

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 6/14/2022	Time: 8:00AM – 10:39AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President				
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)	*** Commissioner Zimmerman was not in session today.	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 6/9/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Schwochow attended the Regional Planning meeting. They talked about the windmill project request in Woodville. Zoning denied the request because it did not meet zoning standards. The request was not denied due to protest by others but because of the zoning laws. There was some discussion on solar panel farms. There has been some talk about this in the Ballville Township area.	Scott Miller Charles Schwochow		
	Commissioner Schwochow attended the Erie Basin RC&D meeting in Wood County. This group puts out small business loans for the region. They have three businesses that are re-applying for loans. Their financials are good. They do have a program that is called SK Worm that is a robot that can be sent around and displayed that talks about the environment and conservation.	Charles Schwochow		

	The Commissioners met with Secretary of the State Frank LaRose. There was good conversation regarding elections and protocol. He talked about the upcoming election and the cost of the election. The state will be paying for the election and will be sending money to the counties to cover expenses. He complimented Sandusky county Board of Elections and what a great job they do. He presented fliers that can be shared regarding the election process.	Scott Miller Charles Schwochow		
Commissioners and Administrator Discussion	Steve Shiets has received SR 53 Water project survey from MS consultants. He will review the information and report to the Commissioners.			
* Then /Now Documents	One certificate was presented by the Commissioner's Office. No PO was established as Clerk was not notified of the expense. One invoice makes up this certificate. N- Able Solutions - \$276.66 One certificate was presented by the Board of DD. No PO was not requested since they were told they would not be invoiced. One invoice makes up this certificate. Bellevue Schools - \$85.06	Commissioners Board of DD	\$276.66 \$85.06	*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
* Personnel	None			
* Travel Requests	None			
Visitors Bureau	Peggy Courtney was unable to attend the meeting this morning. She had sent an agenda to the Commissioners which was reviewed. Commissioner Schwochow mentioned the Visitors Bureau Board had talked about the Christmas lights at the courthouse. They will get back to that project in the next few months. The code of regulations for bed tax is being reviewed and updated and should be completed in a few weeks.			
Judge Mary Beth Fiser	Judge Fiser had an open house for the Woodville Treatment Facility in 2019. There were many other events happening that day and the Commissioners were unable to attend. She wanted to come in and update the Commissioners on the facility. This facility is not just for court ordered treatment but for anyone that walks in for assistance. Oriana House runs the day to day business. No one is turned away when they come in. They offer transportation assistance to individuals. They are receiving assistance from the Board of DD as well. She	Judge Mary Beth Fiser – Woodville County Court Judge		

	invited the Commissioners to come visit the facility and see what they have done with the space. There are many people that don't know the center exists and she would like to get the word out and promote it more. The Commissioners will put a visit on their calendar.			
Annual Joint Ditch hearings	Ottawa and Wood County phoned in on the conference line to review ditch assessments for 2022. There were several joint ditches between the three counties that were reviewed. See resolutions below that were approved.			
* Resolutions	2022 - 167 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2022 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Sandusky – Ottawa Joint Ditch Scott Miller Charles Schwochow Ottawa County Mark Coppeler Mark Stahl Donald Douglas		*Motion: Move to Approve resolution Moved by: Mark Stahl 2nd: Charles Schwochow Yes – 5 (Zimmerman absent)
	2022 - 168 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2022 FOR THE D.J. BONAWIT JOINT COUNTY DITCH NO. 785; COON-TAULKER JOINT COUNTY DITCH NO. 682; LOY JOINT COUNTY DITCH NO. 001; SUGAR CREEK JOINT COUNTY DITCH NO. 593; AND SUGAR CREEK JOINT COUNTY DITCH NO. 721 IN SANDUSKYWOOD COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Sandusky – Wood Joint Ditch Scott Miller Charles Schwochow Wood County Doris Herringshaw Craig LaHote		*Motion: Move to Approve resolution Moved by: Doris Herringshaw 2nd: Scott Miller Yes – 4 (Zimmerman and Bowlus absent)
	2022 - 169 APPROVING APPROPRIATION TRANSFER IN PI FROM CAPITAL OUTLAY TO CONTRACT SERVICES (\$23,425.00) AND SUPPLEMENTAL APPROPRIATION TO PI CONTRACT SERVICES (\$20,000.00) FOR AIRPORT SURVEY INVOICE	PI	\$23,425.00 \$20,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)

	2022 - 170 APPROVING SUPPLEMENTAL APPROPRIATION TO AMERICAN RESCUE PLAN FUND INTERDEPARTMENT CHARGES ACCOUNT (\$10,000,000.00) FOR REVENUE LOSS FUND INVOICES	Rescue Plan	\$10,000,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (10:39am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)

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

