Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420 **MEETING 2022** Meeting: Board Of Commissioners Location: Scott Township Hall - Helena, Date: 7/12/2022 Time: 6:00PM Ohio Present: Commissioners: Scott Miller - President; Charles Schwochow - Vice President; Russ Zimmerman Present: Theresa Garcia; County Administrator Others Present: Scott Wasserman, Bill Hammer, Bill Brown, Peggy Courtney, Sheriff Hilton (*action items) **AGENDA ITEMS** BRIEF DESCRIPTIONS / ACTION STEPS: **PERSON DOLLAR AMOUNT:** MOTION / VOTE RESPONSIBLE: Call to Order Pledge Scott Miller, of Allegiance President (6:00pm) *Review & Approval The 7/7/2022 minutes were reviewed/approved by the Board. Scott Miller *Motion: Move to The Board reviewed incoming mail and external meeting of Commissioner Charles Schwochow Approve minutes Meeting Minutes, innotices. Russ Zimmerman Moved by: Russ coming Mail Review Zimmerman & External Meeting 2nd: Charles **Notices** Schwochow Yes - 3Review of External Outside meetings will be reviewed on Thursday. board / Meetings Attended by Commissioners Commissioners and The Village House had requested funding assistance from Administrator the Commissioners. There was some discussion on what Discussion could be done. Without a contract they did not believe we could assist. Administrator Garcia is going to touch base with the Prosecutor regarding a contract. Mental Health Board submitted a letter congratulating TASC on their independent peer review. They concluded best practices and requirements were all met. They were very pleased with their review.

* Then /Now Documents	One certificate was presented by County Court. Unused 2021 grant money that needs to be refunded to supreme court and no PO in place. One invoice makes up this certificate. Supreme Court of Ohio - \$8.02	County Court	\$8.02	*Motion: Move to		
	Two certificates were presented by the Commissioner's office. First certificate, we were not given a quote for this invoice prior to receiving it; second certificate, PO for 2021 was voided and a new PO was not done at the beginning of the year and two invoices were not received until requested. Three invoices make up these certificates. Poggemeyer Design - \$477.50 Regional Airport Authority - \$14,642.92 & \$14,870.18	Commissioners	\$477.50 \$14,642.92 \$14,870.18	Approve certificates Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3		
* Personnel	The July Health insurance transfer was approved.	\$343,312.63				
	Mileage for Bruce Gower was approved	\$76.45				
* Travel Requests	None					
Visitors Bureau	Peggy Courtney - Visitors Bureau. Peggy came in for her	Peggy Courtney -				
	regular meeting with the Commissioners. See attachment for	Executive Director				
	agenda items. Bus tours at the end of June is 56 booked					
	tours. This is ahead of normal schedule. Some busses aren't					
	full but most are full. Covid is still affecting some travel with					
	the different variants coming out. They are doing a lot of					
	outdoor tours so that helps. They have a few busses that					
	have canceled due to not having enough reservations on the	_ "				
	bus. The dungeon decent tours are gearing back up. They					
	are sold out every time they host one. The blacktop project					
	has been bid and the bid awarded. Peggy met with Bob					
	Lagroo to talk about the project. The project is not going to					
	be done until after the fair. Commissioner Miller asked what					
	the Visitors Bureau was doing for the fair. The					
	Commissioners invited them to share the tent as they have in					
	the past. They are working on the sports tour with the City of					
	Fremont. They met with a consultant to survey the area and					
	find out what the county is capable of hosting. They included					
	schools and many other sports centers in the County in					
	interviews to see what they can put together. Commissioner					
	Schwochow asked about the holiday light display at the					
	courthouse. Peggy noted they are working on sponsorship					

