

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/10/2021

Time: 8:00AM – 11:58AM

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

Present: Theresa Garcia; County Administrator

Others Present: Bill Windnagel, Peggy Courtney, Christie Schneider, Judge Ray, Judge Ickes, Judge Fiser, Judge Kolesar (by phone), Atul Chopra, Will Chambers, Amy Hoffman, Andy Brown, Roger Kuns

(*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 8/3/2021 and 8/4/2021 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: Russ Zimmerman Yes – 2 (Miller abstained as he was not present for either meeting)
Review of External board / Meetings Attended by Commissioners	Commissioners Zimmerman and Schwochow attended the OSS Solid Waste Board meeting. The budget for the office is in good shape. Gary Baty, Solid Waste Director, has made adjustments to the budget to make sure it falls within the revenue collection. Gary has done a great job with the department.	Russ Zimmerman Charles Schwochow		
	Commissioners were unable to attend TMACOG summer caucus.			
	Regional Planning meeting was canceled. There were too many people unable to attend.			

Commissioners and Administrator Discussion	Ron Hiser, Facility Management Director, asked about the Common Pleas project regarding the evidence room. The Commissioners agreed it could move forward but it did not need to be a priority.			
* Then /Now Documents	<p>Two certificates were presented for the Prosecutor DTF. PO's were not in place when purchases were made as vehicles were available at good market price and obtained. Two invoices make up these certificates. Bauman Chrysler - \$11,815.00 Bauman - \$24,280.00</p> <p>One certificate was presented by Common Pleas Court. Court ordered evaluation of evidence and no PO was in place prior to services rendered. One invoice makes up this certificate. Speckin Forensics LLC. - \$1,987.50</p> <p>Two certificates were presented by the Commissioner's Office. First certificate, clerk was unaware there was an outstanding balance from 2020; second certificate PO was not in place due to a clerical error because of new invoicing process. Two invoices make up these certificates. CoRSA - \$1,808.08 Supreme Court of Ohio - \$9,770.69</p>	<p>Prosecutor</p> <p>Common Pleas</p> <p>Commissioners</p>	<p>\$11,815.00 \$24,280.00</p> <p>\$1,987.50</p> <p>\$1,808.08 \$9,770.69</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
* Personnel	Commissioners signed the August Health Insurance transfer		\$326,141.11	
* Travel Requests	None			
Community Work Program	Bill Windnagel – CWP. Bill came in for his regular meeting with the Commissioners. Commissioners reviewed last month's work orders. Bill is down to two mowers. Bill did get quotes on mowers but most won't be in until the end of the season. The Commissioners agreed he needs to replace two mowers and get them ordered. One of the current mowers needs some major work done. He had a break in at the shop last week. They took a weed whacker, a chain saw and a couple other items. The Commissioners also agreed he needed to replace these items in order to complete the jobs he has scheduled.	Bill Windnagel - Coordinator		

<p>Visitors Bureau</p>	<p>Peggy Courtney – Visitors Bureau. Peggy came in for her regular meeting with the Commissioners. The mold remediation crew is at the building to deal with that issue. The flooring is scheduled to be replace/d. She needs to reach back out to Croghan Colonial about the PPP loan. Peggy talked about some of the projects they want to have considered for the Recovery Funding. One was a new branding/logo for the Bureau. She also had an example of a new sign for the corner. There was discussion on where a new sign would be placed to make it visible and draw people in town to the Bureau office. They have scheduled more bus tours but she does have some concern about what will happen with the Covid-19 Delta variant. Commissioner Schwochow noted that outdoor venues have been very busy this summer so far.</p>	<p>Peggy Courtney – Executive Director</p>		
<p>Clerk of Courts and Common Pleas Court</p>	<p>Clerk of Courts and Common Pleas Court Judges came in to talk to the Commissioners about the new Case Management System.</p>	<p>Christie Schneider – Clerk of Courts Judge Ray – Common Pleas Judge Ickes – Common Pleas Judge Fiser – County Court Judge Judge Kolesar – County Court Judge Atul Chopra – IT Will Chambers – IT</p>		
<p>* Resolutions</p>	<p>2021 - 255 APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM CONTRACT SERVICES TO CAPITAL OUTLAY (\$5,500.00) FOR WATER HEATER REPLACEMENT</p>	<p>Board of DD</p>	<p>\$5,500.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
	<p>2021 – 256 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH ERIE BLACKTOP INCORPORATED, SANDUSKY, OHIO, FOR THE 2021 CR 268 & CR 290 IMPROVEMENTS (OPWC PROJECT #CE07Y)</p>	<p>Engineer</p>		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
	<p>2021 - 257 RESCINDING RESOLUTION 2021 – 248 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS SICK LEAVE FUND</p>	<p>EMS</p>		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>

