

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/24/2022

Time: 8:00AM

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

Present: Theresa Garcia; County Administrator

Others Present: Tom Fullen, Dan Carlson, Atul Chopra, Sheriff Hilton, Rachel

(*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 2/22/2022 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 Commissioners met last Tuesday with EDC regarding a project out on St. Rt. 53. Beth Hannam, EDC, received some information on project projections. The Commissioners would like more information from Sanitary Engineer before making any decisions.	Scott Miller Charles Schwochow Russ Zimmerman		
	Commissioner Miller attended the Solid Waste policy committee meeting. They have a consultant helping put this together. The final was passed with a few changes.	Scott Miller		
	Commissioner Zimmerman had FCFC Executive meeting. This was a special meeting to get a quorum together to approve some grant documents and other items that needed approval by the Committee.	Russ Zimmerman		


	<p>Commissioner Schwochow attended the Visitors Bureau Board meeting. They have a seminar for the Celebration of the Arts at Terra Community College scheduled. Along with showcasing the work of Terra Students they will have two concerts. They talked about other projects they are working on with the recovery funding. Commissioner Schwochow made sure they understood the funding was limited and anything they wanted to have done above the funding was the Visitors Bureau's responsibility. It was suggested they make sure to have the appropriate project manager.</p>	Charles Schwochow		
	<p>The Commissioners attended the EDC annual investors meeting at the Neely Center. The guest speaker talked about workforce and the need to retain employees. He did not feel the workforce issue is going to change much. The head count may be down but production is also up. Most individuals looking for employment want more money.</p>	Scott Miller		
Commissioners and Administrator Discussion	<p>Commissioner Miller received a message from the Airport Authority chair regarding help they may need with snow removal this week until their plow is returned from being repaired. Commissioner Miller reached out to the County Engineer and he has a plow they can use temporarily. They were very appreciative for the help from the Commissioners and the Engineer.</p>	Scott Miller		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Secretary of the State LaRose	<p>Rachel Mullen from Secretary LaRose's office was in town for the EDC annual breakfast and stopped by to sit in on session. She was unable to make any comments on changes to the upcoming primary. Secretary of the State LaRose will send out information to the Board of Elections as soon as they have news. She noted Sandusky County has a great Board of Elections.</p>			
Sheriff	<p>Chris Hilton – Sheriff. Sheriff updated on the CAD system project. Atul Chopra, IT Supervisor, has been heading the program and looking at vendors and setting up demos. They are hoping to have a quote from one</p>	Chris Hilton – Sheriff		

	<p>vendor to bookmark what the cost may be for the project.</p> <p>Sheriff talked about his vehicles. He had a presentation from State Wide that has a great replacement program. He wants the Commissioners to take a look at the program.</p> <p>At 10:06am Commissioner Miller made a motion to enter executive session to discuss personnel matters.</p> <p>At 10:18am 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 exit executive session Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p>
<p>EMS</p>	<p><u>Jeff Jackson – EMS.</u> Jeff came in for his regular meeting with the commissioners. See attachment for agenda items. Chassis' for the new squads should be released. He still has several positions open. He did go to a job fair at EHOVE that was beneficial. Job Store is helping with some different strategies. They had the highest call volume in January then he has ever seen. They were 12% higher than average.</p> <p>Jeff asked to go in to executive session to discuss contracts and items that need to stay confidential. At 10:42am Commissioner Miller moved to enter executive session to discuss contracts and items to be kept confidential.</p> <p>At 10:55am Commissioners exited executive session.</p> <p>Steve Shiets, Sanitary Engineer, was in with Jeff to discuss the RFQ's on the building projects. They both reviewed the proposals and agreed Thomas Porter was the best choice for the projects. The Commissioners agreed with the choice and agreed to have them move forward.</p>	<p>Jeff Jackson – Chief</p> <p>Steve Shiets – Sanitary Engineer</p>		<p>*Motion: Move to enter executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p> <p>*Motion: Move exit executive session Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p> <p>*Motion: Move approve RFQ vendor Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p>

<p>Park District</p>	<p>Andy Brown – Parks District. Andy came in for a regular quarterly meeting with the Commissioners. See attachment for agenda items. The HVAC system that was covered through the recovery funding is almost installed. Equipment all came in on time and the installation is in progress. They are working on setting up group meetings with the Rotary Club to talk with individuals about the remainder of the River Cliff project. On March 3rd the Rotary Club will have the first meeting at Down Thyme café.</p> <p>The Terra Bike Path project is moving forward. They are working on RFP's right now to select the contractors and hoping to have it completed in the fall.</p> <p>Creek Bend Farm Pedestrian Bridge project. They received clean Ohio grant funding for the project. It is a pedestrian bridge but will be able to handle some smaller vehicle traffic. This project will also start this summer.</p> <p>They are also purchasing four acres to expand Christy Farm Nature Preserve. This will allow them to put a parking lot in and some asphalt trails. It will also allow them to connect different trails.</p> <p>Commissioner Miller asked about the trees that were cut down at River Cliff. They are removing the boulevard and paving a path and update the entrance.</p>	<p>Andy Brown - Director</p>		
<p>* Resolutions</p>	<p>2022 - 66 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR THE SANITARY ENGINEER WATER METER PROJECT FOR SHOREWOOD VILLAGE SUB-DIVISION</p>	<p>Recovery Funding</p>		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p>
	<p>2022 - 67 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR WOODVILLE TOWNSHIP TO REPLACE THE SEWER SYSTEM UNDER THE FIRE STATION.</p>	<p>Recovery Funding</p>		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3</p>

