

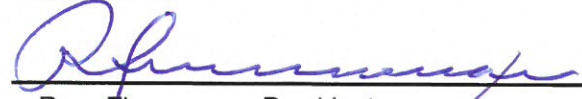
<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2021</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 9/14/2021	Time: 8:00AM 11:05AM	
Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow				
Present: Theresa Garcia; County Administrator				
Others Present: Bill Windnagel, Peggy Courtney, Atul Chopra, Will Chambers				
(*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 9/9/2021 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	Commissioner Miller was unable to attend the Community Corrections Board due to another commitment.	Scott Miller		
	Commissioners Zimmerman and Schwochow attended the Gibsonburg 911 ceremony. The ceremony was very nice. There were five different speakers. There were many veterans recognized and the band played a couple of songs. Norm Van Ness was the MC for the event. Bruce Chambers was there taking some videos of the event with a drone.	Russ Zimmerman Charles Schwochow		
	Commissioner Zimmerman attended the Records Commission meeting. All items presented were approved. There were no issues with any of the requests.	Russ Zimmerman		

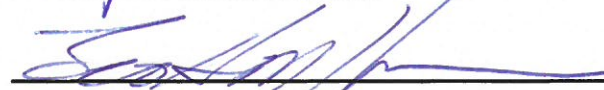
	Regional Planning meeting was canceled.			
	Commissioner Miller attended the Clydescope meeting. Their finances are in good shape. They are in need of small businesses to sign up for the grants they have available. The City of Clyde is working on a water connection to the Sandusky River to fill the reservoirs. The Winesburg event is this weekend. They are trying to pull new businesses in from the East to fill some of the empty buildings downtown. Representative Reineke set up an opportunity for the Director of Clydescope to visit the City of Tiffin to take a look at what they do to bring in businesses. They are hosting a trunk or treat activity just before Halloween this year.	Scott Miller		
<b>Commissioners and Administrator Discussion</b>	The Hayes center requested recovery funding for some items that need done at the center. After discussion the Commissioner agreed they could help with some ventilation issues in the facility. This will be added to approved projects and added to the next resolution.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioner Zimmerman attended the Burgoon Village meeting. There was quite a few people in attendance. Bob Kurtz, Chief Inspector from Building Code Department, also attended. They presented information on Industrial and Commercial Code. The Village is going to work on their resolution to join the Sandusky County office.	Russ Zimmerman		
<b>* Then /Now Documents</b>	<p>Two certificates were presented by Common Pleas Court. Both certificates were for expert witness costs requested by a visiting Judge and PO was not requested. Two invoices make up this certificate. Investigative Services Group Inc. - \$1,388.00 Interhack - \$1,150.00</p> <p>One certificate was presented by the Sheriff's Office. The Deputy was not properly trained on obtaining a PO prior to making purchases. One invoice makes up this certificate. Eric Burt - \$421.17</p> <p>One certificate was presented by Board of DD. The 2021 PO was not opened for this agreement. One invoice makes up this certificate. Haynes Kessler Myers &amp; Postalakis Inc. - \$100.00</p>	<p>Common Pleas</p> <p>Sheriff</p> <p>Board of DD</p>	<p>\$1,388.00 \$1,150.00</p> <p>\$421.17</p> <p>\$100.00</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>

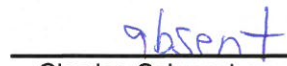
* Personnel	None			
* Travel Requests	None			
Community Work Program	<b>Bill Windnagel – CWP.</b> Bill came in for his regular meeting with the Commissioners. Commissioners reviewed the work order report. Bill has had to postpone some of his regular jobs because mowing is taking up most of their time. He is down two mowers so it is taking longer to get this done. He has new mowers ordered but they won't be available until after the first of the year. He is waiting for his replacement equipment that were stolen from the garage. Fair went well other than a slight mix up on someone replacing him on Saturday when he was off. He also had a request from Solid Waste to help on two recycle pick-ups. He has conflicts on the dates. Administrator Garcia is going to see if she can work with Sheriff to get someone to take the crews out.	Bill Windnagel - Coordinator		
Visitors Bureau	<b>Peggy Courtney – Visitors Bureau.</b> Peggy came in for her regular meeting with the Commissioners. Peggy showed photos of the updates in their offices using some of the wood from the old Mull Covered Bridge. She also talked to fencing vendors and asphalt vendors on which of those two projects should happen first. They discussed the placement of the new sign that was approved. There was discussion on placing it on the corner closer to the by-pass. Commissioner Zimmerman is going to talk to ODOT about using a portion of their property for the placement. The Visitors Guide promotion is going rather well. There have been many requests.	Peggy Courtney – Executive Director		
Regional Airport Authority	Dave Wadsworth – Regional Airport. Dave was unable to attend this morning.			
IT	<b>Atul Chopra – IT.</b> Atul came in for his regular meeting with the Commissioners. See attachment A for agenda items. Will Chambers came in with Atul to cover projects. County Network switches are all in and now it is just installing the equipment. They are going to begin migrating emails at the first of the year. The new case management system for the Clerk of Courts and selection is moving slowly along. The group helping to select the program have been told the IT team are not	Atul Chopra – Supervisor  Will Chambers – IT Specialist		

	experts on what the systems do but how they connect and work with our current systems. There is a meeting on Friday to work on making a choice. The remainder of the agenda items were discussed.			
<b>* Resolutions</b>	2021 - 299 APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT FROM CONTRACT SEVICES TO INTERDEPARTMENT (\$2,500.00) FOR 2021 INVOICES	Juvenile court	\$2,500.00	*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>Facility Management</b>	Ron Hiser - Facility Management. Ron was out of office and unable to attend.	Ron Hiser - Director.		
<b>* Adjournment (11:08am)</b>	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

Current / Ongoing Projects:

- County network – switches, FortiAnalyzer and FortiNAC received
  - Additional bandwidth – Spectrum to install new service on 9/17/21
  - Dark fiber – contract signed, Ohio Telecom working with engineering
- County email
  - M365 finalized as product to implement, working with vendors to get pricing and implementation plan
  - Email filter/archive – Waiting for archiving project initialization
- Virtual servers – migrating mail server to new virtual stack
- Common Pleas – audio/video systems ordered, waiting for equipment to schedule installation
- Clerk of Courts – awaiting PO to purchase replacement PCs
  - Court management system – meeting scheduled for 9/17/21
  - Migrating webserver to county virtual servers, looking to repurpose network storage device
- SC Engineer – upgrading Veeam backup software, confirming backups
- Backups – Offsite backups slowly uploading, new high speed circuit will help
- Antivirus – managed detection and response providers supplying quotes
- 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 – Phone gateway received, scheduling installation.
  - Radio systems – working with multiple vendors to update all radio systems as well as implement redundant systems at water tower.
  - CAD/RMS/JMS – working with Central Square to possibly migrate to new platform
- County Courts – countywide video arraignment system installed, working through some minor issues
- Adult Probation – office setup completed
- EMS – new base radio installation complete, working through some audio issues
- City of Fremont
  - Setting up two factor authentication and network security log and reporting
  - Fremont Police – VPN setup, quoting server replacement
  - Backups – forwarded selected vendor quote
  - Dark fiber – Ohio Telecom finalized route and pricing
  - WTP – restoring failed historian server

