

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/1/2021

Time: 8:00AM – 10:27AM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference:

Others Present:

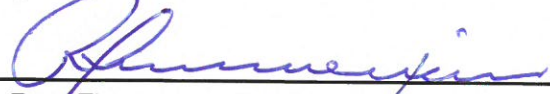
(*action items)

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 5/27/2021 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	Commissioners were unable to attend the Mental Health Board meeting.	Russ Zimmerman Scott Miller Charles Schwochow		
Commissioners and Administrator Discussion	Jake Allison, Veterans Director, sent an email regarding the Purple Heart process. Jake did some research and is going to stay involved to help make things happen to make Sandusky County a Purple Heart Community.	Theresa Garcia		
	Commissioner Zimmerman attended the contractor meeting for the Phase I projects. There are small issues that still are not completed and they can't seem to get contractors back to finish them up. PDG suggested the County hold more on retainer until it is finished. They are doing a great job on the roof at the Commissioner's Office. The chimney is down and the roofing has been removed. They will start on the new	Russ Zimmerman		

	roof this week. They will do a mock up on the roof for everyone to look at and approve before they get too far. They also invited the Commissioners to their plant to watch how the roofing is made.			
	Commissioners discussed the guidelines for the Rescue Plan money. The understanding, originally, was supposed to be for more general use. After reviewing the guidelines it looks much stricter than the Covid-19 funding that was received. More discussion will be had in the next week.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioner Zimmerman had received information from Tom Stuckey at PDG regarding the extra change orders and issues at the service center. Apparently there was a witness to who cut the conduit at the service center. Once they talked about sharing the costs among contractors it was mentioned how the conduit was cut.	Russ Zimmerman		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
IT	Atul Chopra – IT. Atul called in for his regular meeting with the Commissioners. See attachment A for agenda items. Atul reviewed current requests. Ongoing security programs will remain on the top of the list to keep the county network safe. They get notices on a daily basis on vulnerabilities in the system that they have to patch. As soon as one is patched there is another one that can be found. The bad actors will continue to be ahead of the systems. Atul reviewed the remainder of agenda items.	Atul Chopra - Supervisor		
Mental Health Board	Mircea Handru – Mental Health Board. Mircea called to ask to come in to update the Commissioners on a new program. NAMI along with Law Enforcement are putting together a MRT (Mobil Response Team). Mental health professionals will be on this team and will be working eight hour shifts to work as second responders to help law enforcement and first responders. Law Enforcement has had 75 Mental Health calls in the last six weeks. These professionals will come in on mental health cases and allow the first responders to move on to other calls if needed and they will get the individuals the assistance they need. They are hoping to have this system up and running by August. It is still very early	Mircea Handru – Executive Director		

	and all details are not completed. The partnership with Ottawa County is moving forward, however, the State needs to have more information from Erie County on financials prior to approving. The State needs to make sure that Erie County can sustain without Ottawa county.			
* Resolutions	2021-188 APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD TO CAPITAL OUTLAY (\$5,000.00) AND APPROPRIATION TRANSFER FROM CONTRACT SERVICES TO CAPITAL OUTLAY (\$2,628.00) FOR PLAYGROUND EQUIPMENT	Board of DD	\$5,000.00 \$2,628.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 189 APPROVING FUND TRANSFER FOR SANITARY ENGINEER FOR OPWC LOAN PAYMENTS (\$19,863.52)	Sanitary Engineer	\$19,863.52	*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 – 190 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH AERO-MARK COMPANY LLC., STREETSBORO, OHIO, FOR THE 2021 PAVEMENT MARKING PROJECT (\$202,100.00)	Engineer	\$202,100.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 191 RESCINDING RESOLUTION 2021 – 177 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES	Senior Levy		*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 192 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES (\$1,200,000.00)	Senior Levy	\$1,200,000.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
Sheriff	Chris Hilton – Sheriff. Sheriff had a personal emergency to take care of and rescheduled for Thursday.	Chris Hilton - Sheriff		
* Adjournment (10:27am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes - 3

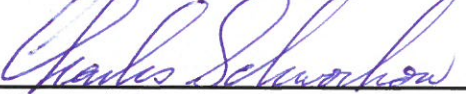
Signature of:



Russ Zimmerman, President

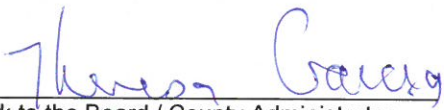


Scott Miller, Vice President



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

Current requests:

- Endpoint protection – Carbon Black EDR, advanced threat protection for detection and response (\$15,730 annual). This is in addition to our standard endpoint protection.
- Email archiving upload – upload all old archives into Mimecast (approximately \$3500)

Current / Ongoing Projects:

- County network – switch replacement – requested options from providers
- County email – started discussion with multiple vendors to determine best product and migration plan.
- Virtual servers – Migrating users from old server to new
- Common Pleas – multiple vendors visited sites, waiting for quotes
- Email filter/archive – CGS and Barracuda archives in hand now, will work with Mimecast to upload.
- Clerk of Courts – working with Rockware to migrate to new terminal server.
 - Court management system – demos performed, discussing options
 - Migrating webserver to county virtual servers, looking to repurpose network storage device
- SC Engineer – helping with new website
- Backups – server replication setup and tested. New version installed, looking at new features.
- Antivirus – Creating countywide application white list
- Anti-phishing – new employee training campaign implemented
- SCISO – new inmate visitation system installed
 - AVTEC radio console – all console positions updated to Windows 10, scheduling application update
 - 911 phone system – system updated. Awaiting failover testing
 - Setting up backup services – POTS lines installed, provided pricing to Sheriff and Lisa for equipment
 - 911 recorder – created system alerts to notify in event of failed recordings or long gaps in recordings
 - 911 CAD/RMS/JMS – mock go-live scheduled for 6/2/2021
- Woodville PD – provided quotes for dual band radios
- Gibsonburg PD – OLEIS implemented
- EMS/Sanitary Eng – Burkett installed new cabling and rack, scheduling video camera alignment
- County Courts – countywide video arraignment system currently being installed
- Adult Probation – security monitors and cameras installed, configuring switches and aligning cameras
- EMS – tone stacking tested, trained all shifts
- City of Fremont
 - All network equipment, at all buildings, replaced and tested
 - Setting up two factor authentication and logging
 - Fremont Police – considering server replacement or upgrade
 - Backups – working with vendors to get updated quotes
 - Email filtering/archive – Mimecast implemented
 - Updating Microsoft licensing
 - Dark fiber – working with city and vendor to interconnect all building via dark fiber

