

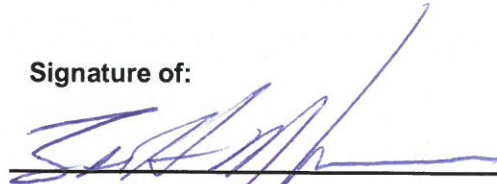
<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2022</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 9/29/2022	Time: 8:00AM – 11:53AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Melanie Allen, Kelly Beeker, Kim Foreman, Christie Schneider, Michael McCullough, Carlos Baez, Jenna Sommers				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
<b>Call to Order Pledge of Allegiance (8:00am)</b>		Scott Miller, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 9/27/2022 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: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
<b>Review of External board / Meetings Attended by Commissioners</b>	The Commissioners and the Administrator sat in on an exit interview with the State Auditor. The final audit was done and reviewed with the Commissioners. There were some recommendations but the audit overall was very good. Commissioner Miller noted he sat in on the Land Bank Exit interview and they also had a good audit.	Scott Miller Charles Schwochow Russ Zimmerman		
	Commissioner Miller attended the CCAO Water Quality Day of Events. The event was very interesting. They visited several water sheds in the area. They discussed how the water moves through the area and where it ends up and how it is filtered. They also visited a dairy farm. They explained what their process is. This is a very contemporary manufacturing facility with massive barns and corporate office space.	Scott Miller		

	<p>Commissioners Miller and Zimmerman attended the special land bank meeting. The meeting was to approve the spending of funds they had received on demolishing nuisance buildings in Bellevue and Fremont. They should be able to recoup all of these funds.</p>	<p>Scott Miller Russ Zimmerman</p>		
	<p>Commissioners all attended a courthouse security meeting. Eric Arquette, courthouse security officer, reviewed a new panic button program that would be used more internally for the courthouse. All were comfortable with the system. The Commissioners agreed to cover the cost.</p>	<p>Scott Miller Charles Schwochow Russ Zimmerman</p>		
	<p>Commissioners Miller and Schwochow attended a virtual meeting with the CCAO Taxation Committee. They talked about tax breaks that would be given for housing projects putting up additions on to homes. This was in association with HB 329. County's felt that tax breaks for housing additions should be under the control of individual counties, cities or villages. They did not feel the State should make this decision.</p>	<p>Scott Miller Charles Schwochow</p>		
	<p>Commissioner Schwochow attended the Visitor Bureau meeting. They are starting the blacktop project next week. Everything is moving along on the project. They have quotes for the fencing that need to be approved. The courthouse holiday light project is going well. This should be a great tourism draw for the County. They continue to have bus tours. Their budget and financials are in good shape.</p>	<p>Charles Schwochow</p>		
	<p>Commissioner Zimmerman attended both the 911 and the LEPC meetings. Bellevue and Clyde have asked Atul Chopra, IT Supervisor, if they can come on board with the 911 system. The systems are very different and they do not work together. We are staying with WENS for the emergency notification system. Mutual aid was discussed. AT&amp;T has text to 911 and they are working on other carriers to have this option. They have a kick off meeting for the 911 system and they are hoping to go live in July. LEPC talked about the planning committee for HAZMAT incidents. They would like to set up schedule of recovery costs for incidents so it is all consistent. Helena was unable to move forward with their live drill due to Covid. There was confined space training that was canceled.</p>	<p>Russ Zimmerman</p>		

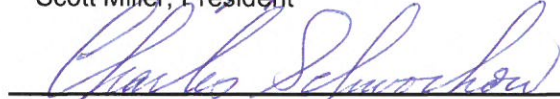
<b>Commissioners and Administrator Discussion</b>	Commissioner Miller attended a Habitat for Humanity ribbon cutting on a new house. They will start the foundation and it closed in before winter.	Scott Miller		
<b>* Then /Now Documents</b>	<p>One certificate was presented by the Prosecutors office. Mileage was accrued by a new victim advocate prior to the advocate being entered as a vendor in the system. One invoice makes up this certificate. Ann Pumphrey - \$72.65</p> <p>One certificate was presented by Facility Management. They were unaware the Sheriff's Office was purchasing fuel from Beck Supplies and they needed to cover the costs. One invoice makes up this certificate. Beck Suppliers - \$10,189.65</p>	<p>Prosecutor</p> <p>Facility Management</p>	<p>\$72.65</p> <p>\$10,189.65</p>	*Motion: Move to Approve certificate Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>Job and Family Services (DJFS)</b>	<b>Melanie Allen – DJFS.</b> Melanie came in with Kelly Beeker to discuss a possible change in the building. They have a deputy/security officer in their building. His office is not a secure office and when he is investigating fraud cases and he is listening to videos and audio it can become very loud. This information is confidential and should not be shared. They would like to put up walls around his area to make it a more secure office. They received a grant that they can use to make this renovation. The Commissioners discussed the options and approved the renovation.	Melanie Allen - Director		
<b>Investment Committee</b>	<b>Kim Foreman and Christie Schneider – Investment Committee.</b> Kim and Christie came in with Michael McCullough, UBS Representative, to review the investment reports. Michael was unable to attend last week so they came back to discuss the report. The portfolio is in good shape. Rates have increased and there is some of the investments in lower yields that will be coming up to close and they can reinvest at a higher rate. Michael reviewed the remainder of his report and his forecast for 2023.	Kim Foreman – Treasurer Christie Schneider – Clerk of Courts Michael McCullough – Senior Vice President UBS		
<b>Wolf Creek Joint Board Meeting</b>	Ottawa County Commissioners, and County Engineer called in for this meeting. Carlos Baez, Sandusky County Engineer, and Jenna Sommers, Drainage Engineer, were in the office for the call. See the attached meeting minutes for the Joint Board meeting.	Scott Miller Charles Schwochow Russ Zimmerman Mark Coppeler Mark Stahl Don Douglas		

