

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/3/2021

Time: 8:00AM – 11P:45AM

Present: Commissioners: Russ Zimmerman President; Charles Schwochow

Present: Theresa Garcia; County Administrator

Others Present:

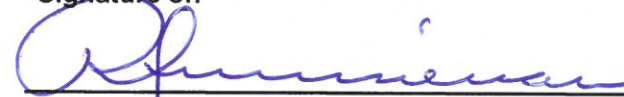
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	Commissioner Miller is out of office and not in session today	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 7/29/2021 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Charles Schwochow		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman was going to attend the Mental Health Board meeting, however, they do not meet in July.	Russ Zimmerman		
	Commissioner Zimmerman attended the Budget Commission meeting. He talked to them about the current revenue collection and the projected collection for the 2022 budget.	Russ Zimmerman		
	Commissioner Zimmerman attended the BOR. They had eight requests for adjustments. Some were approved but not to the full request.	Russ Zimmerman		

* Then /Now Documents	One certificate was presented by the Prosecutor's Office. Emergency tow was done for DTF vehicle and no PO was in place. One invoice makes up this certificate. C&W Auto - \$84.00	Prosecutor	\$84.00	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)
* Personnel	None			
* Travel Requests	None			
Facility Management	Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment A for agenda items. Ron reviewed the water issue in the Law Library and his plan on fixing that. He also discussed some possible updates that need to be done at the 412 tower building. Ron talked about some issues in the bell tower at the courthouse. He was getting quotes to have it cleaned up and painted and they found some structural issues. There was discussion on the Capital Funding application. Administrator Garcia is going to contact Poggemeyer Design Group to get updated information. Continental School was interested in the Ice Tanks at the Service Center. They will remove them at no cost to the County. The Commissioners agreed to give them the tanks if they removed them.	Ron Hiser - Director		
IT	Atul Chopra – IT. Atul came in for his regular meeting with the Commissioners. See attachment B for agenda items. Will Chambers came in with Atul to review agenda items and projects with the Recovery Funding. Atul is still waiting on the Ohio Telecom agreement from the Prosecutors on the Dark Fiber. They are working with Common Pleas on the courtroom sound system. Atul and Will reviewed the remaining agenda items. They are looking for a system that would allow Executime to be used remotely from outside the county IT system and not allow viruses to enter the system.	Atul Chopra – Supervisor Will Chambers – IT Specialist		
* Resolutions	2021 - 250 APPROVING PURCHASE CONTRACT FOR PUBLIC IMPROVEMENTS, 17.994 ACRES KNOWN AS PARCEL 34-60-00-0375-00 LOCATED ON EAST STATE STREET, FREMONT OHIO, SANDUSKY COUNTY, OHIO	Commissioners		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)

	2021 – 251 APPROVING AMENDED ENTERPRISE ZONE AGREEMENT ENTERED INTO BY THE CITY OF CLYDE AND RD 240 LLC, 418 CLIFTON AVENUE, LAKEWOOD, NJ AND WHIRLPOOL CORPORATION, 119 BIRDSEYE STREET, CLYDE, OHIO	Enterprise Zone		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)
	2021 – 252 APPROVING AMENDED ENTERPRISE ZONE AGREEMENT ENTERED INTO BY THE CITY OF CLYDE AND RD NORWEST LLC, 418 CLIFTON AVENUE, LAKEWOOD, NJ AND WHIRLPOOL CORPORATION, 119 BIRDSEYE STREET, CLYDE, OHIO	Enterprise Zone		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)
	2021 - 253 APPROVING SUPPLEMENTAL APPROPRIATION FOR DRUG TASK FORCE CAPITAL FUNDING FOR PURCHASE OF AUTOMOBILES (\$11,095.00)	Drug Task Force	\$11,095.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Economic Development	<u>Beth Hannam – EDC.</u> Beth came in to review the amended enterprise zone agreement with City of Clyde and Whirlpool Corporation. Jason Ebert, Plant Lead from Whirlpool, came in with Beth. The reason for the amendment is there has been a change in ownership in a building with the EZA. The new owners need to agree to follow through with the current agreement. There was discussion with the new owners on what their plan is for the buildings and how they will fulfill the agreement. They are getting ready to do some upgrades on the buildings right now.	Beth Hannam – Executive Director		
* Adjournment (11:45am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)

