

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/4/2021

Time: 8:00AM – 10:05AM

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

Present: Theresa Garcia; County Administrator

Others present by teleconference: Atul Chopra, Christie Schneider, Beth Tischler, Tom Fullen

Others Present:

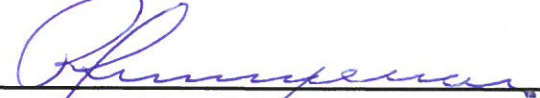
(*action items)

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 2/2/2021 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	Commissioner Zimmerman attended the Contractors meeting for Better Buildings. They met yesterday with all the vendors involved in the service center boiler project. They believe they have the issue figured out and how to fix it. Commissioner Zimmerman also noticed the front window on the Building Code Office is broke and needs to be replaced. He contacted the project manager to have this done. There are a couple of change orders that are going to have to be discussed and negotiated.	Russ Zimmerman		
	Commissioner Zimmerman attended a ribbon cutting for Chris and Chico Diesel for the Chamber of Commerce. It is a new vehicle mechanic shop. They work on cars and semi-trucks of all kinds. They have a good setup. The County may be able to do some business with them.	Russ Zimmerman		

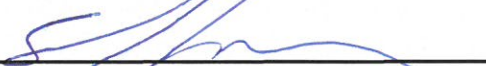
	All three Commissioners attended the Solid Waste ZOOM meeting yesterday. They voted on new committee members for 2021. They talked about the budget. The new Director asked about hiring a new educator for Ottawa County. He also asked about the 3% wage increase for the employees. There is a committee that will meet with him to discuss these items. The Director also talked about the carryover and it needs to be spent down per the landfill agreements. The Christmas contest for the recycled Christmas tree ornaments was a success. They are also planning on doing the bill board program for students this year. The Board stressed to the Director the Aim to Be Green program needs to be a priority. The newsletter may go digital but they are not sure they want to completely stop paper mailings.	Russ Zimmerman Scott Miller Charles Schwochow		
Commissioners and Administrator Discussion	Airport Authority board members terms are all expired. The Commissioners discussed the current members and when the terms should terminate. Administrator Garcia will work on the resolution for next Tuesday.	Theresa Garcia		
	Commissioner Miller had a discussion with the Health Commissioner regarding vaccines and vaccinations and the total counts for Sandusky County. You can go on to the Ohio State Covid site and get quite a bit more information on vaccinations. He is going to ask the Health Commissioners if she could possibly put this information on the County web site for easier access.	Scott Miller		
* Then /Now Documents	Two certificates were presented by the Commissioner's Office. First certificate did not have a PO because the purchase was done after the 2020 PO deadline had passed. The second certificate is for the Better Building Project as all PO's were closed at the end of 2020 and these are 2020 invoices. Six invoices make up these certificates. Visa - \$1,322.87 Midwest Contracting - \$63,482.30 & \$14,653.30 Stanley Convergent - \$286,205.00 & \$3,365.00 Titan Mechanical - \$189,275.08	Commissioners	\$1,322.87 \$63,482.30 \$14,653.30 \$286,205.00 \$3,365.00 \$159,275.08	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Personnel	February Health Insurance transfer was signed		\$336,437.25	
* Travel Requests	None			

Clerk of Courts	<u>Christie Schneider – Clerk of Courts.</u> Christie joined by teleconference with the Commissioners. She asked Beth Tischler, Prosecutor, and Atul Chopra, IT Supervisor, to join to discuss the Rockware contract. Christie turned the meeting over to Atul to update everyone on the contract that was presented. Christie asked to get the contract approved as quickly as possible. They had an issue in County Court 2 and could not get assistance. After discussion all agreed the conversion needs to be a separate contract and the maintenance another contract. Atul will contact Rockware and get these contracts re-submitted so it can be approved next week if possible. Prosecutor Tischler approved this change.	Christie Schneider – Clerk of Courts Beth Tischler – Prosecutor Atul Chopra – IT Supervisor		
* Resolutions	2021 - 61 APPROVING SUPPLEMENTAL APPROPRIATION TO 911 TRANSFER OUT (\$6,000.00) FOR 2021 IT AGREEMENT	911	\$6,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 62 APPROVING SUPPLEMENTAL APPROPRIATION TO SENIOR CITIZENS LEVY FUND CONTRACT SERVICES (\$10,387.51) FOR DESIGN INVOICE FOR SENIOR CENTER PROJECT	Senior Citizens	\$10,387.51	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – Christie Schneider, Clerk of Courts. Beth Tischler, Prosecutor.			
* Adjournment (10:05am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow

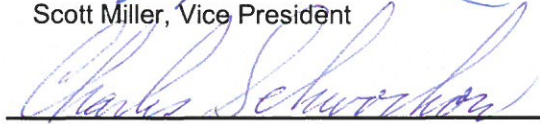
Signature of:



Russ Zimmerman, President

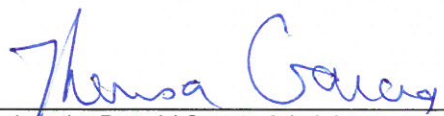


Scott Miller, Vice President



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