

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/16/2023

Time: 8:00AM – 9:47AM

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

Present: Theresa Garcia – County Administrator

Others Present: Peggy Courtney, Mircea Handru, Tom Fullen

(*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 5/11/2023 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 Schwochow and Miller attended the Law Day Ceremony. They gave recognition to Judge Burkett, and he was presented with the Liberty Award. An invocation was given, and all were reminded that Law Day is to celebrate the liberties we are given. Commissioner Schwochow presented a proclamation to the Bar Association. Judge O'Donnell was the guest speaker and Supreme Court Judges were present at the event.	Charles Schwochow Scott Miller		
	Commissioners Schwochow and Miller met with an investment firm who is looking to support the owner of Amplex to provide broadband to rural Northwest Ohio. They are going to help expand services and work on obtaining grants to help provide these services. Josh Mandel is working with the group as a consultant in Ohio. They are looking for support from local officials.	Charles Schwochow Scott Miller		

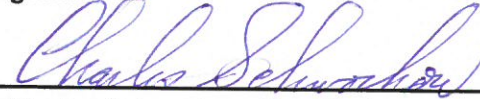
<p>* Then /Now Documents</p>	<p>One certificate was presented by DJFS. Training PO's are available every year. These trainings were never requested for reimbursement. Six invoices make up this certificate. Aldrich - \$160.00 Anstead - \$80.00 Chaney - \$655.00 Dirnberg - \$60.00 Leming - \$80.00 Overmyer - \$320.00</p> <p>Two certificates were presented by the Commissioner's Office. First certificate, there was a 2022 PO but was closed prior to verifying all services were provided. It has been verified and can be paid. Second certificate, quote was not received from City of Fremont prior to receiving the invoice. Two invoices makes up these certificates. Global Business Solutions - \$37,200.00 American Electric Power - \$59,278.55</p>	<p>DJFS</p> Commissioners	<p>\$160.00 \$80.00 \$655.00 \$60.00 \$80.00 \$320.00</p> \$37,200.00 \$59,278.55	<p>*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p>
<p>* Personnel</p>	<p>None</p>			
<p>* Travel Requests</p>	<p>None</p>			
<p>Visitors Bureau</p>	<p>Peggy Courtney – Visitors Bureau. Peggy came in for her regular meeting with the Commissioners. See attachment for agenda items. They are meeting with Brady Signs to start planning for the new sign. Brady had thought the sign would be sitting on the ground and not on a mound. She will have to discuss this with them. Peggy did receive a plan for the black top striping from the County Engineer. They will have approximately 30 parking spaces. During the Ohio Tourism day in Columbus, they talked about rebranding for Ohio. They are going back to "Ohio, the Heart of It All". They continue to work on the Solar Eclipse events. Gary Click asked EMA Director Lisa Kuelling to put together numbers on what the Solar Eclipse will cost counties in the total eclipse. There was a meeting in Huron County last week with Senators and Representatives to talk about the need for funding to support the number of individuals that will be coming to the area. The entities in the total eclipse will have to spend money to cover emergency services and tourism will make money. The revenue coming in will not be covering the cost for additional law enforcement and emergency personnel. They are hoping the State will provide grants to assist with some of the costs to cover these expenses.</p>	<p>Peggy Courtney – Executive Director</p>		

<p>Mental Health Board</p>	<p><u>Mircea Handru – Mental Health Board.</u> Mircea came in for his regular meeting with the Commissioners. Ruth Watson's appointment to the Board expires at the end of June. She has been an asset to the Board, and he recommends she be reappointed. The Commissioners agreed. Mircea attended the Township Association meeting to discuss the One Ohio project. Two lawsuits have been filed against the State on the One Ohio group. One of the issues is they do not feel the group should be a non-profit. A Judge gave his opinion that meetings need to be open meetings and all members need to be present. Money from the State fund has been held until all of the lawsuits have been settled. This money has been gaining interest. They are working on a software program for the Regions to use to allocate their funds. The regions will need to submit applications for the funding. The State Board has submitted names to the Governor to appoint as Director of the State One Ohio Board. The Mobile Response Crisis team is growing and is working well in the four counties where they provide service. The State sent a film crew to Sandusky County to show how the team works and they have highlighted them in the State.</p>	<p>Mircea Handru – Executive Director</p>		
	<p>*** Sheriffs meeting was rescheduled for Thursday</p>			
<p>* Resolutions</p>	<p>2023 – 139 AUTHORIZING THE REAPPOINTMENT OF RUTH WATSON TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD (MHR SB) OF SENECA, OTTAWA, SANDUSKY AND WYANDOT COUNTIES</p>	<p>Mental Health Board</p>		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3</p>
	<p>2023 - 140 PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE SANDUSKY COUNTY AUDITOR TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE CURRENT TAX VALUATION OF SANDUSKY COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 0.65 (65/100) MILL TAX LEVY FOR THE PURPOSE OF PROVING FOR THE NECESSARY REQUIREMENTS OF THE COUNTY'S CONTRIBUTION TO THE ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH JOINT COUNTY SERVICE DISTRICT IN SANDUSKY COUNTY FOR A FIVE-YEAR PERIOD</p>	<p>Mental Health Levy</p>		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p>

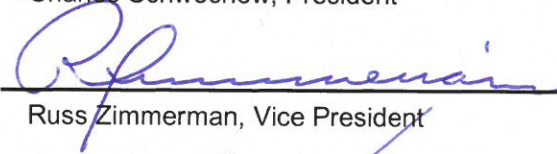
	<p>2023 - 141 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES (\$806,846.96)</p> <p>***Commissioner Miller sits on the GLCAP Board and abstained to vote</p>	Senior Levy	\$806,846.96	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 Scott Miller abstained</p>
	<p>2023 - 142 APPROVING THE COMMUNITY HOUSING IMPROVEMENT POLICY AND PROCEDURE MANUAL UPDATE OF MAY 2023 PRESENTED BY GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP)</p> <p>***Commissioner Miller sits on the GLCAP Board and abstained to vote</p>	GLCAP		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 Scott Miller abstained</p>
	<p>2023 - 143 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH M & B ASPHALT, CO., INC, OF TIFFIN OHIO FOR THE 2023 RESURFACING OF VARIOUS ROADS IN SANDUSKY COUNTY PROJECT</p>	Engineers	\$1,512,849.25	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p>
	<p>2023 - 144 APPROVING APPROPRIATION TRANSFERS FOR MAY MANDATED PLACEMENT (\$15,221.08) AND APRIL PLACEMENT COSTS (\$66,222.50); AND SUPPLEMENTAL APPROPRIATIONS TO CHILDRENS SERVICES FOR ANTICIPATED EXPENSES (\$55,000.00)</p>	DJFS	<p>\$15,221.08 \$66,222.50 \$55,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p>
	<p>2023 – 145 APPROVING SUPPLEMENTAL APPROPRIATION FOR SANITARY ENGINEER TO WIGHTMANS GROVE DEBT FUND ACCOUNT (\$77,700.00)</p>	Sanitary Engineer	\$77,700.00	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3</p>
Public Open Session	<p>Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none</p>			

* Adjournment (9:47am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman
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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



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

Commissioner Meeting Agenda – May 16, 2023

1. Relief Grant Funds project
 - Sign
 - Blacktop striping
2. State Rebranding
3. Solar Eclipse – state funding

