

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

**MEETING 2021**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/1/2021

Time: 8:00AM – 12:35PM

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

Present: Theresa Garcia; County Administrator

Others Present: Kelly Askins, Tom Kern, Bob Krutz, Kim Foreman, Michael McCullough, Bethany Brown, Bryleigh Wolf  
 (\*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 6/29/2021 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
Dog Kennel	Kelly Askins – Dog Kennel. Kelly came in to update the Commissioners on a Humane case she was having an issue with. She reviewed the situation with the Commissioners and conversation she had with the Director at the Humane Society.	Kelly Askins – Dog Warden		
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman attended BOR meeting. BOR had approximately 15 cases to listen to. Most had representation by attorneys.	Russ Zimmerman		
Commissioners and Administrator Discussion	Village of Lindsey requested funds to help with updates to the water tower and wastewater plant. This assistance could come from rescue plan funds if agreed on. This will be looked at with other projects.			
* Then /Now Documents	None			

<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>Tom Kern – Local Business Owner</b>	<p>Tom Kern came in to talk with the Commissioners on a few matters pertaining to County business. See attachment A for agenda items. Tom felt there was poor communication to the community on the Building Code Department. He did not feel that the Commissioners discussed this with contractors in the County. There was some discussion regarding residential code. Tom then wanted to talk about the Visitors Bureau. He asked about the purpose of the Visitors Bureau. He reviewed his concerns with the Visitors Bureau and not feeling they have assisted Downtown Fremont and Sandusky County. He was also disappointed they did not produce a 2021 Visitors Guide. Tom presented an annexation request. Administrator Garcia is going to send him a couple other documents needed to add to the request to put it on the Commissioners agenda for hearings. The Commissioners asked Tom to come back on July 8<sup>th</sup> to finish discussing an Industrial Park project. Tom agreed and was put on the schedule.</p>	Tom Kern – Business Owner		
<b>Investment Advisory Committee</b>	<p>Kim Foreman – Investment Advisory Committee. Kim came in along with Michael McCollough to review Investment reports. Michael McCullough from UBS attended to review the investment reports. Michael gave some current updates on inflation and risks to watch for. Consumer spending is stronger now than it has been. This includes restaurants.</p>	<p>Kim Foreman – Treasurer Michael McCullough – Senior Vice President USB</p>		
<b>* Resolutions</b>	<p>2021 - 223 AUTHORIZING SANDUSKY COUNTY TREASURER TO PAY TO THE SANDUSKY COUNTY SANITARY ENGINEER INTEREST EARNED ON INVESTMENT FUNDS</p> <p>2021 - 224 RESCINDING RESOLUTION 2021 – 222 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF CCW FUND SUPPLIES AND CONTRACT SERVICES FOR ADDITIONAL 2021 EXPENSES</p>	<p>Sanitary Engineer</p> <p>Sheriff</p>		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> <p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>

	<p>2021- 225          APPROVING APPROPRIATION TRANSFER FOR SHERIFF CCW FROM CONTRACT SERVICES TO SUPPLIES (\$8,000.00) FOR 2021 EXPENSES</p>	<p>Sheriff CCW</p>	<p>\$8,000.00</p>	<p>*Motion: Move to Approve resolution          Moved by: Scott Miller          2nd: Charles Schwochow          Yes – 3</p>
<p>Public Open Session</p>	<p>2021 – 226          APPROVING SUBORDINATION AGREEMENT FOR MORTGAGE TO HUNTINGTON NATIONAL BANK IN THE MATTER CONCERNING A REHABILITATION LOAN TO CYNTHIA M. SQUIRES-DELOUGHERY</p>	<p>GLCAP</p>		<p>*Motion: Move to Approve resolution          Moved by: Charles Schwochow          2nd: Scott Miller          Yes – 3</p>
<p>Health Department</p>	<p><b>Bethany Brown – Health Department.</b> Bethany came in at the request of the Commissioners to discuss the Rescue Plan funding and needs of the Health Department. Bryleigh Wolf came in with Bethany to review projects. Loss revenue funds from last year is on the top of the list. They will also have a loss of revenue for this year too. Most of these is due to their covid vaccination clinics. She reviewed other programs that had a loss in revenue. Bethany also had charts showing the staff diversion to Covid-19 assistance and not their primary position. They have received seven grants to help with some of the Covid activity. Most of these funds will be discontinued at the end of 2021. Bethany reviewed the rest of the projects and reimbursements they could use. She also asked about signage for the buildings and the road itself. Premium pay was also discussed. The Commissioners will take these in to consideration when planning. Bethany and Bryleigh will put numbers together on a total dollar amount requested.</p>	<p>Bethany Brown – Health Commissioner</p>		
<p>Judge Ickes – Common Pleas</p>	<p><b>Judge Jon Ickes – Common Pleas Court.</b> Judge Ickes requested to come in to talk to the Commissioners. Carol Wattley and Mariah Smith from Common Pleas came in along with the Judge. The Judge had talked about the need for an outpost for Adult Probation Officers that need to meet with individuals that are in court. He discussed the area they may need to meet with clients in the courthouse during hearings. Some of</p>	<p>Jon Ickes – Judge          Carol Wattley – Court Administrator          Mariah Smith – Administrative Asst.</p>		

	<p>mediation is being done by ZOOM and can be continued to be done that way. The question was asked if this is something that can be done with other hearings. This could happen. It then brought up the video and audio needs in the courtroom. Quotes were presented to update the system.</p>			
<b>EMS</b>	<p>Chief Jackson came in to talk to the Commissioners about the sale or purchase of property</p> <p>At 12:05pm Commissioner Miller moved to enter executive session to discuss the sale or purchase of property.</p> <p>At 12:24pm the Commissioners exited executive session.</p>			<p>*Motion: Move to enter executive session          Moved by: Scott Miller          2nd: Charles Schwochow          Yes - 3</p> <p>*Motion: Move to exit executive session          Moved by: Charles Schwochow          2nd: Scott Miller          Yes - 3</p>
<p>*Adjournment          (12:35pm)</p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>*Motion: Move to adjourn          Moved by: Charles Schwochow          2nd: Scott Miller          Yes - 3</p>

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