	2022 – 68 AUTHORIZING AN AGREEMENT FOR ENERGY PURCHASING PROGRAMS THROUGH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICES CORPORATION (CCAOSC)	CCAO Energy Program		**Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 – 69 RESCINDING RESOLUTION 2022 – 61 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT INDIGENT DRIVER FUND CONTRACT SERVICES (\$30,000.00)	County Court	\$30,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 70 APPROVING SUPPLEMENTAL APPROPRIATIONS TO FCFC WRAPAROUND CONTRACT/PURCHASED SERVICES (\$100,000.00) DUE TO MSY AND CONTRACT COSTS	FCFC Wraparound	\$100,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 71 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND (\$533,000.00)	1979 Sales Tax	\$533,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 – 72 ESTABLISHING CONNECTION DATE AND SEWER SERVICE RATES FOR THE WIGHTMAN'S GROVE SANITARY SEWER IMPROVEMENT – CONTRACT A OF THE GENERAL SEWER DISTRICT.	Sanitary Engineer		*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. Dan Carlson, News Messenger Elected Officials – Chris Hilton, Sheriff			
* Adjournment (am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes - 3

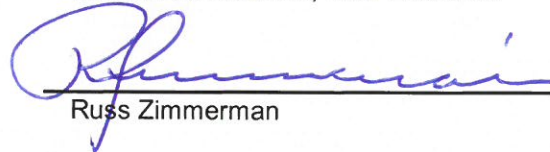
Signature of:



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



SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES



Jeffery J. Jackson
E.M.S. Chief

2100 Countryside Place
Fremont, Ohio 43420

419-332-7313
Fax: 419-334-6511

EMS Agenda February 24, 2022

- EMS Vehicles

We have a date for the release of chassis' to Horton, March 19th they should arrive at Horton. We will meet on February 28th to finalize the specs.

We recently sold the Ford Expedition SUV on GovDeals for just a little over 7,000 dollars

- Personnel

Currently still have 4 full time positions open.

Recruitment team was recently at Rhodes State College for 2 days and attended a Job fair at EHOVE.

Meeting with Casey, Workforce and Initiatives Program Manager, from Ohio Means Jobs to discuss options on ways they can assist us in getting employees.

- General Discussion

January call volume was the highest on record second highest for transports. February seems to be trending down to more pre-pandemic times.

Executive session request for contracts

Park District Agenda: 2/24/2022

Andy Brown, Park District Director

Rotary Lodge HVAC Update: The unit has been delivered and they have started work on the sheet metal. Once everything is installed, they will start removing the old boilers. The total billed so far is \$105,270.30 of the \$150,000 that was earmarked for the project. The Park District would like to once again thank the County Commissioners for their gracious help with this project.

Rotary Centennial Projects: The Park District is looking to request \$900,000 from the State Capital Budget FY23-24. If approved, the renovation of the Rotary Lodge at River Cliff could happen very quickly and would need to be substantially complete by the end of 2024. The Park District and Fremont Rotary are requesting a Letter of Support from the County Commissioners.

North Coast Inland Trail Terra Bike Path Update: We are moving forward with the project and have hit all of our deadlines for ODOT. We will be working towards RFP's for Construction Administration and going out to bid by April. The project is set to start in June with a completion date this fall.

Creek Bend Farm Pedestrian Bridge Project: This project was made possible by a Clean Ohio Grant with local matching funds from Joe & Sharon Wilson and Nexus Pipeline easement money making up the difference. The total cost of the project is nearly \$650 and is slated to start this summer.

Purchase of 4 acres Contiguous to Christy Farm Nature Preserve: Next week we will be closing on the purchase of property west of Welty Financial, behind Victory Church on Old Oak Harbor Road. This property will be utilized for access including parking and trailheads. We are working on a masterplan for the park and hope to have it completed soon.



Environmental Design Group
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PARK TRAIL MAP SKETCH PLAN
CHRISTY FARM NATURE PRESERVE
 SANDUSKY COUNTY PARK DISTRICT
 NOVEMBER 2021



PID 109028: SAN-Terra Bike Path
Terra Bike Path Route

