

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 1/6/2022	Time: 8:00AM	
Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow				
Present: Theresa Garcia; County Administrator				
Others Present: Meagan Grammer, Marc Glotzbecker, Carlos Baez, Tom Fullen, Greg Telecky, Scott Schrader				
(*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 1/4/2022 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	No outside meetings attended			
Commissioners and Administrator Discussion	Regional Airport information was presented to Commissioners. 2022 Budget and plans were sent by Board Member Kendall Rieman. The Commissioners asked to have the Airport Board come in to discuss their plans. Administrator Garcia will see if they can attend next week.			
* Then /Now Documents	One certificate was presented by the Board of DD. PO was not done because we were told that we were told we would not be invoiced. One invoice makes up this certificate. Bellevue Schools - \$346.78	Board of DD	\$346.78	
		Commissioners	\$79.80	

	<p>Two certificates were presented by the Commissioner's Office. First certificate, PO had been liquidated in November and new ones were not done for the conference; second certificate, PO was not established due to clerical error. Three statements of expense and one invoice make up these certificates. T Garcia - \$79.80 C Schwochow - \$89.88 R Zimmerman - \$89.88 Advantage Ford - \$4,111.69</p> <p>Two certificates were presented by Common Pleas Court. PO's were not established due to year end closing. Two invoices make up these certificates. Law Office of Linda Fritz - \$305.50 Cynthia Welty - \$1,425.00</p>	Common Pleas	<p>\$89.88 \$89.88 \$4,111.69</p> <p>\$305.50 \$1,425.00</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
* Personnel	Statement of expense for Bruce Gower was approved.			
* Travel Requests	None			
Soil & Water	<p>Meagan Grammer – Soil & Water. Meagan came in for her annual review for the Commissioners. Meagan presented statistics from the H2Ohio program. She noted 48% of the County is enrolled by eligible cropland acres. The total dollar amount brought into the County from the program is \$1,486,309.65. Some of the NRCS program is being run through the office as well and they do get some reimbursement from the Government. Meagan presented the report showing the State match funding from what the County contributed to Soil & Water. She also presented a copy of the 2022 budget to review. The Commissioners asked to set up quarterly meeting with Meagan to have her update statistics and programs.</p>	Meagan Grammer - Administrator		
Annexation Hearing	Commissioner Zimmerman opened the annexation hearing. Petitioner for the annexation is the Village of Gibsonburg, agent for the petitioner is Marc Glotzbecker. See attached minutes from the hearing.	Russ Zimmerman		

* Resolutions	2022 - 01 AUTHORIZING THE SUBMITTAL OF THE APPLICATION DATED JANUARY 14, 2022, FOR A PUBLIC TRANSPORTATION CAPITAL GRANT FOR GREAT LAKES COMMUNITY ACTION PROGRAM (GLCAP), DESIGNATED GRANTEE FOR THE TRIPS SANDUSKY COUNTY RURAL TRANSIT PROGRAM UNDER THE OHIO DEPARTMENT OF TRANSPORTATION'S GENERAL AUTHORITY TO MAKE SUCH GRANTS.	GLCAP		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2022 – 02 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR THE VILLAGE OF WOODVILLE TO ADDRESS NEGATIVE ECONOMIC IMPACT	Recovery Funding		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2022 - 03 APPROVING APPROPRIATION TRANSFERS FOR COURT OF APPEALS FROM OTHER COSTS TO DEBT SERVICES (\$163.34); APPROPRIATION TRANSFER IN PI FROM CAPITAL OUTLAY TO REIMBURSEMENTS (\$13,753.00) AND CONTRACT SERVICES (\$4,200.00); SUPPLEMENTAL APPROPRIATION TO RECOVERY FUNDING CAPITAL OUTLAY (\$5,680,000.00)	Various	\$163.43 \$13,753.00 \$4,200.00 \$5,680,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2022 - 04 APPROVING FUND TRANSFERS AND SUPPLEMENTAL APPROPRIATION FOR ANNUAL FUNDING TO SPECIAL FUNDS	Various		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
Public Open Session	Citizens Attendees – see sign in sheet Media Attendees – Tom Fullen, Eagle 99 Elected Officials – Carlos Baez, Engineer			
Poggemeyer Design Group	Greg Telecky – Poggemeyer Design Group. Greg came in to update the Commissioners on projects they are working on. They continue to work through the Better Building projects. They are working on change order issues on the jail project. They plan to present recommendation for a jail project to Sheriff and the group.	Greg Telecky – Principal		

* Adjournment (10:33am)	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

ANNEXATION HEARING

Marc Glotzbecker - Agent for Petitioners
Petitioner – Village of Gibsonburg

Being property with the County of Sandusky and adjacent to the Village of Gibsonburg

Hearing - Thursday, January 6, 2022 @ 9:30 a.m.

Commissioners' Boardroom, 622 Croghan Street, Fremont, Ohio

Call to order.

