

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/7/2022

Time: 9:00AM – 12:09PM

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

Present: Theresa Garcia; County Administrator

Others Present: Will Chambers, Conner Witt, Ron Hiser

(*action items)

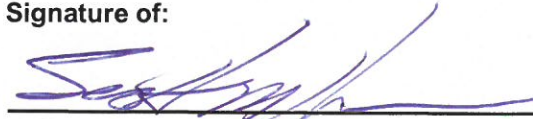
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 6/2/2022 minutes were reviewed/approved 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
IT	<u>Will Chambers and Conner Witt – IT.</u> Will and Conner came in for the regular IT meeting with the Commissioners. See attachment for agenda items. Conner covered the email conversion project. Will updated on the dark fiber project. They are hoping to run fiber this month. They are scheduling to migrate to new switches next week. The new Clerk of Courts and Treasurer programs are in the process of installation. Anti-phishing campaigns continue. 911 CAD system should be decided on soon.	Will Chambers - IT Conner Witt - IT		

Facility Management	<p>Ron Hiser – Facility management. Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. New EMS building sign should be here shortly. Law Library conference room is almost complete. Central purchasing is doing well and they are posting quite a few items on GovDeals. Ron presented a list of offices and who is using Central Purchasing and who isn't along with a list of supplies available at this time. Finishing up on projects at the Health Department. Waiting on the third quote for the new sign out at the Service Center.</p>	<p>Ron Hiser - Director</p>		
Review of External board / Meetings Attended by Commissioners	<p>Commissioners Miller and Zimmerman attended the Solid Waste board meeting. They are working with Sunny Farms on an expansion request. There were citizens that had concerns about the expansion. The Board doesn't have much say in what is happening with this request. Budget is solid. The Director would like to issue wage increases to current staff. He would use funds that are already budgeted for wages without increasing the budget.</p>	<p>Scott Miller Russ Zimmerman</p>		
	<p>Commissioner Schwochow attended the Visitors Bureau meeting. They are painting a barn over in Bellevue. The bid opening for the black top project is scheduled. The board was updated on projects the staff have been working in for this summer.</p>	<p>Charles Schwochow</p>		
	<p>Commissioner Zimmerman attended the FCFC meeting. They reviewed new business and approved transferring funds from new grants. The MSY program has been used more than they had anticipated. They have it setup where they are able to help more families. They are trying to get into the schools to assess students who may need some help. They need to be able to get the parents of these students involved in some of the programs available to better help them. The Ohio Rise Program was discussed and how it works with other assistance programs. There has been quite a bit of confusion with the program.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioners all participated in a virtual meeting on the airport development survey. There was an update on recommendations for the area. The presentation didn't seem to have much additional information from the last meeting. Commissioner Miller would like to have a conversation with the Airport Manager and the Airport</p>	<p>Scott Miller Charles Schwochow Russ Zimmerman</p>		

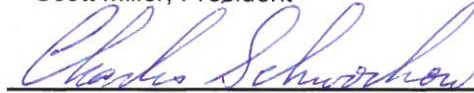
	Board Chair to clarify what the purpose of the survey is and the possibilities of development. One of the developments was to build a new hangar for Promedica Helicopters. They would need water and sewer for the project. This may assist with other developments later down the road.			
	Commissioners attended the Community Foundation Breakfast. The Foundation updated the group on what they have done in the community in the past year. They have helped many organizations with funding on projects.	Scott Miller Charles Schwochow Russ Zimmerman		
Commissioners and Administrator Discussion	Commissioner Miller had a call regarding a safety issue with a septic system that is falling in on Finefrock. The Health Department is working on the issue and trying to get information on a contractor that is supposed to be working on the project. The neighbor feels this is an extreme safety issue.	Scott Miller		
	Administrator Garcia and Traci Myles, Commissioners Clerk, met with the Auditor and the Prosecutor to work out the transferring of the Recovery funding to cover the standard loss revenue funds.	Theresa Garcia		
* Then /Now Documents	One certificate was presented by the Auditors Office. They were not aware of the parking charge until after the fact. One invoice makes up this certificate. Croghan Colonial Bank - \$8.00	Auditor	\$8.00	*Motion: Move to Approve certificate Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
* Personnel	June Health Insurance Transfer was signed	Health Insurance	\$357,367.86	
* Travel Requests	None			
* Resolutions	2022 – 155 APPROVING APPROPRIATION TRANSFER FOR JJC FROM SUPPLIES TO CONTRACT SERVICES (\$5,000.00)	JJC	\$5,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 156 APPROVING APPROPRIATION TRANSFER FOR TASC FROM CONTRACT SERVICES TO UTILITIES (\$2,500.00) FOR 2022 EXPENSES	TASC	\$2,500.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 157 GRANTING ANNEXATION PETITION 2022-02 FOR ANNEXATION TO THE CITY OF FREMONT BY PETITIONER RIVER BEND NORTH, LLC., TOM KERN AGENT FOR THE PETITIONER	Bloom Road Annexation		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 158 AUTHORIZING THE REAPPOINTMENT OF MARKUS FINLEY AND THE APPOINTMENT OF MATTHEW OTERMAT TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD (MHR SB) OF SENECA, OTTAWA, SANDUSKY AND WYANDOT COUNTIES	MHR SB		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 159 APPROVING APPROPRIATION TRANSFER FOR SOIL & WATER FROM CONTRACT SERVICES (\$1,630.00) TO INTERDEPARTMENT FOR 2022 EXPENSES	Soil & Water	\$1,630.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 – 160 RESCINDING RESOLUTION 2022 – 148 APPROVING SUPPLEMENTAL APPROPRIATION TO SCHWOCHOW AND MICHAELS DITCH FUNDS TO TRANSFER ACCOUNT AND FEES; AND FUND TRANSFERS TO PI FUND	Ditches		*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 (12:09pm)	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



