

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

**2023 MEETING**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/18/2023

Time: 8:00AM – 10:43AM

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

Present: Theresa Garcia – County Administrator

Others Present: Sheriff Hilton, Ron Hiser, Ashley Skowron

(\*action items)

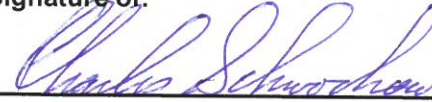
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Charles Schwochow, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 5/16/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Russ Zimmerman Scott Miller		<b>*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</b>
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Schwochow attended the Sandusky County EDC Community Improvement Corporation meeting. This was their annual meeting. They talked about the budget and funds they have in the bank. They moved the funds to a higher interest earning account. See attachment for the agenda items.	Charles Schwochow		
	Commissioner Zimmerman attended the FCFC Executive Committee meeting. They reviewed their normal agenda. Old business was discussed regarding hiring a family advocate. They are looking to find someone to fill this part-time position. They have state grant funding coming to cover this. They also have additional funds coming from the state for wraparound services. They reviewed their annual shared plan. They redesigned the council meetings to allow basic business	Russ Zimmerman		

	to be discussed and then break into smaller groups for the remainder of the meeting. Stacey is looking at planning an Executive member retreat to brainstorm on programs and share with the whole board at the meeting after the retreat. Melanie Allen, DJFS Director, discussed an issue with a ten-year-old boy (not from around here) where he was found wondering about going to get food because he was hungry. The situation was not good, and she talked about what would happen if this came up in Sandusky County.			
	Commissioners Schwochow and Miller sat in on the Leadership Sandusky County panel discussion. They talked to the group about the responsibility of a County Commissioner. The group asked questions about local government and what all they do for the community. They were surprised at how many boards and committees the Commissioners sit on. They were taken on a tour of the jail afterwards by the Visitors Bureau. They talked about the collaboration in the County with other entities and offices.	Charles Schwochow Scott Miller		
	The Commissioners all attended the Bellevue Hospital Cancer Center Ribbon Cutting. The Doctor that is heading up the facility had an impressive background. He is looking forward to working in a small community to provide the services. Very nice building design.	Charles Schwochow Russ Zimmerman Scott Miller		
<b>Commissioners and Administrator Discussion</b>	The latest EMS building plan was reviewed. Looking at the design of the property there were many options discussed. FCFC, Board of Elections, Crisis Response team and possibly Titles, BMV and license bureau could move to the location if they are interested. There is more room for all this with EMS building a separate building.			
<b>* Then /Now Documents</b>	One certificate was presented by the Commissioner's Office. The invoice was from prior to the current director at TASC and payment was needed to avoid services being discontinued. One invoice makes up this certificate. Visa - \$6,589.08	Commissioners	\$6,589.08	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			