Present: Commissioner Zimmerman, Commissioner Miller, Commissioner Schwochow, County Administrator, Theresa Garcia

Others:

Proceedings to date:

Nov. 4, 2021	Petition, Plat, Annexation Agreements and list of Property Owners filed for Annexation
Nov. 8, 2021	Copies sent to County Engineer, Prosecutor, Recorder, Regional Planning and Tax Map for review & approval of Petition & Plat to meet legal requirements and comments
Nov. 9, 2021	Resolution 2021 – 352 setting date and time for hearing
Nov. 9, 2021	Resolution 2021-352 emailed to petitioner and agent for the petitioner
Nov. 11, 2021	Approval of plat and parcel description was received from Tax Map.
Nov. 12, 2021	Approval of plat and parcel description was received from Recorder.
Dec. 6, 2021	Mailings sent to Petitioner, agent and adjacent parcel owners regarding hearing date.
Dec. 6, 2021	Approval of annexation documents from Assistant Prosecutor, Laura Alkire
Dec. 13, 2021	Petition and plat returned by Engineers office with changes.

Hearing on the annexation petition was opened by Commissioner Zimmerman.

A. Comments & Testimony – Commissioner Zimmerman began the hearing stating this is an informal hearing. The petition was submitted and the hearing was set for today. Commissioner Zimmerman asked individuals present if they had any comments on the annexation request. A question was asked if this was an informal hearing. It was noted it is official but informal. One resident was present who asked how soon this would be done. She heard that there was a

timeline for funding. Commissioner Zimmerman noted that once the annexation is approved it would then move forward with any water or sewer projects. These are all hinging on the approval of the annexation to Gibsonburg. As of now Gibsonburg would like to turn dirt by 2023 depending on how design and bidding would move along if annexation is approved.

B. Commissioner Zimmerman noted the merits of the petition must include the following:

1. The petition meets the technical requirements of the statutes.
2. The petition was properly filed.
3. The persons who signed the petition are owners of the property proposed to be annexed.
4. The petition contains the signatures of a majority of the owners of property within the area proposed to be annexed.
5. The municipality has adopted an ordinance stating what services it will provide to the territory to be annexed and the approximate starting date of the provision of the services.
6. The territory is not unreasonably large.
7. The general good of the territory to be annexed will be served and the benefits of annexation outweigh the detriments to the territory to be annexed and the surrounding area.
8. No street or highway will be divided or segmented so as to create a road maintenance problem and the municipal corporation has agreed to assume the maintenance of any roads involved in the annexation.

C. County Administrator, Theresa Garcia, asked County Engineer if he had any comments. There were no all over concerns there were a few technical items to be updated and approved prior to the approval. The Commissioners had comments or concerns. If no concerns Commissioners were asked for a motion to approve the annexation. Commissioner Schwochow moved to approve the annexation with the approval of the updates presented and approved by the County engineer. Commissioner Miller seconded the motion. Motion carried.

D. At 9:43am Commissioner Miller moved to adjourn the hearing at Commissioner Schwochow offered a second to motion. Motion carried. The ensuing vote was unanimous in the affirmative.

H2Ohio 1st Round Stats

Goals for H2Ohio

650,000 Acres of VNMP Development – **Enrolled 617,710.62 Acres**

62,500 of Small Grains – **Enrolled 63,314.36 Acres**

52,500 of Overwintering Cover Crops - **Enrolled 132,004.83 Acres**

Total Projects

County	# of Projects	VNMP Acres	VNMP \$ Amount	Small Grains Ac	Small Grains \$ Amount	Cover Crop Ac	Cover Crop \$ Amount	Total Funds
Crawford	121	113,143.66	\$1,131,436.60	8,420.65	\$611,729.00	24,469.16	\$294,722.75	\$2,037,888.35
Erie	56	54,366.74	\$543,667.40	7,074.00	\$285,500.00	11,420.00	\$247,590.00	\$1,076,757.40
Huron	87	87,061.48	\$870,614.80	12,654.48	\$338,797.50	13,551.90	\$442,906.80	\$1,652,319.10
Marion	45	51,274.94	\$512,749.40	2,668.55	\$300,191.50	12,007.66	\$93,399.25	\$906,340.15
Ottawa	71	39,728.01	\$397,280.10	4,874.90	\$372,620.25	14,904.81	\$170,621.50	\$940,521.85
Richland	33	25,310.65	\$253,106.50	2,080.86	\$127,489.50	5,099.58	\$72,830.10	\$453,426.10
Sandusky	130	75,745.37	\$757,453.70	8,138.97	\$284,863.95	17,759.68	\$443,992.00	\$1,486,309.65
Seneca	138	75,868.77	\$758,687.70	9,729.97	\$432,345.00	17,293.80	\$340,548.95	\$1,531,581.65
Shelby	90	36,196.60	\$361,966.00	3,320.90	\$189,115.00	7,564.60	\$116,231.50	\$667,312.50
Wyandot	57	59,014.40	\$590,144.00	4,351.08	\$198,341.00	7,933.64	\$152,287.80	\$940,772.80
Grand Total	828	617,710.62	\$6,177,106.20	63,314.36	\$3,300,120.75	132,004.83	\$2,216,002.60	\$11,693,229.55

VNMP-48% of the County is enrolled by Eligible Cropland Acres

*** Number is higher based off producers that already have active Nutrient Management Plans***

