

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			2023 MEETING	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 4/18/2023	Time: 8:00AM – 11:59AM	
Present: Commissioners: Charles Schwochow – President; Russ Zimmerman– Vice President; Scott Miller				
Present: Theresa Garcia – County Administrator				
Others Present: Gwen Soule, Allen Gahler, Tom Fullen, Carlos Baez, Coral Rice,				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 4/13/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioners and the County Administrator attended the Clydescope annual meeting. A good variety of businesses attended. There was recognition for 21 new businesses in Clyde and presented several awards and grants to businesses. The guest speaker was from Small Nations, Jason Duff, from Bellefontaine. He shared some great information on growing small towns in Ohio. He shared how he approached building a strong community. Clyde has come a long way.	Charles Schwochow Russ Zimmerman Scott Miller		
	Commissioners met with the design engineer for the East State Street building. A group met to look at the current structure and the plans that have been presented to date. Due to the amount of work that has to be done for the EMS section the thought was to build the EMS portion separate and use that section for some basic office space. It would benefit to have the additional	Charles Schwochow Russ Zimmerman Scott Miller		


	space and would be more affordable to make this change. Andy Knopp, Thomas Porter Design, agreed. As he has made the changes and some mandatory requirements he was under the same opinion. He will work on some changes and get those to Administrator Garcia. We need to start thinking about what type of office space we need for this space. This is a great opportunity.			
	Commissioner Zimmerman attended a ribbon cutting for the expansion of the welding department at Terra State Community College. The new expansion was supported by several local companies. Autokiniton out of Bellevue will be sending 125 students for classes.	Russ Zimmerman		
Commissioners and Administrator Discussion	Representative Click's email on the proposed changes for County Court Judges was shared. The change would be to move from two part-time Judges to one full-time Judge. Commissioners received an email from a retired County Attorney stating the Bar Association voted and all agreed they would like to see one full-time Judge.			
	Commissioners discussed an email from Steve Shiets, Sanitary Engineer, regarding plans for the parking lot behind the cold storage building. He would like to see it moved.			
	Commissioners noted they will listen to minutes from 3/28/23 regarding the discussion on the meeting regarding the county court legislation. Judge Fiser noted it was not on the audio. The Commissioners will also consider retaining audio for longer than 30 days.			
* Then /Now Documents	<p>One certificate was presented by the Commissioner's Office. Matrix program began under past administration. It was believed this fee was paid but it was not. One invoice makes up this certificate. Matrix Point Software, Inc. - \$25,000.00</p> <p>One certificate presented by Clerk of Courts. The invoice was sent to County Court 2 and misplaced. One invoice makes up this certificate. Perry ProTech - \$470.16</p>	<p>Commissioners</p> <p>Clerk of Courts</p>	<p>\$25,000.00</p> <p>\$470.16</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3</p>
* Personnel	None			

* Travel Requests	None			
OSU Extension	<p>Gwen Soule and Allen Gahler – OSU Extension. The HVAC is being repaired in their office. Regular 4-H enrollment is completed, they have just over 600 kids enrolled. The enrollment is slightly down. Gwen feels that some of this is due to the middle schools offering FFA. They are working on summer events and fair preparation. Camp Counselors have been meeting since February. Their theme is come check out 4-H. They are not going to hire a summer intern this year. They are going to use the funds for program assistance instead. School programs are wrapping up this week. She had 600 kids in the programs this year compared to about 400. Real Money Real World Program was done at Clyde Middle School and it went really well. Allen finished up winter evening meetings. They trained 1200 pesticide license holders. They did online and in person training. He is getting ready to start research projects. There are four offices in the region that went together to purchase a forage plotter. Gwen and Allen talked to the Commissioners about the space at the East State Street building.</p>	Gwen Soule – Educator Allen Gahler - Educator		
* Resolutions	2023 - 112 APPROVING APPROPRIATION TRANSFER FOR DTF FROM OTHER AGENCY TO CONTRACT SERVICES (\$20,000.00) FOR 2023 EXPENSE	DTF	\$20,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 113 DECLARING IT NECESSARY TO LEVY A RENEWAL OF A FIVE-TENTHS (0.5) MILL TAX LEVY FOR THE SANDUSKY COUNTY GENERAL HEALTH DISTRICT (PUBLIC HEALTH DEPARTMENT), AS AUTHORIZED BY SECTIONS 3709.29 OF THE REVISED CODE	Public Health Department		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 114 ENTERING INTO RENEWAL OF LEASE AGREEMENT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND SANDUSKY COUNTY VETERANS SERVICE COMMISSION	Veterans		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3

