

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/9/2021

Time: 8:00AM – 10:48AM

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

Present: Theresa Garcia; County Administrator

Others present by teleconference: Peggy Courtney

Others Present: Sheriff Hilton

(*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 2/4/2021 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 Better Building Project contractor meeting. They are working on chiller piping and boilers at the jail. They are going to price a dehumidifier system for the armory room in the jail. They received the fire alarm drawings and Poggemeyer approved them and they are going to the State for approval. When they do the new fire system they will need to run both systems if possible. Interior and exterior lighting has been approved by the inspector.	Russ Zimmerman		
	Commissioner Zimmerman attended the FCFC meeting by ZOOM. He is still very impressed to listen to all the agencies involved and how they cooperate and share funding they receive. They are all focused on helping youth and family in the community. They talked about the facility in Lucas county that will focus on training and educating youth that will be coming out of the Foster Care system so they can be out on their own.	Russ Zimmerman		

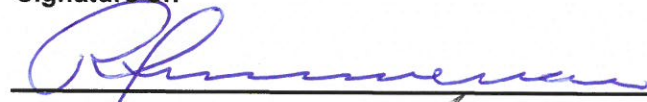
	Commissioners Miller and Schwochow attended the land bank meeting. It was a busy meeting. Commissioner Miller was appointed as vice chair and Commissioner Schwochow was approved as the second representative from the Commissioners. The Arch Street demolition has been completed and the sale has been completed on the property. Brian Woods, land bank coordinator, reported they currently have five parcels in foreclosure. They talked about updating the web page and finding a new vendor to manage the web page. They looked at three different vendors. A recommendation was made and they will be pursuing the change. Brian asked to be able to go to a training for land banks and the Board approved. They also talked about the Foreclosure process and sending parcels to BOR.	Scott Miller Charles Schwochow		
	Commissioner Zimmerman attended the Regional Planning meeting. There was not enough for a quorum. They did review minutes. They also talked about the Sanitary Engineer - Wightmans Grove project. Commissioner Zimmerman wanted to make sure John Willey, Regional Planning Director, knew the Sandusky River Company is planning on putting 25 taps in his property. There was discussion on the property and what can be done and how it can be split.	Russ Zimmerman		
Commissioners and Administrator Discussion	Juvenile Court was awarded their 2021 grant and the approval letter was presented to the Commissioners.	Theresa Garcia		
	Administrator Garcia asked about opening the office again to the public. Currently people are walking into the office through the elevator anyway even if they don't have an appointment. If we open the doors they can come in the front and take temperatures and use the hand sanitizer station. The Commissioners agreed to open the office to the public, making sure their staff feels comfortable with the safe guards in place when they open the doors.	Theresa Garcia		
* Then /Now Documents	One certificate was presented by the JJC. A 2020 PO was not obtained at the end of the year because the Director did not know the invoice was outstanding. Two invoices make up this certificate. Hilty Office supply - \$12.98 Lowe's - \$4.74	JJC	\$12.98 \$4.74	

	<p>One certificate was presented by the Sheriff's Office. 2020 PO was already utilized prior to receiving this invoice. One invoice makes up the certificate. Turnkey Corrections - \$3,623.42</p> <p>Two certificates were presented by Common Pleas Court. 2020 PO's were liquidated prior to receiving the invoices. Two invoices make up these certificates. SHI - \$505.02 Marlene Lewis - \$150.00</p> <p>Two certificates were presented by the Commissioner's Office for CDBG funds. The CDBG funds were not received by the end of the year. Four invoices make up these certificates. GLCAP - \$5,915.00, \$6,040.00 & \$4,796.00 Mullen Heating & Cooling - \$6,790.00</p> <p>One certificate was presented by the Board of DD. A PO was not requested due to not realizing prime membership was ordered. One invoice makes up this certificate. Croghan Colonial - \$119.00</p> <p>One certificate was presented by the Law Library. The original PO was opened in 2020 but had the incorrect vendor number and was advised to submit a then and now. One invoice makes up this certificate. Lowes - \$251.93</p>	<p>Sheriff</p> <p>Common Pleas</p> <p>.Commissioners</p> <p>Board of DD</p> <p>Law Library</p>	<p>\$3,623.42</p> <p>\$505.02 \$150.00</p> <p>\$5,915.00 \$6,040.00 \$4,796.00 \$6,790.00</p> <p>\$119.00</p> <p>\$251.93</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
* Personnel	None			
* Travel Requests	None			
Visitors Bureau	<p>Peggy Courtney – Visitors Bureau. Peggy joined by teleconference for her regular meeting with the Commissioners. Peggy gave an update on the PPE grant that was made available to the Visitors Bureau. Peggy had proposed to start having tours at the old jail by June. She is hoping this will be something that can happen and they don't have to cancel them. Most of the tours in the past were from out of town. They are hoping they can revamp the tours and get more local tours. She has many framed photos they would like to hang in the hallway back by the dungeon. The suggestion was to</p>	<p>Peggy Courtney – Executive Director</p>		

	have Facility Management hang them. Administrator Garcia talked about the art students painting the tunnel. This was visited a while back and it would be nice to start those talks again.			
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Sheriff brought in quotes for the boat for the marine patrol. They really have to start looking. He was hoping, if it is possible, to make the purchase for this season. The current boat is functional but is in rough shape. He also needs the match for the marine patrol grant. Major Fisher looked into the dehumidifier for the armory at the jail. He is going to send quotes to Commissioner Zimmerman to see about adding it into the Better Building project. Commissioner Zimmerman noted the contractors are getting quotes too. Sheriff talked about the snow levels and how some people get a little crazy about when he calls the different levels. The Sheriff conference is next week and they will be discussing how to use the levels.	Chris Hilton - Sheriff		
* Resolutions	2021 - 63 APPROVING RE-APPOINTMENT OF STAN MOYER, TIM MYERS, BRUCE SCHRADER AND KENDALL RIEMAN, AND APPOINTMENT OF KAY E REITER TO THE BOARD OF THE SANDUSKY COUNTY REGIONAL AIRPORT AUTHORITY (SCRAA)	Regional Airport		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 64 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA/911 FUND FEES ACCOUNT (\$600.05) FOR INVOICE PAYMENT	EMA/911	\$600.05	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 - 65 APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF ELECTIONS SECURITY FUND CAPITAL OUTLAY (\$36,459.57) FOR REMAINDER OF GRANT FUNDS	Board of Elections	\$36,459.57	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 -66 APPROVING SUPPLEMENTAL APPROPRIATION TO PILOT PROBATION REFUNDS AND REIMBURSEMENTS (\$2,899.24) FOR INVOICE	Pilot Probation	\$2,899.24	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

	2021 - 67 APPROVING SUPPLEMENTAL APPROPRIATION TO BUILDING CODE DEPARTMENT FEES (\$1,500.00) FOR STATE PERMIT FEE INVOICES	Building Code	\$1,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – Chris Hilton, Sheriff.			
* Adjournment (10:48am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

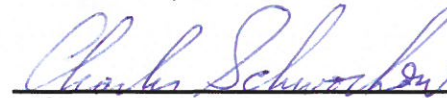
Signature of:



Russ Zimmerman, President



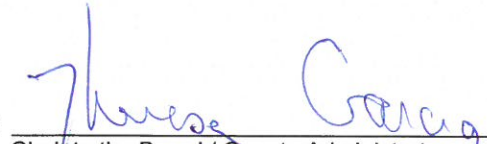
Scott Miller, Vice President



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