

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/16/2021

Time: 8:00AM – 11:29AM

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)	Commissioner Miller was not in attendance at the beginning of session as he was attending an outside meeting.	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 12/14/2021 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
Coroner	<u>Dr. Williams – Coroner.</u> Dr. Williams came in for his regular meeting with the Commissioners. He asked about the budget for 2022. He asked about any additional funds for education. He had forgot to budget for some continuing education. The Commissioner's asked to get a dollar amount to them and they will work on adding that to his budget. He talked about autopsy costs. They had a busy month last month with suicides and homicides. They actually could have had more but they will not autopsy Covid related deaths.	Dr. Williams - Coroner		
Review of External board / Meetings Attended by Commissioners	Commissioner Miller attended the EDC meeting this morning. Employment was a high topic of discussion. Many in the group had concerns about new businesses coming in and not having enough people to fill positions. They will start their capital campaign next year. They	Scott Miller		

	talked about keeping local high school students in the community and how they can promote staying in the community. Budget was passed for 2022.			
	Commissioner Miller attended the Land Bank meeting. There was an organizational meeting prior to the Board meeting. Brian Woods, Coordinator, had a chart on properties they could go after and he discussed the Brownfield grants and how they could use the funding.	Scott Miller		
Commissioners and Administrator Discussion	Commissioner Zimmerman had a discussion with Judge Fiser about the commissioner's proposal on replacing the chair lift at Woodville Court. He has done a lot of research and had many discussions with the vendor and he will present this to the Judge and let her know what the Board has planned.	Russ Zimmerman		
Building Code Department	<u>Bob Kurtz – Building Code.</u> Bob came in for his regular meeting with the Commissioners. Commissioner Zimmerman asked how things are going with the Contractors. He said everything is going well. He met with the Mayor of Lindsey and he asked some questions on Commercial code. He felt they were going to sign on. Commissioners reviewed notices they have been busy. People try to get projects done before the weather turns. He did find out they do not have plumbing code jurisdiction over Bellevue they are under the Huron County Health Department. They are going to reach out to Bellevue to see if they want to get everything under one department. Commissioner Zimmerman asked about any fee adjustments that may need to be done. At this time there are no issues. The Commissioners discuss the Advisory Committee and the purpose of the Committee. Bob is to use the Committee as his sounding board and to discuss procedures and policies he feels are necessary. The Committee will meet to review letters of interest on Committee openings and they will present their recommendations to the Commissioners to appoint.	Bob Kurtz – Chief Inspector		
Regional Planning	<u>John Willey – Regional Planning.</u> John came in for his regular meeting with the Commissioners. They are still working on the waterway project between several counties. This is the tourism project to navigate individuals down the Sandusky River. They talked at the last Regional Planning meeting about having a County	John Willey- Director		

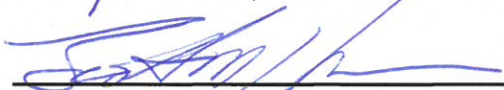
	last Regional Planning meeting about having a County Wide Zoning plan that would be common to most all townships and they could then expand on the basic plan. The County Prosecutor would like to see this happen. Commissioner Schwochow suggested that this discussion take place with the Township Association.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
State Auditor	Lori Brodi from the State Auditor's Office stopped. She dropped off calendars and asked if there was anything she could help with. She is going to look in to the Park District Audit issue with the Covid funding they received.			
	***Commissioner Miller entered session at 9:25am			
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. He noted they had a significant outbreak of Covid in the jail. They have done a good job of maintaining and moving through it. They met about a week ago on the CAD System with Central Square. They decided to reach out to the vendor who runs the current system. He has asked for a presentation on what they have available. Sheriff updated the Commissioners on the discussion with the City of Fremont on assisting with Court House Security. They are getting closer to an agreement to present to the Commissioners.	Chris Hilton - Sheriff		
* Resolutions	2021 - 408 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR HAYES PRESIDENTIAL CENTER AIR QUALITY PROJECT	Recovery funding		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 409 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR EMA/911 TO CONTRACT SERVICES (\$1,300.00), UTILITIES (\$100.00) AND INTERDEPARTMENTAL (\$100.00)	EMA/911	\$1,300.00 \$100.00 \$100.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

	2021 - 410 APPROVING FUND TRANSFER FOR DECEMBER MANDATED SHARE (\$16,236.42) AND NOVEMBER 2021 PLACEMENT COSTS (\$75,427.49) AND SUPPLEMENTAL APPROPRIATION TO CHILD WELFARE (\$33,167.00) FOR DECEMBER PLACEMENT COSTS	DJFS	\$16,236.42 \$75,427.49 \$33,167.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 - 411 APPROVING APPROPRIATION TRANSFER IN SHERIFF SRO FUND FROM BENEFITS TO WAGES (\$2,000.00) FOR 2021 EXPENSES	Sheriff	\$2,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 - 412 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE REAL ESTATE FUND WAGES (\$26,000.00) AND BENEFITS (\$4,000.00) FOR YEAR END EXPENSES	Auditor	\$26,000.00 \$4,000.00	*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 - Chris Hilton - Sheriff			
* Adjournment (11:29am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

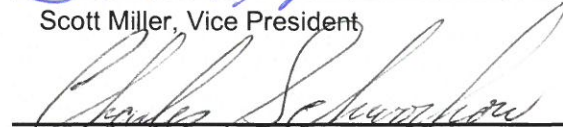
Signature of:



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.

Clerk, Board of County Commissioners, Sandusky County, Ohio

