

<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2021</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 9/2/2021	Time: 8:00AM – 10:30AM	
Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow				
Present: Theresa Garcia; County Administrator				
Others Present: Tom Kern, Ron Hiser				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 8/31/2021 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: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	No meetings to discuss			
Commissioners and Administrator Discussion	Commissioners reviewed the options the Visitors Bureau presented for recovery money. They will be notified of the option once the resolution has been passed approving the project.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioners also talked about the request from the Regional Airport regarding a study on St. Rt. 20 by the airport to see what types of businesses would be interested in building in the area. The Commissioners agreed to help with this study.	Russ Zimmerman Scott Miller Charles Schwochow		
* Then /Now Documents	None			


* Personnel	None			
* Travel Requests	None			
Tom Kern	<p>Tom Kern came in to finish his discussion with the Commissioners he started to have a few weeks ago. Tom wanted to have a short discussion about the residential building code. He wanted to know if there was more discussion to be had and he offered his opinion.</p> <p>Tom wanted to talk about the need for an industrial park in Fremont. He feels there is a strong need and would like to support a project for an industrial park. He gave his opinion on having something built close to the Regional Airport area since it has rail access and the County owns property in the area and it is a prime area.</p> <p>The next item was regarding the Fremont Development Corporation that supports the City of Fremont. They are a 501-C3 organization. There are a lot of people working on the surface but they need more people to work on the ground. The group is working on winning the award for best Community and Promedica has committed to helping make this happen by funding and completing the research. He wanted to give the Commissioners a heads up on this research and it is important that organizations work together.</p> <p>The last item he wanted to talk about was the homeless population in not just the City of Fremont but in Sandusky County. He was just told there were 15 people who slept in the bushes at the library. This type of thing needs to be corrected. The group discussed the issues in the area.</p>	Tom Kern		
Facility Management	<p><b>Ron Hiser – Facility Management.</b> Ron came in for his regular meeting with the Commissioners. See attachment A for agenda items. He reviewed many projects that were approved and where those schedules are on those projects. Contractors were back at the service center on some roof leaks on the new roof. Ron would like to get moving on the next phase on the. Administrator Garcia talked about the leak from the sky light. The sky light is right under the roof hatch and that is probably where the water came from. Ron will make</p>	Ron Hiser - Director		

	sure this is discussed at the construction meeting this afternoon to make sure they are aware of the problem.			
<b>* Resolutions</b>	2021 – 289 APPROVING SUPPLEMENTAL APPROPRIATION FOR CLERK OF COURTS COMPUTERIZATION FUND CONTRACT SERVICES (\$35,000.00) , SUPPLIES (\$30,000.00), WAGES (\$20,000.00) AND BENEFITS (\$5,000.00) FOR 2021 EXPENSES	Clerk of Courts	\$35,000.00 \$30,000.00 \$20,000.00 \$5,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 290 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND (\$591,000.00)	Commissioners	\$591,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 – 291 APPROVING THE IV-D SERVICE CONTRACT BETWEEN THE SANDUSKY COUNTY CHILD SUPPPORT ENFORCEMENT AGENCY (CSEA), A DIVISION OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND THE SANDUSKY COUNTY SHERIFF'S OFFICE FOR SERVICE OF PROCESS AND SECURITY	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 291 APPROVING SUPPLEMENTAL APPROPRIATION TO PI CAPITAL OUTLAY (\$72,000.00) AND CONTRACT SERVICES (\$5,000.00) FOR COURT SOUND SYSTEM	PI	\$72,000.00 \$5,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
<b>* Adjournment (10:30am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

# Sandusky County Commissioners Agenda



## Topics of Discussion for the meeting Dated September 2nd 2021

\* Denotes action needed

1. The architects are starting the design drawings for the new Law library conference room. They are coming today to get measurements and details from Cindi.
2. Purchase Orders have been issued to paint the bell tower and the flag pole. Waiting on schedule from Mid-State.
3. Rich is finishing up his in person meetings on the County Wide Procurement Plan.
4. 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.
5. The CDBG sidewalks project at the Service Center is complete.
6. Burkett Electric have secured permits for the new elect service F.M. location and we have a tentative pre-construction meeting set for the second week of September.
7. The Service Center has a couple of roof leaks. Midwest was on-site 8-31-2021
8. We are securing pricing for new kitchen door at the Jail location.
9. 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.
10. Better Buildings Bid-Pkg. IV is pending on PDG breaking-out costs for HVAC.
11. Sheriff Office project has been going forward. The contractors are currently working on the finishing up the mechanicals, controls, and insulation. We are having issues with the basement DHW heater and Bays is looking into the problem.
12. Commissioners roof project continues to go well. They have installed the roof hatch this week. Mid-state's schedule is to have the roof complete by first or second week of September.
13. We met with PDG last Thursday Aug. 24<sup>th</sup> on funding for the cameras, access controls, and additional space at the Jail. We discussed that we needed to move forward with the access control / extra camera project regardless of up-coming house bill.
14. Communication center work for the new lobby will tentatively start late September. Pending final approved by sheriff office.
15. We are securing pricing for deteriorated upper North window for the commissioner building.
16. We have issued a PO# for adding Habitec security for the SCSC garage (work release) building.
17. We are in the process of scheduling Black top sealing for this year. Locations are Commissioners, Service Center, JDC, and Facility Management / Building Department. We will send Notices out when we have dates nailed down.
18. New property located at 1791 East State St. Roof installed in 2015 with a 40 mil Duro-last membrane and a 15 year warranty. Heating -- (4 ea) 2014 Rheem RTU's @ 2250,000 BTU.

9/1/2021

Name	Signature	Contact Information
	<i>No attendees</i>	