

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/11/2021

Time: 8:00AM – 10:40AM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference:

Others Present:

(*action items)

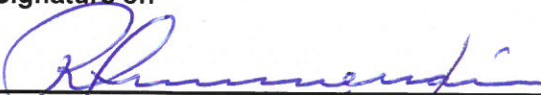
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 5/6/2021 minutes were reviewed/approved 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's Zimmerman and Miller sat in on a ZOOM call for Combined Coalition. There was a lot of information shared with the group. They are working on the Public Health web site and they have some grants to help with training. There are also several webinars available for anyone interested. They are hosting Narcan training for anyone that would need to have this training. They are going to set up a booth at the Farmers Markets when they start.	Russ Zimmerman Scott Miller		
	Commissioner Miller attended the Land Bank meeting. There are five properties lined up to make available to sell. They are being marketed through the real estate service. These are all open parcels with no buildings. There was discussion on how they can refurbish buildings instead of tearing them down. Foreclosures are going to be moving forward again and that could bring	Scott Miller		

	more properties up to clean up. They closed the discussion on the State Street property that is up for sale.			
	Commissioners Zimmerman and Schwochow attended the Regional planning meeting. There was conversation on Anstead Construction on CR 207 They want to take several lots and merge them together for the business and keep the house separated. After reviewing the maps the board did agree with the plan with some stipulations. Commissioner Zimmerman asked to talk about Wightmans Grove and the Sandusky River Company project. John Willey, Regional Planning Director, stated they are aware of what their options are.	Russ Zimmerman Charles Schwochow		
Commissioners and Administrator Discussion	Melanie Allen, DJFS Director, contacted Administrator Garcia regarding the Imagination Library. She would like to make a contribution to the program and they have been asked by the Terra Community Foundation for help. Melanie cannot make that contribution without approval of the Commissioners. The Commissioners agreed to allow the contribution.	Theresa Garcia		
	Ruthann House, GLCAP Executive Director, sent an email to the Commissioners regarding the lease at the Migrant Head Start building lease. GLCAP is asking the Commissioners to waive the lease payment. When the lease was turned over to them they did not know they had to pay for a lease and it wasn't budgeted. They are asking to have this as an in-kind service. The Commissioners would like to meet with Ruthann to discuss this.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioner Zimmerman plans to attend the Riley Township Trustee meeting to discuss the Wightmans Grove project with them. The trustees had some questions they wanted to talk to the Commissioners about.	Russ Zimmerman		
	Commissioner Zimmerman has met with a local contractor regarding Residential Building code. He plans to meet with a couple more to hear any concerns and get their thoughts.	Russ Zimmerman		
* Then /Now Documents	None			
* Personnel	May Health Insurance transfer was signed off		\$343,3249.49	

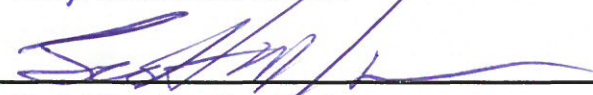
* Travel Requests	None			
Community Work Program	Bill Windnagel – CWP. Bill called in for his regular meeting with the Commissioners. The rain last week slowed him down a little bit but hoping this week they can get back out to mow. They are working with Terra and getting more projects with them. They are also going to be taking care of West Union Cemetery in Gibsonburg. Commissioner Schwochow informed Bill that City of Fremont is not going to be participating in the program through the CDBG program. Bill needs to replace some small equipment this year.	Bill Windnagel - Coordinator		
Convention and Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy called in for her regular meeting with the Commissioners. They are waiting for the final contract from the Fair Board for the lease. Hopefully that will be signed in the next few days. They had three busses in town last week and all three toured the Old Jail. They had great feedback from the company. They have over 25 busses booked for the year right now. They have more tours booked compared to other Visitors Bureau. Peggy asked if she could start setting up community tours and dungeon tours again at the Old Jail. The Commissioners agreed she could start those back up. They did launch their new web site last week. There is a link for Group Tour leaders to see what is available.	Peggy Courtney – Executive Director		
Facility Management	Ron Hiser – Facility Management. Ron called in for his regular meeting with the Commissioners. See attachments A for agenda items. Law Library met to discuss the needs in the conference room so he can put together the full scope of work. EDC wing at the service center is completed and they are very happy with the work. Training on the chillers and boilers at the service center is scheduled. Ron reviewed several other project updates.	Ron Hiser - Director		
* Resolutions	2021 - 165 APPROVING THE COMMUNITY HOUSING IMPROVEMENT POLICY AND PROCEDURE MANUAL UPDATE OF MAY 2021 PRESENTED BY GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP)	GLCAP		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

