


<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2021</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 1/19/2021	Time: 10:00AM – 11:17AM	
Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow				
Present: Theresa Garcia; County Administrator				
Others present by teleconference: Ron Hiser, Craig Shoup				
Others Present:				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/14/2021 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
Review of External board / Meetings Attended by Commissioners	Outside meetings will be covered on Thursday.			
Commissioners and Administrator Discussion	Administrator Garcia asked the Commissioners if they wanted to send out an update on the notice regarding spending freeze or hiring memo from 2020. They would like to update the memo and remind all to remain conservative on spending as revenue is still uncertain.	Theresa Garcia		
	Commissioner Miller watched the MLK presentation Sandusky County NAACP presented on Monday. Our local NAACP made comments and they had pre-recorded speeches. It was well done.	Scott Miller		

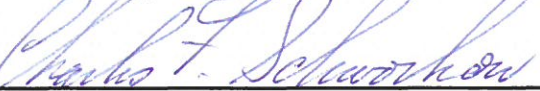
<p><b>* Then /Now Documents</b></p>	<p>One certificate was presented from Electronic Monitoring. This is a 2020 invoice and 2020 PO's were closed. One invoice makes up this certificate. Verizon - \$50.94</p> <p>One certificate was presented by EMS. Two invoices for emergency repairs when PO's were shut down; two door repairs done and invoices sent prior to a PO was in place; one invoice from 2020 due to miscalculation of how many payments were completed and PO was closed. Five invoices make up this certificate.  Selking International Idealease - \$1,415.77  Great Lakes Truck Center - \$1,413.75  Lucius Door Company Inc. - \$96.00  DPM Automotive - \$222.65  Fremont City Waterworks - \$177.87</p>	<p>Electronic Monitoring</p> <p>EMS</p>	<p>\$50.94</p> <p>\$1,415.77  \$1,413.75  \$96.00  \$222.65  \$177.87</p>	<p>*Motion: Move to Approve certificates  Moved by: Charles Schwochow  2nd: Scott Miller  Yes - 3</p>
<p><b>* Personnel</b></p>	<p>None</p>			
<p><b>* Travel Requests</b></p>	<p>None</p>			
<p><b>* Resolutions</b></p>	<p>2021 - 41  RESCINDING RESOLUTION 2021 – 03 APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF ELECTIONS SECURITY FUND CAPITAL OUTLAY</p>	<p>Board of Elections</p>		<p>*Motion: Move to Approve resolution  Moved by: Scott Miller  2nd: Charles Schwochow  Yes - 3</p>
	<p>2021 – 42  ENTERING INTO CONTRACT WITH MIDSTATE CONTRACTORS, INC. 1560 CASCADE DRIVE, MARION, OHIO 43302 FOR BETTER BUILDING CAPITAL IMPROVEMENTS BID PACKAGE #3 (\$546,518.00)</p>	<p>Better Building Project</p>	<p>\$546,518.00</p>	<p>*Motion: Move to Approve resolution  Moved by: Scott Miller  2nd: Charles Schwochow  Yes - 3</p>
	<p>2021 - 43  APPROVING APPROPRIATION TRANSFER FOR JANUARY MANDATED SHARE (\$16,341.58) AND DECEMBER 2020 PLACEMENT COSTS (\$66,198.38)</p>	<p>DJFS</p>	<p>\$16,341.58  \$66,198.38</p>	<p>*Motion: Move to Approve resolution  Moved by: Charles Schwochow  2nd: Scott Miller  Yes - 3</p>
<p><b>Facility Management</b></p>	<p><b>Ron Hiser – Facility management.</b> Ron joined by teleconference for his meeting. See attachment A for agenda items. Commercial Glazing came in yesterday while the courthouse was closed to re-mount the push buttons for the automatic doors. They used silicone so they didn't have to drill into the marble and this allowed them time to dry and set. Adult Probation area is almost complete at the service center. There are still issues with the boiler and they are still working out the bugs.</p>	<p>Ron Hiser - Director</p>		

<b>Better Building Project Workshop</b>	Ron presented information on what has been spent to date on the Building Projects and some of the projects that are still on the list. There was discussion on the remaining projects and how to prioritize them. There is some projects left for the jail that may fall into the Capital Bill and those costs could be covered. The Commissioners agreed to complete what was on the list and cover the remaining through PI.	Ron Hiser - Director		
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger Elected Officials – none			
<b>* Adjournment (11:17am)</b>	With business completed for the day the meeting was adjourned.			<b>* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3</b>

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

# Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated January 19, 2021

\* Denotes action needed

1. New HVAC unit for the I.T. server room is underway. The condenser unit was set yesterday they will complete installation this week.
2. Commercial Glazing re-worked the automatic door openers push buttons yesterday. We are quoting one additional opener for Records office.
3. Construction at the F.M. and Building Department projects are coming to a close. Facilities management has moved into our new office and after the punch list items have been addressed the building department should be able to move in also, most likely by the end of this week....(walls painted, electrical work completed)
4. The Adult Probation offices at the service center moving forward, however we are still having some issues with the boilers. The new chiller is in place, and they are working on the piping. The flooring, Aiphone system, and punch list need to be completed before Adult Probation can take occupancy.
5. Sheriff Office project has the new concrete pad for the new chillers installed, and chillers have been set. They working on CW piping installation. They are also working on up-grading the exterior and interior lights. Contractors continue to have restrictions in the secure areas.
6. Phase III. (Commissioners roof) has been awarded to Mid-State with a spring start date.
7. We are working on securing quotes for a couple of new projects at the communications center and the BOE. The first is a new area for the CCW and the latter a new concrete entrance and sidewalk for the BOE.