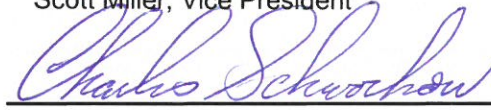
Signature of:



Russ Zimmerman, President

absent

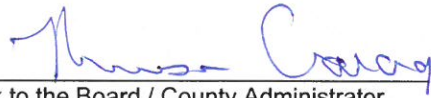
Scott Miller, Vice President



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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated August 3rd, 2021

* Denotes action needed

1. The Law library has a water/rain issue where the new conference room project is slated to be constructed.....we have removed the drywall, sent a camera down the storm sewer, and are trying the HVAC condensate drain into the storm sewer to reduce water build-up in that corner.
2. We have been working with the I.T. department on fixing up the 412 tower equipment building with a new de-humidifier, pricing out new doors, insect and weed control.
3. When looking into painting the bell tower we discovered some structural deficiencies. The flat roof is pitched the wrong direction, the support beams have vertical cracks, upper level louvers have been removed and have created ventilation issues. Mid-State would like to set up a meeting to review issues.
4. We are working on the County Wide Procurement Plan. Rich has started his in person meetings.
5. We are working on adding some additional signage for Adult Probation Department. For both the interior and exterior.
6. The CDBG sidewalks project at the Service Center will be installed this week.
7. Burkett Electric are securing prints for permits for the new electrical service & generator at the F.M. shop.
8. The Service Center office renovation is complete, however we are still having HVAC control issues. The factory rep. came to inspect the failed CHW pump and Okayed it. CSO has been on site to work on their control system.
9. Sheriff Office project has been going forward. The contractors are currently working on the finishing up the plumbing up-grades, the boiler system has been cleaned and filled, installing controls on the HVAC, and finishing up on the fire alarm system (installing smoke dampers). Valve replacements went well.
10. Phase III. (Commissioners roof) continues to go well. Mid-state has installed most of the copper flashing around the stonework and are starting to install some copper panels. They estimate the project to last approx. 3 months.
11. Working with PDG on defining the scope of work and funding to up-grade the cameras, access controls, and additional space at the Jail.
12. We have met with PDG to review the plans for Phase IV. They are working on breaking-out all of the HVAC work and related costs.
13. Communication center work for the new lobby has been awarded and will be completed late this summer. Engineering and plans for permits are underway.
14. Getting rid of the Ice tanks.

Current / Ongoing Projects:

- County network – switch replacement – quotes received, implementation SOW being designed
 - Network analyzer, access control and backup replication being finalized
 - Additional bandwidth – Spectrum to install new service, site survey complete
 - Dark fiber – forwarded Ohio Telecom agreement to Prosecutor's office
- County email – M365 finalized as product to implement, working with vendors to get pricing and implementation plan
- Virtual servers – Clerk of Courts are only remaining users on old virtual servers, scheduling migration
- Common Pleas – vendor coming onsite to go over system, installation to be scheduled.
- Email filter/archive – Mimecast archive order placed, could take up to 8 weeks.
- Clerk of Courts – implementing systems that would not require 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; domain migrated to County GoDaddy Account, developer chosen
- Backups – New version installed, drives and archives reconfigured. Offsite backups starting to complete successfully.
- Antivirus – EDR implemented, looking into managed detection and response
- Anti-phishing – new campaigns implemented
- SCSO
 - AVTEC radio console – application update delayed as we look into upgrading radio systems
 - 911 phone system
 - Setting up backup services – POTS lines installed, waiting for phone interface gateways. Gateway to be shipped by August 15.
 - Radio systems – working with multiple vendors to update all radio systems as well as implement redundant systems at water tower.
- County Courts – countywide video arraignment system installed, working through some minor issues
- Adult Probation – video surveillance installed and configured
- EMS – new base radio installation in progress
- City of Fremont
 - Setting up two factor authentication and network security log and reporting
 - Fremont Police – considering server replacement or upgrade, setup new secure VPN for main PD
 - Backups – forwarded selected vendor quote
 - Dark fiber – Ohio Telecom finalizing route and pricing

