

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

**MEETING 2021**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/29/2021

Time: 8:00AM – 12:20PM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Melanie Allen

Others Present: Gloria Graham, John Willey, Linda Amos, Greg Telecky, Jody Hatfield, Ed Hastings, Sheriff Hilton

(\*action items)


AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
<b>Call to Order Pledge of Allegiance (8:00am)</b>		Russ Zimmerman, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 6/24/2021 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: Russ Zimmerman Yes – 3
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Zimmerman attended the contractors meeting for Better Building projects. The contractors are supposed to start the copper roof on the Commissioners building yesterday or today. They are going to put the gutters up at the same time. They are scheduled to be done on July 23rd depending on weather. The jail project is coming along. The fire alarm system is coming close to being tested and they will have the Fire Marshal come out and approve the install. The asphalt in the service center parking lot has been completed.	Russ Zimmerman		
	Commissioners were unable to attend the Mental Health Board meeting.	Russ Zimmerman Scott Miller Charles Schwochow		
<b>* Then /Now Documents</b>	None			
<b>* Personnel</b>	None			

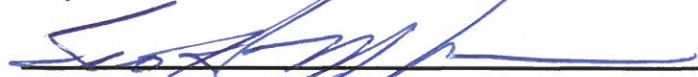
* Travel Requests	None			
Gloria Graham	Gloria Graham, DJFS employee, requested to meet with the Commissioners. Gloria has recently retired from DJFS with 38 years of service. She came in to talk about her sick leave conversion and the amount of sick leave she was entitled to. She felt she was entitled to 100% of her balance. She was under the impression she was grandfathered in when the policy changed. There was no documentation that could be presented to validate her request. Commissioner Zimmerman noted he would like to look into this more and see if we couldn't find something in writing.	Gloria Graham - Employee		
Regional Planning	<b>John Willey – Regional Planning.</b> John came in for his regular meeting with the Commissioners. John just came back from vacation. He had nothing pressing to take care of when he was gone. He did have a call from EMA regarding the Sandusky County Water Trail. He is working with the Sandusky County Watershed Coalition on this. The Coalition would like to do the entire trail if there is anything going to be done. The Park district is also interested in working on this. He is trying to get all interested parties together to discuss any projects. John talked about the projects out at Wightmans Grove and some home improvements being done. They are also working on the flood wall.	John Willey - Director		
Sheriff	<b>Chris Hilton – Sheriff.</b> Sheriff came in for his regular meeting with the Commissioners. Poggemeyer Design Group came in to discuss the Capital Funding application for money for jail improvements. The application was reviewed with the Sheriff and the Commissioners. The formal application is due tomorrow and the group wanted to make sure the Commissioners understood the request on the application. The Sheriff did note the expansion of the jail was going to be necessary as the tier four and five offenders are sent to the County Jail and not prison. Linda Amos, Poggemeyer Design, talked about the attachments and validation that will go with the application. This application will be submitted for the Capital Funding and will also be pertinent to HB 101 if passed. This shows the need for the State to provide funding to jails to keep them updated. This House Bill will work in the same manner the School funding does at State level. It is	Chris Hilton – Sheriff Ed Hastings – Chief Jody Hatfield – Major  Greg Telecky – Poggemeyer Linda Amos - Poggemeyer		

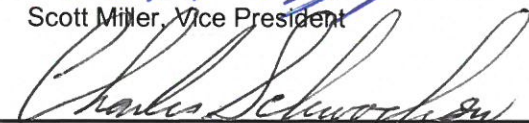
	<p>important to keep in front of legislator with the jail needs. The hope is to put Sandusky County on the top of the list for needs. The Commissioners agreed with the need and the request. The application was approved by the Commissioners and signed.</p> <p>Sheriff also talked about the county fair. He met with the Fair Board to discuss security for the fair this year and the agreement they worked out.</p>			
<b>* Resolutions</b>	<p>2021 – 220  APPROVING SUPPLEMENTAL APPROPRIATION FOR RECORDER TECHNOLOGY FUND CONTRACT SERVICES (\$103,500.00) TO COMPLETE SCANNING SERVICES</p>	Recorder	\$103,500.00	<p>*Motion: Move to Approve resolution  Moved by: Scott Miller  2nd: Charles Schwochow  Yes – 3</p>
	<p>2021 - 221  AMENDING RESOLUTON 2021-11 AUTHORIZING SECONDARY AGENT TO ENDORSE DESIGNATED DOCUMENTS AND ACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS</p>	Commissioners		<p>*Motion: Move to Approve resolution  Moved by: Charles Schwochow  2nd: Scott Miller  Yes – 3</p>
	<p>2021 - 222  APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF CCW FUND SUPPLIES (\$20,000.00) AND CONTRACT SERVICES (\$5,000.00) FOR ADDITIONAL 2021 EXPENSES</p>	Sheriff CCW	\$20,000.00 \$5,000.00	<p>*Motion: Move to Approve resolution  Moved by: Scott Miller  2nd: Charles Schwochow  Yes – 3</p>
<b>Public Open Session</b>	<p>Citizens Attendees – none  Media Attendees – none  Elected Officials – Chris Hilton, Sheriff</p>			
<b>Rescue Plan Workshop</b>	<p>The Commissioners reviewed the spread sheet with several eligible projects. Steve Shiets, Sanitary Engineer, was invited to discuss water and sewer infrastructure and projects eligible under the rescue plan. Steve had several projects and will present the Commissioners with a rough scope of work and estimated cost on the projects. Atul Chopra, IT Supervisor, presented projects that could fall under the rescue plan. He will also present scope of work and estimates. The Commissioners asked to set up a meeting with Bethany Brown, Health Commissioner, for Public Health needs that would be eligible for rescue plan funds. They would also like ventilation and HVAC quotes for county buildings from Ron Hiser, Facility Management Director. Several other possible projects</p>			

	were discussed. As cost estimates are provided the Commissioners will reach out to other individuals for input.			
* <b>Adjournment (12:20pm)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Russ Zimmerman 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.

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 Clerk, Board of County Commissioners, Sandusky County, Ohio

6/29/2021

Name	Signature	Contact Information
Linda Ann		
Smy Telecky		
John Willey		