Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420 **MEETING 2021** Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 11/18/2021 Time: 8:00AM - 11:15AM Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow Present: Theresa Garcia; County Administrator Others Present: Bob Gross (*action items) **BRIEF DESCRIPTIONS / ACTION STEPS: AGENDA ITEMS PERSON** DOLLAR AMOUNT: MOTION / VOTE RESPONSIBLE: Call to Order Pledge Russ Zimmerman. of Allegiance (8:00am) President *Review & Approval of The 11/16/2021 minutes were reviewed/approved by the Russ Zimmerman *Motion: Move to Approve Commissioner Board. The Board reviewed incoming mail and external Scott Miller minutes Meeting Minutes, inmeeting notices. Charles Schwochow Moved by: Scott Miller coming Mail Review & 2nd: Charles Schwochow **External Meeting** Yes - 3**Notices** Review of External No outside meetings board / Meetings Attended by Commissioners Commissioners and Commissioner Zimmerman talked to All-Pro Elevator Russ Zimmerman **Administrator** about quotes on a new lift for Woodville. He asked for quotes on an enclosed cab. He will share once he gets Discussion information. Commissioners Miller and Schwochow attended a Scott Miller meeting at the VFW for the Sandusky County Landlord Charles Schwochow Association. Most were from the association. There were several other visitors there as well. They talked about the County and they talked about Building Code. Bob Kurtz from Building Code Office was present as well and updated the group on what his office does. Bob did a

	great job presenting and answering questions. They did ask about the Advisory Committee and who sits on the board and how they are chosen. The Commissioners reiterated to the group that they are not pursuing residential code. Commissioner Miller attended the Woodville Township Council meeting. They were appreciative of the	Scott Miller		
	Commissioners assisting with a couple of projects they have that were eligible for recovery funding. Commissioner Schwochow noted that March 2 nd is the			
	Farm Bureau legislative breakfast. They will send out invitations in the near future.	Charles Schwochow		
	Commissioner Miller noted that Downtown Fremont is looking for new Board members if anyone was interested in applying.			
* Then /Now Documents	One certificate was presented by DJFS. The caseworker created the Adoption agreement but failed to ask for a PO at that time. One invoice makes up this certificate. Bobbie & Curtis Anstead - \$349.32	DJFS	\$349.32	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	One certificate was presented by the Commissioner's Office. PO was done for admin but was used and a new one was not established prior to receiving this invoice and the fair housing was not done prior to receiving the invoice. Two invoices make up this certificate both to the same vendor. GLCAP - \$6,040.00 & \$2,500.00	Commissioner	\$6,040.00 \$2,500.00	7.00
* Personnel	None			
* Travel Requests	None			
* Resolutions	2021 - 361 APPROVING APPROPRIATION TRANSFER IN WIOA FUND FROM INTER DEPARTMENTAL TO CONTRACT SERVICES (\$15,000.00) FOR ANTICIPATED EXPENDITURES FROM ALLOCATION INCREASE FROM AREA 7	DJFS	\$15,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3

2021 - 362 APPROVING FUND TRANSFER FROM FACILITY MANAGEMENT WAGES TO COUNTYWIDE CONTRACT SERVICES (\$5,000.00) AND SUPPLES \$10,000.00) AND SUPPLEMENTAL APPROPRIATIONS TO CORONER (\$20000.00) FOR AUTOPSY COSTS FOR 2021 AND PUBLIC DEFENDER (\$20,000.00)	Various	\$5,000.00 \$10,000.00 \$20,000.00 \$20,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
2021 - 363 APPROVING APPROPRIATION TRANSFER FOR SHERIFF FROM CONTRACT SERVICES TO FEES (\$3,000.00) AND SUPPLIES (\$7,000.00) FOR END OF YEAR EXPENSES	Sheriff	\$3,000.00 \$7,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
2021 - 364 APPROVING BLANKET RESOLUTION FOR ALL OUT OF COUNTY TRAVEL FOR SEVERAL POSITIONS FOR SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2022.	DJFS		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
2021 – 365 ESTABLISHING POLICY FOR SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR EMPLOYEE, VOLUNTEER, FOSTER PARENT, DAY CARE PROVIDERS, AND GENERAL MEETING AND PUBLIC RELATIONS EXPENDITURES FOR THE YEAR 2022	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
2021- 366 AUTHORIZING MELANIE ALLEN, THE DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO SIGN ANY AND ALL CONTRACTS ENTERED INTO BY THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2022.	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
2021 – 367 AUTHORIZING DIRECTOR OF DEPARTMENT OF JOB AND FAMILY SERVICES AUTHORITY TO NEGOTIATE AND SIGN INTER COUNTY ADJUSTMENT AGREEMENTS ON BEHALF OF SANDUSKY COUNTY UNTIL DECEMBER 31, 2022.	DJFS		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3

	2021 - 368 AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE CITY OF FREMONT FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND (\$83,469.09)	City of Fremont	\$83,469.09	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
	Bob Gross, City of Fremont, stopped in. He updated the Commissioners on some of the housing plans and commercial plans he is working on for the City.	Bob Gross – City of Fremont		
* Adjournment (11:15am)	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.

11/18/2021

Contact Information	barossa fremontalio, org								
Signature	Moder of G	//							
Name	Robert Gross								