administrator Discussion	The owner of Angie's Angels Day Care contacted Administrator Garcia with questions regarding the CDI Day Care facility on River Road. The facility is closed right now and they would like to use this for overflow for their facility. Administrator Garcia is getting information on this matter.	Theresa Garcia		
	Commissioner Zimmerman discussed the bid openings for Phase II for the Better Building Projects. He was going over the bid sheets with Ron Hiser, Facility Management Director, to discuss the costs. It appeared there could be several contractors that would be awarded bids for the projects. Ron meets with the Commissioners next week and this will be discussed.	Russ Zimmerman		

	SafeBuilt updated Administrator Garcia on the Building Code Department contract. They are working with the State right now to begin inspections in house and a draft contract will be sent sometime this week.	Theresa Garcia		
* Then /Now Documents	<p>One certificate was presented by County Court. Court Administrator was not informed prior to receiving invoice and was not budgeted. One invoice makes up this certificate. Oriana House Inc. - \$5,000.00</p> <p>One certificate was presented by Common Pleas Court. Robe was ordered by magistrate in May and no PO was obtained at the time. One invoice makes up this certificate. The John A Reger Co. - \$435.95</p>	<p>County Court</p> <p>Common Pleas</p>	<p>\$5,000.00</p> <p>\$435.95</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3</p>
* Personnel	None			
* Travel Requests	None			
* Resolutions (10:00am)	<p>2020 – 234 RESOLUTION... APPROVING TRAVEL FOR SHERIFF CHRISTOPHER HILTON FOR OUT OF STATE TRAVEL TO INDIANAPOLIS, INDIANA FROM JULY 30TH TO JULY 31ST, 2020 FOR RELAY DAY 2020</p> <p>*** Commissioners discussed the travel request and would like to suspend the vote until after they talk to the Sheriff in his meeting at 11:00am</p>	Sheriff		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
	2020 - 235 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT #2 MENTAL HEALTH FUND CONTRACT SERVICE (\$5,000.00) FOR INVOICE PAYMENT	County Court #2	\$5,000.00	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
	2020 - 236 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OF ELECTIONS SECURITY FUND SUPPLIES (\$5,000.00) FOR ELECTIONS PURCHASES	Board of Elections	\$5,000.00	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3</p>
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the commissioners. The Commissioners asked the Sheriff about his travel request to Indiana. Sheriff explained it is being paid from his FOJ and there would be no cost to general fund. He felt confident the group that is meeting is from Ohio and Indiana and is a	Chris Hilton - Sheriff		

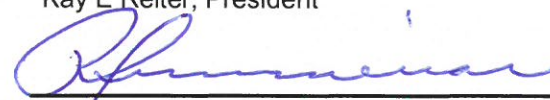
	<p>small group who are going by invitation only. This was by special invitation. Commissioner Reiter and Zimmerman both approved the travel. Commissioner Miller approved with some reservation about traveling out of State right now.</p> <p>Jail is Covid free. Mask mandates are in place. Chief Jackson from EMS is sanitizing cruisers for them after transports. Sheriff has ordered Covid tests for inmate testing. Jail Doctor approved the tests. This is for emergency use only. Sheriff also requested a thermal reader for the communication center. He has a lot of traffic in the building and it would be helpful.</p> <p>Commissioner Miller asked about plans for the County Fair. Sheriff is planning on having his tent and assisting in security but it may be less on some days than in the past.</p>			
<p>Prosecutor</p>	<p><u>Beth Tischler – Prosecutor.</u> Beth came in to talk to the Commissioners about the attorney fee for the County Court issue. Commissioner Zimmerman was under the impression the Commissioners had already made a decision not to cover this expense. Beth and Judge Smith met with the Judges to assist in resolving the issues last week. In order to stop any litigation on the matter, the discussion was the fees would be paid if the agreement was made. The Commissioners agreed to transfer funds from wages of county court to contract services to cover the fees. They need to cover this expense from their current budget. This was not an expense the Commissioners should have been responsible for.</p> <p>Prosecutor Tischler asked to enter executive session for possible litigation.</p> <p>At 11:55am Commissioners entered executive session</p> <p>At 12:00pm Commissioners exited executive session.</p>	<p>Beth Tischler - Prosecutor</p>		<p>*Motion: Move to Approve to enter executive session Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3</p> <p>*Motion: Move to Approve to exit executive session Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3</p>

Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – Chris Hilton, Sheriff. Beth Tischler, Prosecutor			
* Adjournment (12:02pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

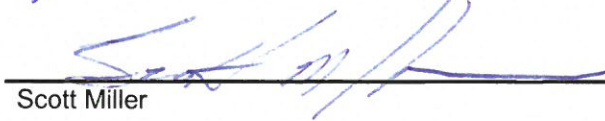
Signature of:



Kay E Reiter, President



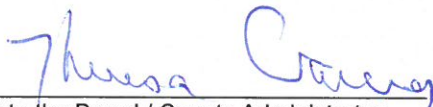
Russ Zimmerman, Vice President



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



TMACOG County Caucus

Tuesday, July 28, 2020 • 8:30 a.m.-10:00 a.m.

Video/Teleconference

See Outlook invitation for video/teleconference call instructions.

Meeting Agenda

1. **Welcome & Introductions**
Mark W. Stahl
Commissioners, Ottawa County
2. **Overview of Meeting – Discussion of Issues**
Mark Stahl
3. **Discussion Topics**
Caucus Members
 - A. COVID-19 Impact, Best Practices, Learning Experiences, Successes, and Mistakes – Updates from Members.
 - I. COVID-19 Grants/Expense Assistance: What funds are available and who has been successful in obtaining federal assistance (1st hour).
 - B. Budget reductions and cost saving measures in the face of declining revenues, best practices to share.
 - C. Teleconference meetings to conduct public business are allowable by law until December 2020. This statute allows governmental bodies to meet via teleconference to conduct business. Would you like to see the legislature extend that permissive authority for governmental bodies to continue to conduct public business via teleconference?
 - D. Bills addressing long term financing of H2Ohio. Maintaining funding to effectuate Lake Erie/Watershed Algae Reductions is imperative. How it all fits with TMACOG's Agenda for Lake Erie and Ohio's stated Goal of achieving a 40% Phosphorus Reduction.
 - E. Rising Lake Erie Water Levels.
 - F. Innovations in Opiate/Heroin Drug Epidemic, best practices to share.
 - G. Any Additional Issues?
4. **What legislative action might be helpful?** (last ½ hour)
State Legislators
5. **New Business / Next Steps**
Caucus Members
6. **Adjourn Meeting**
Mark Stahl

2020 Summer Caucuses with State Lawmakers: TeleConference 2020

Tuesday, July 28, 2020

8:30 a.m. – County Caucus
10:30 a.m. – City Caucus
1:30 p.m. – Village Caucus
3:30 p.m. – Township Caucus

Wednesday, July 29, 2020

8:30 a.m. – School Districts & Colleges/Universities Caucus
10:30 a.m. – Special Districts & Authority Caucus
1:30 p.m. – Non-governmental Members Caucus

