

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

**MEETING 2022**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/1/2022

Time: 8:00AM – 10:32AM

Present: Commissioners: Scott Miller - President; Russ Zimmerman

Present: Theresa Garcia; County Administrator

Others Present: Jim Moyer

(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	*** Commissioner Schwochow was not in session today	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 11/29/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
Review of External board / Meetings Attended by Commissioners	Outside meetings will be discussed next week.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	Winter Conference travel request for Commissioners and administrator signed.			
* Resolutions	2022 - 339 AUTHORIZING A NEW PAY RANGE SCALE, POSITION CLASSIFICATION AND LONGEVITY PAY SCALE FOR NON-BARGAINING UNIT EMPLOYEES AT THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) BEGINNING DECEMBER 25, 2022.	DJFS		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)

	2022 - 340 REQUESTING CHANGES AND INCREASES TO SANDUSKY COUNTY CHILDREN SERVICES ON-CALL SUPERVISOR PAY EFFECTIVE DECEMBER 25, 2022	DJFS		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 341 APPROVING APPROPRIATION TRANSFER FROM CONTRACT SERVICES (\$55,000.00) TO UTILITIES FOR UTILITY BILLS	Facility Management	\$55,000.00	*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 -342 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND (\$535000.0) AND SUPPLEMENTAL APPROPRIATION (\$900,000.00) TO SALES TAX TRANSFER LINE, FEES, AND REIMBURSEMENTS	1979 Sales Tax	\$900,000.00 \$535,000.00	*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 343 APPROVING APPROPRIATION TRANSFERS, FUND TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS TO VARIOUS ACCOUNTS FOR YEAR END EXPENSES	Various		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 344 APPROVING APPROPRIATION TRANSFER FOR SHERIFF MPA FUND FROM SUPPLIES TO BENEFITS (\$234.75) AND SUPPLEMENTAL APPROPRIATION TO BENEFITS (\$.05)	Sheriff MPA	\$234.75 \$.05	*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 345 AUTHORIZING THE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT IN THE MATTER OF ROUTINE MAINTENANCE OF ROADS AND BRIDGES AND HIGHWAY DRAINAGE; BRIDGE AND CULVERT REPAIR OR REPLACEMENT; THE UPKEEP AND MAINTENANCE OF EQUIPMENT AND YARD	Engineer		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)

	FACILITIES; NEEDED EMERGENCY WORK AND CLOSING OF ROADS; THE ADDRESSING OF MATTERS THAT INVOLVE THE DRIFTING OF SNOW; OTHER EMERGENCY WORK AS MAY BE NECESSARY DURING THE CALENDAR YEAR 2023, ALL PURSUANT TO RELATED SECTIONS 5543 OF THE OHIO REVISED CODE (ORC)			
	2022 – 346 AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; IGNITE PROGRAM ASSIGNED FUND #21380	Sheriff		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 - 347 APPROVING SUPPLEMENTAL APPROPRIATION FOR CWP WAGES (\$3,305.00) AND BENEFITS (\$760.00) FOR 2022 EXPENSES	CWP	\$3,305.00 \$760.00	*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
	2022 – 348 APPROVING APPROPRIATION TRANSFER FOR PROSECUTORS FROM WAGES TO BENEFITS (\$7,000.00) FOR 2022 EXPENSES; WAGES TO TRANSFER OUT AND TRANSFER OUT TO VOCA (\$430.00); AND SUPPLEMENTAL APPROPRIATION TO VOCA WAGES \$3,240.00) AND BENEFITS (\$190.00)	Prosecutor & VOCA	\$7,000.00 \$430.00 \$3,240.00	*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Schwochow absent)
<b>Public Open Session</b>	Citizens Attendees – Jim Moyer Media Attendees – none Elected Officials – none			
	Jim Moyer came in to ask the Commissioners if one of them would speak at the Lions Club meeting in February. After review of the calendar the 21st was put on the calendar and one of the Commissioners will speak.			

<p><b>* Adjournment (10:32am):</b></p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn          Moved by: Russ Zimmerman          2nd: Scott Miller</p>
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Signature of:

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 Scott Miller, President

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 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

