Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420 **2023 MEETING** Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 3/7/2023 Time: 8:00AM - 10:57AM Present: Commissioners: Russ Zimmerman- Vice President; Scott Miller Present: Theresa Garcia - County Administrator Others Present: Conner Witt, Aaron Humberger, Sheriff Hilton (*action items) **AGENDA ITEMS** BRIEF DESCRIPTIONS / ACTION STEPS: **PERSON** DOLLAR AMOUNT: MOTION / VOTE RESPONSIBLE: Call to Order Pledge *** Commissioner Schwochow is not present at the Russ Zimmerman, of Allegiance (8:00am) meeting. He is out of town. Vice President *Review & Approval of The 3/2/2023 minutes were reviewed/approved by the Russ Zimmerman *Motion: Move to Approve Board. The Board reviewed incoming mail and external Commissioner Scott Miller minutes Meeting Minutes, inmeeting notices. Moved by: Scott Miller coming Mail Review & 2nd: Russ Zimmerman **External Meeting** Yes - 2 (Schwochow **Notices** absent) Review of External Commissioners attended the IGNITE program kick off at Russ Zimmerman the Sandusky County Jail. They are the first county to board / Meetings Scott Miller have put the program in place in Ohio and one of the Attended by smallest jails to put it in place. Sounds like a very viable Commissioners program. The program gives inmates an hour before lunch and an hour after lunch to work on educational and life skills. It's not just a program but a culture change for the jail. It instills hope in the inmates so when they are released, they have something positive to work Commissioners Zimmerman and Miller attended the Russ Zimmerman State of the Region meeting in Bowling Green. Some Scott Miller seemed to fit the State of the Region but most was talking about smaller communities and building up their population. Senator Reineke was one of the speakers. He focused more on the Region. He is trying to make it

	easier to do business in the region and help with the workforce. He is working on SB 166 that would allow younger people in the workforce the ability to get insurance. He would also like to see smaller government and reduce ORC by one-third. If one is added, two should be removed. It was noted that unemployment rate is at 3.6%, which is lower than it has been. The current workforce is not used to working in a traditional work environment. Only 53% of new businesses make it past five years. Commissioners all attended a tour at Vickery Environmental. Representative Click, EMA Director Kuelling, Health Commissioner Brown and a few others also came for the tour. It was a good program and they received information on what they do and the process. They go over six miles out and test wells to assure hazard material has not leaked. Representative Click asked about public meetings. It was suggested they do small groups if that were to happen so there was more opportunity to answer questions. They may start with inviting individuals who live closest to the wells and then branch out.	Russ Zimmerman Scott Miller		
Commissioners and Administrator Discussion	Michael Russel, Airport Manager, sent an email asking about assistance purchasing a truck from the Engineers. He is also working on a transportation grant that may help with a snowplow or other vehicles for the airport.			
	Judge Ickes sent over a copy of the Supreme Court recommendations for the courthouse for the Commissioners to review.			
* Then /Now Documents	One certificate was presented by the Board of DD. PO wasn't open for travel arrangements as reimbursement was requested to be paid directly from Special Olympics. One invoice represents this certificate. Edward McClain - \$7,613.04	Board of DD	\$7,613.04	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
* Personnel	The March Health Insurance transfer was signed.			
* Travel Requests	None			

IT	Conner Witt and Aaron Humberger – IT. Conner and Aaron came in for the regular IT meeting. See attachment for agenda items. Additional server projects are almost done. Microsoft 365 is running our backup. They are working on migrating emails to the new email address. They are still working with Omni Fiber on the fiber loop and the timeline. They are working with Benchmark on the new Clerk of Courts system. Recorders new system is installed and running. The Prosecutor purchased new computers and they are assisting in installing them.	Conner Witt – Network System Specialist Aaron Humberger – Program specialist	
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Today was the first Administrative training on the CAD system. They will have training the next three days. Sheriff met with Park District Director, Andy Brown, to discuss Park Rangers. They are considering contracting with the Sheriff to patrol the Parks. Parks has vehicles and equipment that can be used. They will present the information to the Park Board for approval. This would probably mean they would need to more deputies. IGNITE program kick off was successful. Sheriff thanked the Commissioners for attending. Sheriff has had another conversation with Judge Smith on the possibility of using one of the pods at the JJC. Sheriff is meeting with the Jail Administrator about some options.	Chris Hilton - Sheriff	
* Resolutions	none		
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Chris Hilton, Sheriff. Carlos Baez, Engineer		
Engineer Bid opening – CR 57 Superstructure replacement	Carlos Baez, County Engineer, came in to except bids for his 2023 superstructure replacement. Commissioner Zimmerman turned the meeting over to Carlos to open bids. Two bids were submitted for the project. Both were opened and the bids announced. Commissioner Miller made a motion to tally the bids and award at a later.		* Motion: Move to tally bids and award at a later date Moved by: Scott miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
* Adjournment (10:57am)	With business completed for the day the meeting was adjourned.		* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman

