

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/9/2021

Time: 8:00AM – 10:37AM

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

Not Present: Charles Schwochow

Present: Theresa Garcia; County Administrator

Others present by teleconference: Peggy Courtney

Others Present: Dave Wadsworth

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	*** Commissioner Schwochow is out of the office this week	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 3/4/2021 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman attended the Better Building Contractor meeting for the jail. There is a few issues but they are working through them. They are still working on how to coordinate transitioning from the old fire system to the new system. They discussed some technicalities on the valves in the system and what was specified in the plans and what they are installing. There were other supply issues that were discussed.	Russ Zimmerman		
	Commissioners Miller and Schwochow attended the Land Bank meeting. It has been two months since the Land Bank has had any parcels for sale. They are waiting on some foreclosures. They had an employee handbook they wanted to approve, however, they wanted to do some more work on it prior to approval. There was discussion on the State Street property and that it was up for sale and if it was allowed according to the contract. They are working on a new web page and voted on a new logo for the Land Bank.	Scott Miller		

	Regional Planning board was canceled.			
Commissioners and Administrator Discussion	Administrator Garcia noted the Law Library is beginning to empty shelves in the office so the rolling shelves can be removed. Commissioner Zimmerman talked to Ron Hiser, Facility Management Director, about putting the shelves on Govdeals.	Theresa Garcia		
	Commissioner Zimmerman talked to EMA Director Lisa Kuelling about the fire district change in Bellevue area. There were several meetings prior to making this change. They needed to work out emergency calls that are automatically dispatched in the area.	Russ Zimmerman		
	Commissioner Miller asked about receiving an email and text regarding support for HC 0449-1 fully funding indigent defense. The Commissioners had sent a letter a few years back and they would like to send a similar letter to the State Representatives requesting fully funded indigent defense for the Counties.	Scott Miller		
	Commissioner Miller wanted to talk about the latest 2020 celebration meeting. Kay Reiter is going to call in to talk about the discussion from this meeting too. There have been some events that have been rescheduled and some have been cancelled. The committee also asked about funding from the Commissioners. Jerri Miller, chair of the 2020 Committee, reached out to Commissioner Schwochow about helping with the sound system for the April 1 st celebration in front of the courthouse. Last year the Commissioners had made a decision on helping with some of the events. Administrator Garcia is going to find the minutes stating how much they would assist with events.	Scott Miller		
* Then /Now Documents	One certificate was presented by the Sheriff's Office. 2020 Medical invoice not received until after 2020 had to be closed. One invoice makes up this certificate. Parschauer Eye Center - \$59.57	Sheriff	\$59.57	*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2
* Personnel	None			
* Travel Requests	None			
Visitors Bureau	<u>Peggy Courtney – Visitors Bureau.</u> Peggy joined by	Peggy Courtney –		

	<p>teleconference for her regular meeting with the Commissioners. Peggy thanked the Board for walking through the dungeon last week with them. She asked about putting a lock on the dungeon door. Administrator Garcia noted she already talked to Facility management about this. She has revised the budget to include the PPP funds they are going to be receiving. Heartland Travel Show hosted a virtual show and are putting together new ways to market Ohio. Commissioner Miller asked when they would be opening their office with all three staff. She stated once they are all vaccinated they will all be in the office at the same time. Right now they rotate who will be there. The office is opened. They now have 21 bus tours scheduled. They are working on more since they attended the Heartland Travel Show. A survey was taken and 81% of those surveyed plan to travel. Lodging tax received from January and February were both more than budgeted so that was good news. Visitors Bureau is updating their web design. It is being done internal by Dave Thornberry.</p>	Executive Director		
Regional Airport Authority	<p><u>Dave Wadsworth – Regional Airport.</u> Dave came in for his regular meeting with the Commissioners. Things are picking up. They have some more charters coming in and fuel is moving. They actually had a large aircraft fill up last week with 2100 gallons of fuel. There are work crews coming in and dropping employees off. The helicopters have been pretty busy too. The power company helicopters use the airport too. Depending on projects happening in the county they see a lot of employees being flown in and dropped off there. They are about to award the bid on the Automated Weather Operation System. ODOT is paying for the project. They are taking a look at replacing some more of the concrete slabs if that's possible. They are having the contractor come back to look at some issues they are seeing on the aprons that were just replaced. Commissioner Zimmerman asked if they had any luck finding a new dump truck. They have been looking around but have not found anything yet. Commissioner Zimmerman asked the Engineer if they had anything that would work for them. He does not at this time. Another upcoming project is a snow removal equipment building. They should be getting some more stimulus funding that will help. There is still some discrepancy with the echo system measuring the fuel. It still needs to be fine-tuned</p>	Dave Wadsworth-Manager		

	to show correct inventory.			
* Resolutions	2021 – 96 AUTHORIZING AMENDED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF FREMONT IN THE COLLABORATION OF INFORMATION TECHNOLOGY (IT) SERVICES FOR 2021	City of Fremont		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 2
	2021 - 97 APPROVING SUPPLEMENTAL APPROPRIATION TO PI FUND CAPITAL OUTLAY (\$2,500.00) AND CONTRACT SERVICES (\$2,500.00)	PI	\$2,500.00 \$2,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 2
	2021 - 98 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF MARINE PATROL WAGES (\$1,400.00) FROM NEW GRANT AND REFUNDS AND REIMBURSEMENTS FOR RETURN OF OLD GRANT FUNDS (\$447.00)	Sheriff MPA	\$1,400.00 \$447.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 2
	2021 - 99 APPROVING DEVELOPERS AGREEMENT WITH SANDUSKY RIVER COMPANY FOR THE WIGHTMANS GROVE SANITARY SEWER PROJECT	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 2
	2021- 100 AUTHORIZING APPOINTMENTS TO THE TAX INCENTIVE REVIEW COUNCIL FOR 2021.	Tax Incentive Committee		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 2
	2021 - 101 AUTHORIZING INCREASE IN MONTHLY RATES FOR OPERATING, MAINTENANCE, REHABILITATION AND REPLACEMENT OF THE WASTEWATER FACILITY FOR ADAMS ACRES SUBDIVISION ALONG WITH ESTABLISHING A SCHEDULED RATE INCREASE THE NEXT THREE YEARS (EFFECTIVE JULY 1, 2021).	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 2
	2021 - 102 AUTHORIZING INCREASE IN MONTHLY RATES FOR OPERATING, MAINTENANCE, REHABILITATION AND REPLACEMENT DEBT OF THE WASTEWATER FACILITY FOR WESTWOOD SUBDIVISION ALONG WITH ESTABLISHING A SCHEDULED RATE INCREASE THE NEXT THREE YEARS (EFFECTIVE JULY 1, 2021).	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 2

Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (10:37am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

Signature of:

Russ Zimmerman, President

Scott Miller, Vice President

absent at vote

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

