

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/29/2021

Time: 8:00AM – 11:11AM

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

Present: Theresa Garcia; County Administrator

Others Present: Bob Kusmer


(*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 7/27/2021 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: Charles Schwochow 2nd: Scott Miller Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman attended the Visitors Bureau meeting. They reviewed the building update. They are going to use some of the barn siding from the Mull Covered Bridge to update their boardroom. Web page is pretty well up and running and they have complete control over the page. The PPP money is coming and this should put them in a good position on their finances. The City of Bellevue is considering sending bed tax dollars to Sandusky County Visitors Bureau. Erie Environmental is assessing the cost to clean up the mold in the crawl space. They are going to begin doing more advertising. City of Fremont gave a presentation about a relocation grant that is available. They have 43 bus tours scheduled for this year and have already hosted 14. They have three overnight bus tours coming and have some booked for 2022 already. They also	Russ Zimmerman		

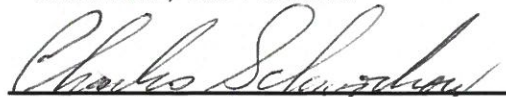
	talked about bicentennial events that are coming up. This weekend is a vintage baseball game. They have the Black Swamp History Festival coming up and several other events.			
Commissioners and Administrator Discussion	Commissioners signed a letter to send to the Fair Board regarding beer consumption on the fairgrounds. The Commissioners do not believe this is a good idea.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioners signed off on two grant applications for Adult Probation.	Russ Zimmerman Scott Miller Charles Schwochow		
* Then /Now Documents	One certificate was presented by the Dog Kennel. Warden forgot to do a PO at the beginning of the year for the membership. One invoice makes up this certificate. Ohio Animal Welfare Federation - \$75.00	Dog Kennel	\$75.00	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
Ballville Township	Bob Kusmer – Ballville Township. Bob came in to talk to the Commissioners about three areas in Ballville Township that have water drainage issues. Bob had photographs and comments from residents on drainage issues in these areas. He has been working on grant funding to assist in fixing these problems. He was asking the Commissioners if any of these projects could be eligible for Recovery Funding. The Commissioners reviewed the documents and told Bob they would consider the project and let him know.	Bob Kusmer – Township Trustee		
* Resolutions	2021 - 245 AUTHORIZING AND ENTERING INTO AGREEMENTS WITH SANDUSKY COUNTY VETERANIARY OFFICES AND ANIMAL HOSPITALS ON BEHALF OF THE SANDUSKY COUNTY DOG KENNEL FOR SPAY AND NEUTER SERVICES AND VACCINATION SERVICES	Dog Kennel		*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 246 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2021 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Ditch Maintenance		*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Mark Coppeler (Ottawa County) Yes – 6

	2021 - 247 APPROVING APPROPRIATION TRANSFER IN COUNTY WIDE FROM CONTRACT SERVICES TO OTHER COSTS (\$10,000.00) FOR BICENTENNIAL CELEBRATION	Countywide	\$10,000.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 248 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS SICK LEAVE FUND (\$20,000.00) FOR RETIRING EMPLOYEES SICK LEAVE CONVERSION PAYOUT	EMS	\$20,000.00	*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 249 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS PI ACCOUNT (\$465,000.00) FOR LAND & VEHICLE PURCHASES	EMS	\$465,000.00	*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 – none			
* Adjournment (11:11am)	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

absent
 Scott Miller, Vice President


 Charles Schwochow

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Garcia
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

