

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

**MEETING 2021**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/23/2021

Time: 8:00AM – 9:35AM

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

Present: Theresa Garcia; County Administrator

Others Present:

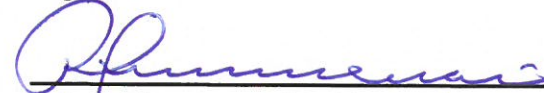
(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 9/21/2021 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller Charles Schwochow		<b>*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</b>
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Miller and Administrator Garcia went to Ottawa County to meet with a group to discuss HB 101. Lucas County, Hancock County and Ottawa County officials were part of the group along with BSA representatives and legislators. Poggemeyer set the meeting up to discuss jail needs in North West Ohio and what is needed form HB 101. Mental Health needs at the jails is an issue as well as space and staffing. The Bill is written with no dollar amount but what the basic needs are of the jails. The new laws placing Felony 4 and 5 offenders in the local jails has brought head counts up. The current jails were not built for modern technology and the type of security needed. Great discussion to pass along to Legislators.	Scott Miller Theresa Garcia		

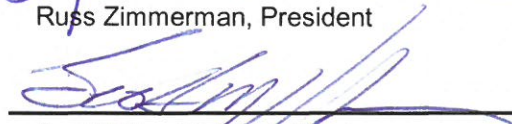
	Commissioners were unable to attend the RGP Virtual meeting.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioners attended the ribbon cutting for Damschroder Roofing. The building is incredible. Damschroder's had a number of employees attending and giving tours to those that were there for the ceremony. There were probably 60 people attending the event. The facility turned out very nice. They have multiple groups in different areas that work for the company. They did talk about how the company started and how they have grown through the years.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioner Zimmerman attended the Visitors Bureau meeting. They talked about the Recovery Funding they are receiving. They reviewed the plans on what they plan to do. They voted to change their branding and removed "convention" from their name. They are working on the update to the Visitors Guide. The assistance with funding has been appreciated. They received their PPP funding forgiveness. They talked about the meeting that Corey Stine, from Terra Community College, is trying to put together with the Visitors Bureau and Downtown Fremont. Commissioner Zimmerman asked Peggy, Visitors Bureau Executive Director, to set up a meeting on her own. They talked about other events happening in the County.	Russ Zimmerman		
<b>Commissioners and Administrator Discussion</b>	Administrator Garcia reviewed the current 2022 budget appropriations. There are about half of the Offices that have inputted their requests. Looking at a couple of offices they have increase wages and benefits from the Position Initialize stage and the Commissioners would like to talk to those Officials. Comparing to 2021 budget wages should be slightly under as 2021 had 27 pay periods and 2022 will go back to 26 pay periods. Commissioners reviewed the budgets under the Commissioners and discussed the appropriations. As more budgets are submitted the Commissioners will review and request meetings where needed.	Russ Zimmerman Scott Miller Charles Schwochow Theresa Garcia		
	Commissioners discussed the email from the Prosecutor regarding Recovery funding. They plan on discussing this further next week and will meet with her to discuss her comments.			

* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
* Resolutions	2021 - 312 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS SUPPLIES (\$50,000.00), UTILITIES (\$5,000.00) AND REIMBURSEMENT AND REFUNDS (\$5,000.00) FOR 2021 EXPENSES	EMS	\$50,000.00 \$5,000.00 \$5,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 313 APPROVING SUPPLEMENTAL APPROPRIATION TO COMMISSIONERS PI CONTRACT SERVICES (\$57,900.00) FOR AIRPORT STUDY EXPENSES	PI	\$58,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 – 341 APPROVING SUPPLEMENTAL APPROPRIATION FROM DJFS COMMUNITY AND PROTECTIVE TO CHILD SUPPORT (\$30,000.00) FROM EXCESS FUNDS	DJFS	\$30,000.00	*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 – none			
* Adjournment (9:35am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

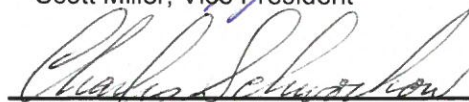
Signature of:



Russ Zimmerman, President



Scott Miller, Vice President



Charles Schwochow

Attest: Theresa Cowan  
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

