

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/17/2021

Time: 8:00AM – 11:48AM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference:

Others Present: Dr. Williams, Tawny LeJeune, Bob Kurtz, Kurt Hirt, Dan Sanchez, Bob Gross Paul Lotycz

(*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 6/15/2021 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
Coroner	Dr. Williams – Coroner. Dr. Williams came in for one of his first regular meetings with the Commissioners. Things are going well. At the first of the year it was difficult to work with the State system but it is working better now. He thanked the Commissioners for allowing him to bring on the investigators. It has been helpful and everyone has appreciated them being on board. EMS appreciates them since it allows them to move on to the next scene and not have to stay with bodies. He has had a couple meetings with different groups to discuss any issues. He plans to have these quarterly. Having these meetings and the communication has made a big difference. Dr. Williams asked about purchasing a forensic camera for the investigators. The Commissioners agreed to have funds appropriated for the purchase.	James Williams - Coroner		

<p>Building Code</p>	<p>Bob Kurtz – Building Code. Bob came in for his regular meeting with the Commissioners. Commissioners did ask Kurt Hirt to come in to meet with Bob to discuss Building Code fees. Kurt had questions on the difference he had his architect work up on County fees compared to State fees. Bob explained how it should be figured and what the differences are. He also noted the turnaround using the County is much quicker than the State. There was more discussion on the fees to clarify costs. Kurt noted he felt that Residential Code needed to be established too.</p> <p>Bob then passed out some information to the Commissioners that, when the time comes, can be used to educate all on residential building code. When the time comes Bob will work with the Commissioners and the Advisory Committee on how to roll it out. Commissioners want to make sure this is a smooth rollout when it happens.</p>	<p>Bob Kurtz – Chief Inspector</p>		
<p>Review of External board / Meetings Attended by Commissioners</p>	<p>Commissioner Zimmerman attended the FCFC Executive Committee. They approved contracts with several groups for services provided. There was some discussion on a new program that will be rolling out soon, however there are some issues they have to fix prior to doing that.</p>	<p>Russ Zimmerman</p>		
<p>Commissioners and Administrator Discussion</p>	<p>Commissioner Miller talked about the Sandusky County Regional Airport and ways to generate more business to the Airport. He had discussed this with an individual who stated one of the big differences between Sandusky County Regional Airport and Ottawa County is Ottawa County has customs at the airport and are considered a point of entry. This makes a big difference.</p>	<p>Scott Miller</p>		
	<p>Commissioner Zimmerman attended the Woodville Township Trustee meeting. Area Aggregate was at the meeting. They wanted them there to have conversation noted in public record. Area Aggregate has put controls on their pumps and valves so it can help control some of the water being pushed out to the creek. More will go back to the pond now. Chief Jackson was there and presented a report to the Trustees. They had discussion on purchasing new squads. They talked about sewer pipes that need to be replaced and wondered if it could be covered by Rescue Plan funds.</p>	<p>Russ Zimmerman</p>		


	Commissioner Miller attended the Scott Township Trustee meeting. They talked about Mud Creek and how it backs up. They thought maybe the County could clear it once and then they would take over after that. Commissioner Miller wanted to check in to this.	Scott Miller		
* Then /Now Documents	One certificate was presented by the Commissioner's Office. A PO was not done prior to receiving the invoice due to a clerical error. One invoice makes up this certificate. Terra College Foundation - \$1,500.00	Commissioners	\$1,500.00	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
* Resolutions	2021 – 207 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH PRESTRESS SERVICES INDUSTRIES OF OHIO LLC, COLUMUS, OHIO, FOR THE 2021 MANUFACTURE, STORAGE, DELIVERY & ERECTION OF PRESTRESSED CONCRETE OR STEEL BEAM BRIDGE SUPERSTRUCTURES FOR JA 80-1.88 (\$120,200.00)	Engineer	\$120,200.00	*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 208 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT FACILITY FUND SUPPLIES (\$4,185.86) AND CONTRACT SERVICES (\$18,800.00) FROM GRANT FUNDING	County Court Facility	\$4,185.86 \$18,800.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – James Williams - Coroner			
	At 10:30am Commissioner Zimmerman moved to enter executive session to discuss the sale or purchase of property. At 11:25AM the Commissioners exited executive session.	Russ Zimmerman Scott Miller Charles Schwochow Paul Lotycz Dan Sanchez Bob Gross		*Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3 *Motion: Move to exit executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

	<p>Mayor Sanchez talked to the Commissioners about a water supply line to Ballville Township. He asked if the Commissioners would pay to run the water line from the City to Ballville Township residents. The group reviewed the area the line would need to be run. Pro's and Con's of the project were discussed. The Commissioners need to talk more about the project along with other project plans prior to making a decision.</p>			
<p>* Adjournment (11:48am)</p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Yes - 3</p>

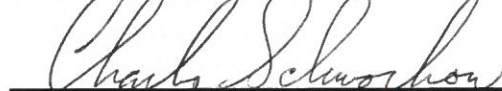
Signature of:



Russ Zimmerman, President

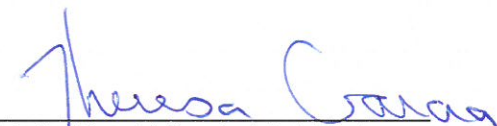


Scott Miller, Vice President



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