Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420 **MEETING 2021** Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 5/25/2021 Time: 8:00AM Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow Present: Jaime Wolfe-HR Specialist Others Present by teleconference: Ron Hiser. Others Present: Beth Tischler (*action items) **BRIEF DESCRIPTIONS / ACTION STEPS: AGENDA ITEMS** PERSON DOLLAR AMOUNT: MOTION / VOTE RESPONSIBLE: Call to Order Pledge Russ Zimmerman. of Allegiance (8:00am) President *Review & Approval of The 5/20/2021 minutes were reviewed/approved by the Russ Zimmerman *Motion: Move to Approve Board. The Board reviewed incoming mail and external Commissioner Scott Miller minutes Meeting Minutes, inmeeting notices. Charles Schwochow Moved by: Scott Miller coming Mail Review & 2nd: Charles Schwochow **External Meeting** Yes - 3**Notices Review of External** Commissioners Zimmerman and Schwochow attended Russ Zimmerman board / Meetings the Purple Heart Ceremony in Gibsonburg. Attended by Commissioner Zimmerman said a few words during the Commissioners ceremony. They speakers spoke of the history of the purple heart, about the purple heart designation and the amount distributed. Commissioner Miller attend the Health Board meeting. Scott Miller They had discussion on a gentleman living in Bellevue and agreed that the courts should step in on a mental health evaluation. Other discussions involved the department being understaffed as well as the mask or no mask discussion. Commissioners and Commissioners had a discussion on the uniform bills. Administrator Stated there may be a better way to utilize the funds. Discussion * Then /Now Christie Schneider- Clerk of Courts presented one *Motion: Move to Approve

minutes

Documents

certificate for Rockwear for \$1,920.00

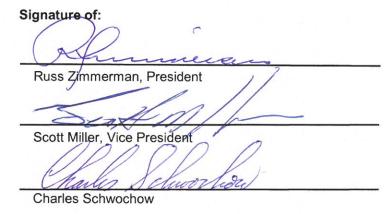
				Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
Facility Management	Ron Hiser – Facility Management. Ron called in for his regular meeting with the Commissioners and gave and update on the current projects. See Attachment A. Ron states the glass door for building department has been broken within the contractors shop again. It wasn't major however it will be a hold up in installation. The security monitor for Adult Probation is currently the only hold up for the move and it is tied up in shipping. At the Commissioner's office they plan to work on the masonry next and the roof project is going well.	Ron Hiser - Director		
* Resolutions	2021 - 184 APPROVING FUND TRANSFERS FOR SANITARY ENGINEER FOR INVESTMENT INCOME FROM INTEREST EARNED ON MONEY INVESTED (\$11,932.60) AND APPROPRIATION TRANSFER FROM CONTRACT SERVICES TO OTHER COSTS (\$2,500.00) FOR CONTRIBUTIONS	Sanitary Engineer and County Wide	\$11,932.60 \$2,500.00	*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 – 185 TO APPROVE THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES' "TITLE XX COUNTY PROFILE" FOR INCLUSION IN THE STATE OF OHIO TITLE XX PLAN FOR FEDERAL FISCAL YEARS 2022 AND 2023	DJFS		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 – 186 APPROVE AND ADOPT THE SFY 2022/2023 BIENNIAL SUB-GRANT AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE OHIO DEPARTMENT OF MEDICAID	DJFS		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
Recess at 9:20am				*Motion: Move to Recess minutes Moved by: Charles Schwochow 2nd: Scott Miller

