

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/17/2021

Time: 8:00AM – 12:00PM

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

Present: Theresa Garcia; County Administrator

Others Present: Ron Hiser, Peggy Courtney, Dave Thornberry, Brenda Havens, Mircea Handru, (see sign in sheet for guests), Steve Shiets, Bryan Bailey, Marc Glotzbecker

(*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 8/12/2021 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 – 2 (Schwochow abstain)
Review of External board / Meetings Attended by Commissioners	Commissioners will review outside meetings at Next session.			
Commissioners and Administrator Discussion	Administrator Garcia reminded Commissioners to order shirts for the fair if they hadn't done so.	Theresa Garcia		
	Administrator Garcia discussed meeting schedules that need to be confirmed.	Theresa Garcia		
* Then /Now Documents	One certificate was presented by the Board of DD. A new PO wasn't issued when the super blanket PO was all used in July. One invoice makes up this certificate. US Bank - \$2,996.95	Board DD	\$2,996.95	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

* 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 will be working with an architect on the design drawings for the Law Library Conference Room. Ron had quotes on painting the bell tower and the flag pole at the Courthouse. He had a quote from Midstate for \$57,000.00 on the bell tower and \$4,400.00 for the flag pole. The Commissioners agreed to pay for this out of PI. Ron reviewed the remainder of his agenda items.	Ron Hiser - Director		
Mental Health Board	Mircea Handru – Mental Health Board. Mircea came in for his regular meeting with the Commissioners. The merger with Ottawa County to our Mental Health Board has been approved by the State. The State now has to approve the four county board. This will expand how many board members are allowed. This will also increase some of the State and Federal funding that is received. Mircea would like to present long term board members a certificate for their services who sit on the current board before the name changes for the new four county board. Commissioner Miller asked Mircea his thoughts on the homeless in the County. He does feel that Fremont is a pocket in the County for homeless. October 1 st they will have a media day regarding the merger. Mircea was asked about an alcohol and drug rehab in Green Springs. He confirmed a facility in Green Springs is going to be an inpatient detox center. They are still working on the logistics.	Mircea Handru – Executive Director		
Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy came in to review projects that would fall under the Recovery funding for Tourism with the Commissioners. Dave Thornberry and Brenda Havens came in with Peggy. Peggy presented quotes on several projects. There was discussion on the different options and what would be the most important to have done. The group was asked to meet with the Fair Board on some of the projects for their input and approval.	Peggy Courtney – Executive Director Dave Thornberry – Marketing Director Brenda Havens – Sales Specialist		

* Resolutions	2021 - 269 APPROVING APPROPRIATION TRANSFER FOR BUILDING CODE FROM CONTRACT SERVICES TO REIMBURSEMENTS AND REFUNDS (\$3,200.00) FOR OVERPAYMENT REFUND	Building Code	\$3,200.00	*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 270 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE CONTRIBUTIONS (\$9,000.00) FOR BICENTENNIAL EVENTS	Countywide	\$9,000.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 271 SUPPLEMENTAL TO COMMISSIONERS TRANSFER (\$30,000.00) AND APPROPRIATION TRANSFER FOR DRAINAGE ENGINEER	Commissioners	\$30,000.00	*Motion: Move to Approve resolutions Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 272 APPROVING APPROPRIATION TRANSFER FOR CWP FROM CONTRACT SERVICES TO SUPPLIES (\$400.00) FOR SMALL EQUIPMENT REPLACEMENT	CWP	\$400.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 273 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF SPECIAL DETAIL WAGES (\$22,100.00) , BENEFITS (\$7,900.00) AND ADVANCE OUT (\$30,000.00)	Sheriff	\$22,100.00 \$7,900.00 \$30,000.00	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 274 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF MPA FUND WAGES (\$2,491.00), BENEFITS (\$375.00), CONTRACT SERVICES (\$1,250.00) AND SUPPLIES (\$12,133.70) FROM NEW FUNDING	Sheriff	\$2,491.00 \$375.00 \$1,250.00 \$12,133.70	*Motion: Move to Approve resolutions Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Citizen comments	Barbara Bristley came in to talk to the Commissioners regarding the residential building code process. She asked Commissioner Zimmerman if he could explain what the purpose of the residential code would be. Commissioner Zimmerman first noted this is being discussed but is not in place and public meetings will be held prior to this being put in place. Commissioner Zimmerman then reviewed with her some of the issues that have come up and what protection this would give			

	residents in the County. Mrs. Bristley asked some other questions and Commissioner Zimmerman responded.			
	Bob Bordner came in with a couple of questions. He wanted to know if the electric was connected to the pump station at Wightmans Grove. The electric company has been out there so it should be connected now. Bob also wanted to talk about the residential building code possibility and why we need more Government. There was more discussion on residential code.			
Public Open Session	Citizens Attendees – see sign in sheet Media Attendees – none Elected Officials – none			
Sanitary Engineer	Steve Shiets and Bryan Bailey came in to talk to the Commissioners about the Water/Wastewater Infrastructure Grant Program and projects he feels would qualify. He wanted to make sure the Commissioners agreed with the projects and how to move forward.			
* Adjournment (12:00pm)	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

Scott Miller, Vice President

Commissioner Schwochow absent

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 17th 2021

* Denotes action needed

1. We are meeting with an architect to start design drawings for the new Law library conference room today 8-17-2021 at 2:30
2. We have been working with the I.T. department on fixing up the 412 tower equipment building. We installed a new de-humidifier, insect and weed control, and received pricing for a new exterior door.
3. We have received pricing to paint the bell tower.
4. We have secured pricing to paint the flag pole.
5. We are working on the County Wide Procurement Plan. Rich has started his in person meetings and have three more to be complete.
6. We are working on adding some additional signage for Adult Probation Department. We have installed the interior, however we are still waiting on the exterior.
7. The CDBG sidewalks project at the Service Center is complete besides final grading and seeding.
8. Burkett Electric have secured permits for the new elect service F.M. location
9. The Service Center has a couple of roof leaks that are being addressed by the installing contractor.
10. We are securing pricing for new kitchen door at the Jail location.
11. Last week we met with Soil and Water director Megan Grammer on installing a new entrance into the conference room. She will discuss with the board and get back with us.
12. Last Wednesday we meet with Toledo Trane on drawing up an agreement for chiller P.M. on the new chillers that the county have installed this past year.
13. Sheriff Office project has been going forward. The contractors are currently working on the finishing up the mechanicals, controls, and insulation.
14. Phase III. (Commissioners roof) continues to go well. They will be installing the roof hatch this week. Mid-state's schedule is to have the roof complete by first week of September.
15. We met with PDG last Thursday Aug. 12th on funding for the cameras, access controls, and additional space at the Jail. A follow-up meeting was scheduled for Aug. 24th. Also discussed was the need to separate the HVAC out of the Better Buildings Projects.
16. Communication center work for the new lobby has been awarded and will be completed late this summer. Engineering and plans for permits are underway.
17. We are securing pricing for deteriorated upper North window for the commissioner building.
18. We are looking into security for the SCSC garage (work release) building.
19. We are in the process of scheduling Black top sealing for this year. We will send Notices out.

8/17/2021

Name	Signature	Contact Information
Barbara Bristley		bbristley@yahoo.com
BRAD BRISLEY		"
Bob Borcher	Bob Borcher	419 463 7323
Jenny Widmer	Jenny Widmer	419-986-5019