

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

**MEETING 2020**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/30/2020

Time: 8:00AM – 10:15AM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Jerri Miller

Others Present: Beth Tischler

(\*action items)

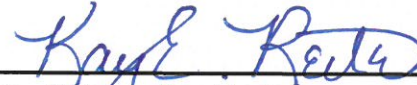
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
<b>Call to Order Pledge of Allegiance (8:00am)</b>		Kay E Reiter, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 7/28/2020 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>	Commissioners all attended the Building Code Department Advisory Committee meeting via teleconference on Tuesday. The call was to discuss the contracting of SafeBuilt for Chief Inspector services. The Committee all approved of the decision. We have received a draft agreement to be reviewed. This will be a good choice to get the Department started.	Kay E Reiter Russ Zimmerman Scott Miller		
	Commissioner Zimmerman attended FCFC on Wednesday morning. Interviews were complete and they are going to be making an announcement soon on who the new Director will be. They reviewed some financials and funding sources. They talked about the Imagination Library and they announced Terra Community College is taking on this project. Corey Stine from Terra is in charge of the project. Most reports that were updated had no changes.	Russ Zimmerman		

	<p>Commissioner Miller attended the LEPC meeting for Commissioner Zimmerman. Minutes and financials were all approved. The commodity flow study is completed and sent out. All exercises have been postponed. Exercises are expected but you will not be penalized if they cannot happen within the timeline. Commissioner Reiter asked if any of the live exercises could be substituted with a desk top exercise. They are working on tying Haz-Mat calls with 911 system. Upcoming meetings were discussed.</p>	<p>Scott Miller</p>		
<p><b>Commissioners and Administrator Discussion</b></p>	<p>The Commissioners had a discussion on the spread of Covid-19 in the Country, Ohio and Sandusky County. All agreed this is not short term this is going to be around long past summer. Fairs have been limited to Junior Fair activities, schools will be starting back up and day cares are opening full service. This could spike the counts even more.</p>	<p>Kay E Reiter Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Zimmerman received a call from a fair board member who was not happy about the limitations on the Fair. There isn't much that can be done on a local level.</p>			
	<p>Commissioner Reiter talked about the information received from Treasurer Foreman on foreclosures. Treasurer Foreman stated she is only doing foreclosures on abandoned property that taxes are not being paid on. This has only been after the Governor lifted the orders.</p>	<p>Kay E Reiter</p>		
	<p>Commissioner Miller had a call from Mr. Montgomery from the Wightmans Grove Conservancy. He would like to have a meeting with the Commissioners and the Sheriff about the no-wake zone in the area. It does not seem there is any enforcement and he would like to talk about this issue. Administrator Garcia has a file on the No Wake Zone in the area. The file will be reviewed to make a decision on how the meeting should be set up or if a meeting is necessary.</p>	<p>Scott Miller</p>		
	<p>Commissioner Miller wanted to know if the changes in the County Fair will mean the Commissioners will not have a tent along with others. It sounded as if there would be no tents only the barns. Administrator Garcia will get some confirmation. Commissioners noted if the tent was not going to be possible the cost that would have been spent on the tent should be donated to the Fair Board.</p>	<p>Scott Miller</p>		
<p><b>* Then /Now Documents</b></p>	<p>None</p>			

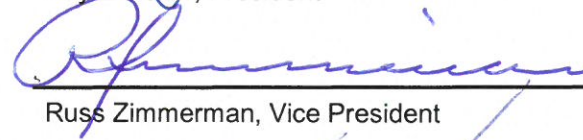
* <b>Personnel</b>	None			
* <b>Travel Requests</b>	None			
<b>Dog Kennel</b>	<b>Kelly Askins- Dog Kennel.</b> Kelly had an emergency call and was unable to attend. Her meeting will be rescheduled.			
<b>Auditor</b>	<b>Jerri Miller – Auditor.</b> Jerri joined the Commissioners by teleconference for her regular meeting. The sales tax report was reviewed and revenue for the remainder of the year was discussed. The Commissioners had a question about the Nexus decision. They still can file an appeal and the County can counter if need be. The Auditors in the State are getting together to discuss this issue with Legislators to voice their opinions. It makes it difficult to budget revenue when they keep allowing the amounts to change. Jerri asked about meeting about some of the wages spent on Convid-19. Jerri is going to look at possibly setting up the Elected Officials meeting that was canceled in March.	Jerri Miller - Auditor		
* <b>Resolutions (10:00am)</b>	2020 - 237 APPROVING APPROPRIATION TRANSFER FOR COUNTY COURT PROBATION FROM WAGES (\$5,000.00) TO CONTRACT SERVICES FOR ATTORNYE FEES. *** The Commissioners had discussion on the legality of paying this fee. They postponed the vote until they could have a discussion with the County Prosecutor. Prosecutor Tischler came to session to discuss the matter. By legal standards the Commissioners reversed the decision on Tuesday and agreed to pay the fees she had requested on July 17 <sup>th</sup> .	County Courts	\$5,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – Kay E Reiter Russ Zimmerman (under duress) No – Scott Miller
	2020 - 238 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)	Auditor		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – Jerri Miller, Auditor. Beth Tischler, Prosecutor.			

* Adjournment (10:15am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

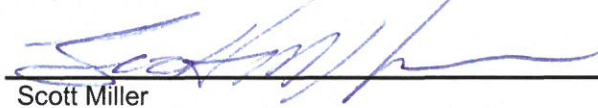
Signature of:



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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

