

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

**MEETING 2020**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/8/2020

Time: 8:00AM – 10:56AM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Peggy Courtney

Others Present: Dave Wadsworth

(\*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 9/1/2020 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>	Commissioner Miller attended the Compass Behavioral Health Center ribbon cutting last week in Bellevue. It is a mother and son owned facility. It is a full service mental health support program for adolescents and adults. You can walk in for help or set up appointments. They are an independent company. They are adolescent focused but do assist adults. They help support those with drug addictions as well. There is a high demand for this assistance.	Scott Miller		
	Commissioner Miller attended the Paramount Cinema open house this weekend too. They have been closed during the Covid-19 issue and took that time to remodel the facility. They have new seats and carpet and they updated some of their technology. It looks very nice.	Scott Miller		
	Commissioners Reiter and Miller attended the Land Bank board meeting last Thursday. Full board attended the meeting held on Terra State Community College campus to assist in COVID-19 self-distancing. There	Kay E Reiter Scott Miller		

	were many guests in attendance. George Nowsch, the owner of the building on the corner of Croghan and Arch Street attended and during the meeting the board asked him if he would be interested in purchasing the property from the land bank for \$5,000.00 to solve the problems they are having with the parcel. He was asked twice during the meeting w/ no response.			
	Commissioner Reiter attended a web conference for the CoRSA annual meeting. They all agreed on the changes to the MOU with CCAO. It was a good informational meeting. They discussed HB 606 and need for each county to approve a resolution in regards to this legislation. They reviewed the financial state of CoRSA and CoRSA is financially stable. There were 2 items the membership voted on: 1 <sup>st</sup> was a change in the code of regulations that addressed the membership. The 2 <sup>nd</sup> was the election of new board members: elected were Commissioners Lane, Dau, Dean, Numan, and Ward. The final item discussed was HB291 that addresses "Dishonesty Coverage" due COVID-19. A resolution has to be passed by the county on this to participate.	Kay E Reiter		
	Commissioner Zimmerman attended a contractors meeting for the Better Building Project. They went through some of the changes at the PEAK building they wanted to make. They shortened up the canopy on the front of the Facility Management building. Everything is going good so far.	Russ Zimmerman		
<b>Commissioners and Administrator Discussion</b>	Holly Hoffman from Terra Community College has asked for a Commissioner to be a guest speaker at their lunch and learn program. It is held on the second Monday of the month. Commissioner Zimmerman or Miller agreed to participate in January.	Theresa Garcia		
	Commissioner Reiter wanted to discuss the land bank web page. They are having issues with Digital Kingdom who is the current web page.	Kay E Reiter		
	Commissioner Miller wanted an update on this weekend's patrolling of the No Wake Zone on the River. Sheriff will be in next Thursday and he has asked him if he could give that update.	Scott Miller		
	Commissioner Miller wanted to talk about the DORA project the City of Fremont is working on. He gave an update on what he knew about how the DORA is formed and how they configure the area of the DORA. You can also choose the days and times on when the DORA is in effect. It could be beneficial depending on how it is set up.	Scott Miller		

* Then /Now Documents	One certificate was presented by the Sheriff's office. 2019 lab testing medical services provides and 2019 PO is not available. One invoice makes up this certificate. Treasurer State of Ohio c/o State Highway Patrol - \$224.00.	Sheriff	\$224.00	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
* Personnel	None			
* Travel Requests	None			
Community Work Program	Bill Windnagel – CWP. *** Bill did not attend this meeting.			
Convention and Visitors Bureau	<b>Peggy Courtney – Visitors Bureau.</b> Peggy joined the meeting by teleconference for her regular meeting with the Commissioners. Peggy reached out to the Health Department to see if there were any notices they would like to have posted on the electronic sign at the Visitors Bureau. She has not heard anything back from them yet. She will reach back out to them again this week. Peggy reached out to the Mayor of Fremont to see if they would be willing to give them the bed tax from last quarter since they received CARES Act funding. They did give them some money. Bed tax is moving up slightly but not much. The Hotels are seeing more guests than anticipated. It's not where it is normally but it is increasing. They were out of the office during fair week. Fremont Mayor has asked for their support for the DORA project. Building committee is still looking at options for office space. Commissioner Miller asked about the Northwest Ohio Visitors Bureau group and how they are working together. Peggy talked about the web page they have put together and how the groups are working together on this project.	Peggy Courtney- Executive Director		
Regional Airport Authority	<b>Dave Wadsworth – Regional Airport.</b> Dave came in for his regular meeting with the Commissioners. Dave talked about the new office help they hired for the airport. Dave has put together step by step office procedures. They are updating there billing/invoicing for fuel costs to make sure they are not missing this revenue and the billing is correct. Commissioner Reiter noted she was hoping this would take care of the concerns the Commissioners have with the finances at the airport. Dave asked again if the Commissioners would help with the liability insurance for the Airport. They are working on the budget for 2021 and was hoping to submit their request prior to the County completing their 2021 budget. They are working on a	Dave Wadsworth - Manager		

	new lease contract with Anstead's Farms Inc. for the farm land lease. They would like to consider a partial parameter fence at the south side of airport. With the cul de sac built at the one end it would deter individuals from getting on the airport property.			
<b>* Resolutions (10:00am)</b>	2020 - 273 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR 911 UTILITIES (\$8,000.00) AND CONTRACT SERVICES (\$3,000.00) FOR 911 UPGRADE INVOICES AND EMA UTILITIES (\$500.00) AND CONTRACT SERVICES (\$2,500.00) FOR MITIGATION PLAN INVOICES	EMA / 911	\$8,000.00 \$3,000.00 \$500.00 \$2,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 274 APPROVING APPROPRIATION TRANSFER FOR SANITARY ENGINEER FROM CAPITAL OUTLAY TO CONTRACT SERVICES (\$10,000.00) REPAIR FOR UNEXPECTED REPAIRS	Sanitary Engineer	\$10,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 275 AUTHORIZING DATE AND TIME BE FIXED FOR RECEIVING BIDS FOR CONSTRUCTION OF THE WIGHTMANS GROVE WASTEWATER TREATMENT PLANT AS SEPTEMBER 29, 2020 AT 10:30AM	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 276 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL CAPITAL OUTLAY VEHICLES (\$33,866.60) FOR TRUCK PURCHASE	Dog Kennel	\$33,866.60	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 277 APPROVING SUPPLEMENTAL APPROPRIATION TO BETTER BUILDING CAPITAL OUTLAY (\$1,000,000.00) FOR PHASE I INVOICES	Better Building	\$1,000,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 278 APPROVING SUPPLEMENTAL APPROPRIATION TO CORONAVIRUS RELIEF FUND CONTRACT SERVICES (\$400,000.00), SUPPLIES (\$425,000.00), WAGES (\$50,000.00) AND BENEFITS (\$25,000.00) FOR COVID-19 EXPENSES	Coronavirus	\$400,000.00 \$425,000.00 \$50,000.00 \$25,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
<b>Sheriff</b>	Sheriff was unable to attend his meeting. He rescheduled for Thursday.			
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			

* <b>Adjournment</b> <b>(10:56am)</b>	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*

Kay E Reiter, President

*Russ Zimmerman*

Russ Zimmerman, Vice President

*Scott Miller*

Scott Miller

**Board of County Commissioners, Sandusky County Ohio**

Attest: *Theresa Garcia*  
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



