

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/10/2022

Time: 8:00AM – 11:16AM

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

Present: Theresa Garcia; County Administrator

Others Present: Bill Windnagel, Peggy Courtney, Ron Hiser

(*action items)

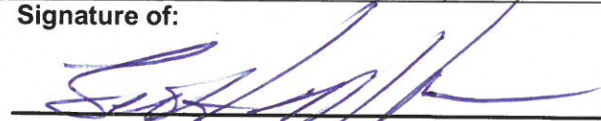
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 5/5/2022 minutes were reviewed/approved 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	Commissioners sat in on a Go To Meeting for Combined Coalition. This was a quarterly update with the Coalition. The meeting was a round table discussion with the groups involved in the Coalition updating what they are involved in.	Scott Miller Charles Schwochow Russ Zimmerman		
	Commissioners attended the DJFS employee appreciation luncheon. There were several service awards presented to employees and staff appreciation awards given that were voted on by their peers. It is always a great event. The Commissioners enjoy attending and making sure the staff understand how much they are appreciated.	Scott Miller Charles Schwochow Russ Zimmerman		

	Commissioner Miller attended the Law Day Event. Commissioner Miller presented a proclamation to the group. They presented scholarship awards from the Law Association. It was well attended.	Scott Miller		
	Regional Planning meeting was canceled.			
Commissioners and Administrator Discussion	Commissioner Miller signed the sub grant award for DTF.			
	Commissioner Miller attended the open house at Construction Equipment. It is a nice building and they have good inventory.	Scott Miller		
	Land Bank meeting is today. They will be looking at who the next Chair and Vice Chair is for the Board. There is also a new representative for the Townships.	Scott Miller		
* Then /Now Documents	One certificate was presented by EMS. 2021 PO was closed prior to receiving invoice and back ordered merchandise. One invoice makes up this certificate. P&R Communications - \$1,160.29	EMS	\$1,160.29	*Motion: Move to Approve certificate Moved by: Russ 2nd: Yes – 3
* Personnel	May health insurance transfer was signed		\$370,087.12	
* Travel Requests	None			
Community Work Program (CWP)	Bill Windnagel – CWP. Bill came in for his regular meeting with the Commissioners. Bill picked up his new mowers for the crew. They have four now and it helps get the yards done. The two older one's need some maintenance. The weed eaters are in good shape. He does have a guy on the crew that can do maintenance on the mowers so that helps. He is getting requests from outside agencies for some help with mowing. Last month's work order report was reviewed. Bill is retiring at the end of June. There is a gentlemen that is going to shadow him this week that may take the position.	Bill Windnagel - Coordinator		
Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy came in for her regular meeting with the Commissioners. See attachment for agenda items. Peggy asked the Commissioners about passing a resolution regarding bed tax. They are requesting bed tax be received from any establishment that rents out rooms, even if it is just	Peggy Courtney – Executive Director		

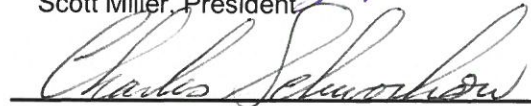
	<p>one. Ohio Tourism day is in Columbus tomorrow. Peggy and staff will be attending. They have an interactive display and will be using the jail tour as a focal point. Legislative Day is coming up and they will be participating in that event. They will be able to talk to Legislators on tourism updates.</p>			
Facility Management	<p><u>Ron Hiser – Facility Management.</u> Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. Ron is working with the Sheriff to organize the bays at the old FM building. They continue to work on the new IT building. Ron has been working with Thomas Porter group on the East State Street building. They currently are working on the EMS portion. Commissioners were asked if they would approve using them for the remainder of the design of the building. All agreed that was the best idea. Ron will contact them and let them know. The remainder of the agenda items were reviewed.</p>	Ron Hiser - Director		
* Resolutions	<p>2022 - 138 RE-DESIGNATING OF RURAL PUBLIC TRANSIT GRANTEE TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP)</p>	GLCAP		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p>
	<p>2022 – 139 RESCINDING VARIOUS 2021 AND 2022 RESOLUTIONS APPROVING AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING PROJECTS TO ASSIGN PROJECTS TO APPROPRIATE FUNDING SOURCE ACCOUNT *** The projects that had been approved will be moved to a different project to be paid for with the revenue reduction monies.</p>	Recovery Funding		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p>
Public Open Session	<p>Citizens Attendees – none Media Attendees – none Elected Officials – none</p>			
Rhodes Annexation Hearing	<p>See attached minutes from the hearing.</p>			