	2021 - 258 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS TRANSFER LINE AND FUND TRANSFER (\$20,000.00) AND SICK LEAVE FUND (\$13,583.32) FOR RETIRING EMPLOYEES SICK LEAVE CONVERSION PAYOUT	EMS	\$20,000.00 \$13,583.32	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 259 APPROVING HIGHWAY EASEMENT FOR PUBLIC IMPROVEMENTS IN THE AREA OF TOWNSHIP ROAD 80 AND TOWNSHIP ROAD 23, JACKSON TOWNSHIP, SANDUSKY COUNTY, OHIO	Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 – 260 APPROVING LEASE AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS AND SANUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) BASED UPON FEDERAL 2 CFR 200 GUIDELINES	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 261 APPROVING SATISFACTION OF MORTGAGE BY NICOLE DESROSIERS, 104 PFEIFFER AVENUE, CLYDE, OHIO 43410	GLCAP		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 262 AUTHORIZING AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT	Commissioners		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 263 APPROVING APPROPRIATION TRANSFER FOR AUGUST MANDATED PLACEMENT COSTS (\$16,236.42) AND JULY PLACEMENT COSTS (\$76,763.30) AND APPROPRIATION TRANSFER FOR JFS FROM CONTRACT SERVICES TO REIMBURSEMENTS (\$5,000.00) TO COVER ANTICIPATED EXPENSES THROUGH THE END OF THE YEAR	DJFS	\$16,236.42 \$76,763.30 \$5,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3

Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Christie Schneider – Clerk of Courts Judge Ray – Common Pleas, Judge Ickes – Common Pleas, Judge Fiser – County Court Judge, Judge Kolesar – County Court Judge			
Palmer Energy	<u>Amy Hoffman – Palmer Energy.</u> Amy came in to discuss the new electric contract for the County Facility Buildings. They are going out for bids for the new services. She presented a memo with the process of selecting a new vendor. She has already received the Letter of Intent and the most current meter readings for the buildings. She will keep the Prosecutors in the loop and County Administrator as the process moves forward.	Amy Hoffman -		
Park District	<u>Andy Brown – Park District.</u> Andy came in to talk with the Commissioners about his office move. See attachment A for agenda items. They are pretty much moved in to the new office. They have a few things they still need to move. Commissioner Miller asked if they had signs up yet. Andy does have a sign at the new place and the moving sign at the old building. He also noted they have been mowing and maintaining the park by the building and at some point we would want to talk about who will be taking over this responsibility. He also wanted to talk about the HVAC system at the River Cliff office. The system has broken down and needs to be replaced. Roger Kuns, President of the Rotary Club, came in with Andy to talk about the system. The Rotary Club has been using the space for meetings in the past. Roger also wanted to come in to talk about the Rotary Centennial celebration. They have two projects they are working on to raise funds for during the celebration. The goal is to raise \$500,000.00 by 2025. This would allow them to put half the money to the Fremont Amphitheater and River Cliff. Roger presented some advertising and ideas they have for the projects. Commissioners talked about what they could possibly help with.	Andy Brown – Director Roger Kuns – President, Rotary Club		
* Adjournment (11:58am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

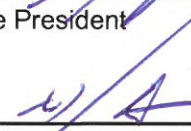
Signature of:



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

Park District Agenda:

Andy Brown, Park District Director & Roger Kuns – Vice President of Rotary Centennial Project





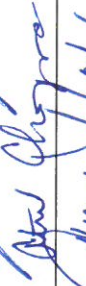


- **Park District Offices Update**
- **Rotary Lodge HVAC**
- **Rotary Projects**

Park District Office Update: The River Cliff Offices are complete and we're in the final stages of moving out of the Countryside Office. The IT Department has been out to see the space and we've discussed with them what furniture would be staying. Future of the park?

Rotary Lodge HVAC: Recently, the Air Conditioning went out at the Lodge. I've included some information about the options we have moving forward. We could be looking at greatly improving ventilation, air quality and filtration. County departments could be utilizing the space for meetings both in person and hybrid if we can move forward with replacement plans.

Rotary Projects: Roger Kuns, Owner of North Coast Security and Vice President of the Fremont Rotary Centennial Committee is with me to discuss the renovation of the lodge at River Cliff and the Downtown Fremont Entertainment Venue.

8/10/2021

Name	Signature	Contact Information
Jon Teckes		
MRS Eisen		
Chris Schneider		
Jer Ray		
Anu Chopra		
Amy Hoffman		
Rosa Kaur		
Andy Brown	