

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/15/2022

Time: 8:00AM – 9:48AM

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

Present: Theresa Garcia; County Administrator

Others Present: Ron Hiser, Kim Foreman, Michael McCullough, Tony Paradiso, Greg Edinger

(*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 3/10/2022 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: Scott Miller Yes – 2 (Schwochow abstained. He was not present for the meeting)
Review of External board / Meetings Attended by Commissioners	Meetings will be covered at Thursdays meeting			
* Then /Now Documents	One certificate was presented by Ditch Maintenance. The bill was not submitted until 3/2/22 but was for 2021 services. One invoice make up this certificate. Leonard Truck and Trailer - \$300.00 One certificate was presented by the Board of DD. PO from 2021 was issued but has now been closed. One invoice makes up this certificate. Wadsworth, Slawson Northwest - \$1,185.60	Ditch Maintenance Board of DD	\$300.00 \$1,185.60	

	<p>One certificate was presented from DJFS. The company did not submit the invoices in time to use the 2021 PO. One invoice makes up this certificate. Motion Control Robotics - \$19,213.69</p> <p>One certificate was presented by EMS. The statement had international tax they were not aware would be charged and was not covered by the original PO. One invoice makes up this certificate. Croghan Colonial Bank - \$1.41</p> <p>One certificate was presented by the Commissioner's Office. 2021 PO was liquidated and a 2022 was not done in error. A PO has been established. One invoice makes up this certificate. Security Automation Systems Inc. - \$34,500.00</p>	DJFS	\$19,213.69	*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
		EMS	\$1.41	
		Commissioners	\$34,500.00	
* Personnel	None			
* Travel Requests	None			
Facility Management	<p><u>Ron Hiser – Facility Management.</u> Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. Control system is being installed at the jail. He attended a meeting regarding renovation of East State Street Building. The reminder of the agenda items were covered.</p> <p>Ron asked to go into executive session to discuss confidential business information for economic development.</p> <p>At 8:45am Commissioner Zimmerman moved to enter executive session.</p> <p>At 9:02AM Commissioners exited executive session.</p>	Ron Hiser – Facility Management		<p>*Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p> <p>*Motion: Move to exit executive session Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3</p>

Investment Advisory Committee	<u>Kim Foreman – Treasurer.</u> Kim came in for the investment committee meeting. Michael McCullough from UBS came in and presented the Portfolio and Market update for the County. Current yield is 1.23% up. Unemployment is down and investments are doing well.	Kim Foreman – Treasurer Michael McCullough – Senior Vice President UBS		
	Commissioner Paradiso from Seneca County came in to talk to the Commissioners about an educational opportunity. Seneca County is revamping their EMS system to mirror Sandusky County EMS system. There is a shortage of workforce right now that affects both counties. They have discussed what can be done to boost this workforce. Greg Edinger from Vanguard Sentinel Career & Technology Centers has a training program that could help with the educational portion to help provide the workforce needed. This program would start the training at high school level. The startup cost for the facility, equipment and supplies for the programs were presented. They are asking for assistance with startup costs to prepare the facilities and the purchase of equipment and supplies and the schools would be able to sustain the annual costs for the program. The program would handle 16 – 20 students per program on an ongoing basis. Commissioner Paradiso suggested the Seneca and Sandusky Counties present a joint Capital Bill request for the program. He is going to provide a proof of the request for the Commissioners to review.	Commissioner Paradiso – Seneca County Commissioner		
* Resolutions	2022 - 87 APPROVING APPROPRIATION TRANSFERS FOR MARCH MANDATED SHARE PAYMENT (\$16,236.42) AND FEBRUARY CHILD PLACEMENT COSTS (\$58,974.66)	DJFS	\$16,236.42 \$58,974.66	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 88 AMENDING FEE SCHEDULE FOR PAYMENT OF ASSIGNED COUNSEL FOR ALL CASES SUBMITTED FOR PAYMENT TO THE COURTS, EFFECTIVE APRIL 1, 2022.	Public Defender		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 89 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE BENEFITS (\$525,000.00) FOR HEALTH INSURANCE	Countywide	\$525,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3
	2022 - 90 APPROVING SUPPLEMENTAL APPROPRIATION TO LAW LIBRARY TRANSFER OUT (\$250,000.00) AND FUND TRANSFER FROM LAW LIBRARY TO GENERAL FUND	Law Library	\$250,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees - none Media Attendees - none Elected Officials - none			
* Adjournment (9:48am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow 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 Commissioners Agenda



Topics of Discussion for the meeting Dated March 15th 2022

1. We met with SAS to discuss scope of work and installation of the access control system at the Sheriff and Jail location.
2. We met with EMS, Sanitation Eng., and Architect on the east state st. location. (timeline and property)
3. We are scheduling a Pre-construction meeting with Warner Mechanical for the health department renovations
4. Sheriff Office project we are finishing the punch-list and setting up a meeting with PDG on engineering issues.
5. Communication center new lobby work is finishing up punch list and inspections.
6. The renovation of the parks office is on hold (per discussions).
7. Exterior cameras at the Service Center are installed. (2 monitors for now)
8. We have purchased the awning for the service center and will install it in-house.
9. Central purchasing is finishing the process of creating the inventory list in our work order program... Facility Dude.
10. The water damage at the board of health has been addressed by Cousino's Restoration. We had scheduled a walk-through with all-parties including the insurance provider, however we had to cancel due to weather issues. Working to reschedule meeting
11. Housekeeping moves. (contract).
12. New sign for Service Center.
13. Lease reconciliation with Service Center. (10 year average).
14. JDC heating issues. (new electrical boards and gas valve.)
15. Visitor's bureau renovations and new signage. Project and location.
16. Boiler issues need attention at the Sheriff office.

