

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/12/2021

Time: 8:00AM – 11:15AM

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

Present: Theresa Garcia; County Administrator

Others Present:

(*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		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/7/2021 and 1/11/2021 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 for 1/7/2021 and 1/12/2021 Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman had a short update on Better Building Contractor meeting. They did have the final walk through on the new Facility Management building. There were a couple of issues that were noted to be corrected. Most have been corrected. There is some additional conduit that has to be purchased for the control room. Inspection should have been done last Thursday and they should be moving in this week.	Russ Zimmerman		
	Commissioner Miller and Commissioner Zimmerman attended the Land Bank meeting at Terra Community College. Terra Staff tested all the board members for Covid-19 before the meeting. They were formally introduced to the new Land Bank Coordinator, Brian Woods. Brian is taking Chris Gorvers spot. There were multiple properties discussed. The Arch Street property	Russ Zimmerman Scott Miller		

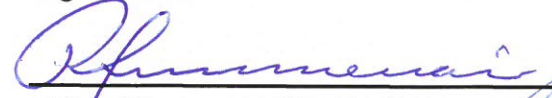
	<p>was one. The individual who purchased the property asked to have less demo done and he would take care of the remainder of the cleanup. They accepted Kay E Reiter's resignation. The Commissioners will need to update the designated members for 2021. There were four properties sold and closed. The Prosecutor is stepping up and moving foreclosures through quicker.</p>			
	<p>The Commissioners met yesterday to reorganize for 2021. The meeting went very smooth. Minutes for the meeting are available.</p>	<p>Russ Zimmerman Scott Miller Charles Schwochow</p>		
	<p>Commissioner Zimmerman participated in a lunch and learn at Terra Community College. He was actually a presenter for the lunch and learn. He reviewed what the Commissioners did last year and what the plans are for 2021. He talked about the building projects, road repair the Engineer plans to schedule and budgets. There were questions on Covid-19 vaccinations. There was a question on whether or not the Commissioners meet with the Board for the Chem Waste Facility on St. Rt. 412. Commissioner Zimmerman stated the Board does not meet with them or other factories unless necessary or requested.</p>	<p>Russ Zimmerman</p>		
	<p>All three Commissioners attended the Regional Planning Board meeting by ZOOM. They did not have a quorum for the meeting. They reviewed the minutes from the last meeting and adjourned. They did elect officers for the Board for 2021. They also reviewed the 2021 budget.</p>	<p>Russ Zimmerman Scott Miller Charles Schwochow</p>		
<p>Commissioners and Administrator Discussion</p>	<p>Michelle Hess from CASA sent out an email to Administrator Garcia for the Commissioners. She had offered to join a meeting by teleconference or ZOOM to update the Board on what they do for the County. The Commissioners would like to set that meeting up.</p>	<p>Theresa Garcia</p>		
	<p>Administrator Garcia talked about the assistance that has been given to the new Coroner to help get him set up. He will need to have a medical investigator he can contract to assist him with certifying deaths.</p>	<p>Theresa Garcia</p>		

