

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

**MEETING 2021**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/1/2021

Time: 8:00AM – 12:35PM

Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow

Present: Theresa Garcia; County Administrator

Others Present: Kelly Askins, Tom Kern, Bob Krutz, Kim Foreman, Michael McCullough, Bethany Brown, Bryleigh Wolf

(\*action items)


AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 6/29/2021 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
<b>Dog Kennel</b>	Kelly Askins – Dog Kennel. Kelly came in to update the Commissioners on a Humane case she was having an issue with. She reviewed the situation with the Commissioners and conversation she had with the Director at the Humane Society.	Kelly Askins – Dog Warden		
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Zimmerman attended BOR meeting. BOR had approximately 15 cases to listen to. Most had representation by attorneys.	Russ Zimmerman		
<b>Commissioners and Administrator Discussion</b>	Village of Lindsey requested funds to help with updates to the water tower and wastewater plant. This assistance could come from rescue plan funds if agreed on. This will be looked at with other projects.			
<b>* Then /Now Documents</b>	None			

* Personnel	None			
* Travel Requests	None			
<b>Tom Kern – Local Business Owner</b>	<p>Tom Kern came in to talk with the Commissioners on a few matters pertaining to County business. See attachment A for agenda items. Tom felt there was poor communication to the community on the Building Code Department. He did not feel that the Commissioners discussed this with contractors in the County. There was some discussion regarding residential code.</p> <p>Tom then wanted to talk about the Visitors Bureau. He asked about the purpose of the Visitors Bureau. He reviewed his concerns with the Visitors Bureau and not feeling they have assisted Downtown Fremont and Sandusky County. He was also disappointed they did not produce a 2021 Visitors Guide.</p> <p>Tom presented an annexation request. Administrator Garcia is going to send him a couple other documents needed to add to the request to put it on the Commissioners agenda for hearings.</p> <p>The Commissioners asked Tom to come back on July 8<sup>th</sup> to finish discussing an Industrial Park project. Tom agreed and was put on the schedule.</p>	Tom Kern – Business Owner		
<b>Investment Advisory Committee</b>	<p>Kim Foreman – Investment Advisory Committee. Kim came in along with Michael McCollough to review Investment reports. Michael McCullough from UBS attended to review the investment reports. Michael gave some current updates on inflation and risks to watch for. Consumer spending is stronger now than it has been. This includes restaurants.</p>	<p>Kim Foreman – Treasurer Michael McCullough – Senior Vice President USB</p>		
* Resolutions	<p>2021 - 223 AUTHORIZING SANDUSKY COUNTY TREASURER TO PAY TO THE SANDUSKY COUNTY SANITARY ENGINEER INTEREST EARNED ON INVESTMENT FUNDS</p>	Sanitary Engineer		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>
	<p>2021 - 224 RESCINDING RESOLUTION 2021 – 222 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF CCW FUND SUPPLIES AND CONTRACT SERVICES FOR ADDITIONAL 2021 EXPENSES</p>	Sheriff		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>

