

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 3/8/2022	Time: 8:00AM – 11:41AM	
Present: Commissioners: Scott Miller - President; Russ Zimmerman				
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 Schwochow was not in attendance for session today	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 3/1/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow)
Review of External board / Meetings Attended by Commissioners	Commissioners attended an EDC press conference. Sandusky county is in the top ten Micropolitans in the Nation. Senator Reineke and Representative Click attended the presentation. Sandusky county tied for tenth place with Seneca County. The City of Findlay was voted number one. This shows great collaboration in this area. This was another great award for the County. There were many officials that spoke at the event from Sandusky and Seneca County.	Scott Miller Russ Zimmerman Charles Schwochow		
	Commissioners attended a kick off for 2 Projects 1 Goal. The presentation was regarding the Amphitheater project in downtown Fremont and the River Cliff community reception hall. There was information shared with the group in attendance on both projects.	Scott Miller Russ Zimmerman Charles Schwochow		

	<p>Commissioners attended the Annual AG breakfast. Awards were passed out to the AG Community. They recognized FFA students and past Farmers of the year recipients and those that support FFA and the AG community. The guest speaker was from Butler County who emphasized how much impact FFA has on society and how important it is to keep this program moving.</p>	<p>Scott Miller Russ Zimmerman Charles Schwochow</p>		
	<p>Commissioners Miller and Zimmerman went to the State of the Region conference in Bowling Green. There was discussion on what you can do to attract workforce. Some of the suggestions were good suggestions however were more for larger communities. Health Care Workers and Teachers are going to be in great demand in the next five years. Four percent of household expenses are spent on energy. There are a record number of new businesses. Right now there are six persons for every job available. Statewide unemployment is very low. They discussed Intel moving in to Licking County. There was a lot of interesting information shared on workforce that is mostly out of our control.</p>	<p>Scott Miller Russ Zimmerman</p>		
<p>Commissioners and Administrator Discussion</p>	<p>Administrator Garcia reviewed the updated Public Defender fee schedule. The draft schedule mirrors the State schedule. The draft was sent to the Judges and it was also shared with the Bar Association. Commissioners agreed to update the schedule. A resolution will be presented for approval.</p>	<p>Theresa Garcia</p>		
<p>* Then /Now Documents</p>	<p>Six certificates were presented by the Clerk of Courts Office. These are all 2021 invoices that were not received in time to use 2021 PO's. Six invoices make up these certificates. Sandusky County - \$28.40 Sandusky County - \$986.68 Digital Kingdom - \$ 1,5000.00 Digital Kingdom - \$50.00 Fremont School - \$ 4,079.00 US Bank - \$ 2,282.22</p> <p>One certificate was presented by County Court. Invoice and PO were 2021. Once invoice makes up this certificate. Village of Woodville - \$594.27</p>	<p>Clerk of Courts</p> <p>County Court</p>	<p>\$28.40</p> <p>\$594.27</p>	<p>*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)</p>

	<p>Three certificates were presented by the Board of DD. Child Protective services intervened with case and a PO request was not submitted for two; third certificate, 2021 PO was closed. Three invoices make up these certificates. Suzanne Escobar - \$128.08 & \$176.00 WestCon - \$8,032.50</p> <p>One certificate was presented by the Commissioner's Office. Had to wait for a W-9 to set up the vendor and the invoice was dated prior to the PO being established. One invoice makes up this certificate. The Delventhal Company - \$29,008.00</p>	<p>Board of DD</p> <p>Commissioners</p>	<p>\$128.00 \$176.00 \$8,032.50</p> <p>\$29,008.00</p>	
* Personnel	None			
* Travel Requests	None			
Community Work Program (CWP)	<p>Bill Windnagel – CWP. Bill came in for his regular meeting with the Commissioners. The work order report was reviewed. Bill noted he has some issues getting enough inmates for his crew right now. They have been helping facility management sort through Govdeals items and straightening out the storage area in their building. They are getting ready for mowing season. They are cleaning up leaves from last year right now. Mowers are still on track for delivery before he has to start mowing.</p>	Bill Windnagel - Coordinator		
Facility Management	<p>Ron Hiser – Facility Management. Ron came in to have a discussion with the Commissioners on 108 Park Avenue property and demolition process.</p>	Ron Hiser - Director		
Visitors Bureau	<p>Dave Thornberry – Visitors Bureau. Dave came for the regular meeting with the Commissioners. See attachment for agenda items. The estimated cost for the asphalt parking lot was quite a bit more than anticipated. They may have to wait and see how prices go before making a decision. Dave suggested we wait about six months and see what can be done at that point. County Engineer was called to get an idea on costs for asphalt to confirm the quote that was received. This may have to be done in phases. They are going to be sending out invitation for the open house and ribbon cutting for EDC, Chamber and Visitors Bureau. They have a dungeon tour this Saturday and other bus tours planned.</p>	Dave Thornberry – Marketing Director		

