

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/13/2022

Time: 8:00AM – 11:31AM

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

Present: Theresa Garcia; County Administrator

Others Present: Bill Windnagel, Peggy Courtney, Michael Russell, 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 12/6/2022 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 and Administrator all attended the CCAO Winter Conference. There were many sessions attended. Several talked about the grants that are available but they are very specific. The legislative team would like to see these funds put into LGF and spread through the counties. There were many sessions that discussed economics and the future of 2023. Workforce retention and hiring is still a main topic of discussion.	Scott Miller Charles Schwochow Russ Zimmerman		
	Commissioner Miller attended the Ballville Township Appreciation party. It was a nice event. It was an open house and had a good turnout.	Scott Miller		
	Commissioner Zimmerman attended Regional Planning committee. There wasn't a quorum. They did have a committee put together to appoint a new chair. Keith Kruse is the current chair and he has taken a new	Russ Zimmerman		

	<p>position with the county Auditor. He is willing to stay on as chair as long as the Auditor approves he leaves early to attend the meetings. Model zoning committee is scheduled to meet again to work on the general zoning policy. They are going to concentrate on this in 2023. They also discussed the Wightmans Grove meeting that was held by the residence. They are talking about increasing the per capita for the membership dues.</p>			
Commissioners and Administrator Discussion	<p>Property for industrial park was discussed. The commissioners are willing to sell property under a new purchase agreement. We need to make sure we have access to the cemetery and they put a buffer in place between the park and the cemetery. Administrator will work with the Prosecutor on a purchase agreement.</p>			
	<p>Commissioners reviewed the request from the City of Clyde regarding the water and sewer project they are putting out to bid. The Commissioners would like to see where we are at the end of the year with recovery funding prior to making any other obligations. They would rather see a project that is linking the infrastructure closer to the Airport.</p>			
	<p>The Commissioners Reorganization meeting is normally scheduled for the second Monday in January. There is another meeting schedule that day. The Commissioners will move the reorganization meeting to January 5th.</p>			
* Then /Now Documents	<p>One certificate was presented by the Board of DD. Standard mileage PO was not opened when the blanket PO was liquidated for year end. One invoice makes up this certificate. Nicole Krumnow - \$110.63</p> <p>One certificate was presented by Common Pleas. Consultant approved by court and no PO was requested. One invoice makes up this certificate. JGI Investigations - \$1,957.50</p> <p>One certificate was presented by EMS. Clerk forgot to create a PO when the order was placed. One invoice makes up this certificate. Benchmark Prints - \$975.82</p>	<p>Board of DD</p> <p>Common Pleas</p> <p>EMS</p>	<p>\$110.63</p> <p>\$1,957.50</p> <p>\$975.82</p>	<p>*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p>

	<p>One certificate was presented by TASC. No PO was in place as this is a new printer and they were not aware who the invoice was coming from. One invoice makes up this certificate. US Bank - \$303.05</p> <p>One certificate was presented by the Dog Kennel. Printing company billed differently than the last company and increase was overlooked. One invoice makes up this certificate. Mark Advertising - \$1,121.00</p>	TASC	\$303.05	
		Dog Kennel	\$1,121.00	
* Personnel	None			
* Travel Requests	None			
Community Work Program (CWP)	Bill Windnagel – CWP. Bill came in for his regular meeting with the Commissioners. The work order report for November was reviewed. Bill does not have a crew at this time. There are no inmates eligible. He is working with Facility Management when he does not have a crew. They were behind a bit on fall clean up when Phil left. He did have a crew at Grace Community to help set up for the Toledo Symphony. They appreciated the assistance.	Bill Windnagel - Coordinator		
Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy came in for her regular meeting with the Commissioners. See attachment for agenda items. The courthouse light project has had a great response. They have had four busses stop for the lights as part of the tour. The parking log striping will have to be done in the spring. Fencing is going up and they have to talk about the corner sign and when that can go up. Peggy met with Fremont City Council and they were very excited about the light show. They felt it was fantastic for the City and for the County. They are actively discussing the 2024 eclipse.	Peggy Courtney - Executive Director		
Regional Airport Authority	Michael Russell – Airport Authority. Michael came in for a regular meeting with the Commissioners. See attachment for agenda items. He is doing planning and marketing for the solar eclipse event on April 8, 2024. He is working on Micro-logistics Hub. Fed EX, UPS and other carriers are mostly ground delivery so could be a challenge. He is working on being available for Military training. Michael than presented a ten year capital project list for the airport and funding requirements for the projects.	Michael Russell -- Manager		