	2021 - 166 AWARDING BID TO K.D.H. CONSTRUCTION FOR THE COUNTY SERVICE CENTER ADA ACCESSIBILITY PROJECT	CDBG		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 167 APPROVING SUPPLEMENTAL APPROPRIATION TO SENIOR LEVY FUND CONTRACT SERVICES (\$20,000.00) FOR SENIOR CENTER PROJECT DESIGN INVOICE	Senior Levy	\$20,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 - 168 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR SHERIFF'S CCW FUND (\$40,000.00), SHERIFF DONATION FUND (\$3,000.00), JAIL COMMISSARY (\$30,000.00) AND PREVENTION PARTNERSHIP (\$4,620.00)	Sheriff	\$40,000.00 \$3,000.00 \$30,000.00 \$4,620.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 169 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF MPA GRANT FUND WAGES (\$6,440.00) AND BENEFITS (\$1,560.00)	Sheriff	\$6,440.00 \$1,560.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (10:40am)	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: Theresa Cooney
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 May 11th, 2021

* Denotes action needed

1. At the last Law library meeting, the board discussed the new conference room project and developed a short list of items they would like incorporated in this project.
2. The up-grading of the courthouse basement restrooms (to comply with ADA standards) has been tabled at this time.
3. We are working with GLCAP (C.D.B.G.) on the installation of the sidewalks at the Service Center. KDH was low bidder.
4. Burkett Electric are securing prints for permits for the new service & generator at the F.M. shop.
5. Construction at the F.M. and Building Department projects are complete, waiting for close – out documents.
6. We are working with I.T. on the installation of the cameras and the monitor screens at the Service Center. Most of the equipment is mounted and needs programed to be operational. The chiller has been started and appears to running better. We did have some equipment training May 5th on the chillers, we are scheduled to have training on the boilers tomorrow May 12th.
7. Removal of the wallpaper, painting and carpet installation at the Economic Development wing is complete. Everyone was pleased with the way it turned out
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 last one presently). We are working with PDG and the mechanical contractor on a list of change orders and additional up-grades.
9. Phase III. (Commissioners roof) is moving forward. Mid-state has the scaffolding set up and will start roof demolition this week. They estimate the project to last approx. 3 months.
10. We have signed a contract with PDG to start the process of defining the scope of work to up-grade the cameras and access controls at the Jail.
11. We have met with PDG to review the plans for Phase IV. They sent us their cost estimates for this work. Budget decisions on how we would like to proceed will be in order.
12. Communication center work for the new lobby has been awarded and will be completed this summer.
13. We met with Judge Fiser to determine schedules for the renovation of the holding cell at that location. Looking into the condition of the elevator.
14. Up-Grades for the 412 Tower's; radio heads, antennas, fiber cables, and power supply. This work will take place from May 17th ---May 21st. We have asked Atul to be closely involved and to approve this renovation before contractors start.