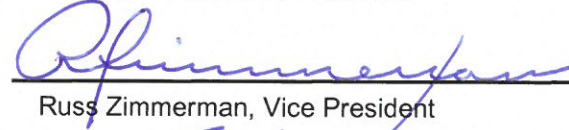
<p><b>Sheriff</b></p>	<p><b>Chris Hilton – Sheriff.</b> The Sheriff came in for his regular meeting with the Commissioners. The Sheriff had a graduation ceremony for his first IGNITE Class. This was a smaller class. The plan is to have another ceremony in July. They do have a vendor that will monitor the graduate's progress after release to find out how the training assisted them. He has been invited to speak on the program at the next NSA (National Sheriff Association) meeting. The Sheriff and his Jail Administrator had a discussion with the Judges about the program and other things they would like the Judges to help with. Commissioner Schwochow talked to the Sheriff about the visit with Congresswoman Kaptur and informed him they did discuss the program and the jail issues. Administrator Garcia asked the Sheriff if he had an issue with moving the record storage area at the jail if needed. The Sheriff gave a shout out to Atul Chopra, IT Supervisor, for all the work he has done above and beyond to get training done on the new Motorola system. The launch of the program is still scheduled for July. The Sheriff would like to get an order in to Statewide for new cars for next year. He will get information and quotes to this office for review and approval. The new Marine Patrol boat has been fully equipped and ready to go in the water possibly this weekend.</p>	<p>Chris Hilton- Sheriff</p>		
<p><b>Facility Management</b></p>	<p><b>Ron Hiser – Facility Management</b> – Ron came in with Ashley Skowron, from Skowron Design to present design boards for repairs to the Commissioners Office. Ashley had samples of carpet, wallpaper and paint for areas in the building in need of repair. The Commissioners and office staff gave their opinion on the sample design boards. Ashley will put these together and be back in a couple of weeks to present some final items for approval along with a quote.</p>	<p>Ron Hiser - Director</p>		
<p><b>* Resolutions</b></p>	<p>2023 - 146  APPROVING APPROPRIATION TRANSFER FOR JJC FROM SUPPLIES TO REIMBURSEMENT (\$1,500.00) FOR DAMAGED PROPERTY REPLACEMENT</p>	<p>JJC</p>	<p>\$1,500.00</p>	<p>*Motion: Move to Approve resolution  Moved by: Scott Miller  2nd: Russ Zimmerman  Yes – 3</p>

	2023 - 147 APPROVING SATISFACTION OF MORTGAGE BY KATHERINE ROTH, 1807 CROGHAN STREET, FREMONT, OHIO 43420	GLCAP		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
<b>Public Open Session</b>	Citizens Attendees - none Media Attendees - none Elected Officials - Chris Hilton, Sheriff			
<b>* Adjournment (10:43am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller

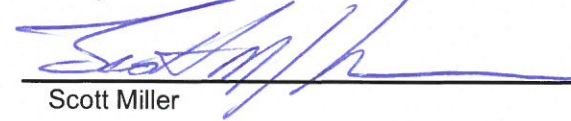
Signature of:



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

**SANDUSKY COUNTY  
COMMUNITY IMPROVEMENT CORPORATION**

Annual Meeting  
Thursday, 05.17.23 | 8:30 – 9:00 a.m.  
SCEDC 2511 Countryside Dr., Suite C, Fremont

AGENDA

**\*Requires Board Approval**

- A. CALL TO ORDER  
- President Steve Fought
  
- B. \*SECRETARY'S REPORT  
• *Annual Meeting Minutes – 05/25/2022*  
- Secretary Beth Hannam
  
- C. \*TREASURER'S REPORT  
• *2022 Annual Financial Report*  
- Treasurer Morgan Stanley
  
- D. \*ELECTION OF TRUSTEES  
• *Approval of Slate of Trustees*  
• *Officers / President; V-President; Secretary; Treasurer*  
- Mrs. Hannam
  
- E. NEW BUSINESS  
- Mayor Fought
  
- F. ADJOURNMENT  
- Mayor Fought



**SANDUSKY COUNTY COMMUNITY IMPROVEMENT CORPORATION – 2511 COUNTRYSIDE DRIVE, SUITE C, FREMONT, OH**

Meeting: Annual Membership Meeting Location: 2511 Countryside Dr. Suite C Fremont, OH 43420 Date: 5.25.2022 Time: 8:03 – 8:09 AM

**Directors Present:** Tom Barth, Commissioner Charlie Schwochow, Nicolas Cray, Beth Hannam, Mike Mulliholland, Mayor Steve Fought, Morgan Stanley, Mayor Danny Sanchez (virtually),

**Not Present:** Mike Yeagle, Mayor Kevin Strecker, Mayor Brent Stanley, Mayor Adam Greenslade, Keith Kruse, Rachel Wynkoop, James Ellis

Others Present: Andrea Gibson

(\*action items)

