

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/2/2021

Time: 9:00AM – 11:20AM

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

Present: Theresa Garcia; County Administrator

Others Present: Beth Hannam, Paul Fiser, Tom Kern, Chris Andrews

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:00am)	Commissioner Schwochow is not present at the meeting.	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 11/30/2021 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
Review of External board / Meetings Attended by Commissioners	Commissioners Zimmerman and Miller attended the OSS Solid Waste meeting. 2022 budget was approved and along with 4% increase and a bonus for employees. They have not received increases in a couple of years. Gary, Solid Waste Director, has done a great job and turning the budget around. He is working and engaging with his staff and using them to their potential.	Russ Zimmerman Scott Miller		
	Commissioner Zimmerman attended the FCFC meeting this morning. There was not enough voting members for a quorum so they could not approve minutes or some of the other agenda items. The new Wraparound coordinator was introduced. They have twelve cases in the wraparound program. Members made comments on what they are doing with their programs.	Russ Zimmerman		

Commissioners and Administrator Discussion	Winter Conference confirmation will be passed out next Tuesday.			
* Then /Now Documents	One certificate was presented by the JJC. Staff member to instruct class for training and did not know an invoice for supplies and AED cards would be sent. One invoice makes up this certificate. Vanguard Vocational School - \$330.00	JJC	\$330.00	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
* Personnel	None			
* Travel Requests	None			
EDC	Beth Hannam came in to present an amendment to a current EZ Abatement agreement. Tom Kern, KF Ventures, sold his building to Chris Andrews from Ohio Truck Sales. Chris is taking over the abatement agreement. They are here to have an amendment to the agreement approved by the Commissioners. Chris talked to the Commissioners about their business and what they do and how they came across the building in Clyde. The Commissioners asked questions to obtain more information. They did appreciate the information and was happy to see them move into the County.	Beth Hannam – Executive Director EDC		
* Resolutions	2021 - 381 APPROVING FUND TRANSFER FROM SALES TAX INCOME (\$523,000.00)	1979 Sales Tax	\$523,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
	2021 – 382 APPROVING AMENDED ENTERPRISE ZONE AGREEMENT ENTERED INTO BY THE CITY OF CLYDE AND DYNASTY RE HOLDINGS, 1801 GEORGE STREET, SANDUSKY, OH; OHIO TRUCK SALES, 1801 GEORGE STREET, SANDUSKY, OH ; AND THE SANDUSKY COUNTY COMMISSIONERS.	EZ Agreements		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2021 – 383 APPROVING REAPPOINTMENT OF ROBERT KESSLER AND THE APPOINTMENT OF KATHY KANIPE TO THE BOARD OF TRUSTEES OF THE BIRCHARD PUBLIC LIBRARY OF SANDUSKY COUNTY	Birchard Library		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)

	<p>2021 – 384 APPROVING APPROPRIATION TRANSFERS FOR PROSECUTOR FROM CONTRACT SERVICES TO BENEFITS (\$11,300.00) AND CWP FROM BENEFITS TO WAGES (\$3,000.00) AND APPROPRIATION TRANSFER IN COUNTYWIDE FROM SUPPLIES TO CONTRACT SERVICES (\$5,000.00) FOR YEAR END BALANCING, AND SUPPLEMENTAL APPROPRIATION TO PI FOR SHERIFF VEHICLE EQUIPMENT (\$40,000.00)</p>	<p>Prosecutor CWP Countywide PI</p>	<p>\$11,3000.00 \$3,000.00 \$5,000.00 \$40,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)</p>
	<p>2021 - 385 APPROVING SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES (EMS) AGREEMENT FOR RECRUITING AND RETAINING EMPLOYEES</p>	<p>EMS</p>		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)</p>
	<p>2021 - 386 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR WIGHTMANS GROVE WATER & SEWER INFRASTRUCTURE PROJECT THAT WILL CORRECT STORMWATER RUNOFF AND FLOOD CONTROL</p>	<p>Recovery funding</p>		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)</p>
	<p>2021 - 387 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR THE VILLAGE OF GREENS SPRINGS TRANSFER STATION IMPROVEMENTS</p>	<p>Recovery funding</p>		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)</p>
	<p>2021 - 388 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR BALLVILLE TOWNSHIP WATER & SEWER INFRASTRUCTURE PROJECT THAT WILL CORRECT STORMWATER RUNOFF AND FLOOD CONTROL</p>	<p>Recovery funding</p>		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)</p>
	<p>2021 - 389 APPROVING APPROPRIATION TRANSFER IN DOG KENNEL FROM INTERDEPARTMENT TO TRANSFER OUT AND FROM TRANSFER TO DOG KENNEL PI FUND (\$6,400.00)</p>	<p>Dog Kennel</p>	<p>\$6,400.00</p>	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)</p>

	2021 – 390 APPROVING OUT OF STATE TRAVEL FOR TERRY TRACHT TO DELMONT, PA FOR MERCHANDISE PICK UP	Facility Management		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
Public Open Session	Citizens Attendees – see sign in sheet Media Attendees – none Elected Officials – none			
	Beth Hannam, EDC Executive Director, came in with City of Fremont EDC Director, Bob Gross, to talk to the Commissioners regarding Brownfield Programs that are available. There needs to be environmental studies and some possible clean up on a couple properties in the County. The old Atlas site is one of the areas. These programs can assist in the expenses to studies and clean up completed. The old Eckrich property is also a site that should have a study done. There was discussion on how the new programs will work and where they could be used in the County. They do not have all the details in place, however, there are some good opportunities for funding for these projects.	Beth Hannam – Executive Director Bob Gross – City of Fremont EDC		
* Adjournment (11:20am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)

Signature of:

Russ Zimmerman, President

Scott Miller, Vice President

Charles Schwochow

Attest: Theresa Grant
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

