

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/30/2021

Time: 8:00AM – 12:25PM

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

Present: Theresa Garcia; County Administrator

Others present by teleconference: Ron Hiser, Jeff Jackson

Others Present: Beth Hannam, Bob Gross, Angie McConnell

(*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 3/25/2021 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	The Commissioners and Administrator all attended the virtual DD Awareness presentation. It is nice to see the participants and how the programs have helped them. They also talked about how the pandemic effected them and what challenges they had. The programs available are a great help for the DD community.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioner Zimmerman was on the Mental Health Board call. They had a presentation from Firelands Mental Health Program out of Erie County. They have a hot line available to individuals. It is set up so you can ask for referrals for almost any issues or concerns you may have. The one problem is when someone calls in and they need to detox the State does not consider it an emergency. They had 10,197 calls in 2020. They had 1,115 face to face meetings with individuals from those calls. The Board approved the expenses for the school system programs.	Russ Zimmerman		

	Commissioner Miller attended the ribbon cutting for the re-opening of Jimmy G's. They remodeled the interior of the seating area and the ceiling. They used pallets for the ceiling and it looks very nice. They are appreciative of the area for their support.	Scott Miller		
Commissioners and Administrator Discussion	Administrator Garcia and HR Specialist Jaime Wolfe, attended the CoRSA renewal webinar. There was good news throughout the renewal. The premium will be less than last year and the incentive program will pay out more than in the past.	Theresa Garcia		
	Commissioner Zimmerman joined a ZOOM call with Seneca County and Norfolk Southern Railroad to talk about train traffic and road closures. Caroline Bick from Jim Jordan's Office helped set up the meeting. They have a new train yard in Fostoria and it is backing up some roads and closing them for almost five hours. Commissioner Zimmerman talked about road closures in Rice Township and it is difficult for emergency vehicles if it's closed because once they get to the tracks and see it's closed they have to back the trucks down the road to turn around. The Railroad was more than happy to help work out some solutions and will be in contact with everyone to help remedy the problems.	Russ Zimmerman		
	Commissioner Schwochow got a call from the Fairgrounds regarding roof damage to one of the barns. There should be insurance coverage and Administrator Garcia gave the information to the HR Specialist to file a claim.	Charles Schwochow		
	Commissioner Schwochow got a call from the Auditor regarding the 200 th anniversary celebration and closing the street down in front of the courthouse and asked about placement of a podium.	Charles Schwochow		
* Then /Now Documents	One certificate was presented by the JJC. Was not aware of a membership or a membership fee. No PO was in place. One invoice makes up this certificate. Crisis Prevention Partnership - \$150.00	JJC	\$150.00	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Personnel	Sick time conversion for Kris Randolph from the Engineers office was signed			

* Travel Requests	None			
Facility Management	<p><u>Ron Hiser – Facility Management.</u> Ron called in for his regular meeting with the Commissioners. See attachment A for agenda items. The book cases in the law library were sold on GovDeals and they are going to start removing them next week. They are working on getting the generator placed out at the Facility Management office. The Fifth Street Buildings punch lists are almost completed. Adult Probation offices are almost complete and furniture is being delivered and set up. The Old Jail roof should be starting in the next few weeks. The Commissioners noted they need to keep moving on scheduling so the project doesn't get pushed back. Ron is working on getting quotes for the CCW window at the communication center. The new front slab at the Board of Elections should be finished soon.</p>	Ron Hiser - Director		
EMS	<p><u>Jeff Jackson – EMS.</u> Jeff called in for his regular meeting with the Commissioners. See attachment B for agenda items. Chief Jackson updated on the Ford squads. He sent them to a different shop and they seem to have fixed them. He is working on specs for the new trucks and what brand they will be looking at. He has one current position open. EMS week is May 16-22. They are working on activities for that week.</p>	Jeff Jackson - Chief		
EDC – Abatement Reviews	<p>The EDC and the City of Fremont Abatement Reviews were done. Beth Hannam, EDC Executive Director, and Bob Gross, City of Fremont EDC Director, came in to update the Commissioners on the reviews. Beth went through the abatement review meeting minutes and the contract reviews that were done and approved for Sandusky County. The one stand out was the meeting with Total Distribution and they had to do some follow-up on that contract. Beth stated there may be another abatement project coming up in the next couple of weeks.</p> <p>Bob Gross reviewed the contracts for the City of Fremont. The review committee met and they went through the agreements. Of the current five agreements, three will be expiring in the next year or two. All agreements were in compliance. Bob talked about the contracts and where each manufacture stands on their agreements. Bob than reviewed the CRA program and</p>	Beth Hannam – Executive Director Bob Gross – Fremont EDC Director		

