

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/19/2021

Time: 8:00AM – 10:55AM

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

Present: Theresa Garcia; County Administrator

Others Present: Monty Montgomery, Carlos Baez, Steve Shiets, Bryan Bailey, John Willey

(*action items)

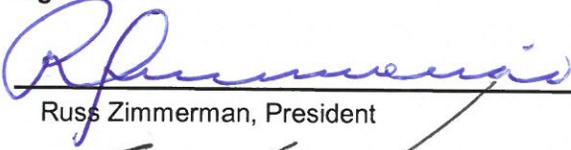
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	Commissioner Schwochow was absent from the meeting	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 8/17/2021 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman attended the Soil & Water meeting. There was not a lot on the agenda. The Soil & Water annual meeting will be at WR Hunt Club. They will eat and they will have election of new officers. They asked about putting a door on the conference room to use as an office. They are working with Facility Management on this project.	Russ Zimmerman		
	Commissioner Miller attended Clydescope meeting. They met at the new coffee shop in Clyde. They talked about business movement in Clyde. Golf outing was a success and they have more money now to delegate to small businesses than they have in the past. They talked about blight buildings in the City of Clyde and what they can do about that. Commissioner Miller suggested they talk to the City of Fremont on their ordinance regarding	Scott Miller		

	<p>finances for building owners who let their property diminish. There are a couple of other Cities they could talk to about their ordinances as well.</p>			
	<p>Commissioner Zimmerman attended the Fall Youth Resource Event. He was a table leader at the event. They discussed how to get youth involved in the City and programs within the City. The participants moved to different tables to be involved in different discussions. They talked a lot about working with parents to help with getting the youth to programs.</p>	Russ Zimmerman		
	<p>All three Commissioners attended the Ottawa and Sandusky County Farm Bureau Annual Meeting. The two counties separated for their meetings and then they all came together to listen to the two guest speakers. Commissioner Miller was impressed with the speakers.</p>	Russ Zimmerman Scott Miller		
	<p>Commissioner Zimmerman was unable to attend the Regional Airport meeting. He did talk to the Board Chair and was told the meeting was going to cover basic business.</p>	Russ Zimmerman		
	<p>Commissioners Miller and Schwochow attended the Land Bank meeting. They had a conversation about getting properties through the Land Bank process for sale quicker. The group was reminded that the Land Bank does not have the authority to take blight properties from homeowners and sell them. There are many regulations that need to be followed. There is a new process that the County Auditor and County Prosecutor talked about. They talked about properties out there that could be added to the list.</p>	Scott Miller		
Commissioners and Administrator Discussion	<p>There was a complaint from a citizen about a neighbor harassing him. It had to do with the neighbor's dog chasing him when riding his bike and he is not getting help from the Dog Warden or the Sheriff. Commissioner Zimmerman will respond to the call.</p>	Russ Zimmerman Scott Miller		
	<p>A quote was presented for consideration by Judge Fiser to replace the chair lift in Woodville Court. The Commissioners will review the quote and talk to Ron Hiser, Facility Management Director, on his thoughts.</p>	Russ Zimmerman Scott Miller		

	Another quote was presented by the Historical Society to replace the current street signs with more of a historical looking sign. The Commissioners noted the signs are City of Fremont signs. They will discuss this more when Commissioner Schwochow is in session.	Russ Zimmerman Scott Miller		
	The Sandusky County Fair Board met with the Visitors Bureau and Commissioner Miller to discuss upgrades to the Visitors Bureau and the property their office is located on. The Visitors Bureau made the presentation to the Board on what they would like to propose. They walked the area and answered questions. By the end of the meeting those present agreed the upgrades would be nice. They understand this would be financed with Recovery Funding. They will meet with the rest of the Board for final approval.	Scott Miller		
* Then /Now Documents	<p>One certificate was presented by the Commissioner's Office. The Bi-centennial Committee did not request PO's prior to making purchases. Two invoices make up this certificate. Bi-Centennial Committee - \$9,000.00 Fremont Uniform - \$5,000.00</p> <p>Once certificate was presented by EMS. Invoice was not received from 2020 from the vendor until this month. Once invoice makes up this certificate. DMS - \$409.00</p>	Commissioners EMS	\$9,000.00 \$5,000.00 \$409.00	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
* Personnel	None			
* Travel Requests	None			
Sandusky River Company	Mr. Montgomery came in to talk to the Commissioners about projects out at Wightmans Grove. County Engineer, Carlos Baez, Steve Shiets and Bryan Bailey from Sanitary Engineers, and John Willey from Regional Planning attended the meeting as well. He understands that the Commissioners have set aside money to assist with the completion of the Wightmans Grove Conservancy project on the Dike. The completion of the storm project would also be taken care of with the funds. Mr. Montgomery informed the group of a meeting and walk through he had with the Army Corp of Engineers regarding the work done by the Conservancy. Commissioner Zimmerman asked about the current storm drainage and what else is needed. He wanted to	M.W Montgomery – Sandusky River Company		

	<p>make sure everyone is on the same page. Carlos and Steve gave their thoughts on the need for new storm drainage. They feel the back fill from the current project would take care of this. They need to get the engineers estimate on what it will cost to do this project. Everyone was on the same page on what needed to be done and who needed to complete what portion.</p> <p>They also have had some issues with the no wake zone. They applied to ODNR for some modifications to the wake zone and it was approved. They will complete this shortly.</p>			
Village of Lindsey	<p>Jerry Neff, Lindsey Village Administrator, came in to talk to the Commissioners regarding a project that could be eligible for Recovery funding. The Village Council asked him to come to the Commissioners with some questions. Jerry asked about whether we had the funding already and if we were assisting with projects for Townships and Villages. The Commissioners already have two project requests from Lindsey and Jerry wanted to change the projects that were originally requested. After the presentation the Commissioners agreed the updated projects would be more beneficial and agreed on the change.</p>	Jerry Neff- Village Administrator		
* Resolutions	<p>2021 - 275 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTWIDE SUPPLIES (\$20,000.00) FOR POSTAGE FOR MASS MAILING SENT OUT FOR AUDITORS OFFICE</p>	Countywide	\$20,000.00	<p>*Motion: Move to Approve resolution Moved by: 2nd: Yes – 2 (Schwochow absent)</p>
	<p>2021 - 276 APPROVING APPROPRIATION TRANSFER FOR SANITARY ENGINEER FROM CAPITAL OUTLAYS TO CONTRACT SERVICES (\$4,000.00) FOR REPAIRS</p>	Sanitary Engineer	\$4,000.00	
Public Open Session	<p>Citizens Attendees – Mr. Montgomery Media Attendees – none Elected Officials – Carlos Baez, Engineer</p>			
* Adjournment (10:55am)	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)</p>

Signature of:



Russ Zimmerman, President



Scott Miller, Vice President

Absent for meeting

Charles Schwochow

Board of County Commissioners, Sandusky County Ohio

Attest:

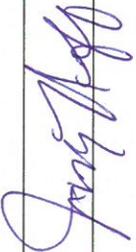


Clerk to the Board / County Administrator

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

8/19/2021

Name	Signature	Contact Information
Nataly Montgomery		415-235-5730
Coulon Day		
Jenny Nott		419-267-1685