Regional Airport Authority	The new manager was unable to attend the meeting.			
* Resolutions	2022 - 75 APPROVING SUPPLEMENTAL APPROPRIATION TO CLERK OF COURTS TITLES FUND TO REIMBURSEMENTS (\$4,000.00) AND CONTRACT SERVICES (\$60,000.00) FOR 2022 EXPENSES	Titles	\$4,000.00 \$60,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 76 APPROVING APPROPRIATION TRANSFERS FOR SHERIFF COMMISSARY FROM CONTRACT SERVICES TO REIMBURSEMENTS (\$15.00), TRAFFIC ENFORCEMENT BENEFITS TO INTERDEPARTMENTAL (\$602.84), IMPAIRED DRIVING FROM BENEFITS TO INTERDEPARTMENTAL (\$855.45); AND ADVANCE PAYMENT FROM NBI TO GENERAL FUND AND ADVANCE TO NBI (\$10,000.00)	Sheriff	\$15.00 \$602.84 \$855.45 \$10,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 – 77 FIXING DATE & TIME OF HEARING ON PETITION 2022-01 FOR ANNEXATION TO THE CITY OF CLYDE OHIO, BY JOHN AND CAROLYN RHODES, DEREK A. LISKA, AGENT FOR THE PETITIONER, PARCEL LOCATED IN GREEN CREEK TOWNSHIP	Annexation 2022-01		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 78 APPROVING APPROPRIATION TRANSFER IN COUNTYWIDE FROM CONTRACT SERVICES TO UTILITIES (\$3,600.00)	Countywide	\$3,600.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 79 APPROVING SUPPLEMENTAL APPROPRIATION TO COMMUNITY WORK PROGRAM SUPPLIES (\$300.00) FOR 2022 EXPENSES	CWP	\$300.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)

	2022 - 80 AUTHORIZING AND ENTERING INTO AGREEMENT WITH MS CONSULTANTS, INC. FOR 2022 ENGINEERING SERVICES ON BEHALF OF THE SANDUSKY COUNTY SANITARY ENGINEER	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022- 81 AUTHORIZING APPOINTMENTS TO THE TAX INCENTIVE REVIEW COUNCIL FOR 2022.	Tax Incentive Committee		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 82 APPROVING APPROPRIATION TRANSFER FOR VETERANS OFFICE FROM CAPITAL OUTLAY (\$8,000.00) TO CONTRACT SERVICES	Veterans	\$8,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Sheriff had an interview with WTOL on the jail funding issues. He was able to give him some of the same information that was shared last week with Representative Click. Sheriff also talked about the presentation regarding replacement vehicles. He is going to set up a presentation for the Commissioners at his next meeting. Sheriff asked about the bay that should be his out at the old FM building. Administrator Garcia will reach out to Facility Management to have Sheriff out to look at the space.	Chris Hilton - Sheriff		
Prosecutor and Sanitary Engineer	Beth Tischler, Prosecutor, came in with Steve Shiets, Sanitary Engineer, to discuss some Economic Development information.			

	<p>At 11:10am Commissioner Zimmerman moved to enter executive session to discuss confidential Economic development business information</p> <p>At 11:35am commissioners exited executive session.</p>			<p>*Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)</p> <p>*Motion: Move to exit executive session Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)</p>
<p>* Adjournment (11:41am)</p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)</p>

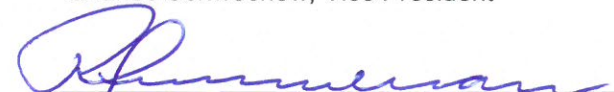
Signature of:



Scott Miller, President

absent

Charles Schwochow, Vice President



Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Garcia
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 – March 8, 2022

1. Update on Relief Grant Funds project
2. Jail Tours
3. Joint Open House/Ribbon Cutting with EDC, Chamber, CVB called "Running with Scissors" – Apr. 7

