

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

**MEETING 2020**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 11/5/2020

Time: 9:15AM – 11:05AM

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

Not Present: Kay E Reiter, President

Present: Theresa Garcia; County Administrator

Others Present: Sheriff Hilton

(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:15am)	*** Commissioner Reiter was not present for session	Russ Zimmerman, Vice-President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 10/29/2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
Review of External board / Meetings Attended by Commissioners	Commissioners were unable to attend the Mental Health Board teleconference meeting.	Russ Zimmerman Scott Miller		
	Commissioner Zimmerman attended the contractors meeting for the Better Building projects. Things are going well with all the projects. They are moving along with the Facility Management office and the Building Code office. The electrical issue is being fixed. The new transformer is going to be installed. There were a few issues that they had to take care of but nothing major. Very few changes or updates. Service Center is going well. The roof is completely done. Heat should be on by tomorrow or Monday. An engineer came out to look at the trusses that needed to be replaced or repaired and gave a recommendation. There have been some change requests and some were approved and some were not. No major issues at this point.	Russ Zimmerman		

	Commissioner Miller went to a ribbon cutting for the new SANDCO Office in Fremont. They moved to Clyde a few years ago and they want to reconnect with the Fremont area. The new office is across the Street from the Fremont Federal Credit Union on the East Side of town. They expect to have a few clients and staff work in the location.	Scott Miller		
<b>Commissioners and Administrator Discussion</b>	EDC lease rate for 2021 was presented with no increase for 2021. They have lost some space this year and it was decided to not increase the rent.			
	Commissioners Zimmerman and Miller attended an Elected Officials meeting this morning. The Commissioners covered topics concerning budget, holidays and Coronavirus. All the Elected Officials working on adjusting office practices. They each gave ideas. Jury trials are starting and they will be holding jury selection at Terra Community College to keep social distancing. Engineer's office reported they are getting ready for Winter. Judge Smith noted there is an uptick in drugs in the area. Sheriff is moving staff around. Jail population is up. Prosecutor noted two retirements at Drug Task Force. The Task Force Levy is up next year. Judge Ickes called in for the meeting. He is trying to help reduce the jail population. The Sheriff was glad to hear that. Treasurer updated on Land Bank and the need for foreclosures. Recorder had her first billion dollar transaction. Auditor said we shouldn't see new updates for New World. Judge Fiser is going to do what she can do to keep jail population down. She is waiting for a grant to update technology. January 7 <sup>th</sup> is the next meeting. Only three officials were unable to attend.	Russ Zimmerman Scott Miller		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
<b>Sheriff</b>	<b>Chris Hilton – Sheriff.</b> Sheriff came in for his regular meeting with the Commissioners. Sheriff attended the elected officials meeting this morning with the Commissioners. Sheriff talked to the Commissioners regarding a request for Cares Act funding. It is a different way to file a non-emergency incident report online so there is no contact. Several Law Enforcement	Chris Hilton - Sheriff		

	Offices are already using this system and it has eliminated face to face and has increased turn around on the reporting. It is for non-emergency call only. The Commissioners agreed this would be a good idea for the use of Cares Act Funding if there is funding available.			
<b>* Resolutions</b>	2020 - 355 APPROVING APPROPRIATION TRANSFER FOR FCFC FROM TRAVEL TO CONTRACT SERVICES (\$1,240.00) FOR COMPUTER PURCHASE	FCFC	\$1,240.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
	2020 - 356 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR CORONAVIRUS FUND PAYMENTS TO OTHER AGENCIES (\$1,278,000.00) AND WAGES (\$869,036.74) FOR REMAINDER OF FUND EXPENSES	Coronavirus	\$1,278,000.00 \$869,036.74	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
	2020 - 357 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS CAPITAL OUTLAY (\$23,685.00) AND SUPPLIES (\$21,315.00) FOR PURCHASES FROM ODH GRANT FUND	EMS	\$23,685.00 \$21,315.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
	2020 - 358 APPROVING APPROPRIATION TRANSFER IN PI FROM SUPPLIES TO CONTRACT SERVICES (\$14,000.00) ; AND SUPPLEMENTAL APPROPRIATIONS IN COMMISSIONERS CONTRACT SERVICES (\$1475.00); COUNTY WIDE CONTRACT SERVICES (\$26,750.00) AND FEES (\$480.00); STATE AUDIT PAYMENT TO OTHER AGENCY (\$3,636.00); AND PUBLIC DEFENDER (\$15,000.00) FOR YEAR END EXPENSES	Various Funds	\$14,000.00 \$1,475.00 \$26,750.00 \$480.00 \$3,636.00 \$15,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
	2020 - 359 AUTHORIZATION FOR SANDUSKY COUNTY TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE SANDUSKY COUNTY CORONER, RECORDER, TREASURER, DOG WARDEN, FACILITY MANAGEMENT, COMMUNITY WORK PROGRAM AND VETERANS OFFICES PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2).	PERS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)
	2020 - 360 APPROVING APPROPRIATION TRANSFER FROM 1979 SALES TAX TO DEBT FUNDS (\$35,000.00) AND GENERAL FUND (\$458,000.00)	\$35,000.00 \$458,000.00		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)

<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – Chris Hilton, Sheriff			
<b>* Adjournment (11:05am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Reiter absent)

Signature of:

Commissioner Reiter (absent)

Kay E Reiter, President

Russ Zimmerman

Russ Zimmerman, Vice President

Scott Miller

Scott Miller

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

Attest: Theresa Cooney  
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