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

Signature of:

Charles Schwochow, President

Russ Zimmerman, Vice President

Scott Miller

Board of County Commissioners, Sandusky County Ohio

Current / Ongoing Projects:

- Additional servers for current projects (Sheriff, Clerk of Courts, Recorders) jail server mounted, requested 240V power
 - Microsoft 365 backup all accounts being backed up
- Hosted email migration Adult Probation has been migrated and Auditors is scheduled for next week
 - Dark fiber Bryant McAfee, director of business development, has not provided update.
- N-Able backups new backup service setup on 75% of servers, working to complete server implementation, then will install on key workstations
- County network NAC installed and operational. Implementing policies for approved devices. Also testing penetration.
 - Phone system working CBTS, phone provider for State of Ohio, to design and price phone system. Looking to setup Engineers for testing.
- Clerk of Courts Benchmark is mapping all data and working with users on training, on schedule for project
 - Recorder New GovOS system implemented
- Prosecutors New computers are getting setup and installed for each user
 - Treasurer working with vendor on new payment processing
- BOE implementing security objectives outlined by State for camera's covering outside voter box
 - SC Engineer working with CBTS for phone system
 - Cybersecurity
- Implemented LAPS, looking into MDR and SIEM
- AKAMAI setup pilot for everyone to use as only way to remotely connect.
 - Anti-phishing our subscription ends this year, looking into renewal options.
 - EMA need to setup backup radio console and radio equipment
 - SCSO
- AVTEC radio console software upgrade scheduled, MARCS paging implemented 0
 - Radio systems discussing MARCS template changes
- CAD/RMS/JMS servers setup, training begins this morning
- IGNITE Chromebooks/chargers purchased. Setting up Google Workspace account 0
 - SAS network setup complete, waiting for equipment
 - EMS working through some MARCS paging issues
- IT Countywide password policy, domain structure changes.
 - City of Fremont
- Setting up two factor authentication and network security log and reporting 0
 - Police new servers ordered, working with vendor to plan migration 0
 - Dark fiber Omnifiber to provide update
- Servers waiting for new SCALE equipment for implementation
- Email planning O365 migration
- Sentinel One implementing additional security layers
- Phone system Fremont has signed and are awaiting their project manager to be assigned



SANDUSKY COUNTY ENGINEER

2500 West State Street, Fremont, Ohio 43420 Phone (419) 334-9731 Fax (419) 334-9733 www.sanduskycountyengineers.com Carlos A. Baez Sr., P.E., P.S.

SAN-CR 57-2.22 Superstructure Replacement in Sandusky County, Ohio (PID# 117342)

$Bid\ Opening\ Worksheet$ Date: March 7, 2023 ~ Time: 10:30 AM ~ Estimate: \$219,990.75

BOND	3h		32	4					
BID AMOUNT	\$193,550.00	AIN	\$171,993.00						
BIDDER'S NAME	Great Lakes Demolition Company 1170 N. Main Street, Clyde, Ohio 43410	Prestress Services Industries, LLC 250 N. Hartford Avenue, Columbus, Ohio 43222	R & I Construction Inc. 2931 S. SR 67, Tiffin, Ohio 44883						

3/7/2023

Contact Information											
Signature											
Name	Center 65.	COM of his	Aloan Malke	SAGULAR HOTALICK	WATEY FLORING	,					