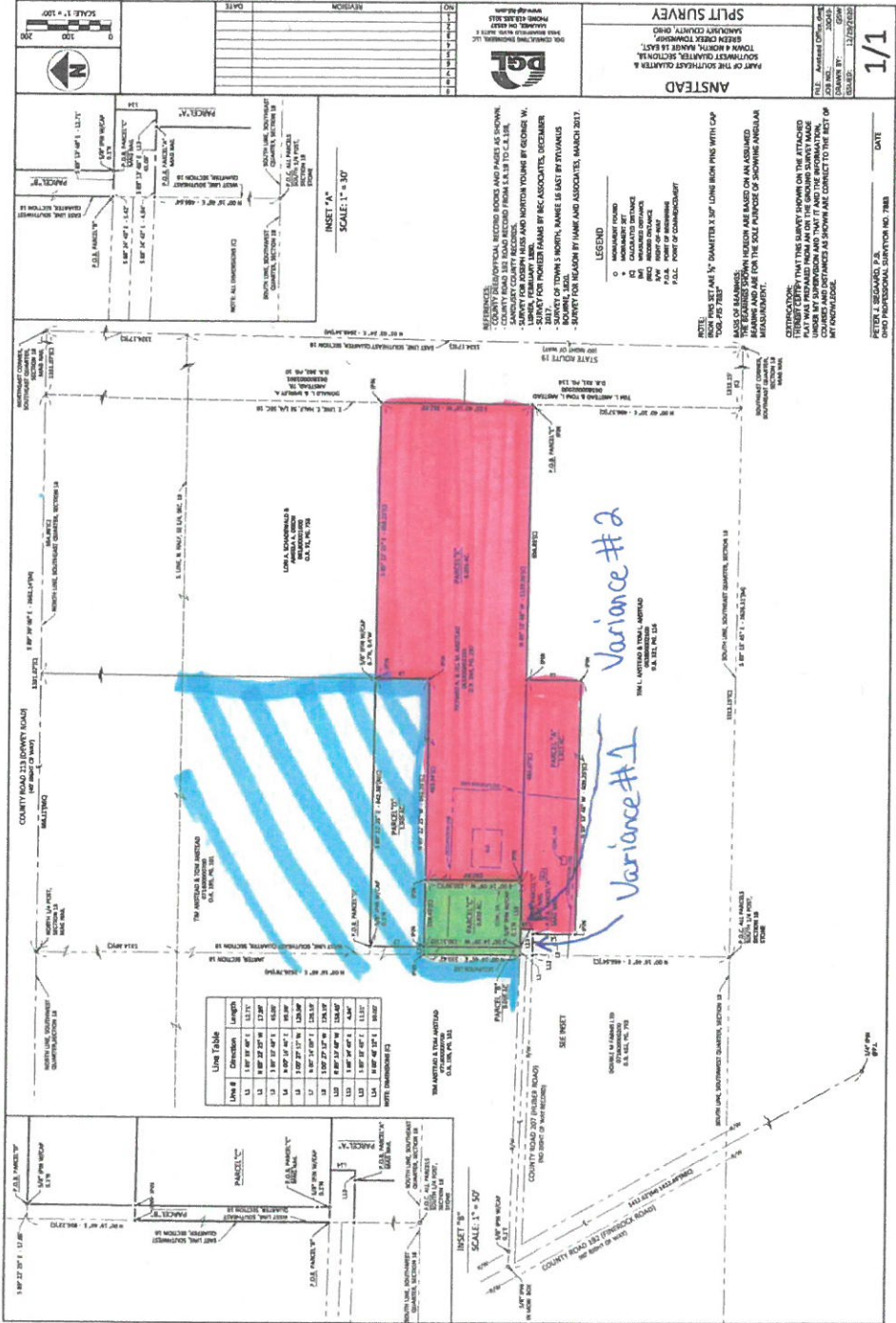
Attachment B

AGENDA

Regular Meeting of the SCRPC
Monday, May 10, 2021
4:00pm

1. Call to Order
2. Approval of Minutes
 - a. February
3. Old Business
 - a. Updates
4. New Business
 - a. Green Creek Township Zoning Map Amendment
 - b. Office furniture
5. Announcements and Roundtable Discussion
6. Adjourn
 - a. Next meeting, June 14, 2021 at 4:00 PM.

