

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/17/2022

Time: 8:00AM – 10:28AM

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 5/12/2022 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	Commissioners Miller and Schwochow attended the 2 Project 1 goal presentation at River Cliff. They are working on raising funds for the River Cliff Reception Hall and the Downtown Fremont Amphitheater. The Rotary Club is a big part of the fund raising. The focus on River Cliff is to renovate the building. They will put in a kitchenette that can be used for cooking and would like to have a liquor license for events. They have plans for a three season room and a patio out back.	Scott Miller Charles Schwochow		
	Commissioners Schwochow and Zimmerman attended the ribbon cutting at Walmart. They did some major renovations including replacing the tile floor for finished concrete. They presented different community organizations with grants.	Charles Schwochow Russ Zimmerman		

	<p>Commissioner Miller attended a High Hazard Dam Failure meeting. EMA was the lead for the meeting. She presented information on dams in Sandusky County. Anything that retains water is considered a dam. The meeting was to discuss the impact and plans in the event a dam were to break/fail. It was surprising how different locations would be affected and what infrastructures could be impacted.</p>	<p>Scott Miller</p>		
	<p>Commissioners and Administrator attended a Regional CCAO meeting in Port Clinton. The Counties that attended all shared ARP funding plans and economic development in their County. Erie and Ottawa County talked about the affect Covid had on tourism and how they are turning around last season and the upcoming season. There were a couple of counties that are working on wind and solar projects. CCAO updated on several legislative issues they are working on including One Ohio Regions, Public Defender, Gas Tax and others.</p>	<p>Scott Miller Charles Schwochow Russ Zimmerman Theresa Garcia</p>		
	<p>Commissioner Miller attended the Cherry City Honey ribbon cutting. It is a honey farm and they will train individuals on starting their own honey bee hive. There are several people who have a single hive farm. They have a shop that has many items made with honey.</p>	<p>Scott Miller</p>		
	<p>Commissioner Miller was unable to attend the Regional Airport meeting.</p>	<p>Scott Miller</p>		
	<p>Commissioners Miller and Zimmerman attended the Chamber's Town Hall meeting. This was the second in a series. Officials were asked to speak about what is happening in their entities and allowed those attending to ask questions.</p>	<p>Scott Miller Russ Zimmerman</p>		
	<p>Commissioner Schwochow attended the Fair Board meeting to update them on the Visitors Bureau project on the black top. He provided them with the documents and informed them this is a three phase projects. They all appreciated the update and were very receptive to the plan. He did let them know that most of this will have to be done after the fair.</p>	<p>Charles Schwochow</p>		

Commissioners and Administrator Discussion	The representative from Garmann Miller will be in to look at the Commissioner's Office to add the building to his quote to survey for security recommendations.			
	It is that time to start setting up the budget timeline for 2023. The schedule is similar to the past two years. Commissioners were good with the timeline. It will be sent to the Auditor for review and input.			
	County Engineer noted the west side by pass work will be starting next week and should be completed by the end of the summer.			
	CAD system quotes were sent out and the Commissioners will discuss this with Sheriff and IT supervisor Atul Chopra.			
	Administrator Garcia is working on the bed tax update. A resolution was drafted and the Code of Regulations will need to be updated. The Auditor and Prosecutor are working on these documents with the Administrator.			
* Then /Now Documents	One certificate was presented by the Dog Kennel. New vendor paperwork was not received from the clinic prior to first appointment. One invoice makes up this certificate. Animal Clinic Northview, Inc. - \$613.71	Dog Kennel	\$613.71	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
Mental Health Board	Mircea was unable to attend and will reschedule.			
* Resolutions	2022 - 145 APPROVING FUND TRANSFERS FOR BOARD OF DD GENERAL FUND TO RESIDENTIAL FUND TO REINSTATE TO 2022 BUDGET (\$3,317,548.00) AND SUPPLEMENTAL APPROPRIATION APPROVED BY THE BOARD O FOR THE DSP PROVIDER SUPPORT PROGRAM (\$335,152.00) *** Residential fund monies were transferred to GF and this is moving it back to Residential.	Board of DD	\$3,317,548.00 \$335,152.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 146 APPROVING REPLACEMENT RESOLUTIONS FOR APPROVED PROJECTS USING AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING *** This will re-establish approval on two of the projects that had activity but reducing the amount of funding out of the basic ARP and the remainder will be paid from the standard allowance funding.	Recovery Funding		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 147 AUTHORIZING A PROJECT SUB FUND FOR GENERAL GOVERNMENT SERVICES USING THE AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING STANDARD ALLOWANCE FUNDS BE PLACED IN FUND #20016 *** The standard allowance money will be placed and expensed from this sub fund.	Recovery Funding		*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 (10:28am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes - 3

Signature of:



Scott Miller, President



Charles Schwochow, Vice President



Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Galan
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

