

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/28/2022

Time: 8:00AM – 11:28AM

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

Present: Theresa Garcia; County Administrator

Others Present: Jeff Jackson, Carlos Baez, Elizabeth , Jenna Sommers, see sign in for contractors attending,

(*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 7/26/2022 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	Commissioner Zimmerman noted the LEPC meeting was canceled.	Russ Zimmerman		
	Commissioner Schwochow attended the Visitors Bureau meeting. They discussed the courthouse Christmas lighting project. They contacted a young man in Oak Harbor that has done Christmas lights in the past and has built boxes for lights. He is willing to work with the Visitors Bureau to put lights on the courthouse for Christmas. They talked about the 2024 solar eclipse event and events they can put together. They were given an update on the sports tourism project and the parking lot project.	Charles Schwochow		

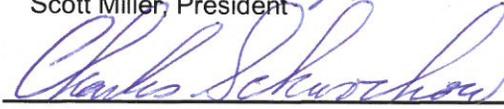
Commissioners and Administrator Discussion	The Commissioners had a discussion about courthouse security. The Visitor's Bureau had a tour come through and they were told to bring the visitors to the front of the courthouse to go through security. They were not happy and did not take that part of the tour because they didn't feel they should have to go through security. The Commissioners feel that the security protocol set up by the Sheriff should be followed.	Scott Miller Charles Schwochow Russ Zimmerman		
* Then /Now Documents	One certificate was presented by EMS Office. They were unaware of the new records retrieval charges from St. V's. One invoice makes up this certificate. Croghan - \$41.27 One certificate was presented by the Commissioner's Office. PO was not in place prior to receiving invoice due to not knowing the amount. Two invoices make up this certificate. Sandusky County Health Dept. - \$100,179.86 & \$111,282.09	EMS Commissioners	\$41.27 \$100,179.86 \$111,282.09	*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
EMS	Jeff Jackson – EMS. Jeff came in for his regular meeting with the Commissioners. See attachment for agenda items. The chassis from Ford have arrived at Horton and they will begin sending them down the production line for equipment. They have completed the list of damaged equipment from the second lightning strike.	Jeff Jackson - Chief		
Auditor	Jerri Miller – Auditor. Jerri sent the monthly report and it was forwarded to the Commissioners for review. Jerri did not come in for the meeting but would be available for a call if needed. Sales tax collection was under last year, however year to date sales tax collection is up from last year and over budget. Budget performance report was reviewed and budgets are on target.			
* Resolutions	2022 - 2174 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND AND TO DEBT FUNDS TO COVER LOAN PAYMENTS (\$586,000.00)	1979 sales tax	\$586,000.00	*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 – Carlos Baez, Engineer			
Engineer Bid Opening Wolf Creek Ditch	Commissioner Miller turned the meeting over to Carlos Baez, County Engineer, to open bids received for the Wolf Creek Ditch Project. Two bids were presented for the project. Carlos opened the bids and read the submissions. Carlos noted the bid and contract cannot be awarded until after the first hearing. Commissioner Schwochow moved to tabulate and award at a later date.	Carlos Baez - Engineer		*Motion: Move to tabulate and award at a later date Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
Engineer	Carlos Baez – Engineer. Carlos came in for a regular update for the Commissioners. Scott Township resurfacing project was completed. There is a huge project on the west side of the county that includes most of the townships on the west side. Carlos received funding to replace beams on CR 57 / Christie Road. It is 100% paid for. There is a new pot of money coming out to help fix bridges. It is 100% coverage from these funds. He applied for some funding for Twp. Rd. 278 in Townsend Township. Commissioner Zimmerman asked Carlos about an agreement with the City of Fremont for CR 198 when the Industrial Park is constructed. Jenna Sommers, Drainage Coordinator, is working on the assessments for the Wolf Creek Project. Jenna also explained there is another grant coming out that can help with some ditch work. The latest update on the East Side by-pass from ODOT was shared. They have narrowed the design to two options at this time. The West side by-pass project should be completed in the next week. The FRA has a new grant program too. Elizabeth Ball, Civil Engineer, is working on projects that they could use these funds. Back office remodel is almost complete. They are moving office furniture back in and they will be done.	Carlos Baez - Engineer		
* Adjournment (11:28am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3

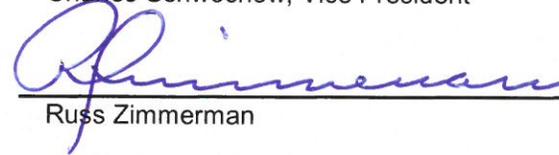
Signature of:



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 EMERGENCY MEDICAL SERVICES



Jeffery J. Jackson
E.M.S. Chief

2100 Countryside Place
Fremont, Ohio 43420

419-332-7313
Fax: 419-334-6511

EMS Agenda July 28, 2022

- EMS Vehicles

Horton has received both chassis from Ford and they should start towards the production line soon.

- General Discussion

I believe we have the list completed for the damage from July 25th storm. We are waiting for more parts for the vending machine to see how extensive the damage was to it.

SCEMS received Gold Plus from AHA Mission Lifeline

We did a voluntary Board of Pharmacy inspection at the end of June. No critical citations were noted, we did have to provide one written response for the delivery of supplies.

We would like to change the office hours to coincide with the Sanitary Engineers offices

Anyone interested in a plant tour of Horton?

- Personnel

We did offer 2 people contingent job offers based upon passing medical physical and drug screen.

- First half of 2022 reports

07/28/2022

Name	Signature	Contact Information
Bobby Dymond		419- Unilliance Inc. 898-4438
Candice Law		Engineer.
Chris Daniel		COLD
Cory Smith		MAX HYGONS Construction
Jantelle		
Robert Gross		bgross@firemonitor.com
PAUL D. GRAHL		