* <b>Resolutions</b>	2022 – 270 AUTHORIZING PARTICIPATION AGREEMENT WITH THE COUNTY EMPLOYEES BENEFIT CONSORTIUM OF OHIO, INC. (CEBCO), FOR THE PROVISION OF HEALTH INSURANCE TO SANDUSKY COUNTY EMPLOYEES	Commissioners		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 – 271 AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; JUVENILE MEDIATION FUND ASSIGNED FUND #20720	Juvenile Court		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 – 272 ADOPTING HEALTH INSURANCE RATES WITH CEBCO FOR SANDUSKY COUNTY EMPLOYEES FOR BENEFIT YEAR 2023	Commissioners		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – Carlos Baez, County Engineer			
* <b>Adjournment (11:53am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3

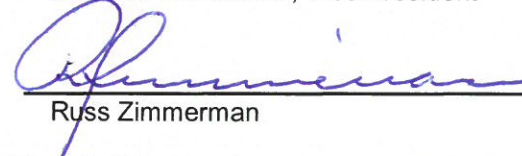
Signature of:



Scott Miller, President



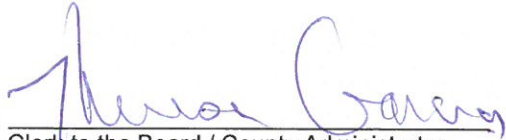
Charles Schwochow, Vice President



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



## Wolf Creek Joint Ditch #143 Meeting Minutes

DAY/TIME: Thursday, September 29, 2022 at 9:30 a.m.

PURPOSE: Assessments and dismissal of Petition

Sandusky County - Commissioner Miller, Commissioner Zimmerman, Commissioner Schwochow  
Ottawa County - Commissioner Douglas, Commissioner Coppeler, Commissioner Stahl

1. The low bidder on the project would like something in writing to let them know the project is done and they are not entering into a contract. The resolution dismissing the petition was approved. The joint board would like a resolution to be approved noting since the petition was dismissed they will not be entering into a contract with the vendor for the project.
2. The total cost of the project in detail, is estimated to be about \$125,000.00 that would be paid to both Engineers Offices and the Commissioners expenses already occurred for the project, including any cost of sending more letters. There was a question posed on how these costs will be recouped. Commissioner Coppeler made a motion to assess the property owners for the cost incurred in the project. Commissioner Schwochow seconded the motion. Roll call vote was taken.

Commissioner Miller - yes

Commissioner Zimmerman - yes

Commissioner Schwochow - yes

Commissioner Douglas - yes

Commissioner Coppeler - yes

Commissioner Stahl – yes

3. Sandusky County has received checks and they are still coming in, along with phone calls to the Engineer's office about the project and when they need to pay. The joint board would like another letter sent out to the property owners stating the following;
  - a. The petition was dismissed
  - b. The total cost incurred to assess the project owed by the property owners
  - c. The individual assessment for each property owner
  - d. How long property owners have to pay for their assessment.

4. After discussion, Commissioner Coppeler made a motion to allow all property owners sixty (60) days to pay their assessments. Those assessments not paid after the sixty days will have their costs assessed to their property taxes over a three (3) year period with no interest charged. Commissioner Miller seconded the motion. Roll call vote was taken.

Commissioner Miller - yes

Commissioner Zimmerman - yes

Commissioner Schwochow - yes

Commissioner Douglas - yes

Commissioner Coppeler - yes

Commissioner Stahl – yes

