

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/8/2022

Time: 8:00AM – 10:37AM

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

Present: Theresa Garcia; County Administrator

Others Present: Bill Windnagel, Peggy Courtney, Tom Fullen

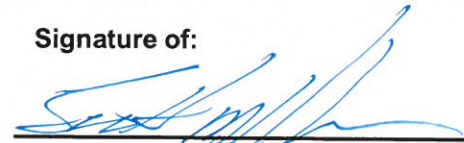
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/1/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Charles Schwochow Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	The TAC meeting was rescheduled.	Russ Zimmerman		
* Then /Now Documents	One certificate was presented by Probate Court. Court Administrator was out of office and 2021 PO was not enough to cover the invoice. One invoice makes up this certificate. Staples - \$166.04 One certificate was presented by the Sheriff's Office. They did not anticipate expenditures, and they had a new vendor and closed the 2021 PO. Two invoices make up the certificate. Westview Vet Hospital - \$17.52 Stratus Audio - \$351.39	Probate Court Sheriff	\$166.04 \$17.52 \$351.39	*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

* Personnel	Statement of expense for mileage for investigator was signed			
* Travel Requests	None			
Community Work Program (CWP)	Bill Windnagel – CWP. Bill came in for his regular meeting with the Commissioners. Bill reviewed his work order report from last week. He had a full crew for a short period but lost one person. He doesn't need a lot of people right now so that is good. He has finished the demo out at the old Park District Office. Commissioner Miller asked if he ever helps with snow removal at cemeteries. He has not been asked by anyone. He is still waiting for his new mowers that were ordered last 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. They are looking at a joint open house / ribbon cutting with EDC, Chamber of Commerce and the Visitors Bureau and call it "running with scissors". It will be on April 7 th . They are working with a company to make their web page ADA compliant. Peggy updated on the recovery funding projects. The Visitors Bureau Board liked the idea of the Christmas lights on the courthouse. They will need help hanging lights if possible. Peggy has copies of the new Visitors Bureau guides. She will bring copies in this week and drop them off.	Peggy Courtney- Executive Director		
* Resolutions	2022 - 49 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND AND TO DEBT FUNDS TO COVER LOAN PAYMENTS (\$550,000.00)	1979 Sales Tax	\$550,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 50 ENACTING THE FINAL RESOLUTION IN THE PARTICIPATION AND LOCAL INCLUSION BY THE SANDUSKY COUNTY COMMISSIONERS (REFERRED TO AS THE LOCAL PUBLIC AGENCY, [LPA]) ON BEHALF OF THE SANDUSKY COUNTY ENGINEER WITH THE STATE DIRECTOR OF TRANSPORTATION IN THE PAVING PROJECT OF CR 20W IN CONJUNCTION WITH ODOT'S US 20 BYPASS IMPROVEMENT PROJECT (PID NO. 111020)	Engineer		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3

	2022 - 51 APPROVING APPOINTMENT OF KEVIN STRECKER TO THE BOARD FOR THE SANDUSKY COUNTY CONVENTION & VISITORS BUREAU (CVB) BOARD OF TRUSTEES	Visitors Bureau		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 52 APPROVING SUPPLEMENTAL APPROPRIATE FOR MONTHLY SALES TAX EXPENSES INTO REFUNDS AND FEES FOR 2022 (\$25,400.00)	EMS	\$25,400.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 53 GRANTING ANNEXATION ON PETITION 2021-01 FOR ANNEXATION TO THE VILLAGE OF GIBSONBURG, OHIO, BY THE VILLAGE OF GIBSONBURG, MARC GLOTZBECKER, AGENT FOR THE PETITIONER; ALL PARCELS LOCATED IN MADISON TOWNSHIP, SANDUSKY COUNTY, OHIO	Rodriguez Street Annexation		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
* Adjournment (10:37am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes – 3

Signature of:



Scott Miller, President



Charles Schwochow, Vice President



Russ Zimmerman

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

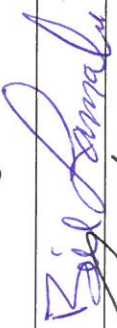





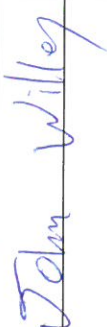


712 North Street, Suite 102 – Fremont, OH 43420 – 800-255-8070 – www.sanduskycounty.org

Commissioner Meeting Agenda – Feb. 8, 2022

1. Joint Open House/Ribbon Cutting with EDC, Chamber, CVB called "Running with Scissors" – Apr. 7
2. Website ADA Compliance
3. Proposed board member Mayor Kevin Strecker
4. Update on Relief Grant Funds project
5. Update County Christmas Lights
6. Pass out 2022 Sandusky County Visitor Guide

2/8/2022

Name	Signature	Contact Information
Bill Lamalie		419-355-4953
Bob Ward on		419-332-3181
Tucker Frederickson		419-334-8963
PAUL D. GRAHL		419-334-3867
Beth Herman		419-307-1145
Bob Gross		419-334-5900
Tom Willey		419-334-6227