

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/5/2022

Time: 8:00AM – 10:00AM

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

Present: Theresa Garcia; County Administrator

Others Present:

(*action items)

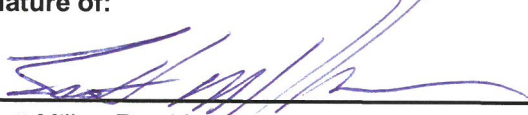
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 4/28/2022 minutes were reviewed/approved 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: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
Review of External board / Meetings Attended by Commissioners	The Walmart Ribbon Cutting was postponed until May 13 th .			
	Commissioners were unable to attend the Mental Health Board meeting.			
	Commissioners Schwochow and Zimmerman sat in on a Go To Meeting on the survey done on the area around the Regional Airport. They reviewed the new survey that was presented for the airport. The group is more interested in the area in front of the airport. The property on CR 213 is not as available. There was some interest in putting up a hangar for the Promedica helicopter. Bruce Schrader, Airport Board Member, is going to have a discussion with Promedica on this project. The City of	Charles Schwochow Russ Zimmerman		

	Clyde is still discussing bringing water down SR 20 from Clyde. All agreed the proposal submitted needed to be focusing on the property closest to the Airport. They would also like to discuss what type of businesses would be interested in developing in the area.			
Commissioners and Administrator Discussion	Commissioner Miller was not in session last Thursday so minutes were reviewed with him to update him on the day.			
* Then /Now Documents	<p>One certificate was presented by the Board of DD. No PO was issued since a travel request had not been submitted. One invoice makes up this certificate. Kylie Paquin - \$121.68</p> <p>One certificate was presented by the Commissioners' office. 2021 PO's were liquidated not knowing there were outstanding invoices. Two invoices make up this certificate to the same vendor. Healthlink - \$305.00 and \$47.00</p>	<p>Board of DD</p> <p>Commissioners</p>	<p>\$121.68</p> <p>\$305.00 \$47.00</p>	<p>*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p>
* Personnel	Sick leave conversion form was signed for Suzanne Cole from DJFS.			
* Travel Requests	None			
IT	Atul Chopra was unable to attend the meeting and will reschedule.			
Sheriff	Sheriff was unable to attend the meeting and rescheduled his meeting.			
* Resolutions	2022 - 131 ADOPTING THE U.S. TREASURY'S FINAL RULE AND CHOOSE THE STANDARD ALLOWANCE FOR REVENUE LOSS UP TO \$10 MILLION FOR AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDS	Recovery Funding		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 – 132 AUTHORIZING AMENDMENT #1 TO THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) PURCHASE OF SERVICE CONTRACT WITH GLCAP (TRIPS) FOR TRANSPORTATION SERVICES *** Discussion – this is an annual agreement that is amended for the transportation	DJFS		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3

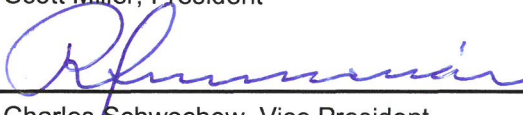
	2022 - 133 AWARDING BID TO M&B ASPHALT CO., INC., TIFFIN, OHIO, FOR THE 2022 RESURFACING OF VARIOUS ROADS IN SANDUSKY COUNTY PROJECT *** Discussion – there were only two bids and this was the lowest bid	Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 – 134 RESCINDING RESOLUTION 2021 – 265 APPROVING PROJECTS ELIGIBLE THROUGH THE AMERICAN RESCUE PLAN RECOVERY FUNDING *** Discussion – This resolution was the first resolution submitted which only listed eligible projects. It was decided each needed a separate resolution. All those approved have had a separate resolution approved and this is no longer necessary.	Recovery Funding		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 135 APPROVING SUPPLEMENTAL APPROPRIATION TO CWP SUPPLIES (\$650.00) FOR INMATE BOOTS, CAPITAL OUTLAY FOR MOWERS (\$21,043.00) AND WAGES (\$1,200.00) FOR 2022 EXPENSES	CWP	\$650.00 \$21,043.00 \$1,200.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 136 RENEWING AGREEMENT FOR THE OPERATION OF THE SANDUSKY COUNTY CONVENTION & VISITORS BUREAU, INC. *** Discussion – The original agreement was for five years with three five year renewals. This is the last of the five year renewals before the agreement needs to be updated.	Visitors Bureau		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 137 APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL PI CONTRACT SERVICES ACCOUNT (\$4,200.00) TO UPDATE SECURITY SYSTEM.	Dog Kennel	\$4,200.00	*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 (am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes - 3
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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

