

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 10/11/2022

Time: 8:00AM – 10:50AM

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

Present: Theresa Garcia; County Administrator

Others Present: Phil Deluca, Peggy Courtney, Brenda Havens, Dave Thornbury

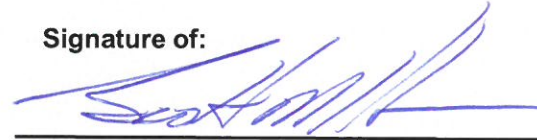
(*action items)

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, in-coming Mail Review & External Meeting Notices	The 10/6/2022 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
Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Zimmerman attended the CCAO And County Engineers quarterly meeting. Representative Craig Riedel talked to the group regarding legislation that is being considered. One guest speaker was a bee keeper with the Black Swamp Beekeepers Association. He talked about the difference in honey and how you can tell where the honey is coming from. He shared some very interesting information on beekeeping and pollination. The CCAO legislative team talked about several house bills that are on the table they are lobbying for. They discussed Indigent Defense and public defender costs. They would like to see the State take over this expense.	Scott Miller Russ Zimmerman		
	Commissioner Miller was unable to attend the CCAO Water Quality meeting.	Scott Miller		

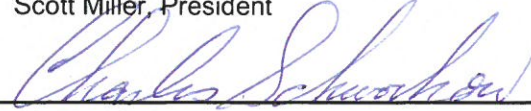
* Then /Now Documents	One certificate was presented by the Board of election. No PO was done because they didn't know they would have funds for postage reimbursement. One invoice makes up this certificate. Sandusky County - \$1,740.81	Board of Election	\$1,740.81	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
Community Work Program (CWP)	<u>Phil Deluca – CWP.</u> Phil came in for his regular meeting with the Commissioners. CWP work order report was reviewed. The jail crew was suspended last week due to some bad behavior. Phil has been working with Facility Management while he doesn't have a crew. He has several projects that the crew was supposed to help with that are going to have to be canceled or rescheduled.	Phil Deluca - Coordinator		
Visitors Bureau	<u>Peggy Courtney – Visitors Bureau.</u> Peggy came in for her regular meeting with the Commissioners. See attachment for agenda items. Brenda Havens and Dave Thornbury came in with Peggy. They showed several demonstrations on the courthouse light show. This will be a great draw to the county. The demos were amazing. They are making sure to let some of their bus tours know this is going to be happening. The blacktop project has been completed. The striping needs to be done yet but that won't be done until next spring. They will also talk to the fair board before the striping is done. Fremont fence is going to move the fence and put the new fence up. They are hoping it is done in the spring. Sports tourism project update was given. They have information they have to share with the City and the Schools for a buy in on the projects.	Peggy Courtney – Executive Director Brenda Havens – Sales and Promotion Dave Thornbury – Marketing		
Engineer	<u>Carlos Baez – Engineer.</u> Carlos came in with Jenna Sommers, Drainage Engineer, asked to come in on a time sensitive matter. They have a building that may be available for ditch maintenance. They reviewed the property with the Commissioners and Ron Hiser, Facility Management, and the group discussed the possibilities.	Carlos Baez - Engineer		

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 of commission. Hopefully they will be there today again. He met out at Clyde Court to present the renovation with the Judge. He will touch base with Clerk of Court as well for her approval and comments. Health department mechanical project is moving forward and he is working with Cousino's on the remaining work on the insurance project from the water damage.	Ron Hiser - Director		
* Resolutions	2022- 280 APPROVING SUPPLEMENTAL APPROPRIATIONS TO PUBLIC DEFENDER (\$130,000.00) AND CORONER (\$40,000.00) CONTRACT SERVICES AND COUNTY WIDE COST TO OTHER AGENCIES (\$500.00)	Coroner Public Defender County Wide	\$40,000.00 \$130,000.00 \$500.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 281 APPROVING SUPPLEMENTAL APPROPRIATION FOR CWP LAP TOP (\$900.00)	CWP	\$900.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 282 APPROVING SUPPLEMENTAL APPROPRIATION TO JJC BEHAVIORAL HEALTH BENEFITS (\$15,000.00) FOR 2022 EXPENSES	JJC	\$15,000.00	*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			
* Adjournment (10:50am)	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



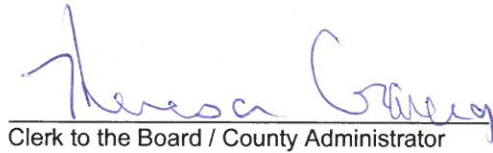
Charles Schwochow, Vice President



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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated October 11, 2022,

1. The Fuel Depot is still out of commission waiting on supplies.
2. Met with Judge Kolesar and Stacy (court administrator) about the Clyde court renovations. Stacy had a list of requirements and we seemed to work our way through them well. I will need to meet with Christie Schneider (COC) to get her in-put on these plans before we have PDG begin with plans.
3. Working with the BOE to help develop a locked and secure storage area. Quoting process.
4. We are working with the service center on some additional office space (2-each)
5. We are working with the sheriff office on some additional office space (communication center -2 each).
6. We have ordered the reflective tinting for the Sheriff office jail areas.
7. There is a request to up-grade some equipment in the jail kitchen. (Completing specification).
8. We are working with Cousino Restoration to finish the BOH water damage renovation (the flooring selection was given to them Tuesday 9/20/22).
9. The health department better buildings project is moving forward with the boilers being installed including the factory start-up last week. This week they are installing the back-flow-preventer and investigating the locations of all the VAV's. They will then put together a plan outlining exactly the route (through the office areas) they will take when they start the replacement process. This will allow the management to plan around their work and staffing accordingly.
10. The renovation of the park's office is coming along, the drywall is finished, painted, and we are starting on the HVAC and Lighting.
11. We are working with the Sheriff Office on the new access controls, networking with the fire alarm system. We met Thursday with SAS I.T. Electrical Contractor on scope of work and scheduling.
12. We have been working on our 2023 budget.
13. Met with the visitor bureau and electrical contractor on courthouse light show Tuesday. There was a suggestion that a laser projector be placed on top of one of the Veterans Parks stone columns. We have investigated this option and believe that it will work. The laser projector has been ordered.



712 North Street, Suite 102 – Fremont, OH 43420 – 800-255-8070 – www.sanduskycounty.org

Commissioner Meeting Agenda – October 11, 2022

1. Courthouse Lights Project
2. Relief Grant Funds project
 - Blacktop
 - Fencing
3. Sport Tourism Update

