Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420 **MEETING 2022** Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 3/31/2022 Time: 8:00AM Present: Commissioners: Scott Miller - President; Charles Schwochow - Vice President; Russ Zimmerman Present: Theresa Garcia; County Administrator Others Present: Dan Polter, Don Atkinson (*action items) **AGENDA ITEMS BRIEF DESCRIPTIONS / ACTION STEPS: PERSON** DOLLAR AMOUNT: MOTION / VOTE **RESPONSIBLE:** Call to Order Pledge Scott Miller. of Allegiance (8:00am) President *Review & Approval of The 3/29/2022 minutes were reviewed/approved by the Scott Miller *Motion: Move to Approve Commissioner Board. The Board reviewed incoming mail and external Charles Schwochow minutes Meeting Minutes, inmeeting notices. Russ Zimmerman Moved by: Charles coming Mail Review & Schwochow **External Meeting** 2nd: Russ Zimmerman **Notices** Yes - 3Review of External The Commissioners were on a virtual meeting regarding Scott Miller board / Meetings the Airport Development study. The consultant led the Charles Schwochow meeting and reviewed the study that was sent out. They Attended by Russ Zimmerman Commissioners had several scenarios on how property could be developed in the area of the airport. It seemed to be focused on development in general and not development to benefit the airport. Commissioner Miller would like to see recommendations that would assist the airport. He thinks there is more discussion that should be had. The thought was to have the study be focused on the property south of CR 213 by the airport. Commissioner Miller attended the OSS Solid Waste Scott Miller policy committee meeting. They approved minutes from the last meeting. The consultant presented the most current policy with changes and amendments that were made. They will approve, hopefully, at the next meeting.

	ner Zimmerman attended the LEPC meeting.	Russ Zimmerman		1
wireless cha increase from revenue from about the Ke yard again a done. Unfort group of office farm and see	was purchased and they are having new in for EMA. They talked about the new arges for 911 calls. That fee is going to m \$.25 to \$.70. It is going to triple the current in this fee. There have been complaints began Farm. They are stacking things in the and they wanted to know what could be tunately they are not regulated by anyone. A cials are going out to the farm to look at the e what's going on and what they can do. The ents were given conversion charts for themicals.			
meeting. The The new EM software insi to enter a qu incident. It is Enforcemen	ner Zimmerman attended the 911 committee e upgrade of the 911 system was discussed. ID program was reviewed. This is going to a tead of a chart. This will allow a dispatcher uestion and get the proper response to the divided into law EMS, Fire and Law t. They discussed mutual aid and how this spatched in the new system.	Russ Zimmerman		
Administrator Commission were quotes There are st	or Garcia shared information with the lers on vehicle quotes for cruisers. There for lease agreements and purchasing. ill some more questions and information that obtained from local companies.	Theresa Garcia		
Documents not received invoice make	ate was presented by DJFS. The invoice was in 2021 and 2021 PO was closed. One es up this certificate.	DJFS	\$175.00	*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Russ Zimmerman
Office. PO w they were no	ate was presented by the Commissioner's vas not done prior to receiving invoice as of added to yearly PO list because we did ced in 2020. One invoice makes up this	Commissioners	\$933.92	Yes – 3
* Personnel None				
* Travel Requests None				

Water and Ice Committee	Dan Polter and Don Atkinson. They were on the original committee when this was put in place. There is still money in an account for the committee. There has been no movement on the committee since 2013. They would like to make a decision on what to do with the funds to close the account. The suggestion was to check with the Fire Association and find out if they are training at the schools on ice and water safety. The money could be donated to the Association specifically for training. Commissioner Zimmerman will contact the president of the Fire Association and get information.		
* Resolutions	2022 – 105 AUTHORIZING AGREEMENT FOR PARTICIPATION IN COUNTY COMMISSIONERS' ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC) WORKERS' COMPENSATION GROUP RATING PLAN	CCAO	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd:Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none		
* Adjournment (10:13am)	With business completed for the day the meeting was adjourned.	Signature of	* 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

3/31/2022

Name	Signature	Contact Information