

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/13/2021

Time: 8:00AM – 11:35AM

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

Present: Theresa Garcia; County Administrator

Others present by teleconference: Bill Windnagel, Peggy Courtney,

Others Present: Kevin Strecker

(*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 4/8/2021 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 was unable to attend the jail construction meeting but talked to Ron Hiser, Facility Management Director, about what was discussed. They hadn't talked about change orders yet. They are working on the numbers before they talk about those changes. The jail project is going well. They are looking at the Board of elections and JJC bid packages and getting those posted.	Russ Zimmerman		
	Commissioners all attended the Land Bank meeting. They are doing some negotiating to get more parcels to clean up and sell. They are working on finishing the employee handbook. They also voted on a new Chair for the Board. John Havens was nominated and voted in as the new Chair of the Board. He will remain chair for the rest of the year and they will vote again at the beginning of next year.	Russ Zimmerman Scott Miller Charles Schwochow		

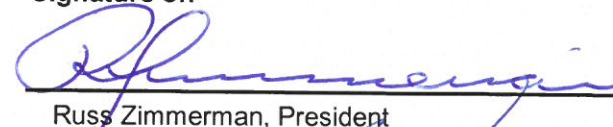
Commissioners and Administrator Discussion	The Commissioners discussed the 2021 fair. They asked about the tent rental and if they will be in the same spot as two years ago. There was discussion on whether we wanted to possibly share a tent with the Engineers. All decided to keep the separate tent for this year and revisit this again. They asked Administrator Garcia to find out if the Commissioners Session on opening day can be held in the log cabin again.	Russ Zimmerman Scott Miller Charles Schwochow		
	Administrator Garcia sat on the CCAO call with Sherrod Brown. Senator Brown answered questions about the American Rescue plan funding coming and how it can be spent. There were many questions and Senator Brown stated there will be more details coming from the treasury but as of now there are two items you can't spend the money on and not so much what you can spend it on.	Theresa Garcia		
	Commissioner Miller talked about rail road intersections. In many towns they have no whistle rules. He wondered if that would be something that some of the local towns and cities may want to look in to. He is going to find out more information on this and if it is something that may be of interest to some communities.	Scott Miller		
	Administrator Garcia sat on a WebEx training on Procurement hosted by CCAO. It was very interesting and it brought up some great points on procurement and spending. She is going to share the information with the Auditor along with a draft of a new resolution on procurement for her to review. The Commissioners will than schedule a time to meet with the Auditor to discuss new procedures.	Theresa Garcia		
* Then /Now Documents	<p>One certificate was presented by the Building Code Office. Expense was not known at the time of billing. One invoice makes up this certificate. USA Bank - \$457.30</p> <p>One certificate was presented by the Commissioner's Office. A new PO was not done for this particular fund prior to receiving the invoice. One invoice makes up this certificate. GLCAP - \$2,070.00</p>	<p>Building Code</p> <p>Commissioners</p>	<p>\$457.30</p> <p>\$2,070.00</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>

	One certificate was presented by Board of DD. There was no PO request done for this training. One invoice makes up this certificate. West Central Ohio Network - \$924.00	Board of DD	\$924.00	
* Personnel	The Health Insurance transfer for April was signed.		\$347,343.86	
* Travel Requests	None			
Community Work Program (CWP)	Bill Windnagel – CWP. Bill joined by teleconference for his regular meeting with the Commissioners. They are back out mowing grass. He has a full crew this year so he should be able to get more done. He will not be able to use any tier four or five offenders on the crew. He has criteria he has to go by on who he can take out. Bill also picked up a couple extra jobs. They should be picking up the food pantries again too.	Bill Windnagel - Director		
Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy called in for her regular meeting with the Commissioners. They are getting quotes for changes for the building. She is doing flooring quotes right now and is waiting for one more quote before sending them to the Building Committee. They are waiting on the updated contract from the Fair Board for their lease. They attended a travel show two weeks ago. There were two shows going on at the same time in the venue and it made it a little challenging. They have a virtual travel show next week. It is by invitation only. They have been working with the Mayor of Bellevue to try to get a tour of Tower Automotive and Thomas Steele. They are hoping to do a tour of Thomas Steele next week and waiting to hear from Tower Automotive. They have been working on these since last year. Bellevue may have some Motel tax they can give to the Visitors Bureau. Commissioner Miller asked about the 2020 visitors guide. He hasn't seen any around and asked if they have been distributing them. Peggy noted they just sent a shipment out to the turnpike travel information centers. Commissioner Miller asked if an updated 2021 event schedule could be inserted in the guides. Peggy noted they do not have a schedule in the guide anymore. They try to get people to the web page for schedules. Too many events change days, cancel or change venues.	Peggy Courtney- Executive Director		