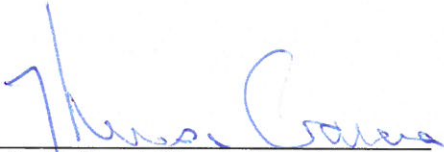
Charles Schwochow, Vice President

absent

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

Current / Ongoing Projects:

- Hosted email migration
 - Splice email migration project started.
 - 1st group of people (Atul, Mindy, Traci, Cyndi) are migrated over to the cloud.
 - More testing this week with those users and then next group will be moved over
- Dark fiber – Ohio Telecom to start running fiber this month
 - Omni Fiber is moving into Fremont. They want to have a sit down talk with the city/county to see if we can benefit in any way.
- County Switch Project – Switches have been scheduled for setup and install with Forti
 - Courthouse is scheduled for June 18th
 - Countryside is scheduled for July 16th
- Application hosting (Akamai) – Auditor trial under way
- Jail backups
 - Veeam backups started for Entre & JAMIN, scheduling migration to virtual for May
 - Need to purchase and implement tape library & tapes – approximately \$10,000
- County network/phones
 - Additional bandwidth – jail bandwidth ordered, awaiting parts for installation
- Clerk of Courts – all users migrated to new servers, old servers being decommissioned.
 - Court management system – technical call scheduled for 4/8/22
 - Document management system – work with Perry Corp. to update software and licensing
- Treasurer – new payment processing system initial call – requested higher level of security
- SC Engineer
 - Phone system – demo phones setup, working through configuration
 - Audio/video system – Wide Area Media quote approved, waiting on equipment
- Cybersecurity – working with remaining user to decommission last old server.
 - SentinelOne currently installed on roughly 250 endpoints, have approximately 300 more to migrate
- MDR – compared Tyler with Artic Wolf, Artic Wolf is a much more mature and complete security platform
- Anti-phishing – new campaigns and training implemented
- EMA – finished setting up smart board
 - Avtec radio console – setup backup console and radio equipment
- SCSO
 - AVTEC radio console – working on temporary auto-aid system
 - 911 phone system – backup service needs setup, need to schedule with vendor
 - Radio systems – getting quotes for replacement systems to allow all county agencies to communicate on single radio
- EMS – virtual fax working well, may migrate other stations
- IT – New password solution (keeper) has replaced n-able product. All passwords have been migrated over
- City of Fremont
 - Setting up two factor authentication and network security log and reporting
 - Fremont Police – installing backup equipment during week of 4/4/22
 - Backups – backup equipment installed, onboarding with vendor on 4/5/22

- Dark fiber – contract has been signed, waiting for council approval and PO on 4/7/22
- WTP & WRC – installing backup equipment during week of 4/11/22
- WTP – Upgrading water software
- Security – security station setup and operational

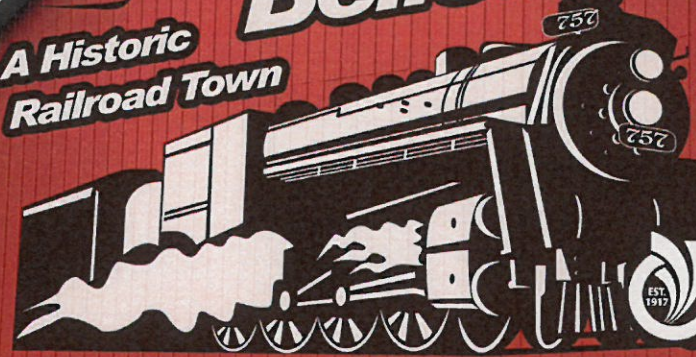
Sentinel One – all endpoints migrated from Carbon Black to Sentinel One



Topics of Discussion for the meeting Dated June 7th 2022

1. New EMS sign was shipped out last week....
2. Law Library Conference room is almost done, there is an issue with the door and window that needs to be addressed to finish the project.
3. Central purchasing has reached out to most departments with the program, however there are a couple that have not replied. Also they have been very busy selling items on Gov-Deals.
4. Purchase order for Blacktop sealing for this summer has been issued.
5. Sealing around the catch basins in the commissioner's lot is done.
6. 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.
7. The Board of Health new fire alarm system engineering is complete and we be looking for bids for installation.
8. We have worked with the service center on getting a new message sign installed along Castalia road. We are still waiting on a third quote.
9. There is an issue with the Service Center storm sewer and down spouts. We are evaluating the cause and repairs.
10. We are securing quotes for new exterior lighting at the BOH, BOE, and Clyde Court.
11. Thomas Porter has submitted their fee proposal for the EMS and is currently being looked over by legal (no design received to date), also we are still waiting on fee proposal for remainder of the building so we can factor that into the over-all project costs.
12. We met with Warner Mechanical on the health department project. They are developing a time line and entering submittals for this project. Tentative projection to begin end of August.
13. Sheriff Office project has been having some domestic hot water, chiller, and boiler issues.
14. The renovation of the parks office is coming along with the electrical and data installation almost complete.
15. We have received the rebuild estimate for the water damage at the board of health from Cousino's Restoration and they have also submitted this to the insurance provider.
16. We are working with the Sheriff Office on the new access controls and moving equipment from above A panel to the basement. Tentative plans are Camera's to be installed in July and Security to be installed in August.
17. Installation of new chair lift for the Woodville court to begin yesterday (Monday 6/6/22).

**Welcome to
Bellevue**
**A Historic
Railroad Town**



**The
Bellevue
Hospital**
EST. 1917



