

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/14/2021

Time: 8:00AM – 11:13AM

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

Present: Theresa Garcia; County Administrator

Others Present: Bill Windnagel, Peggy Courtney, Daniel Carlson, Tom Fullen

(*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 12/7/2021 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 and the Administrator attended the CCAO/CEAO Winter conference last week. There was many in attendance. Governor DeWine spoke at the luncheon and shared many good thoughts. Commissioner Schwochow talked about the Opioid presentation. It was very confusing but a lot of information. There was a lot of talk about the ARPA funding and how everyone is using the funds. There were many meetings on ARPA, county budgets, solar power, revenue trends and more.	Russ Zimmerman Scott Miller Charles Schwochow Theresa Garcia		
	Commissioners all attended Regional Planning. They did not have a quorum. They did talk about some zoning issues and questions on cleaning up some properties. There was discussion about common zoning rules that would be Countywide in order to keep these rules consistent.	Russ Zimmerman Scott Miller Charles Schwochow		


* Then /Now Documents	One certificate was presented by the Commissioner's Office. PO was in place when we received contract but the invoice was dated prior to the contract. PO had to be voided. One invoice makes up this certificate. TD Engineering - \$3,400.00	Commissioners	\$3,400.00	*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Personnel	Commissioners signed off on the December Health Insurance transfer		\$334,205.91	
* Travel Requests	None			
Community Work Program (CWP)	Bill Windnagel – CWP. Bill came in for his regular meeting with the Commissioners. His November work order report was reviewed. He has had a rough couple of weeks. The work crew has been on lock down so he has not been able to take them out. He has been cleaning the shop and winterizing lawn equipment. He has a couple of leaf pick up jobs they weren't able to complete. Bill does have two new mowers ordered and they should be in after the first of the year.	Bill Windnagel - Coordinator		
Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy came in for her regular meeting with the Commissioners See attachment for agenda items. Peggy updated where they were at with the recovery funding projects. Visitors guide is almost complete. They have 94 advertisers and they usually only have about 70. Peggy thanked the Commissioners for the help in funding for the Visitors Guide. The Ohio Travel Association have started the Epic Group Experience Designation training. It will include many tourism venues who go through the Epic training and they will be listed at trade shows as an organization who have completed the training. The training emphasizes customer service and making tours a great experience. The Visitors Bureau is offering to pay for the training for different organizations in the County to get them certified.	Peggy Courtney – Executive Director		
EMA	Lisa Kuelling from EMA came in to present information on HB445. She was at Winter Conference the House Bill is trying to make a change in the way 911 funds are collected. They would like the State to receive 50% of what is collected and the County would be responsible for the remaining expenses. Lisa was asked to give a short synopsis on Covid-19. Numbers are way too high and facilities are over capacity.	Lisa Kuelling - Director		

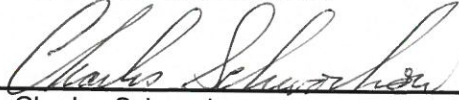
* Resolutions	2021 - 403 APPROVING SUPPLEMENTAL APPROPRIATION TO HOTEL TAX PAYMENTS TO OTHER AGENCIES (\$32,454.69) FOR 2021 PAYMENTS; SUPPLEMENTAL APPROPRIATION TO PUBLIC DEFENDER CONTRACT SERVICES (\$12,000.00); SUPPLEMENTAL APPROPRIATION TO COUNTY WIDE CONTRACT SERVICES (\$10,000.00); SUPPLEMENTAL APPROPRIATION TO SALES TAX FUND TRANSFER OUT (\$761,000.00); SUPPLEMENTAL APPROPRIATION TO SENIOR LEVY CONTRACT SERVICES (\$17,380.51)	Various Funds	\$32,454.69 \$12,000.00 \$10,000.00 \$761,000.00 \$17,380.51	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 404 APPROVING APPROPRIATION TRANSFER FOR BOARD OF ELECTIONS FROM CONTRACT SERVICES TO WAGES (\$4,520.00) AND BENEFITS (\$2,500.00) FOR YEAR END EXPENSES	Board of Elections	\$4,520.00 \$2,500.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 – 405 AUTHORIZING NEW BUSINESS HOURS FOR SANDUSKY COUNTY SANITARY ENGINEER FOR 2022	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 406 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE BENEFITS (\$42,000.00) FOR END OF YEAR EXPENSES FOR INSURANCE	Countywide	\$42,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 407 APPROVING SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES (EMS) AGREEMENT FOR RECRUITING AND RETAINING EMPLOYEES	EMS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – Daniel Carlson, News Messenger. Tom Fullen, Eagle 99 Elected Officials – none			
Sheriff	Sheriff had to go to Columbus for a meeting and was unable to attend.			

* Adjourment (11:13am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
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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



712 North Street, Suite 102 – Fremont, OH 43420 – 800-255-8070 – www.sanduskycounty.org

Commissioner Meeting Agenda – December 14, 2021

1. Update on Relief Grant Funds project
2. Update on Sandusky County Visitor Guide
3. EPIC Group Experiences Designation