After

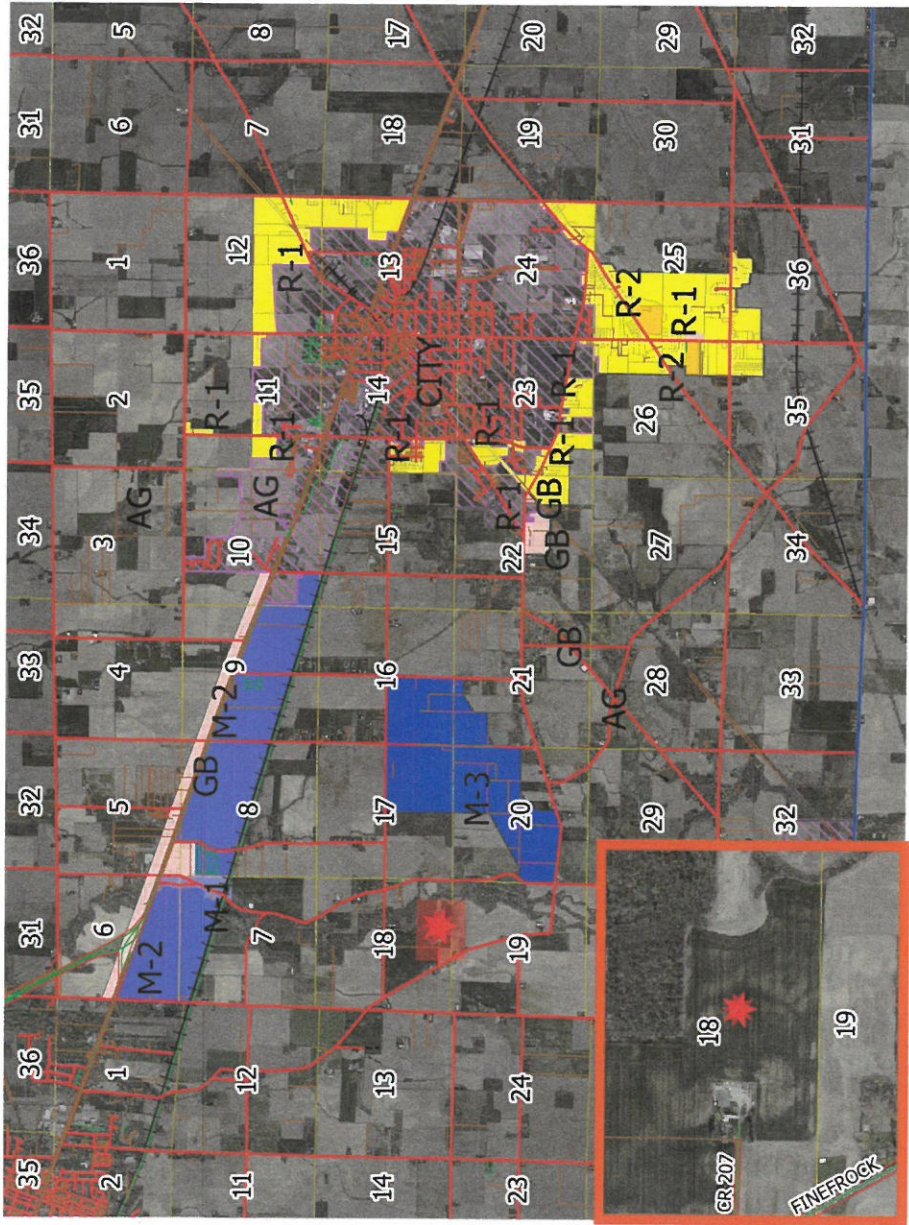


Township Zoning Map



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- RoadCenterlines_ft sections
- Proposed_Change
- grmckzm
- AG
- CITY
- GB
- M-1
- M-2
- M-3
- R-1
- R-2



DETONE

