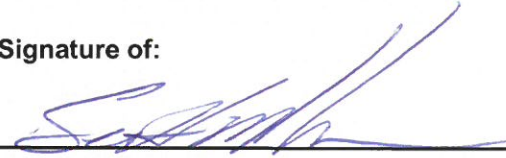


<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2022</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 10/4/2022	Time: 8:00AM – 11:10AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Atul Chopra, Ben Decker, Peg Rettig, Lisa Hartley, Sharie Chagnon, Tom Younker, Sandra Wise				
(*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 9/29/2022 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
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioners Miller and Zimmerman attended the Mental Health Board meeting. The new jail counselor spoke to the group about what he does at the jail. He speaks to inmates and affirms they are in charge of their destiny. He did a great job and seems to be an asset to the jail.	Scott Miller Russ Zimmerman		
<b>Commissioners and Administrator Discussion</b>	Commissioner Miller attended the Ballville Township Anniversary Event. There was a parade during the event, a baseball game and food trucks at Conner Park and a concert and fireworks in the evening. They had many other events throughout the weekend.	Scott Miller		

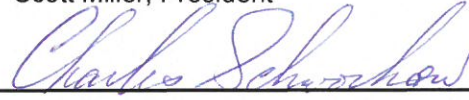
* <b>Then /Now Documents</b>	One certificate was presented by the Commissioner's Office. A PO was not done because Ballville Township did not give us the vendor information and quote. One invoice makes up this certificate. B Hill'z Excavating - \$84,411.50	Commissioners	\$84,411.50	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
* <b>Personnel</b>	Statement of expense for mileage for coroner investigators were signed. October Health Insurance transfer was signed.	Health Insurance	\$348,878.51	
* <b>Travel Requests</b>	None			
<b>IT</b>	<b>Atul Chopra – IT.</b> Atul came in for his regular meeting with the Commissioners. See attachment for agenda items. Additional servers have been ordered. Email migration is about 80% complete. He has emailed the migration company regarding some issues. There are many projects the team is working on right now. New systems and upgrades to current programs for several offices are on this list. Commissioner Miller asked about Clyde and Bellevue coming on to the County CAD system and 911 system. Atul explained what would have to be done and who would be responsible for making the changes.	Atul Chopra - Superintendent		
<b>Sheriff</b>	<b>Chris Hilton – Sheriff.</b> Sheriff was unable to attend his meeting.			
* <b>Resolutions</b>	2022- 273 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE FEES (\$37,000.00) AND REFUNDS AND REIMBURSEMENTS (\$2,700.00) FOR EXPENSES; AND SUPPLEMENTAL APPROPRIATION TO SALES TAX FUND REIMBURSEMENTS (\$7,800.00) FOR EXPENSES	Commissioners	\$37,000.00 \$2,700.00 \$7,800.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 274 APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM FEES, OTHER EXPENSED AND INTERDEPARTMENTAL TO SUPPLIES (\$22,500.00)	Board of DD	\$22,500.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3

	2022 - 275 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OF DD TRANSFER OUT (\$203,000.00) AND FUND TRANSFERS TO BOARD OF DD SICK LEAVE FUND (\$3,000.00) AND RESIDENTIAL FUND (\$200,000.00)	Board of DD	\$203,000.00 \$3,000.00 \$200,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 276 APPROVING APPROPRIATION TRANSFER FOR DJFS PUBLIC SERVICE FUND FROM CONTRACT SERVICES TO SUPPLIES (\$15,000.00); AND SUPPLEMENTAL APPROPRIATIONS TO PUBLIC SERVICE CONTRACT SERVICES (\$10,000.00) , SUPPLIES (\$6,000.00) AND PAYMENTS TO OTHER AGENCIES (\$100,000.00)	DJFS	\$15,000.00 \$10,000.00 \$6,000.00 \$100,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 277 APPROVING SUPPLEMENTAL APPROPRIATION TO CLERK OF COURTS TITLES FUND BENEFITS LINE (\$30,000.00) FOR 2022 EXPENSES	Titles	\$30,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 – 278 REJECTING/DISMISSING BIDS RECEIVED FOR CONSTRUCTION OF THE WOLF CREEK DITCH PROJECT #143, IN SANDUSKY AND OTTAWA COUNTIES, FOR THE SANDUSKY COUNTY ENGINEER.	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 – none			
<b>Board of Elections</b>	Lisa Hartley and Sharie Chagnon – Board of Elections. Lisa and Sharie came in for their regular meeting with the Commissioners. The Election Board members came in to discuss 2023 wages for Board of Elections Staff. Lisa Hartley noted the November Ballots that had been prepared had to be changed and the cost is at county expense.	Lisa Hartley – Director Sharie Chagnon – Deputy Director		
<b>* Adjournment (11:10am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