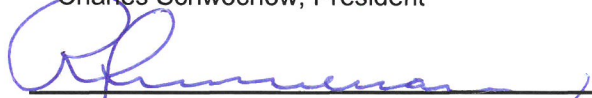
	2023 - 115 APPROVING FUND TRANSFER FOR APRIL MANDATED SHARE (\$15,221.08) AND MARCH PLACEMENT COSTS (\$72,686.34)	DJFS	\$15,221.08 \$72,686.34	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 116 APPROVING FUND TRANSFERS FOR BOARD OF DD TO RESIDENTIAL FUND (\$3,350,000.00) AND DD FAMILY FUND (\$50,000.00) FOR 2023 EXPENSES	Board of DD	\$3,350,000.00 \$50,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 117 APPROVING SUPPLEMENTAL APPROPRIATION FOR COMMON PLEAS SMART OHIO GRANT FUND TRANSFER OUT (\$687.87)	Common Pleas	\$687.87	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 118 APPROVING SUPPLEMENTAL APPROPRIATION TO TREASURER CONTRACT SERVICES (\$2,000.00) FOR 2023 EXPENSES	Treasurer	\$2,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 119 APPROVING SUPPLEMENTAL APPROPRIATION FOR DTF REIMBURSEMENT FUND (\$821.60)	DTF	\$821.60	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
Engineer Bid Opening	Commissioner Schwochow turned the meeting over to Carlos Baez, County Engineer, to open bids for the 2023 CR 198, 232,259 & 265 road improvements. Three bids were open. The estimated cost for the project is \$1,450,000.00. Carlos opened bids from Erie Blacktop, M & B Asphalt and Gerken Paving. Commissioner Miller moved to tabulate the bids and award at a later date.	Carlos Baez- Engineer		*Motion: Move to tabulate the bids and award at a later date Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3

<p>County Courts</p>	<p>Judge Fiser, Woodville Court Judge, came in to talk to the Commissioners about building maintenance questions. Stacy Dickman, Court Administrator, came in with Judge Fiser. Judge had four bullet points to discuss. First was the Clyde and Woodville court buildings. The Boiler passed inspection but they felt the HVAC needed to be replaced. Ron is in the process of putting design and bids together. Judge Fiser feels a responsibility to make sure the County Court buildings are comfortable and safe place for those that have business there. County Court one is inadequate and there is now an issue that has been there for a while, there are gnats that have to be taken care of. She also feels that both courts need to be kept up and maintained. Judge Fiser said she heard on the session recording the Commissioners were not going to complete the renovation in Clyde. The Commissioners noted they were not stopping the renovation just pausing until a new Judge is elected and they can get the new Judges approval. Ron Hiser, Facility Management, talked about the design should be done by mid-June. Ron went through his time-line. He asked if the temperature in the building is worse in the winter or summer. Judge noted it is all the time. Ron also shared his plans on the scope of work. Judge Fiser talked about the meeting that was held on March 27th. She was not invited to the meeting. She did get an email but to her courts email not her personal email. She wanted to talk about the meeting. The meeting minutes from the March 28th note there was discussion and there was no discussion on the audio. She asked that the minutes be adjusted. Commissioners agreed. She also asked the Commissioners to consider extending the timeline to keep the audio for the sessions for longer than 30 days. She wanted to make sure the Commissioners listen to the constituents on what they want to see happen with the County Courts. She just wants transparency for everyone.</p>	<p>Judge Fiser – Woodville Court Judge Stacy Dickman – Court Administrator</p>		
<p>* Adjournment (11:59am)</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>

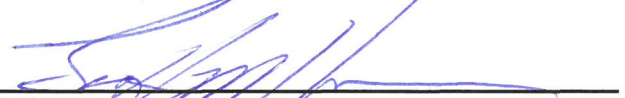
Signature of:



Charles Schwochow, President

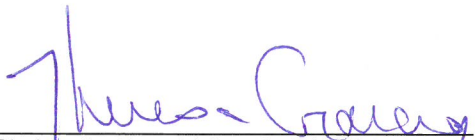


Russ Zimmerman, Vice President



Scott Miller

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

4/18/2023

Name	Signature	Contact Information
Brandon Shaves		Gesken Paving
Shay Dickman		
Wishler	Mary Beth Fox	Jodge