

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/17/2022

Time: 8:00AM – 11:18AM

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

Present: Theresa Garcia; County Administrator

Others Present: Lisa Kuelling, Atul Chopra, Bob Kurtz, John Willey, Tom Fullen, Lisa Hartley, Sharie Chagnon

(*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 3/15/2022 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	Regional Planning meeting was canceled.			
	Board of DD Leadership Day was attended by the Commissioners and Administrator. It is always a great presentation by clients on how they are helped and what they do for the community. These clients are very impressive with their accomplishments.	Scott Miller Charles Schwochow Russ Zimmerman Theresa Garcia		
	All three Commissioners helped with the OSU Financial Literacy Program at Clyde Green Springs Middle School. They all three had a goal to help the students understand financial stability. They were each given budgets and a family situation. They went to different stations and were asked how to budget and how to	Scott Miller Charles Schwochow Russ Zimmerman		

	<p>handle their financial situation. The thought was this would be a good refresher course at High School level. The thought was this should be done for Sophomores in High School. This was a very good program that should be supported by the community. It should almost be on a regular school curriculum.</p> <p>They all appreciated and were impressed by the OSU program. There was some very interesting questions.</p>			
* Then /Now Documents	<p>One then and now was presented by the Commissioner's Office. PO was not done prior to receiving as we were unaware the purchase was made. One invoice makes up this certificate.</p> <p>Russ Zimmerman- \$53.74</p>	Commissioners	\$53.74	<p>*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Zimmerman abstain)</p>
* Personnel	None			
* Travel Requests	None			
	Dr. Williams was out of town and unable to attend his meeting.			
EMA/911 and IT	<p>Lisa Kuelling, EMA/911 Director, came in with Atul Chopra, IT Supervisor, to discuss the CAD system upgrade. Atul has setup many demo's and researched many vendors. He has narrowed it down to about three vendors that would be excellent choices. Lisa has agreed to pay for a portion of the upgrade with the funding she did not use for the Central Square system.</p>	<p>Lisa Kuelling – EMA/911 Director Atul Chopra – IT Supervisor</p>		
Building Code Department	<p>Bob Kurtz – Building Code. Bob came in for his quarterly meeting with the Commissioners. Commissioner Zimmerman asked about comments from the City of Bellevue on how well Commercial and Industrial is working for them. They wondered if this was helpful to the City of Clyde. He did not feel that it made a difference in any decisions the City of Clyde would make. The Advisory Committee did discuss sending a notice to the Commissioner to inform them they will not be discussing residential code.</p> <p>Bob is having no issues with any contractors or entities at this time. Commissioner Schwochow asked if SafeBuilt has been discussing working with Seneca County. Bob had not heard anything about Seneca</p>	Bob Kurtz – Chief Inspector		

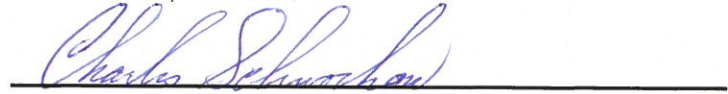
	County but Huron County has contacted them. No concerns regarding fees have had to be addressed.			
Regional Planning	John Willey – Regional Planning. John came in for his regular meeting with the Commissioners. He has done 21 property splits so far this year. Nothing unusual has been requested. That is about normal for the year. He received a call from Seneca County asking about his process for property splits. They are looking at possibly changing their procedure. There have been two flood plain permits submitted for approval. One request is from someone who wants to build a home in the flood plain. They can do this they would just need to follow proper guidelines. This would be the same concept out at Wightmans Grove if anyone builds out there.	John Willey- Director		
* Resolutions	2022 - 91 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS TRANSFER LINE (\$260,000.00) AND FUND TRANSFER FROM EMS FUND TO PI FUND FOR CAPITAL IMPROVEMENTS	EMS	\$260,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 92 APPROVING & ENTERING INTO AGREEMENT FOR PRIMARY FUNDING BETWEEN THE OHIO SECRETARY OF STATE (SOS) AND THE SANDUSKY COUNTY BOARD OF ELECTIONS	Board of Elections		*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			
Board of Elections	Lisa Hartley and Sharie Chagnon – Board of Elections. They have a webinar this afternoon with the Secretary of the State to discuss holding another election due to the controversy on the new districting maps. They are prepared for the May election and they may have to back track on the current ballots. They will not know until this afternoon what the decision will be by the State. The process has been overwhelming for many board of elections. They may push out a second election in August. Tim Neuman withdrew from the Commissioners race yesterday. The May 3 rd election could still have some changes.	Lisa Hartley – Director Sharie Chagnon – Deputy Director		

* Adjournment (11:18am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
------------------------------------------	----------------------------------------------------------------	--	--	---------------------------------------------------------------------------------------

Signature of:



Scott Miller, President

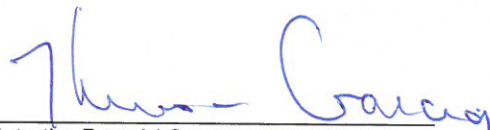


Charles Schwochow, Vice President



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