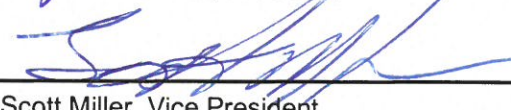
Facility Management	Ron Hiser – Facility Management. Ron called in for his regular meeting with the Commissioners. See attachment A for agenda items. The rolling shelves from the law library have been removed. They rails still need to be removed. The company that bought them had asked if we would remove them for them. That was not part of the agreement. Ron told him he could come back to get them if they want. EDC walls are almost done being painted. Jail project is moving along. They are trying to set up a pre-construction meeting for the commissioner's roof. After the meeting at the jail, Ron and Administrator Garcia met with PDG on some updates for the jail. They are getting cost estimates for Phase IV. Ron was asked about the grass in front of the courthouse. He is working with the lawn company to find a solution for the grass that has died.	Ron Hiser - Director		
* Resolutions	2021 - 143 APPROVING SUPPLEMENTAL APPROPRIATION TO COMMISSIONER PI CONTRACT SERVICES (\$200,000.00) FOR DESIGN FEE COSTS FOR WIGHTMANS GROVE FROM GRANT FUNDING	PI	\$200,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 -144 APPROVING APPROPRIATION REDUCTION TO WORKERS COMP RETRO FUND AGENCY ACCOUNT (\$1,961.01) TO BALANCE TO CERTIFICATE	Workers Comp	\$1,961.01	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 -145 APPROVING SUPPLEMENTAL APPROPRIATION FOR JJC GENESIS PROGRAM BENEFITS (\$19,800.00) FOR 2021 HEALTH INSURANCE PREMIUMS	Genesis	\$19,800.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 – 146 AUTHORIZING PARTICIPATION AGREEMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA), FOR THE PROVISION OF PROPERTY AND LIABILITY INSURANCE	CoRSA		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			

Mayor of Bellevue	Kevin Strecker, Mayor of Bellevue, came in to read a proclamation from the City of Bellevue to Sandusky County in commemoration of the 200 th Anniversary of the County. Mayor Strecker presented the Commissioner's with the proclamation. The Commissioners thanked the Mayor for the presentation and told him they appreciated everything Bellevue does for the County.	Kevin Strecker – Mayor of Bellevue		
* Adjournment (11:35am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow 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 April 13th, 2021

* Denotes action needed

1. The Law library mobile shelving system (book cases) and have been sold on Gov. Deals. And have been removed.
2. Courthouse elevator is temporarily out of order. The parts have been ordered and will be fixed as soon as they arrive.
3. We have submitted the C.D.B.G. application for the up-grading of the courthouse basement restrooms to comply with ADA standards. We are also working with GLCAP on the installation of the sidewalks at the Service Center.
4. Burkett Electric are working with the Building Department for permits for the new service & generator at the F.M. shop.
5. Construction at the F.M. and Building Department projects are coming to a close. The punch lists items are to be completed by the 16th.
6. The Adult Probation offices at the service center are finishing up and contractors are work on the punch lists also. The pass through window in the receptionist area has been installed, and we are working with I.T. to finish up the cameras and monitor screens. The chiller has been started, however still working through some control issues.
7. Removal of the wallpaper and painting of the Economic Development wing is underway with the carpet to follow right behind the painting.
8. 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 12th.
9. Phase III. (Commissioners roof) has been awarded to Mid-State with a spring start date.
10. Following last week's meeting with the Sheriff, Theresa and I met with PDG to start the process of defining the scope of work to up-grade the cameras and access controls at the Jail. PDG to follow up with a proposal for this design work.
11. On Friday (4/9/21) we met with PDG to review the plans for Phase IV. They will give us their estimation of project cost for our review this week.
12. We have received three quotes for the renovations of the lobby area for new CCW office. We are working with the sheriff office on scheduling.
13. The concrete work at the BOE front entrance is completed.

Proclamation

Honoring Sandusky County on its Bicentennial

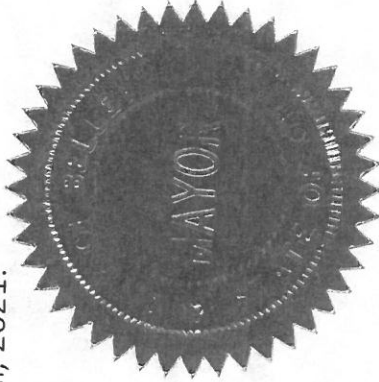
WHEREAS, the City of Bellevue is pleased to commend Sandusky County on the jubilant occasion of its Two Hundredth Anniversary; and,

WHEREAS, this is indeed an auspicious milestone and celebration is certainly in order. Since its inception two centuries ago, Sandusky County has experienced dramatic growth and change, even as its residents have exuberantly embraced the promise of a bright future, they have never relinquished their appreciation for the worthiest virtues of the past, without sacrificing their sense of tradition in the name of progress; and,

WHEREAS, two hundred years after it was founded, Sandusky County still radiates vitality, optimism, and a charm all its own. Clearly, it is a locality with many engaging qualities, its schools, businesses, and civic organizations which embody and thrive upon the values of which our flag is an emblem. A vigorous commitment to public service and an earnest devotion to lofty ideals have long defined the nature of many of the Sandusky County residents. Their collective character has become typified by vigilance, industriousness and generosity.

NOW THEREFORE, we the members of the Bellevue Administration and Bellevue City Council would like to pay tribute to Sandusky County as it commemorates its Bicentennial and wish you continued success and prosperity.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the great seal of the City of Bellevue, Huron and Sandusky Counties, to be affixed this 9th day of April, 2021.



A handwritten signature in black ink, appearing to read "Kevin G. Strecker", written over a horizontal line.

Mayor Kevin G. Strecker