	the tax incentives through this program. They have expanded that area and it has worked out well and they have started another area. They currently have 25 properties that fall in the CRA's. These tax incentives include personal properties. Bob is helping Clyde and Bellevue work on CRA's in their Cities.			
* Resolutions	2021 - 130 APPROVING THE REPORT OF THE SANDUSKY COUNTY TAX INCENTIVE REVIEW COUNCIL (SCTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2020	Tax Abatements		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller abstain)
	2021 -131 APPROVING THE REPORT OF THE CITY OF FREMONT TAX INCENTIVE REVIEW COMMITTEE (CFTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2020	City of Fremont		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 – 132 AUTHORIZING AGREEMENT FOR PARTICIPATION IN COUNTY COMMISSIONERS' ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC) WORKERS' COMPENSATION GROUP RATING PLAN	Commissioners		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	APPROVING SUPPLEMENTAL APPROPRIATION FOR DITCH MAINTENANCE TO REFUNDS AND REIMBURSEMENTS (\$3,000.00)	Ditch Maintenance	\$3,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 134 DESIGNATING CARLOS BAEZ, COUNTY ENGINEER, AS THE AUTHORIZED AGENT TO PARTICIPATE IN IN THE ODOT CONTRACT FOR ROAD SALT	Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Community Development Implementation Meeting (CDI)	Angie McConnell from GLCAP came in to host the CDI meeting. An agenda was presented along with community census information. Angie reviewed the programs available to the communities. The Commissioners discussed projects that could qualify.	Angie McConnell – Loan and Grant Specialist		
Case Management Bid Opening	Commissioner Zimmerman handed the meeting over to Clerk of Courts Christie Schneider to open the bids for the case management system. Five bids were presented for consideration. Commissioner Miller made a motion to tabulate the bids and award at a later date.			*Motion: Move to Approve tabulate and award later Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (12:25pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: 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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated March 30th, 2021

* Denotes action needed

1. The Law library mobile shelving system (book cases) and have been sold on Gov. Deals. They are scheduled to be removed next Tuesday. We are working on Park's Office layout to service the S.C. I.T. department.
2. We have submitted the C.D.B.G. application for the up-grading of the courthouse basement restrooms to comply with ADA standards.
3. We have directed the contractors of the Woodville and Clyde projects to go through the State for permitting?
4. Last week we had the County Engineers come out to look over the project of installing a concrete pad and trench work for the new F.M. generator installation. We also met with Burkett Electric and the Tech from AEP. Burkett Electric's will work with the Building Department for permits.
5. Construction at the F.M. and Building Department projects are coming to a close. Facilities management and the Building Department has moved into our new offices and the contractors are finishing on the punch lists.
6. The Adult Probation offices at the service center are finishing up and contractors are work on the punch lists also. The chiller start-up is scheduled for Today (March 30th). The painting and the carpet in the Adult Probation / E.D. wing is complete with most of the furniture delivered and installed. Removal of the wallpaper and painting of the Economic Development wing is underway with the carpet to follow right behind the painting.
7. Sheriff Office project has been going forward with most of the new VAV's installed and starting to replace the air handling units (working on third one presently). The new domestic hot water system has been installed and the new fire alarm is being install as well. The Electrical up-grade for the chiller has been done and chiller factory start-up is scheduled for the week of April 5th.
8. Phase III. (Commissioners roof) has been awarded to Mid-State with a spring start date.
9. We have located a used larger, more industrial type shredder. We are working out the purchasing details.
10. We are working on installing gutter heat tape to take care of the ice build-up at the EMS and Sanitary Eng. Offices. Material came in end of last week, we will install this week.
11. We are working on securing additional quotes for the CCW project at the communications center.
12. The concrete work at the BOE front entrance is underway. We met with the Brett D. Harbage | ADA Coordinator at the Office of the Ohio Secretary of State to assure that the design met his approval and state standards. This will be complete by the end of this week.



SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES



Jeffery J. Jackson
E.M.S. Chief

2100 Countryside Place
Fremont, Ohio 43420

419-332-7313
Fax: 419-334-6511

Attachments B

EMS Agenda March 31, 2021

- Ambulances

We switched Ford shops, now going to Bronde's Ford in Maumee. They were able to get our first truck in (oil leak) and diagnosed within 2 hours. They called with updates and had it returned within a week. Then we swapped out that Ford for the other Ford with the engine light issues. They were able to diagnose within a day or two. They found chaffed wires in the harness that went to the glow plug module. They repaired the wires and replaced the globe module. The truck was returned on Tuesday the 23rd.

Still working on new truck specs

- Personnel

We will be conducting the MEDPAT and interviews on March 31st. We currently still have one position to fill.

- General Discussion

EMS week is May 16-22nd. We are working on programs for the week and other activities for the crews.

Continued discussion on location for EMS Headquarters on Countryside Dr

Continuing discussion on station 14 in Gibsonburg

**Sandusky County
Community Development Implementation Strategy
Tuesday, March 30, 2021 at 10:30 PM**

Zoom Meeting

<https://zoom.us/j/98775358792?pwd=SEFBRmdad2dVZHJleTBZTFpUa3hCQT09>

Meeting ID: 987 7535 8792

Passcode: 755128

**One tap mobile
+19292056099**

AGENDA

CDIS – disseminating information about community and economic development programs and assist with identifying and prioritizing potential funding opportunities.

1. Identify CDIS facilitators
2. Introduction of stakeholders
3. Community Profile, Census Tracts, Past Projects
4. Detailed discussion of funding sources available through the Ohio Development Services Agency, Office of Community Development, including how to apply and application deadlines:
 - Allocation Program
 - Competitive Set-asides
 - Neighborhood Revitalization
 - Critical Infrastructure
 - Community Development Block Grant Economic Development Program
 - Residential Public Infrastructure Program
 - Targets of Opportunity – Downtown Revitalization
5. Fair housing requirements
6. Input from jurisdictions regarding public infrastructure, facilities and services and economic development needs and opportunities

