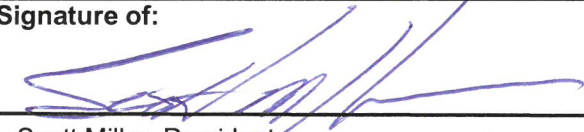


Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 9/6/2022	Time: 8:00AM – 9:52AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Phil Deluca, Tom Fullen				
(*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 8/30/2022 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	No outside meetings to discuss			
Commissioners and Administrator Discussion	Commissioners discussed some of the details on payments for the Wolf Creek Ditch Assessments.			
* Then /Now Documents	None			
* Personnel	Statement of Expense for Bruce Gower on mileage was signed. September Health Insurance transfer invoice was signed.			
* Travel Requests	None			

Community Work Program (CWP)	Phil Deluca – CWP. Phil came in for his regular meeting with the Commissioners. Fair went really well. They kept busy and everyone appreciated what they did. He is prepping for the Clyde Fair, the Pigeon Club and they are heading to do some work in the cemetery. He had to pull one of his crew and replace them. He has had many new jobs come up and scheduled. Work order report was reviewed for August.	Phil Deluca - Coordinator		
	***Sheriff was unable to attend his scheduled meeting.			
* Resolutions	2022 – 240 APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL TO CONTRACT SERVICES (\$3,000.00) FOR FENCE REPAIR.	Dog Kennel	\$3,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 241 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL TRANSFER OUT (\$45,000.00) AND FUND TRANSFER TO KENNEL PERMANENT IMPROVEMENT FUND (\$50,000.00)	Dog Kennel	\$45,000.00 \$50,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 242 APPROVING APPROPRIATION TRANSFER OF FUNDS FOR FCFC FROM OTHER COSTS TO BENEFITS (\$1,000.00) DUE TO UNDERESTIMATION	FCFC	\$1,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 243 APPROVING SUPPLEMENTAL APPROPRIATION TO WRAPAROUND CONTRACT/PURCHASED SERVICES LINE ITEM DUE TO OHIO DEPT. MEDICAID MSY PLACEMENTS (\$150,000.00); AND TRANSFER FROM SUPPLIES TO BENEFITS (\$3,000.00) DUE TO UNDERESTIMATION OF COSTS	FCFC Wraparound	\$150,000.00 \$3,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 244 ENTERING INTO RENEWAL OF LEASE AGREEMENT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) T.R.I.P.S PROGRAM	GLCAP		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
* Adjournment (9:52am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes - 3

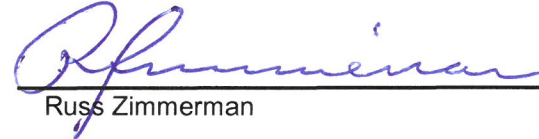
Signature of:



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