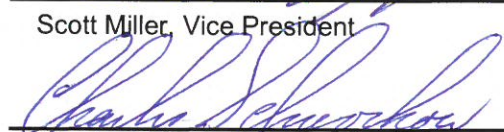
	2021- 225 APPROVING APPROPRIATION TRANSFER FOR SHERIFF CCW FROM CONTRACT SERVICES TO SUPPLIES (\$8,000.00) FOR 2021 EXPENSES	Sheriff CCW	\$8,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 – 226 APPROVING SUBORDINATION AGREEMENT FOR MORTGAGE TO HUNTINGTON NATIONAL BANK IN THE MATTER CONCERNING A REHABILITATION LOAN TO CYNTHIA M. SQUIRES-DELOUGHERY	GLCAP		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
<b>Health Department</b>	<b>Bethany Brown – Health Department.</b> Bethany came in at the request of the Commissioners to discuss the Rescue Plan funding and needs of the Health Department. Bryleigh Wolf came in with Bethany to review projects. Loss revenue funds from last year is on the top of the list. They will also have a loss of revenue for this year too. Most of these is due to their covid vaccination clinics. She reviewed other programs that had a loss in revenue. Bethany also had charts showing the staff diversion to Covid-19 assistance and not their primary position. They have received seven grants to help with some of the Covid activity. Most of these funds will be discontinued at the end of 2021. Bethany reviewed the rest of the projects and reimbursements they could use. She also asked about signage for the buildings and the road itself. Premium pay was also discussed. The Commissioners will take these in to consideration when planning. Bethany and Bryleigh will put numbers together on a total dollar amount requested.	Bethany Brown – Health Commissioner		
<b>Judge Ickes – Common Pleas</b>	<b>Judge Jon Ickes – Common Pleas Court.</b> Judge Ickes requested to come in to talk to the Commissioners. Carol Wattlely and Mariah Smith from Common Pleas came in along with the Judge. The Judge had talked about the need for an outpost for Adult Probation Officers that need to meet with individuals that are in court. He discussed the area they may need to meet with clients in the courthouse during hearings. Some of	Jon Ickes – Judge Carol Wattlely – Court Administrator Mariah Smith – Administrative Asst.		

	mediation is being done by ZOOM and can be continued to be done that way. The question was asked if this is something that can be done with other hearings. This could happen. It then brought up the video and audio needs in the courtroom. Quotes were presented to update the system.			
<b>EMS</b>	Chief Jackson came in to talk to the Commissioners about the sale or purchase of property  At 12:05pm Commissioner Miller moved to enter executive session to discuss the sale or purchase of property.  At 12:24pm the Commissioners exited executive session.			*Motion: Move to enter executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3  *Motion: Move to exit executive session Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
<b>* Adjournment (12:35pm)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

Signature of:


  
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Russ Zimmerman, President

  
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Scott Miller, Vice President

  
\_\_\_\_\_  
Charles Schwochow

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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

*Attachment A*






## Meeting with Commissioners of Sandusky County

July 1, 2021

1. Code Department:
  - Announcement to the public and contractors
  - Why have a County Department?
  - What parts of Sandusky County are covered by the new department?
    - Gibsonburg, Woodville, Clyde, Bellevue, Green Springs, rural locations?
    - Are all trades covered by the county code department?
  - What will it cost compared to present costs using State of Ohio?
    - On a recent quote, our development company was quoted more than double the State cost
    - Work is constantly being performed within the county without permits
    - How will historic buildings be handled from a fire code vantage within the historic district?
2. Visitor's Bureau and function:
  - Is the purpose to promote visitation and business within Sandusky County?
  - Why are they so cut back in terms of programs, efforts to market our county and services?
  - What is the significance of the budget cuts for them?
  - Why are they NOT producing a county guide? All of the surrounding counties have current guides.
    - All of the surrounding counties distribute guides to hotels, the turnpike, local businesses and more.
    - No advertising in travel magazines and other places such as Ohio Magazine are currently being offered. Local businesses in Downtown Fremont need this kind of support.
3. Annexation of small parcel to Fremont:
  - Land located at 795 Bloom Road in Fremont to be annexed for condominium development.
  - What is the process?
  - How quickly can this parcel be annexed?
4. Industrial Park for Fremont on County Road 198:
  - Discussion of why County land and importance of a new Industrial Park within the county and specifically near or within Fremont.
  - Urgency of the decision by Fremont and the desire to get Sandusky County Commissioners support
  - The bigger picture
5. Other business?



7/1/2021

Name	Signature	Contact Information
Kelly Askins		419-603-3313
Busthammer		419-467-2044
Bryleigh Wolf		419-334-6378 (SCPH)
Bethany Brown		419-334-6377 (SCPH)
Carol Welch		
MONTIN SARR		
Jon Ickes		6164