North River Road Bid opening	One bid was submitted for the sale of the property on North River Road. One bid was presented for the property. Commissioner Miller opened the bid.			* Motion: Move to accept bid for N River Road Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes - 3
* Adjournment (11:16am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3

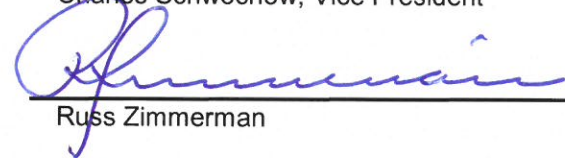
Signature of:



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



712 North Street, Suite 102 – Fremont, OH 43420 – 800-255-8070 – www.sanduskycounty.org

Commissioner Meeting Agenda – May 10, 2022

1. Commissioner/SCVB Lodging Tax Agreement
 - 5 rooms down to 1
 - AirBnB and VRBO rentals
2. Relief Grant Funds project – blacktopping
3. Ohio Tourism Day – May 11
4. Legislative Day – May 18

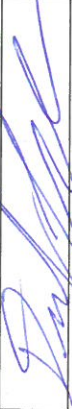



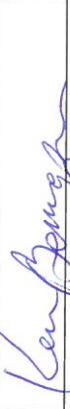

Sandusky County Commissioners Agenda







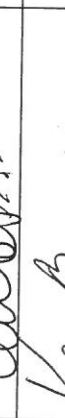
Topics of Discussion for the meeting Dated May 10th 2022

1. F.M. is assisting Sheriff Office to clean and organize the Bld. Space behind B.D.
2. Capital Expenditures for new I.T. office.
3. We are securing additional pricing on blacktop sealing for this summer.
4. Dog Warren has started to develop the dog quarantine area.
5. We are securing pricing for moving the data racks at the BOH from the mechanical room to the server room. We will need to address the cooling accordingly.
6. We are working on securing quotes for a fire alarm system at the Board of Health.
7. We are securing quotes for new exterior lighting at the BOH, BOE, and Clyde Court.
8. The State Street location is in the design stages. The architects have been on site to do their on-site measuring and Thomas Porter has submitted their fee proposal.
9. We met with Warner Mechanical on the health department project. They are developing a time line and entering submittals for this project.
10. Sheriff Office project has been having some domestic hot water and boiler control issues.
11. Communication center new lobby work and restroom is finishing up. They have a couple of countertops to install to complete the project.
12. The renovation of the parks office is back on track, with AEP connecting the new electrical service. Rough framing for the walls are complete and the electrical and data underway.
13. Exterior cameras at the Service Center are installed. Remaining monitors are being hung.
14. Central purchasing is finishing the process of creating the inventory list in our work order program... Facility Dude. They sent out a letter to the department heads to set up requesters.
15. The water damage at the board of health has been addressed by Cousino's Restoration. We met with the insurance provider and they are developing the scope of work to complete the renovations. Initial billing has been sent into H.R.
16. We are working with the Sheriff Office on the new access controls. Tentative plans are Camera's to be installed in July and Security to be installed in August.
17. Our own Sandusky County housekeeping started April 11th at all Sandusky County Offices.
18. We are securing pricing for the a New sign for Service Center
19. Lease reconciliation with Service Center. (10 year average). We met with their CFO and have come to a principal agreement, lease will need to be amended.
20. The furnace at the Clyde court has failed. We have contracted Milan contracting to install new.

5/10/2022

Name	Signature	Contact Information
Derek Liden		419-575-1248
Bob Shaw		419-680-6904
Arl Fisor		
Justin LaBonne		419-547-3515
Cynthia Gray		419 334-9731
Ken Bonmickel		419-355-6024
Gil Root		

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