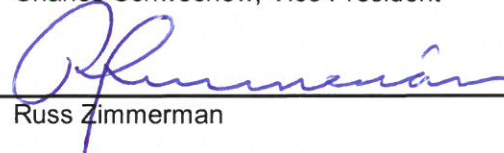
Signature of:



Scott Miller, President



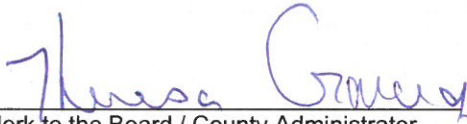
Charles Schwochow, Vice President



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

Current / Ongoing Projects:

- Additional servers ordered for current projects (Sheriff, Clerk of Courts, Recorders) - \$176,000 originally quoted, final invoice \$139,000
- Microsoft 365 backup – looking into options, KeepIT quoted \$17,400/year
- Hosted email migration
  - Approximately 80% complete
  - Juvenile calendar issues have been addressed
- Dark fiber – Ohio Telecom is still working through pole and boring issues
- Jail backups – switches configured, implementing tapes and NAS
- County network
  - Additional bandwidth – AT&T fiber installed and operational at jail
  - NAC – installation scheduled
- Clerk of Courts – server setup complete, users testing application
- Recorder – new system purchased, obtaining equipment quotes. Implementation to take place by end of year.
- Treasurer – new payment processing system being implemented
- Juvenile – Henschen upgrade scheduled for December
- BOE – implementing security objectives outlined by State
- Prosecutor – Matrix implementation to begin this month.
- SC Engineer – reevaluating new phone system
- Cybersecurity – migrating remaining endpoints to SentinelOne
- Anti-phishing – our subscription ends this year, looking into renewal options.
- EMA – need to setup backup radio console and radio equipment
- SCSO
  - AVTEC radio console – software upgrade scheduled, MARCS paging implemented
  - 911 – backup service needs setup, need to schedule with vendor. Text2-911 for AT&T is complete and operational
  - Radio systems – started discussions with Ohio MARCS regarding coverage gaps.
  - CAD/RMS/JMS – Motorola has started project, bi-weekly meetings taking place.
  - TurnKey/IGNITE – implementing WIFI throughout jail for use with laptops for inmates.
  - SAS – setting up network for new cameras and access control systems
- EMS – ongoing fax issues
- IT – Countywide password policy, domain structure changes.
- City of Fremont
  - Setting up two factor authentication and network security log and reporting
  - Police – new server, camera system and network upgrades
  - Backups – backup equipment installed, cloud target setup
  - Dark fiber – contract has been signed, waiting for Ohio Telecom to get permits
  - WTP & WRC – backup equipment installed, need to setup cloud seeding
  - WTP – Planning network segregation
  - WRC – planning new server installation
  - Muni – new server replacements
  - Email – O365 migration
  - Sentinel One – implementing additional security layers

10/4/2022

Name	Signature	Contact Information
Rachel Walker		440832 9743
Shavie Cragan	Shavie Cragan	507-228-7082
Lisa Hartly	Lisa Hartly	419-307-0696
Sandra Wise	Sandra Wise	-
PEG RETTA	Peg Retta	419-549-8033
Ben Decker	Ben Decker	419-680-9493
Tom Younska		419-268-3001