

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2021	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date:1/11/2021	Time: 9:00AM – 10:15AM	
<u>Special Session – Board Reorganization</u>				
Present: Commissioners: Russ Zimmerman, V-President; Scott Miller, Charles Schwochow				
Present: Theresa Garcia; County Administrator				
Others present by teleconference: Craig Shoup. (Unidentified caller joined several times and would not give name for record)				
Others Present:				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:00am)		Russ Zimmerman Vice President		
	Commissioner Zimmerman called the reorganization meeting to order. After approving resolution 2021-07 adjourning sine die for the year 2020, Commissioner Zimmerman turned the meeting over to County Administrator Garcia.	Russ Zimmerman Theresa Garcia		
* Resolutions	2021 - 07 AUTHORIZING THAT THE SANDUSKY COUNTY BOARD OF COMMISSIONERS, SANDUSKY COUNTY, OHIO, ADJOURN SINE DIE FOR THE YEAR 2020	Board reorganization		* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 08 ORGANIZATION OF THE BOARD OF SANDUSKY COUNTY COMMISSIONERS FOR SANDUSKY COUNTY, OHIO FOR 2021; MAKING APPOINTMENTS TO VARIOUS COMMITTEES REQUIRING THE BOARD OF COMMISSIONERS REPRESENTATION	Board reorganization		* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 09 SETTING THE DAYS AND TIME FOR REGULAR MEETING DAYS FOR THE SANDUSKY COUNTY COMMISSIONERS FOR 2021	Board reorganization		* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

	<p>2021 - 10 AUTHORIZING ALL MEETINGS OF SANDUSKY COUNTY COMMISSIONERS SHALL BE CONDUCTED GENERALLY IN ACCORDANCE WITH PARLIAMENTARY PROCEDURES AND ROBERTS RULES OF ORDER</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
	<p>2021 - 11 AUTHORIZING THERESA GARCIA, COUNTY ADMINISTRATOR/CLERK TO THE BOARD OF SANDUSKY COUNTY COMMISSIONERS, TO ENDORSE DESIGNATED DOCUMENTS AND ACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
	<p>2021 - 12 AUTHORIZING RON HISER, FACILITY MANAGEMENT DIRECTOR, BE APPOINTED AS THE PREVAILING WAGE COORDINATOR FOR THE DEPARTMENTS UNDER THE AUTHORITY OF THE COMMISSIONERS IN SANDUSKY COUNTY FOR 2021</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>
	<p>2021 - 13 AUTHORIZING EXPENDITURES PERMISSIBLE TO SANDUSKY COUNTY ELECTED AND APPOINTED OFFICIALS TO JOIN AN ASSOCIATION RELATED TO COUNTY AFFAIRS</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
	<p>2021 - 14 APPROVING EXPENDITURES OF PUBLIC FUNDS FOR COFFEE, MEALS, REFRESHMENTS OR OTHER AMENITIES FOR PUBLIC OFFICERS AND EMPLOYEES FOR THE YEAR 2021</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>
	<p>2021 - 15 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS (ANY ONE OF THE THREE) AND/OR THE COUNTY ADMINISTRATOR, TO APPLY FOR AND EXECUTE CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS AND THE SANDUSKY COUNTY ENGINEER</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>

	<p>2021 - 16 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS (ANY ONE OF THE THREE) AND/OR THE COUNTY ADMINISTRATOR, TO APPLY FOR AND EXECUTE CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS AND THE SANDUSKY COUNTY SANITARY ENGINEER</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>
	<p>2021 - 17 AUTHORIZING ALL EMPLOYEES UNDER THE SANDUSKY COUNTY COMMISSIONERS' ADMINISTRATION SHALL BE REQUIRED TO FILE APPROPRIATE DOCUMENTS, AFFIDAVITS AND ETC.; AND REAFFIRMING THE ADOPTION OF THE SANDUSKY COUNTY CLASSIFICATION PLAN AND THE SANDUSKY COUNTY PERSONNEL POLICY MANUAL FOR 2021</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
	<p>2021 - 18 AUTHORIZING RESOLUTION OF AUGUST 12, 1982, "AUTHORIZING SICK LEAVE POLICY FOR SANDUSKY COUNTY BE AMENDED AND ADOPTED" BE AMENDED AND ENDORSED BY THE POLITICAL SUBDIVISION OF SANDUSKY COUNTY FOR THE YEAR 2021 IN ACCORDANCE WITH SECTION 124.39 OF THE OHIO REVISED CODE (ORC)</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>
	<p>2021 - 19 (amends and supersedes any and all previous resolutions) AUTHORIZING EXPENDITURES PERMISSIBLE TO SANDUSKY COUNTY OFFICIALS AND EMPLOYEES WHEN ON COUNTY BUSINESS, FURTHER AUTHORIZING THE REQUEST FOR SUCH EXPENDITURES SHALL BE PRESENTED TO THIS BOARD PRIOR TO THE DATE OF THE MEETING</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>
	<p>2021 - 20 DESIGNATING THE OFFICIAL REPRESENTATIVE AND THE ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OR ANY SPECIAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2021</p>	Board reorganization		<p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>

	<p>2021 - 21 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS MAY ENTER INTO A LEASE AGREEMENT WITH OTHER GOVERNMENTAL ENTITIES FOR THE SHARING, LEASING, CONTRACTING OF/FOR SERVICES AND EQUIPMENT AS PERMITTED BY THE OHIO REVISED CODE (ORC) 307.12 ET SEQ.</p> <p>2021 - 22 AUTHORIZING RESOLUTION NO. 86-0994 ESTABLISHING LINE OF SUCCESSION FOR SANDUSKY COUNTY EMERGENCY OPERATIONS, IS REAFFIRMED FOR THE YEAR 2021</p>	<p>Board reorganization</p> <p>Board reorganization</p>	<p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
Public Open Session	<p>Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger Elected Officials – none</p>		
	<p>*** Note – There were several anonymous callers (possibly the same caller) that did not state their name for the record to document attendance in the meeting and were excused from the call.</p>		
* Adjournment (10:20am)	<p>With business completed for the day the meeting was adjourned.</p>		<p>* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>

Signature of:

Russ Zimmerman, Vice President

Scott Miller

Charles Schwochow

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Gallego
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