### Prosecutor Beth Tischler-Prosecutor-Beth was brought in by the Commissioners about assisting Wightmans grove conservancy. The conservancy is considered a governmental agency so there are options available to assist the conservancy by monetarily loan so that they can continue to move forward with the projects necessary. Beth will work with Theresa on a more detailed agreement on terms of agreement to protect both sides. Beth also updated on her staffing since she was unable to attend her last scheduled meeting. Commissioners also asked about the health department capabilities when unsanitary living conditions of citizens arise as well as a few Land bank questions on the current processes of the properties. Public Open Session				Yes – 3
Commissioners about assisting Wightmans grove conservancy. The conservancy is considered a governmental agency so there are options available to assist the conservancy by monetarily loan so that they can continue to move forward with the projects necessary. Beth will work with Theresa on a more detailed agreement on terms of agreement to protect both sides. Beth also updated on her staffing since she was unable to attend her last scheduled meeting. Commissioners also asked about the health department capabilities when unsanitary living conditions of citizens arise as well as a few Land bank questions on the current processes of the properties. Public Open Session Citizens Attendees – none Media Attendees – none Elected Officials – Beth Tischler CDBG Second Public Hearing CDBG grant. With business completed for the day the meeting was adjourned. With business completed for the day the meeting was adjourned. * Adjournment (10:41am) * Motion: Move to ad Moved by: Charles Schwochow 2nd: Scott Miller				Moved by: Charles Schwochow 2nd: Scott Miller
Media Attendees – none Elected Officials – Beth Tischler CDBG Second Public Hearing Angie came in for the Second Public Hearing for the CDBG grant. Angie McConnell – Loan and Grant Specialist * Adjournment (10:41am) With business completed for the day the meeting was adjourned. * Motion: Move to ad Moved by: Charles Schwochow 2nd: Scott Miller		Commissioners about assisting Wightmans grove conservancy. The conservancy is considered a governmental agency so there are options available to assist the conservancy by monetarily loan so that they can continue to move forward with the projects necessary. Beth will work with Theresa on a more detailed agreement on terms of agreement to protect both sides. Beth also updated on her staffing since she was unable to attend her last scheduled meeting. Commissioners also asked about the health department capabilities when unsanitary living conditions of citizens arise as well as a few Land bank questions on the current processes of the properties.		
Hearing CDBG grant. * Adjournment (10:41am) With business completed for the day the meeting was adjourned. * Motion: Move to ad Moved by: Charles Schwochow 2nd: Scott Miller		Media Attendees – none		
(10:41am) adjourned. Moved by: Charles Schwochow 2nd: Scott Miller	Hearing		Loan and Grant	
				Schwochow 2nd: Scott Miller

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



Board of County Commissioners, Sandusky County Ohio

Agenda/Minutes

2nd Public Hearing Program Year 2021 CDBG Allocation Program

Sandusky County Commissioners Office, Fremont Tuesday, May 25, 2021 10:30 AM

Development Block Grant (CDBG) Allocation Funding. Projects funded with CDBG monies must meet at least one of two national objectives: 1) benefit of Low-to-Moderate Income Individuals in at least 51% of the project area; or 2) aid Community \$154,000 of Program Year 2021 in elimination of slums or blight. is eligible for County

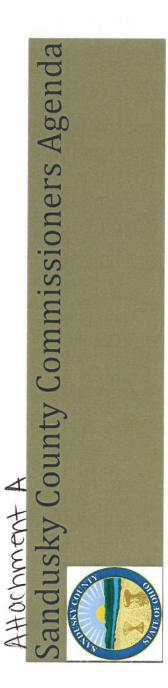
The purpose of this public hearing is to inform the public and all interested parties of the projects that the City intends to fund with the grant monies received. Based on citizen input and local officials' assessment of the county's needs, Sandusky County is proposing to undertake the following CDBG activities for PY

National Service, Sandusky County Community Work Program: Public Objective LMI Direct Benefit, CDBG Allocation \$131,700 Fair Housing and Administration: CDBG Allocation \$22,300

Attendance from the public:

Objections to the projects chosen for Program Year 2021:

Comments or questions:



Topics of Discussion for the meeting Dated May 25th, 2021

* Denotes action needed

- I met with Law library on the new conference room project and we will develop a project
- We are working with GLCAP (C.D.B.G.) on the installation of the sidewalks at the Service Center. KDH was low bidder.
- Burkett Electric are securing prints for permits for the new electrical service & generator at æ,
- Construction at the F.M. and Building Department projects are complete, yesterday Interstate glass made repairs to the F.M. & B.D. front doors. We are still waiting for close –out 4
- Service Center (for Adult Probation). Most of the equipment is mounted and needs programed to be operational. Equipment training for the boiler and chiller is complete, however we need We are working with I.T. on the installation of the cameras and the monitor screens at the training on the HVAC controls and as-built documentation. 5.
- have been installed. They are currently working on the plumbing up-grades, flushing and fill on the boiler system, installing controls on the HVAC, and finishing up on the fire alarm system. Sheriff Office project has been going forward with most of the new VAV's and air handlers We are working with PDG and the mechanical contractor on a list of change orders and additional up-grades. 6.
- approx. 90% of the slate removed and weather proofed back -in. They estimate the project to Phase III. (Commissioners roof) is moving forward. Mid-state has the scaffolding set up and last approx. 3 months. 7.
- A meeting was held Friday (May 21st) with PDG to start the process of defining the scope of work to up-grade the cameras and access controls at the Jail. ω.
- 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. 6
- Communication center work for the new lobby has been awarded and will be completed this 10.
- 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. 11.
 - work had to be rescheduled to allow time to retention the guy wires. Work to resume end of Up-Grades for the 412 Tower's; radio heads, antennas, fiber cables, and power supply. This 12.

Public Session Sign in Sheet

5/25/2021

Name	Signature	Contact Information
4		