

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

**MEETING 2022**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 11/15/2022

Time: 8:00AM – 11:05AM

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

Present: Theresa Garcia; County Administrator

Others Present: Mircea Handru, Sheriff Hilton, Tom Fullen

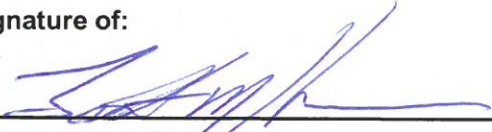
(\*action items)

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 11/10/2022 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	Commissioner Miller attended the Regional Planning meeting. They did not have a quorum for the meeting. They did have some discussion on the Woodville Township wind project lawsuit with Martin Marietta. They also talked about some basic wind and solar projects and a general policy that all townships could follow. There are bridges in the county that need to be updated or replaced and there was some discussion on these bridges. There was over 250 acres of land purchased on the west end of the county. They were unsure who the company was that made the purchase or the purpose of the purchase.	Scott Miller		
Commissioners and Administrator Discussion	County Engineer Carlos Baez sent an email he received from the City of Fremont regarding plans for a retention pond on SR 412 for the Industrial Park. The pond is			

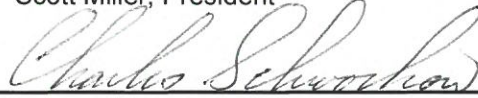
	located on the County property that has the county cemetery and was not part of the parcels included for the park. The farm lease was just approved for that parcel. Administrator Garcia will follow up with the industrial Park Group on how much property is needed for the pond.			
	Administrator Garcia has a meeting with the Airport Manager regarding projects at the airport they need funding assistance with. There was discussion on how much responsibility the County needs to have in these expenses.			
<b>* Then /Now Documents</b>	Two certificates were presented by the Commissioner's Office. One certificate, a PO was not done prior to receiving the invoice, second certificate was a 2021 purchase and invoice, and purchase was just received. Two invoices make up this certificate. Henry Bergman - \$174,007.49 Advantage Ford - \$35,000.00	Commissioners	\$174,007.49 \$35,000.00	*Motion: Move to Approve certificate Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>Mental Health Board</b>	<b>Mircea Handru – Mental Health Board.</b> Mircea came in for his regular meeting with the Commissioners. Mircea is going to meet with our new TASC Administrator after his meeting here to review some administrative responsibilities. Mircea is happy to see the Sheriff starting the IGNITE program at the jail. He was also pleased to hear there has been some discussion on a regional jail. He would like to be involved in some discussions. He also feels that the One Ohio Regional group could possibly help with a project. There has been an increase in overdoses and suicides.	Mircea Handru – Executive Director		
<b>Sheriff</b>	<b>Chris Hilton – Sheriff.</b> Sheriff came in for his regular meeting with the Commissioners. Sheriff was able to observe how the IGNITE program works in another County. Sheriff will have his budget reductions to the Administrator by the end of the day. Sheriff and Administrator sat on a presentation from Enterprise on leasing vehicles. This is something they would like to look in to. Sheriff is going to need to have vehicles replaced next year.	Chris Hilton - Sheriff		

<b>* Resolutions</b>	2022 - 320 APPROVING APPROPRIATION TRANSFER FOR COMMISSIONERS PI FORM CONTRACT SERVICES (\$26,000.00) TO CAPITAL OUTLAY AND COUNTY WIDE APPROPRIATION TRANSFER FROM SUPPLIES (\$8000.00) TO CONTRACT SERVICES	Commissioners	\$26,000.00 \$8,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022- 321 APPROVING APPROPRIATION TRANSFER FOR BOARD OF ELECTIONS FROM CONTRACT SERVICES (\$8,000.00) TO SUPPLIES FOR BALLOT EXPENSES	Board of Elections	\$8,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 – 322 REAPPOINTING STACEY GIBSON AS REGIONAL PREVENTION SPECIALISTS TO THE OHIO CHILDREN'S TRUST FUND (OCTF)	Commissioners		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 323 APPROVING APPROPRIATION TRANSFER FOR NOVEMBER MANDATED PLACEMENT COST (\$15,221.08) AND OCTOBER PLACEMENT COSTS (\$62,231.38)	DJFS	\$15,221.08 \$62,231.38	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 324 APPROVING APPROPRIATION TRANSFER FOR TASC FROM INTERDEPARTMENTAL (\$1,000.00) TO UTILITIES FOR 2022 EXPENSES	TASC	\$1,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 9 Elected Officials – Chris Hilton, Sheriff			
<b>* Adjournment (11:05am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow

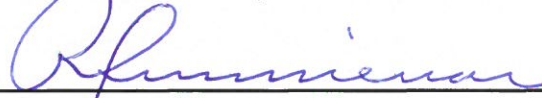
Signature of:



Scott Miller, President



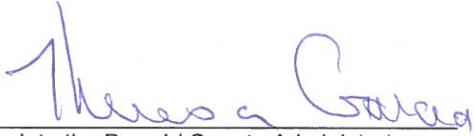
Charles Schwochow, Vice President



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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

