

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 10/29/2020

Time: 8:00AM – 9:30AM

Present: Commissioners: Kay E Reiter, President (**attended by teleconference**); Russ Zimmerman, V-President; Scott Miller

Present: Theresa Garcia; County Administrator

Others Present by teleconference:

Others Present: Lynette Kirsch

(*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 10/27/2020 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 Zimmerman updated on the Better Building Projects. They are looking at mid-November to have the new Facility Management offices ready to move in to. They need to verify if they need an occupancy permit before that happens. The Building Code office should not need a permit and they should be able to move in at the same time. They are still waiting on the new electrical transformer. Carpeting is on order and needs to be installed. The service center has some trusses that have to be replaced and they are starting on those today. The framing for the offices in the conference room is done and they will start dry walling. They are working through all the lifts throughout the building this week. Heat should be on next week. He talked to Beth Hannam, EDC Executive Director, about the changes in the door in the hallway in the EDC wing and putting a door in the conference room to the kitchenette so they had easier access for meetings.	Russ Zimmerman		

	They reviewed new carpeting and how much that would cost. Commissioner Zimmerman was not sure if they are going to be able to replace all the carpet and asked her to list areas that needed to be done. Commissioner Miller suggested the carpet in the area all get replaced. They will begin looking at Phase III items this week. They are going to do another walk through on the Commissioners building for the roof project.			
	Commissioner Reiter attended the Visitors Bureau meeting. She was concerned about discussion on how Covid-19 funding was to be used. They discussed some of the guidelines for the funds. There was a question about the small business grants and when those funds will be sent out. The building committee decided they were going to stay in the current building and the Fair Board is going to do some remodeling and upgrade areas to accommodate. They negotiated the rent and lease and they will move forward once those have been approved. They had some discussion on the City of Fremont DORA.	Kay E Reiter		
Commissioners and Administrator Discussion	CGI has reached out to update the video tour on the web page. Visitors Bureau, EDC and Park District will be working with them to update their sections. We will work on the welcome video after the election.	Theresa Garcia		
	The Cares Act funding is still being pushed out to those who need the support. The Small Business Grants will be going out hopefully next week.	Theresa Garcia		
	The Commissioners are hosting the Elected Officials meeting next Thursday. Agenda was discussed so an invite can be sent today.	Theresa Garcia		
* Then /Now Documents	One certificate was presented by the Commissioner's office. A PO was not established due to a clerical error. One invoice makes up this certificate. Squire Patton Boggs - \$6,500.00	Commissioners	\$6,500.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes -3
* Personnel	None			
* Travel Requests	None			
Share and Care	Lynette Kirsch from Share and Care came in this morning to accept a Proclamation from the Commissioners for Share and Care's services to the Community as they celebrate thirty years in Sandusky County and five years in their new building. Commissioner's all thanked them for their services and expressed their appreciation for what they do.	Lynette Kirsch – Share and Care		

IT	*** Atul called to reschedule his meeting.			
* Resolutions	2020 - 350 APPROVINGSUPPLEMENTAL APPROPRIATION TO TITLES FUND TRANSFER LINE (\$450,000.00) FOR TRANSFER TO GENERAL FUND	Titles	\$450,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 351 AUTHORIZING THE TENTATIVE AWARD FOR THE WIGHTMAN'S GROVE WWTP AND SANITARY SEWER IMPROVEMENTS UPON THE APPROVAL OF OHIO WATER DEVELOPMENT AUTHORITY (OWDA) LOAN, BE MADE TO UNDERGROUND UTILITIES INC., FOR THE SANITARY SEWER IMPROVEMENTS AND B. HILL'Z EXCAVATING, INC., FOR THE WWTP, FOR THE SANITARY ENGINEERS.	Sanitary Engineer	\$1,446,930.00 \$961,417.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 352 AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE VILLAGE OF WOODVILLE FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND	Village of Woodville	\$33,634.92	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 353 RESOLUTION AUTHORIZING THE USE OF CARES ACT FUNDING TO SUPPORT SANDUSKY COUNTY K-12 SCHOOL DISTRICTS AND SANDUSKY COUNTY PARK DISTRICT	Coronavirus Fund		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 354 RESOLUTION AUTHORIZING THE USE OF CARES ACT FUNDING TO SUPPORT TERRA STATE COMMUNITY COLLEGE FOR MANDATED COVID-19 TESTING	Coronavirus Fund		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 2 (Reiter abstain)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (9:30am)	With business completed for the day the meeting was adjourned. Commissioner adjourned session to attend a ZOOM presentation from DJFS for their annual report review.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

Signature of:

absent

Kay E Reiter, President

Russ Zimmerman

Russ Zimmerman, Vice President

Scott Miller

Board of County Commissioners, Sandusky County Ohio

Attest:

Theresa Gering

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

