

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

**MEETING 2021**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/2/2021

Time: 12:00PM -

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

Present: Theresa Garcia; County Administrator

Others Present: Amy Hoffman

(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
<b>Call to Order Pledge of Allegiance (12:00pm)</b>		Russ Zimmerman, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 2/25/2021 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller Charles Schwochow		<b>*Motion: Move to Approve minutes</b> Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
<b>* Then /Now Documents</b>	One certificate was presented by DJFS. The initial clothing purchase was done before the placement became a vendor. One invoice makes up this certificate. Kelly Farris - \$115.71  Two certificates were presented by the Commissioner's Office. 2020 PO's were voided as we were not sure how much work we would be invoiced for December. Four invoices make up these certificates. Northwestern Ohio Security - \$2,302.13 Habitec Security - \$5,386.00 & \$12,720.00 Midwest Contracting - \$341,372.67	DJFS  Commissioners	\$115.71  \$2,302.13 \$5,386.00 \$12,720.00 \$341,372.67	<b>*Motion: Move to Approve certificates</b> Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

<b>* Resolutions</b>	2021- 87 APPROVING FUND TRANSFER FROM 1979 SALES TAX TO GENERAL FUND (\$520,000.00)	1979 Sales Tax	\$520,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 88 APPROVING APPROPRIATION TRANSFER FROM CORONER CONTRACT SERVICE (\$500.00) TO SUPPLIES FOR 2021 EXPENSES	Coroner	\$500.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 - 89 AUTHORIZING THAT A DATE & TIME BE SET FOR RECEIVING REQUESTS FOR PROPOSAL SPECIFICATIONS FOR NON-EMERGENCY TRANSPORTATION SERVICES FOR THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS)	DFJS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 90 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF IDEP (\$124.69) AND STEP (\$3.96) FUND INTERDEPARTMENTAL ACCOUNTS FOR FUEL INVOICES	Sheriff	\$124.69 \$3.96	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
<b>Personnel</b>	Education Agreement was signed for EMS for medics participating in Paramedic education program			
<b>Commissioners and Administrator Discussion</b>	Facility Management is moving Adult Probation to their new offices. They walked thru and asked if the offices could be painted. Commissioner Zimmerman asked if there were any issues. Community Work Program could do the work it would just be the cost of the paint. All agreed if CWP could do the work they could paint them. They will also place new carpet when they do the EDC areas.	Russ Zimmerman		
	Commissioner Zimmerman met with the Solid Waste Director and the budget committee to talk about the budget increases and the ten year plan. There will be another meeting in a couple of weeks. There was a lot of discussion on ways to cut in different areas of the budget to make the budget more efficient.	Russ Zimmerman		
<b>Palmer Energy</b>	Amy Hoffman – Palmer Energy. Amy came in to present the electrical costs for the new electric aggregation program. The refresh was done, Energy Harbor had the best price. This is who our current contract is with. The contract will provide savings to the county and the constituents. Amy will contact the Townships who are not currently in the program to give them the information	Amy Hoffman – Palmer Energy		

	on the renewal. Opt out letters will go out to residents. If you want to stay in the aggregation you do nothing. If you want to opt out you have to return the letter. They will also have an online option to complete the form.			
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
<b>* Adjournment (12:43pm)</b>	With business completed for the day the meeting was adjourned.			<b>* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio