

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 11/16/2021

Time: 8:00AM- 11:36AM

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

Present: Theresa Garcia; County Administrator

Others Present: John Miller, Rob Jurs, Tom Fullen, Sheriff Hilton

(*action items)

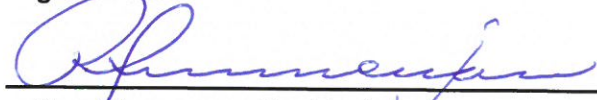
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 11/9/2021 minutes were reviewed/approved 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	Commissioners Miller and Schwochow attended the Land Bank meeting. They discussed changing the Land Bank Coordinators position description and responsibilities. The discussion was tabled and they are going to have an executive committee meeting to present recommendations to the Board.	Scott Miller Charles Schwochow		
	Commissioner Miller attended the GLCAP meeting. They had one of the best years ever in obtaining funding to help the community. Minutes are attached.	Scott Miller		
	Commissioner Miller attended the Clydescope meeting. The new Duncan Donuts is open in Clyde. Their financials are in good shape. They have monies for grants for small business currently in Clyde or wanting to come to Clyde. The Director of Clydescope shared what he has been involved in and he stays in close contact	Scott Miller		

	with Sandusky County EDC. He does have several businesses that are interested in coming to Clyde but cannot share at this time. Members had an opportunity to update the group on happenings in their businesses. Clyde continues to try to obtain an interchange in Clyde from the turnpike.			
	Commissioner Zimmerman attended the Soil & Water board meeting. They are reviewing all the programs they will be working on in 2022. The additional funds from the Commissioners paid for an additional staff member to help manage the programs and brought additional funding from the State. They are talking about hosting elected officials tours next year.	Russ Zimmerman		
Commissioners and Administrator Discussion	There were many mailings reviewed. TMACOG renewal was discussed and the annual meeting in January. There is an open house in Clyde at the Onsite Generation plant. Clydescope is also accepting applications for three expiring board positions.	Theresa Garcia		
	There are three board seats expiring 1/6/2022 on the Building Code Advisory Committee. The Commissioners asked to post on the web page they accepting letters of interest from anyone wanting to sit on the committee.	Theresa Garcia		
	Commissioner Zimmerman talked about the chair lift at Woodville Court. He talked with the chair lift company about the lift and how it functions. They informed him they could do upgrades on the current but that would cost more than a new lift. However if the county were to pull the current lift he could put a new one in for \$50,000.00 and it would be enclosed an enclosed cab and you would not be able to see in it while it is being used. Commissioner Zimmerman is going to get more information and present it to the others and to the Judge.	Russ Zimmerman		
* Then /Now Documents	One certificate was presented by the Board of DD. No PO request submitted due to Parker being overpaid in 2020 and just getting hours to present. One invoice makes up this certificate. Parker Inks - \$15.00	Board of DD	\$15.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	One certificate was presented by EMS. PO was obtained before purchase was made but accidentally voided when doing PO liquidation list for end of year. One invoice makes up this certificate. Croghan Colonial - \$739.62	EMS	\$739.62	

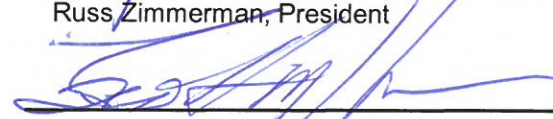
* Personnel	November Health Insurance Transfer was signed		\$359,333.01	
* Travel Requests	None			
Village of Green Springs	John Miller and Rob Jurs came in to talk to the Commissioners regarding a sewer project for the Village that could be eligible for Recovery Funding. The current generator for the sewer plant is not working properly. It was a used generator when they purchased it and they have had to manually start it when needed. They are in need of a new automatic generator especially with new guidelines coming from the EPA. The generator is required by EPA. John Miller, Village Administrator, reviewed the project and answered questions. Rob Jurs also answered questions. The Commissioners agreed to cover the cost of the project with recovery funding.	John Miller – Village Administrator Rob Jurs – Market Leader LJB		
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Sheriff wanted to talk to the Commissioners regarding 911. He would still like to have the Board consider turning over 911 to the Sheriff. He still has some concerns on having 911 under EMA instead of the Sheriff. The majority of the Counties have 911 responsibilities under the Sheriff. Sheriff was asked about the confiscated car storage area by Sanitary Engineer. He is going to work on getting rid of those vehicles and the commissioners will look at getting a more secure area.	Chris Hilton – Sheriff		
* Resolutions	2021 - 356 ENTERING INTO AGREEMENT WITH MAXIMUS CONSULTING SERVICES FOR PREPARATION OF COST ALLOCATION PLAN	Commissioners		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 357 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR WOODVILLE TOWNSHIP WATER & SEWER INFRASTRUCTURE PROJECT FOR A WELL AND UPDATE SEPTIC SYSTEM AT THE TOWNSHIP GARAGE	Recovery Funding		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

	2021 - 358 APPROVING FUND TRANSFER FROM FACILITY MANAGEMENT WAGES TO IT AND CORONER WAGES (\$10,600.00) AND BENEFITS (\$4,300.00)	IT, Coroner, Facility Management	\$10,600.00 \$4,300.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 359 APPROVING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS DEBT FUNDS FOR FINAL 2021 INVOICES (\$4,335.00)	Debt Funds	\$4,335.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 360 APPROVING FUND TRANSFERS FOR NOVEMBER MANDATED COSTS (\$16,236.42) AND OCTOBER PLACEMENT COSTS (\$84,162.15); APPROPRIATION TRANSFER IN CHILDRENS SERVICES FROM ASSISTANCE TO CONTRACT SERVICES (\$67,000.00); AND SUPPLEMENTAL APPROPRIATION TO CHILDRENS SERVICES CONTRACT SERVICES (\$150,000.00) FOR 2021 INCREASED NEEDS	DJFS	\$16,236.42 \$84,162.15 \$67,000.00 \$150,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – Chris Hilton, Sheriff			
	Administrator Garcia asked to enter executive session to discuss employee wages. At 10:25am Commissioner Miller moved to enter executive session to discuss employee wages. At 10:55am Commissioner exited executive session.			*Motion: Move to enter executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3 *Motion: Move to exit executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Adjournment (11:36am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

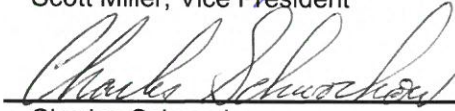
Signature of:



Russ Zimmerman, President



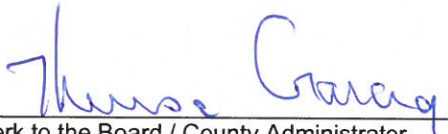
Scott Miller, Vice President



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

