

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2020	
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Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 8/20/2020	Time: 8:00AM	
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Present: Commissioners: Kay E Reiter, President; Russ Zimmerman, V-President; Scott Miller

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Beth Tischler, Katie Lininger, Maddie Shanahan, Jeff Stankunas,

Others Present: Jaime Wolfe, Steve Shiets, Denise Plummer


(*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	<p>The 8/18/2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.</p> <p>There was a discussion on a few of the current bills ready for approval. The Sheriff Office vehicle repairs were high but were for several cruisers, coroner autopsies were up and there was a question on the expense for mediation and a webinar for Probate Court.</p>	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	<p>Commissioner Reiter participated in the TMACOG Executive Committee meeting via ZOOM yesterday. She ran the meeting yesterday as vice-chair. It was a full meeting.</p> <p>They discussed the CARES Act and how the money was flowing through different entities. There are a couple entities that are having trouble spending the funding.</p> <p>TMACOG board members was also reminded that the emergency COVID-19 teleconference legislation will sunset at the end of December. TMACOG is working with local state legislators to extend this rule to permanent.</p> <p>The TMACOG 2021 General Assembly will all be done by ZOOM. The key note speaker is from the Canadian-American Consulate who will discuss the new bridge project and the positive impact on NW Ohio. There also</p>	Kay E Reiter		

	<p>will be a panel discussion that will address how smaller communities can form their own economic development department.</p> <p>The TMACOG Board also approved an amendment to a resolution regarding the connector to I-75 in the 4-year transportation plan. Also 2 other NW Ohio roadway projects support letters were approved.</p>			
	Commissioner Zimmerman stated there was no FCFC meeting held for August.	Russ Zimmerman		
Commissioners and Administrator Discussion	Commissioner Reiter received a citizen complaint regarding Ballville Township traffic on TR 108. The complainant asked if they could push something out for heavier patrol to slow vehicles down. Administrator Garcia was asked to reach out to the Commander at the State Highway Patrol and ask if they can help.	Kay E Reiter		
	Chamber of Commerce of Sandusky County sent out an invitation for a ribbon cutting ceremony on September 2 nd at Compass Behavioral Health LLC. Due to COVID-19 gathering restrictions only one Commissioner was asked to attend. Commissioner Reiter will attend as the President of the Board.	Kay E Reiter		
	Commissioner Reiter noted ODOT has cut rumble strips out at the roundabout on SR 53 by Terra State Community College entrance as requested. It was nice to see these were done in a timely manner to help with the traffic issues as student are coming back for classes. She asked Administrator Garcia if she could put a thank you letter together to send Pat McColley, Deputy Director w/ ODOT- District 2.	Kay E Reiter		
	Commissioner Zimmerman asked if a thank you letter could be sent to Mike Winthrop in regards to his recent hospital retirement and his resignation from the Sandusky County Regional Airport Board. The Commissioners did discuss how they may address his replacement. After the discussion it was determined they will need to take some time and consideration on the replacement.	Russ Zimmerman		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Isaac Wiles Law Firm	At 9:00am Commissioner Miller moved to enter executive session to discuss pending litigation – the individuals listed to the right were invited into the	Beth Tischler – Prosecutor Jeff Stankunas –		*Motion: Move to enter executive session Moved by: Scott Miller


	executive session. At 9:25am Commissioners exited executive session	Isaac Wiles Attorney Madeline Shanahan- Isaac Wiles Attorney Katie Lininger- CoRSA Claims Manager Kay E Reiter Russ Zimmerman Scott Miller Jaime Wolfe Theresa Garcia		2nd: Russ Zimmerman Yes – 3 *Motion: Move to exit executive session Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2020 - 260 APPROVING SUPPLEMENTAL APPROPRIATION TO MICHAELS DITCH CONTRACT SERVICES (\$3,810.00) FOR ADVERTISING AND DITCH MAINTENANCE WORK	Michaels Ditch #151	\$3,810.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 261 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR FCFC WAGES (\$12,656.00) AND BENEFITS (\$2,521.00) FOR NEW DIRECTOR EXPENSES AND SUPPLEMENTAL APPROPRIATION TO WRAPAROUND UTILITIES (\$105.00) FOR PHONE SERVICE	FCFC and Wraparound	\$12,656.00 \$2,521.00 \$105.00	*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 – none			
	At 9:48am the commissioners recessed until the 10:30am bid opening			
Wightmans Grove Bid opening	Commissioner Reiter welcomed everyone to the bid opening. Steve Shiets, Sanitary Engineer, came in with Denise Plummer from Poggemeyer Design Group to open bids for the Wightmans Grove Sanitary Sewer Improvement project. (see sign in sheet for attendees) There were seven bids received. Denise opened the bids for the project and presented them to the Commissioners. Commissioner Miller moved to tabulate the bids and award at a later date.	Steve Shiets – Sanitary Engineer Denise Plummer – Poggemeyer Design Group		*Motion: Move to tabulate bids and award at a later date. Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
* Adjournment (10:51am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller

			Yes - 3
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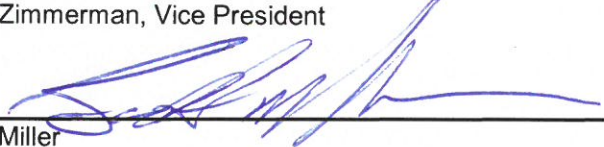
Signature of:



Kay E Reiter, President

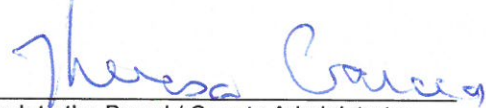


Russ Zimmerman, Vice President



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

Public Session Sign in Sheet

8/20/2020

Name	Signature	Contact Information
Sue Burrow		419-465-2587 <i>Amberwood Utilities</i>
Ken Kluczynski		419-262-4514 Geo. Gradcl Col. KMKLUCZYNSKI@GEOGRADCLCOL.COM
DENISE PLUMMER		PDG
Gres Hillabrow		419-972-6061
Steve Zwick		419 752-7946