

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

**MEETING 2020**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/31/2020

Time: 8:00AM – 10:30AM

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

Present: Theresa Garcia; County Administrator

Others Present:

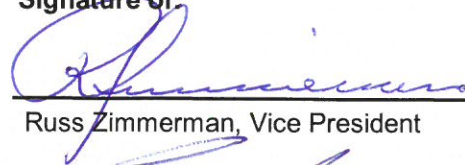
(\*action items)

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 12/22/2020 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 Zimmerman attended the contractors meeting for the Better Building Projects. The old PEAK building had to have a sprinkler suppression inspection and there was some issues with getting that done. This is going to push the project back a bit. They may not be able to move in until the third week of January. There were some issues with switch plates, a door and some windows. These are all going to be corrected. Service center still has an issue with the boilers. They are still trying to work on correcting that issue.	Russ Zimmerman		
<b>Commissioners and Administrator Discussion</b>	Commissioner Miller noted there are some Clydescope Board Member terms expiring. His is one of them and he has submitted to be reappointed. There are three spots and four individuals applying.	Scott Miller		

	Commissioner Reiter noted the new Solid Waste Director, Gary Baty, is settling in. He has hired his new finance clerk who started yesterday. Commissioner Miller had made a call to him on another matter and Commissioner Miller was happy with Gary's responses and felt he was very happy in his new position.	Kay E Reiter		
	Commissioner Reiter asked to discuss the possible carryover from 2020. Commissioner Reiter asked about considering a wage increase for staff. Commissioner Miller and Commissioner Zimmerman both felt this was something that needed to be done. Administrator Garcia ran reports on the cost of an increase and these numbers were discussed. Administrator Garcia was asked to add a resolution to today's agenda approving a 2.5% increase for general fund and non-general fund staff.	Kay E Reiter		
	Commissioner Miller asked to discuss the Wightmans Grove Project. Sandusky River Company has decided not to pay up front for connections to the Sanitary Engineer project. They will work on those connections privately when needed. This increases the monthly cost of the project for the current residents. This could be a hardship for some of the residents in that area. Underground Utility is going to break ground on Monday.	Scott Miller		
* <b>Then /Now Documents</b>	Two certificates were presented by the Board of DD. First certificate, PO request was not submitted for the provider due to being sent to the incorrect email; second certificate, PO request was not submitted for course reimbursement. Two invoices make up these certificates. ECI-\$2,069.55 Emily Moyer - \$500.00	Board of DD	\$2,069.55 \$500.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
* <b>Personnel</b>	None			
* <b>Travel Requests</b>	None			
<b>Sheriff</b>	<b>Chris Hilton – Sheriff.</b> Sheriff was unable to attend his meeting.	Chris Hilton – Sheriff		
* <b>Resolutions</b>	2020 - 443 APPROVING APPROPRIATION TRANSFER FROM 1979 SALES TAX TO GENERAL FUND	1979 Sales Tax	\$507,032.69	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

	2020-444 AUTHORIZING THAT FIRST STEP FAMILY VIOLENCE INTERVENTION CENTER AND THE LIBERTY CENTER OF SANDUSKY COUNTY IN CONJUNCTION WITH THE SANDUSKY COUNTY DOMESTIC VIOLENCE TASK FORCE, ARE ELIGIBLE FOR FUNDS COLLECTED PURSUANT TO SECTIONS 3113.34, AND 2303.201 OF THE OHIO REVISED CODE (ORC)	Domestic Violence		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 – 445 APPROVING YEAR END SUPPLEMENTAL APPROPRIATIONS, FUND TRANSFERS AND APPROPRIATION TRANSFERS FOR 2019	Various		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 446 AUTHORIZATION FOR SANDUSKY COUNTY TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE SANDUSKY DEPARTMENT OF JOB AND FAMILY SERVICES PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2).	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	Commissioner Reiter asked for a motion to add an additional resolution to the agenda approving wage increases.			* Motion: Move to add a resolution to the agenda Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 – 447 AUTHORIZING STAFF EMPLOYEES IN GENERAL FUND DEPARTMENTS OF SANDUSKY COUNTY RECEIVE A WAGE INCREASE UP TO 2.5%.			*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
	Mayor Strecker of Bellevue came in and presented Commissioner Reiter with a proclamation naming today Kay Reiter day in Bellevue. He presented Commissioner Reiter with a beautiful bouquet of flowers and thanked her for everything she has done in the past four years for the City of Bellevue and Sandusky County.			
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
<b>* Adjournment (10:30am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

Signature of:

  
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Russ Zimmerman, Vice President

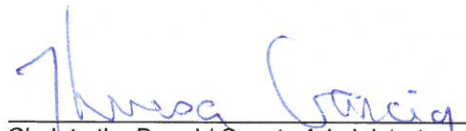
  
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Scott Miller

  
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Charles Schwowchow

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

Attest:   
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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