

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/30/2022

Time: 8:00AM – 11:19AM

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

Present: Theresa Garcia; County Administrator

Others Present: Ron Hiser, Warren Brown, Carlos Baez, Jenna Sommers, Rich Randolph, Harold Overmyer

(*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 8/23/2022 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	Visitors Bureau meeting was canceled.	Charles Schwochow		
	Commissioner Miller attended the EDC meeting. They discussed the industrial park project and also about the joint CEDS committee formed between Sandusky and Seneca County. They discussed the capital campaign and where they are at in that process. Overall the finances are in good shape. Commissioner Miller would like to see this group talk more about the Regional Airport and what they can do for EDC.	Scott Miller		

	Commissioner Miller attended a Behavioral Health Summit. They would like to establish a State wide directory for mental health services. They talked about the Ohio Rise Program and how it is funded. The new health crises hotline, 988, has been established. There was discussion on how this is working and how it can be improved. Overdose and suicide rates are higher than ever. There was discussion on statistics on age, gender and ethnicity involved in these rates. There are many services in Sandusky, Seneca and Ottawa county available for those that need assistance.	Scott Miller		
Commissioners and Administrator Discussion	Commissioners and the Administrator discussed the "how we compare" document presented by the Auditor. It was an interesting report. There were some questions regarding how much some counties have in their balance and if they have future plans for holding tax dollars.	Scott Miller Charles Schwochow		
	Administrator Garcia noted they have no one scheduled to come in no Thursday to meet with the Commissioners. Commissioners agreed to cancel session for the day.			
* Then /Now Documents	None			
* Personnel	Statement of Expense was submitted for T. Lejeune for replacement of a damaged charger.			
* Travel Requests	None			
Facility Management	Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. Fuel depot is still out. The main boards that have been sent have not functioned properly. Storm sewer at the service center is still an issue and he is waiting on quotes for the repair. Ron talked about the new access control system at the jail and how that is working and being installed. Ron met with the Visitors Bureau on the courthouse light show. Commissioners asked Ron how he felt the central supply was working and if it was worth the savings.	Ron Hiser - Director		

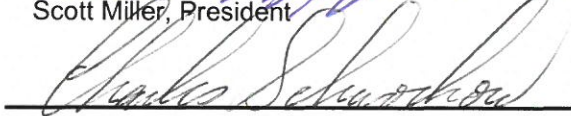
Juvenile Justice Center (JJC)	<u>Warren Brown- JJC</u> . Warren came in to present an amendment to the Reclaim Grant for 2022. Warren presented the amendment to the Grant and reviewed why they needed the amendment. They needed to add one more chrome book to the grant request. He asked for signatures on the grant for approval. Warren talked briefly about his population and how things are going.	Warren Brown - Superintendent		
Engineer	<u>Carlos Baez- Engineer</u> . Carlos came in at the request of the Commissioners to discuss the upcoming Ditch Hearing. Commissioners had questions about the process and questions the public may ask at the hearing. Jenna Sommers and Rich Randolph came in with Carlos to discuss the hearing process.	Carlos Baez - Engineer		
* Resolutions	2022 - 235 APPROVING APPROPRIATION TRANSFER FOR SHERIFF SPECIAL DETAIL FUND FROM WAGES (\$640.00) TO CONTRACT SERVICES FOR 2022 EXPENSES	Sheriff	\$640.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 - 236 APPROVING APPROPRIATION TRANSFERS FOR BOARD OF DD FROM BENEFITS TO SUPPLIES (\$35,000.00) AND WAGES TO OTHER EXPENSES (\$4,000.00), AND, SUPPLEMENTAL APPROPRIATION IN RESIDENTIAL FUND TO OTHER AGENCIES (\$200,000.00) AND CAPITAL FUND (\$30,000.00) CAPITAL OUTLAY	Board of DD	\$35,000.00 \$4,000.00 \$200,000.00 \$30,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 - 237 AMENDING RESOLUTION 2022 – 222 FOR OUT OF STATE TRAVEL FOR SHERIFF HILTON AND APPROVED STAFF	Sheriff		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 – 238 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND (\$615,000.00)	Commissioners	\$615,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)

	2022 – 239 APPROVING THE AMENDMENT TO THE TELEPHONE USE POLICY SECTION 5.06 OF THE SANDUSKY COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL TO INCLUDE PERSONAL CELL PHONE USE	Commissioners		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)
Public Open Session	Citizens Attendees – Harold Overmyer – Fair Board Media Attendees – none Elected Officials – none			
	Harold Overmyer, Fair Board Member, stopped in and talked to the Commissioners about the Fair. He said it was a great success and had great attendance.			
* Adjournment (11:19am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)

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 August 30th, 2022

1. The Fuel Depot is still out of commission waiting on parts.
2. The EMS "Coming Soon" sign has been install along East State St.
3. We have secured pricing for moving the data racks at the BOH from the mechanical room to the server room. There are two additional data switches that Bethany would like moved (and she is willing to cover the cost of moving them).
4. We had some issues with the split-unit for the server room at the service center. We made the repairs, and we are still waiting on a quote for a new unit.
5. There is an issue with the Service Center storm sewer, and we are waiting on quotes.
6. We are securing quotes for new exterior lighting at the BOH, BOE, and Clyde Court.
7. We met with Warner Mechanical on the health department project, and we have a walk through planned for this Wednesday.
8. At the Sheriff Office we are replacing a faulty reheat valve and return fan controls today.
9. The renovation of the park's office is coming along, the drywall is finished, painted, and we are starting on the HVAC.
10. We are working with the Sheriff Office on the new access controls, networking with the fire alarm system, (fear system) and moving equipment from above A panel and installing a rack in the lower room to house equipment.
11. Installation of new chair lift for the Woodville court has been installed, inspected, and training is complete.
12. Met with the visitor burial on courthouse light show. From here we will draw up a schematic for the data and power and secure quotes.
13. Retrofitting the Parking lot lights at Commissioner building to LED
14. Service Center drive-through awning is up & we are working with them on moving the exercise room. (quotes).
15. 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.
16. The sheriff office's annual inspection which went well. They wanted more data on some lighting which we are working on.

8/30/2022

Name	Signature	Contact Information
Warren Brown	Warren Brown	
Curtis B.	Curtis B.	
Rich Randolph	Rich Randolph	