<p>* Then /Now Documents</p>	<p>Two certificates were presented by the Dog Warden. 2020 PO's were mistakenly liquidated. Two invoices make up these certificates. Countryside Veterinary Clinic - \$95.00 City of Fremont - \$82.20</p> <p>Two certificates were presented by JJC. PO's were not opened because there was no way to know what invoices would be coming after 12/14/20 which was the last day to open PO's. Nine invoices make up this order. Charm-Tex – \$204.44 TASC - \$50.00 Verizon - \$734.15 Croghan Colonial Bank - \$1,556.80 Nichols Paper & Supply - \$257.46 Treasurer, State of Ohio - \$390.00 Wal-Mart - \$405.38 Lowes - \$35.93 Crystal Arbors - \$2,640.65</p> <p>One certificate was presented by the Sanitary Engineer. They were under the impression these charges would be attached to the loan. One invoice makes up this certificate. OWDA - \$8,153.00</p>	<p>Dog Warden</p> <p>JJC</p> <p>Sanitary Engineer</p>	<p>\$95.00 \$82.20</p> <p>\$204.44 \$50.00 \$734.15 \$1,556.80 \$257.46 \$390.00 \$405.38 \$35.93 \$2,640.65</p> <p>\$8,153.00</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
<p>* Personnel</p>	<p>None</p>			
<p>* Travel Requests</p>	<p>None</p>			
<p>Community Work Program</p>	<p>Bill Windnagel – CWP. Bill called in by teleconference for his regular meeting with the Commissioners. They are doing some work but his participants are low since the jail population is low. Most of his lawn equipment was cleaned up and greased at the end of the season so they will be ready to mow in the spring. The Commissioners were given work order reports from the last two months for review.</p>	<p>Bill Windnagel - Coordinator</p>		
<p>Visitors Bureau</p>	<p>Peggy Courtney – Visitors Bureau. Peggy joined by teleconference for her regular meeting. Peggy had sent a video tour of the Gilmore Cannon Factory in Tiffin Dave Thornberry, Visitors Bureau, put together. It was very impressive. They are putting together virtual tours. They are working with the Park District and Bellevue Society of the Arts for ideas for tours. They have been</p>	<p>Peggy Courtney – Executive Director</p>		

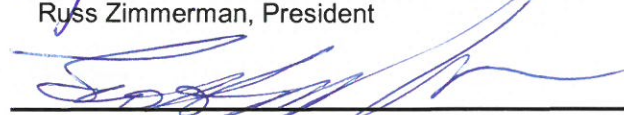
	brain storming for new ideas on how to continue to support tourism in the County. They are usually at travel shows this time of the year but are not able to do so right now. The new Cares Act funding includes funding for groups like the Visitors Bureau. Peggy was informed that Commissioner Zimmerman will be representing the Commissioners on the Visitors Bureau Board for 2021.			
* Resolutions	2021 - 23 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL SUPPLIES TO PURCHASE ADDITIONAL MARCS RADIO (\$4,300.00) AND EQUIPMENT FOR VEHICLE (\$2,900.00)	Dog Kennel	\$4,300.00 \$2,900.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 24 APPROVING APPROPRIATION TRANSFER FOR SHERIFF FROM FEES TO SUPPLIES (\$50,000.00) FOR AUDIT CLARIFICATION	Sheriff	\$50,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 - 25 AUTHORIZING AND ENTERING INTO AN AGREEMENT WITH THE CITY OF FREMONT PROSECUTOR FOR THE PROSECUTION OF OFFENSES THAT ARISE WITHIN THE CITY OF FREMONT, BALLVILLE AND SANDUSKY TOWNSHIPS WHICH ARE WITHIN THE JURISDICTION OF THE FREMONT MUNICIPAL COURT	Prosecutor		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 26 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR COMMUNITY WORK PROGRAM CONTRACT SERVICES (\$4,300.00) AND SUPPLIES (\$2,575.00) FOR 2021 EXPENSES	Community Work Program	\$4,300.00 \$2,575.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	***Commissioners recessed at 10:00am until the 10:30am TMACOG meeting.			
	At 10:30am TMACOG leaders presented information on their water quality program. They thanked the Commissioners for supporting the program. Kari Gerwin gave an update on the last Water Quality meeting and their agenda for 2021.	Tim Brown – TMACOG Kari Gerwin – TMACOG Mark Stahl – TMACOG		
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			

Sheriff	Sheriff Hilton did not have any updates at this time and will update the Commissioners at his next scheduled meeting.			
* Adjournment (11:15am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

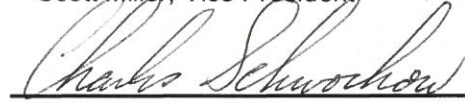
Signature of:



Russ Zimmerman, President



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.

Clerk, Board of County Commissioners, Sandusky County, Ohio