

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 11/1/2022	Time: 8:00AM – 10:46AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President				
Present: Theresa Garcia; County Administrator				
Others Present: Chris Hilton, Tom Fullen, Beth Hannam, Scott				
(*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 for	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 10/27/2022 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	Commissioners were unable to attend the Mental Health Board meeting.			
Commissioners and Administrator Discussion	Commissioner Miller came in to the "Old Jail" with the Rotary Club and took the tour with the Visitors Bureau. The Visitors Bureau does a great job and he learned historical information he wasn't aware of.	Scott Miller		
	A proposal was presented by Courthouse Security for the new WAVE Plus system for the courthouse. A survey was taken to find out how many duress buttons were needed and other equipment was necessary for the system. Commissioners agreed to cover the cost of the system. A PO will be obtained.	Theresa Garcia		

<p>* Then /Now Documents</p>	<p>One certificate was presented by the Dog Kennel. PO was mistakenly not entered. One invoice makes up this certificate. Beeker Imaging - \$522.00</p> <p>One certificate was presented by Common Pleas. Special Prosecutor appointed attorney and no PO was in place. One invoice makes up this certificate. Daniel Arnold - \$1,983.75</p>	<p>Dog Kennel</p> <p>Common Pleas</p>	<p>\$522.00</p> <p>\$1,983.75</p>	<p>*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)</p>
<p>* Personnel</p>	<p>None</p>			
<p>* Travel Requests</p>	<p>None</p>			
<p>Sheriff</p>	<p>Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Sheriff would like the Commissioners to reconsider purchasing vehicles from Statewide. They have new 2023 vehicle on the lot for sale. He is also going to sit in on a presentation by Enterprise on their fleet programs. There was talk about how Electronic Cars may affect fleet. He is looking into food vendors to see what costs look like for outside food. He may have another school requesting a resource officer. Discussion on talks about Regional Jails in Ohio. These could be specialized jails.</p>	<p>Chris Hilton - Sheriff</p>		
<p>* Resolutions</p>	<p>2022 - 299 AUTHORIZING MAKING APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, DIVISION OF AVIATION FOR OHIO AIRPORT GRANT PROGRAM, MATCHING GRANT APPLICATION FOR GENERAL AVIATION AIRPORTS & ACCEPTING AIRPORT GRANT FUNDS FROM THE OHIO DEPARTMENT OF TRANSPORTATION, DIVISION OF AVIATION, FOR OHIO AIRPORT GRANT PROGRAM, MATCHING GRANT APPLICATION FOR GENERAL AVIATION AIRPORTS FOR THE SANDUSKY COUNTY AIRPORT AUTHORITY</p>	<p>Airport Authority</p>		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)</p>
	<p>2022 – 300 ENTERING INTO AGREEMENT WITH JASON E. HILL, FOR THE FORMER SANDUSKY COUNTY HOME FARM LEASE FOR THE YEARS 2023 THROUGH 2025, INCLUSIVE</p>	<p>Commissioners</p>		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)</p>

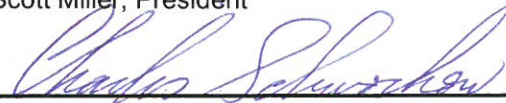
	2022 – 301 APPROVING OUT OF STATE TRAVEL FOR STACEY GIBSON TO NATIONAL HARBOR (WASHINGTON, DC) FROM JANUARY 29TH TO FEBRUARY 3RD, 2023 FOR COMMUNITY ANTI-DRUG COALITIONS OF AMERICA LEADERSHIP FORUM	FCFC		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 - 302 APPROVING ENTERPRISE ZONE AGREEMENT AUTHORIZING THE AGREEMENT BETWEEN FREMONT IOM PROPERTIES, LTD, 1500 WALTER AVENUE, FREMONT, OHIO 43420 AND MOTION CONTROLS ROBOTICS, INC, 1500 WALTER AVENUE, FREMONT, OHIO 43420, SANDUSKY COUNTY AND SANDUSKY TOWNSHIP	EZ Abatement		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 - 303 APPROVING APPROPRIATION TRANSFERS FOR DJFS PUBLIC ASSISTANCE (\$26,000.00), CHILDREN'S SERVICES (\$17,000) AND WIA FUNDS (\$20,000.00) AND SUPPLEMENTAL APPROPRIATIONS TO PUBLIC ASSISTANCE (\$18,000.00) AND CHILDREN'S SERVICES (\$600,000.00) FOR 2022 YEAR END EXPENSES	DJFS	\$26,000.00 \$17,000.00 \$20,000.00 \$18,000.00 \$600,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 - 304 APPROVING SUPPLEMENTAL APPROPRIATION FOR PROSECUTOR DRETAC CONTRACT SERVICES (\$3,000.00) FOR ADVERTISING	Prosecutor	\$3,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 - 305 GRANTING ANNEXATION PETITION 2022-03 FOR ANNEXATION TO THE CITY OF FREMONT BY DAVID YOUNG, FRANCIS SHERMAN, AND SANDUSKY COUNTY; BOB GROSS, AGENT FOR PETITIONERS.	Annexation		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – Chris Hilton, Sheriff			

EDC – EZ Abatement	Beth Hannam, Sandusky County EDC Executive Director, and Scott from Motion Control came in to go over an EZ Abatement agreement. Motion Control has presented a plan to expand and add new jobs. They have letters of support from the schools and verbal support from the Township Trustees that will be finalized at their meeting tonight. The agreement is with Motion Control and Fremont IOM. Fremont IOM owns the building and is included in the agreement.	Beth Hannam – Executive Director		
* Adjournment (10:46am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller

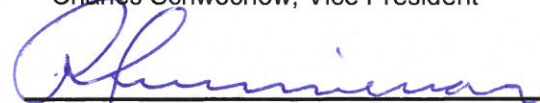
Signature of:



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