* Resolutions	2022 – 361 AUTHORIZING AMENDED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF FREMONT IN THE COLLABORATION OF INFORMATION TECHNOLOGY (IT) SERVICES FOR 2023	City of Fremont		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 362 AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY SANITARY ENGINEER FOR 2023	Sanitary Engineer	\$200.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 – 363 AUTHORIZING STAFF EMPLOYEES IN GENERAL FUND DEPARTMENTS OF SANDUSKY COUNTY RECEIVE A MINIMUM WAGE INCREASE OF 2.5%.	Commissioners		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 364 APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM SUPPLIES (\$2,500.00) TO OTHER AGENCIES	Board of DD	\$2,500.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 365 APPROVING APPROPRIATION TRANSFER FOR BOARD OF ELECTIONS FROM CONTRACT SERVICES TO WAGES (\$4,500.00) AND BENEFITS (\$3,800.00) FOR YEAR END EXPENSES	Board of Elections	\$4,500.00 \$3,800.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 366 APPROVING SUPPLEMENTAL APPROPRIATIONS AND APPROPRIATION TRANSFER FOR TASC GENERAL FUND AND LAB TO COVER YEAR END WAGES, BENEFITS, & SUPPLIES	TASC		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 367 APPROVING SUPPLEMENTAL APPROPRIATION FOR EMA TO BENEFITS AND WAGES FOR 2022 YEAR END EXPENSES	EMA		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 368 APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL TO CONTRACT SERVICES (\$1,121.00) FOR INCREASE IN DOG TAG NOTICES	Dog Kennel	\$1,121.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
Sheriff	Sheriff was unable to attend this meeting.			
* Adjournment (11:31am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow

Signature of:

absent

Scott Miller, President

Charles Schwochow

Charles Schwochow, Vice President

Russ Zimmerman

Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio

Attest:

Theresa Cooney

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



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

Commissioner Meeting Agenda – December 13, 2022

1. Courthouse Lights Project
2. Relief Grant Funds project
 - Blacktop striping
 - Fencing
 - \$\$ for corner sign?
3. Fremont City Council Meeting

MARKETING INITIATIVES

Solar Eclipse, April 2024:

The Visitors Bureau and the Office of the County Commissioners are tracking this event; upon their recommendation, so should we, as a revenue-generating/community interaction possibility. The Clyde area is one of the forecasts for an excellent view of this event and it may potentially draw thousands of spectators to the area. SCRA would have to investigate the legal requirements and constraints, cost factors in the support services (bleachers, porta-potties, vendors, etc.), and whether our neighbors in the agricultural industry may consider as an interference in their crop efforts; duration is 1-2 days.

FOOTPRINT designed, with focus on aviation vs. non-aviation sites; prices collected for Porta-Potties, fencing.

PLAN OF ACTION:

- bleachers, barricades, food vendors, porta-potties, etc.
- expense plans – if/what will County allocate to each site/area
- Visitors Bureau as lead agent to funnel info and updates

Advanced Air Mobility:

Presented at Clydescope; initiative funded by NASA and OhioJobs to increase transportation capability utilizing new trends in aviation for both manned and unmanned aircraft. Initial support for healthcare and logistics transport, looking for testbeds to ensure integrity of systems. Looking at potential for ED driver and potential revenue generator; 2-3 years timeline.

ON HOLD, per Clydescope and RGP

Micro-Logistics Hub:

Will have to expand horizons; so far, no joy on possibilities/initiatives in this area w/EDC.

Military Training:

Intermittent follow-ups with the Aviation Planner for 1-137 AVN Regt regarding initial request for utilizing airport as off-season training area; presently on summer maneuvers.

Will also contact C-130 Execution and W-P AFB regarding transitions over this area; with the relocation of the C-130 Guard unit from Mansfield to Youngstown, unknown if feasible unless working at Camp Perry or Grayling Training Center. More to follow.

REACHED OUT TO 1-137th AVN. Response: get access to AIR CARD rights. Working with Purvis Bros. currently on this; they will sponsor us. Date and time for final requirements TBD.

PUBLIC RELATIONS

-Tours/Orientations: Crown Battery, Stylecrest, Norfolk Southern, Heinz, Ball, ABC Inouac

EFFORTS:

- FB posts
- website for updates
- CCB marquee
- storyboards and rack cards>govt. offices, CCB, VB, EDC