	for the project and will be meeting with the Chamber			
	Foundation to see if they can help. There was discussion on			
	different people that may be able to help. Bill Brown, Visitors			
	Bureau Board Member and Clydescope Director, attended			
	with Peggy. He mentioned the Clydescope group went to			
	Bellefontaine last week. They were sponsored by a group			
	called small nations. They operate much like Clydescope.			
	They actually own buildings down town and make things			
	happen. They are working on trying to get more commercial		0.1	
	business projects in Clyde. They also gave out two more			
	business grants through the Clyde business group. The			
1	property on CR 236 behind the Credit Union has been zoned		- '	
	industrial and they are hoping to get a spec building put up.			
01 27				
Sheriff	<u>Chris Hilton – sheriff</u> . Sheriff came in for his regular	Chris Hilton - Sheriff		
	meeting with the Commissioners. Ironman competition is end			
	of July. He is working with the Engineers Office on traffic			
	control for the event. The bike portion of the completion will	1 1		
	be in Sandusky County. At the beginning of June they were			
	one of the sponsoring units for some training for tactical units			
	and were given some free training for being a host agency.			
	He attended the National Sheriffs Conference in Kansas. It			
	was a great conference and there were some really			
	awesome vendors with great products. There is a "glove"			
	that assist with controlling individual who are acting out. It is			
	more affective then a Taser but not as long lasting effects.			
	He would also like to look at electric bikes to help on the bike			
	trail. They had a "fire drill" at the jail last week. There were			
	some issues that will have to be addressed. Fremont Fire			
	has been very helpful and SAS, the security system vendor,		15 11	
	is working with them as well. Sheriff thanked the			
	Commissioners for what they did to take care of his people	u)		
	by passing the next union contract. Food costs have			
	increased quite a bit and inmate count has gone up so food			
	expenses have increased. Communication Center project is completed. His CCW and Sex Offender offices are now			
· · · · · · · · · · · · · · · · · · ·	separated and in good shape. Trucks that were ordered in			
	February are finally in route. Marine patrol had an uneventful July 4th on the river.			
	outy + off the fiver.		i i	

	Bill Hammer was a guest. He is a Woodville township Trustee. He noted the EMS contract is coming up for renewal. He feels the right decision was made when signing the contract. They are working on their recovery fund projects.			
* Resolutions	2022 - 190 APPROVING SUPPLEMENTAL APPROPRIATION (\$5,000.00) FOR SICK DOG FUND FOR ADDITIONAL MONEY TO USE FOR VETERINARY EXPENSES	Dog Kennel	\$5,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 191 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)	Auditor		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 192 APPROVING APPROPRIATION TRANSFER FOR COUNTY COURT FACILITIES FROM SUPPLIES TO REIMBURSEMENT AND REFUNDS (\$8.02) FOR SUPREME COURT PAYMENT	County Court	\$8.02	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 193 SUPPLEMENTAL APPROPRIATIONS TO REFUNDS AND REIMBURSEMENTS (\$15,000.00) IN COUNTYWIDE AND 1979 SALES TAX (\$15,000.00) FOR SALES TAX EXPENSES, AND SUPPLEMENTAL APPROPRIATION IN COUNTYWIDE BENEFITS (\$300,000.00) FOR HEALTH INSURANCE	Countywide and sales tax	\$15,000.00 \$15,000.00 \$300,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 194 AWARDING BID TO KOKOSING CONSTRUCTION CO. INC. OF ELYRIA, OHIO, FOR THE 2022 CR 128 & CR 130 IMPROVEMENT PROJECT, OPWC PROJECT NUMBER DEZ49	Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 195 APPROVING SUPPLEMENTAL APPROPRIATION TO SICK LEAVE FUND FOR RETIREMENT SICK LEAVE CONVERSION (\$10,956.60)	Sick Leave	\$10,956.60	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 196 APPROVING APPROPRIATION TRANSFER FOR SANITARY ENGINEER FROM GENERAL FUND CAPITAL OUTLAY (\$6,000.00) TO CONTRACT SERVICES AND SUPPLIES	Sanitary Engineer	\$6,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 197 APPROVING APPROPRIATION TRANSFER FOR BOARD OF ELECTIONS FROM SUPPLIES TO REIMBURSEMENTS (\$571.25) FOR FUNDS TO BE RETURNED TO STATE FOR MILITARY BALLOTS	Board of elections	\$571.25	*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 – Chris Hilton, Sheriff			163 – 3
* Adjournment (7:56pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3

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Scott Miller, President

Charles Schwochow, Vice President

Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio

Attest: ______Attest: _____



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 - July 12, 2022

- 1. Group Travel Stats/update
- 2. Relief Grant Funds project blacktopping
- 3. Sports Tourism update

07/12/2022

Contact Information	Sott Two Trustee								
Conta	Scott Tw								
Signature	WYSSErman dist Massim								
Name	Sott WYSErman								