

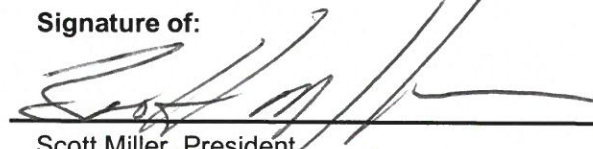
Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 7/19/2022	Time: 9:30AM – 11:12AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Ron Hiser, Gwen Soule				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:30am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 7/14/2022 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	Will be reviewed at Thursdays session			
Commissioners and Administrator Discussion	Administrator Garcia noted the County Fair grand opening will be on a Monday and it will be at 3:00pm. The Commissioners normally hold their regular session immediately following the grand opening. They will have to make a decision if they want to switch the meeting that week to Monday at 3:00pm. The suggestion was to have the October evening meeting in Lindsey. Commissioner Zimmerman will inquire with council if that is possible.			

* Then /Now Documents	One certificate was presented by the Auditor's office. They were not notified of the expenditure at the time of purchase. One invoice makes up this certificate. Croghan Colonial - \$220.16	Auditor	\$220.16	*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
Facility Management	Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. New sign for East State Street building is in and will be scheduled to be put up. Fuel station is up and running after the lightning strike. An insurance claim was filed to cover damage in several locations. The blacktop sealing has been pushed to mid-July. They continue to have issues at the jail with the hot water, chiller and boiler.	Ron Hiser - Director		
* Resolutions	2022 – 202 APPOINTING SUMMER REPASS AS REGIONAL PREVENTION SPECIALIST TO THE OHIO CHILDREN'S TRUST FUND (OCTF)	Commissioners		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 203 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES	Senior Levy		*Motion: Move to Approve resolution Moved by Charles Schwochow: 2nd: Russ Zimmerman Yes – 3
	2022 - 204 AUTHORIZING MARRIAGE LICENSE FEES, DIVORCE, DISSOLUTION AND ANNULMENT FEES BE PAID TO FIRST STEP DOMESTIC VIOLENCE SHELTER AND SANDUSKY COUNTY LIBERTY CENTER PURSUANT TO SECTION 3113.34-35 OF THE OHIO REVISED CODE (ORC)	Domestic Violence		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 – 205 ENTERING INTO CONTRACT WITH HENRY W. BERGMAN, INC. OF GENOA, OHIO, FOR THE 2022 SANDUSKY COUNTY VISITORS BUREAU PARKING LOT RESURFACING PROJECT (\$202,340.00)	Commissioners	\$202,340.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 – 206 APPROVING APPROPRIATION TRANSFER IN PI FROM CAPITAL OUTLAY TO CONTRACT SERVICES (\$10,000.00); APPROPRIATION TRANSFER IN REVENUE LOSS FUND FROM CAPITAL OUTLAY TO OTHER AGENCIES (\$112,000.00); SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE CONTRACT SERVICES (\$5,100.00); AND CORONER SUPPLEMENTAL TO CONTRACT SERVICES (\$10,000.00) FOR AUTOPSY EXPENSES	Various	\$10,000.00 \$112,000.00 \$5,100.00 \$10,000.00	*Motion: Move to Approve resolution Moved by Charles Schwochow: 2nd: Russ Zimmerman Yes – 3
	2022 - 207 APPROVING SUPPLEMENTAL APPROPRIATION FOR 911 UTILITIES (\$4,000.00) FOR 2022 EXPENSES	911	\$4,000.00	*Motion: Move to Approve resolution Moved by Charles Schwochow: 2nd: Russ Zimmerman Yes – 3
	2022 – 208 APPROVING TRAVEL FOR SHERIFF CHRISTOPHER HILTON, MAJOR HATFIELD AND CAPTAIN WEST FOR OUT OF STATE TRAVEL TO FLINT, MICHIGAN FROM JULY 25TH TO JULY 26TH 2022 FOR NATIONAL SHERIFF ASSOCIATION SPONSORED I.G.N.I.T.E PROGRAM	Sheriff		*Motion: Move to Approve resolution Moved by Charles Schwochow: 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
OSU Extension	<u>Gwen Soule – OSU Extension.</u> Gwen came in for her regular meeting with the Commissioners. Ottawa county fair is this week so they have staff in Ottawa County. Kids are all enrolled in the 4H fair projects. Clubs will be starting next week and livestock will be moved in the Sunday prior to fair. Entrance cost did increase this year. They had 350 interviews for non-livestock projects. They are back up to average entry numbers. Summer programs are going really well. They have some new	Gwen Soule - Educator, 4-H Youth Development		

	programs for younger kids that were added. The Commissioners asked about the Real Money Real World program. They enjoyed participating and would be willing to participate again. Gwen is hoping the horse barns are repaired from the storm damage by the time the fair opens. Commissioner Schwochow asked about the test farm and if they are growing test crops. She is not sure if they have adjusted the policy about donating the produce. The Commissioners asked if they could send another letter regarding this matter.			
* Adjournment (11:12am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3

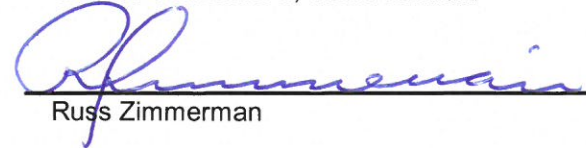
Signature of:



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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated July 19th 2022

1. New EMS sign was shipped, we are working with the Engineers and Burkett's to get it installed.
2. The Fuel Depot is up-and running.
3. The fire suppression leak at the service center has been fixed.
4. 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. The window is in and the door is ordered.
5. The Blacktop sealing for this summer that was scheduled for July 16th and 17th has been rescheduled because of rain (JDC, Service center, Communication center, Haz-Mat and F.M.).
6. We have secured pricing for moving the data racks at the BOH from the mechanical room to the server room. We will need to address the cooling and purchase additional I.T. equipment to complete the move.
7. We had some issues with the split-unit for the server room at the service center. We made the repairs and will get a quote on a new unit.
8. There is an issue with the Service Center storm sewer and down spouts. We are evaluating the cause and quoting the repairs.
9. The courthouse basement, fuel depot, and trees are all on weather related insurance claims.
10. We are securing quotes for new exterior lighting at the BOH, BOE, and Clyde Court.
11. We met with Warner Mechanical on the health department project. They are performing pre-limitary air testing the week of July 18th.
12. Sheriff Office project continues to have domestic hot water, chiller, and boiler issues.
13. The renovation of the parks office is coming along with the electrical and data installation almost complete. AEP to cut-over the service tomorrow morning.
14. We are working with the Sheriff Office on the new access controls and moving equipment from above A panel.
15. Installation of new chair lift for the Woodville court has been installed.... finishes to follow (drywall, security film, and brickwork)... final payment requested.
16. Retrofitting the Parking lot lights at Commissioner building to LED.
17. I met with the staff at the BOE over their new security directives. We are looking into a Fire alarm system and possible a back-up generator for that location.

07/19/2022

Name	Signature	Contact Information
Tom Kern	Tom Kern	419 680 4555
PAUL D. GRAHC	Paul D. Grahc	auditor@fremontohio.org
Bob Gross	Bob Gross	bgross@fremontohio.org