

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/3/2021

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: Chris Hilton, Tom Fullen

Others Present:

(*action items)

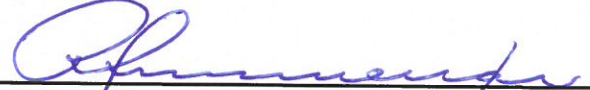
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	Commissioner Zimmerman was attending FCFC meeting at the beginning of session	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 6/1/2021 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: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	*** Commissioner Zimmerman joined session at 8:35am			
Review of External board / Meetings Attended by Commissioners	Commissioners Zimmerman and Miller attended the Solid Waste Zoom meeting. They talked about budget for 2021. Board members asked the director to show them expense and revenue from the past five years for comparison. Gary Batey, Solid Waste Director, talked about hiring for another position for next year. They did balance the budget and agreed on the appropriations. They also talked about the Aim to Be Green program and expenses they are saving by having individuals register for the collections. They also talked about public education on the recycling bins. They are also talked about putting notices on bins on when they are emptied. They also approved wage increases for the staff that had been put on hold. These will go retro to January 1 st .	Russ Zimmerman Scott Miller		

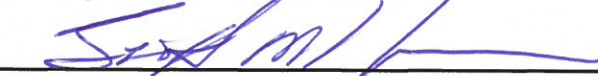
	Commissioner Zimmerman attended a ZOOM meeting for FCFC. It was difficult to hear most of the meeting. Most of the communication that came from those at the Neely Center seemed to be broken up or hard to hear.	Russ Zimmerman		
Commissioners and Administrator Discussion	Commissioner Miller had a conversation with the owner of the property next to the Facility Management building on Fifth Street. He has been communicating with him about getting some of the space to straighten out the drive and give space for two way traffic. He took an aerial shot and highlighted the area being requested and will send it to the owner. There was discussion on the amount of property that would be needed. After discussion the thought was to ask for an easement on the parcel. Commissioner Miller will keep everyone updated on the outcome.	Scott Miller		
	Commissioner Zimmerman talked with a group from the Ohio Department of Natural Resources regarding the issues in Woodville regarding the quarry and the additional digging and water being pumped. There have been permits issued for all of this work. They also reviewed what the steps were that had to be done to receive the permits. They are going to schedule another meeting with some citizens. Some of the issues are EPA issues and that will also be discussed.	Russ Zimmerman		
	Commissioner Schwochow was contacted by a local restaurant owner. They were frustrated that they did not receive funding from the Covid-19 disbursement last year. The individual discussed his dismay with the process and would like to be remembered if any other grants are rolled out in our county.	Charles Schwochow		
* Then /Now Documents	<p>One certificate was presented by the Board of Elections. No PO was obtained for poll workers for May election. One invoice makes up this certificate. Karen Oberst - \$120.00</p> <p>One certificate was presented by the Sanitary Engineer. Failed to secure a PO prior to purchase. One invoice makes up this certificate. Sandra Dendinger - \$60.00</p> <p>Two certificates were presented by the Commissioner's Office. First certificate, PO was not obtained because we</p>	<p>Board of Elections</p> <p>Sanitary Engineer</p> <p>Commissioners</p>	<p>\$120.00</p> <p>\$60.00</p> <p>\$528,399.24 \$2,750.00</p>	<p>*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)</p>


	were unaware we would be paying the vendor directly. Second certificate, PO was not in place because vendor being used was unknown. Two invoices make up these certificates. Underground Utilities - \$528,399.24 Sandusky County Metro Housing Authority - \$2,750.00			
* Personnel	None			
* Travel Requests	None			
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Sheriff updated Commissioners on a complaint that had been sent to them regarding a dog bite situation that happened in Bellevue. Sheriff reviewed what his office’s involvement was in the matter. Sheriff talked about the mock go live at the Communication Center. It did not go well and they will have to have some serious discussion with the vendor. This has been very disappointing. Cruisers are going to have the equipment installed next week. Sheriff has had several items happen recently that has saved some expenses. He has had some retirements and a full-time employee move to part-time. He would like to pull that funding and add another road patrol deputy. He should be able to do this within the current budget. Sheriff is going to get specs for a marine patrol boat so an RFP can be sent out. Commissioner Zimmerman asked about visits to other jails to see what security systems they have. He will share the information during the work session with Poggemeyer.	Chris Hilton - Sheriff		
* Resolutions	2021 - 193 APPROVING FUND TRANSFER FOR SANITARY ENGINEER FRO OWDA LOAN PAYMENT FOR JULY (\$190,495.01)	Sanitary Engineer	\$190,495.01	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 194 APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO CAPITAL OUTLAY FOR VEHICLE PURCHASE (\$90,944.00)	EMS	\$90,944.00	*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3

	2021 - 195 APPROVING FUND TRANSFER FROM EMS GENERAL FUND TO PI FUND FOR CAPITAL IMPROVEMENTS (\$293,838.00)	EMS	\$293,838.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 196 AUTHORIZING SUBMITTAL OF SANDUSKY COUNTY'S CDBG ALLOCATION APPLICATION FOR FISCAL YEAR 2021 TO THE OHIO DEVELOPMENT SERVICE AGENCY (ODSA)	CDBG		*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 197 ADOPTING AND AUTHORIZING THE IMPLEMENTATION OF A CITIZENS' PARTICIPATION PLAN AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROCEDURES	CDBG		*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 198 APPROVING APPROPRIATION TRANSFER FOR COUNTY COURT LEGAL RESEARCH FUND FROM CONTRACT SERVICES TO CAPITAL OUTLAY (\$38,022.65)	County Court Legal Research	\$38,022.65	*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 – Chris Hilton, Sheriff			
* Adjournment (10:27am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

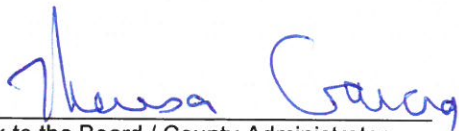
Signature of:


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