AGENDA ITEMS:	BRIEF DESCRIPTION/ACTION STEPS:	TIMELINE/PERSON RESPONSIBLE:	COST:	MOTION/VOTE:
Call Meeting to Order		S. Fought, President		
Adjustments to Agenda	No Adjustments	S. Fought		
* Secretary's Report	Review of 5/13/2021 Annual Meeting Minutes	B. Hannam		Motion to accept Moved by: M. Stanley 2nd: N. Cray Motion Carried.
* Treasurer's Report	Mr. Stanley reported the financials as stated and reported to the CIC.	M. Stanley		Motion to accept Moved by: T. Barth 2nd: M. Mulliholland Motion Carried.
* Election of Trustees	Ms. Hannam made the recommendation for the slate of officers for 2021-2022 as follows:  President: Mayor Steve Fought VP: Commissioner Charlie Schwochow Secretary: Beth Hannam Treasurer: Morgan Stanley  Ms. Hannam made the recommendation for the slate of Board Members for 2022 – 2023 as follows:	B. Hannam		Motion to accept Moved by: M. Mulliholland 2nd : N. Cray Motion Carried.

<p>Motion to adjourn: Moved by: M. Stanley 2nd: N. Cray Motion Carried.</p>		<p>S. Fought</p>	<p>Tom Barth Morgan Stanley Beth Hannam James Ellis Rachel Wynkoop Mike Yeagle Mayor Kevin Strecker Mayor Brent Stanley Mayor Danny Sanchez Mayor Steve Fought Mayor Adam Greenlade Keith Kruse Commissioner Charlie Schwochow Nicholas Cray + Miller Commissioner Charles Schwochow will fill the seat for Commissioner Scott Miller and Mayor Brent Stanley will fill the seat of Mayor Scott Black. Mike Mulholland is resigning from the board. Additional board members added prior to the next meeting will need an email vote. Beth will reach out to an accounting and manufacturing seat to be filled by next meeting.</p>	<p>New Business</p>
		<p>S. Fought</p>	<p>No new business</p>	<p>Adjournment</p>
		<p>S. Fought</p>	<p>The Meeting adjourned at 8:09 a.m.</p>	

Submitted by Beth Hannam: \_\_\_\_\_, CIC Board Secretary



## Sandusky County CIC Board

### Officers – 2022-2023:

- *President: Mayor Steve Fought*
- *Vice-President: Commissioner Charles Schwowchow*
- *Secretary: Beth Hannam*
- *Treasurer: Morgan Stanley*

### CURRENT BOARD MEMBERS FOR RENEWAL

#### Commercial:

- *Tom Barth, Hasselbach & Paul Agency, 107 W. Main St., Bellevue, OH 44811*

#### Banker:

- *Nicolas Cray, Fremont Federal Credit Union, 315 Croghan St. Fremont, OH 43420*
- *Morgan Stanley, The Croghan Colonial Bank, 910 Sean Dr., Fremont, OH 43420*

#### Economic Development:

- *Beth Hannam, Sandusky County Economic Development Corp., 2511 Countryside Dr., Suite C, Fremont, OH 43420*

#### Lawyer:

- *James Ellis, James H. Ellis Law Offices, 506 Court St., Fremont, OH 43420*

#### Industrial:

- *Mike Mullholland, Freeman Inc., 911 Graham Dr., Fremont, OH 43420*

#### Chamber:

- *Rachel Wynkoop, Chamber of Commerce of Sandusky County, 215 Croghan St., Fremont, OH 43420*

#### Accountant:

- *Open Seat*

#### Agricultural:

- *Mike Yeagle, Yeagle Farms, 3762 Napoleon Rd., Fremont, OH 43420*

#### Political Subdivisions:

- *Bellevue Mayor Kevin Strecker, 3000 Seneca Industrial Pkwy., Bellevue, OH 44811*
- *Clyde Mayor Brent Stanley, 442 Ames St., Clyde, OH 43410*
- *Fremont Mayor Danny Sanchez, 323 S. Front St., Fremont, OH 43420*
- *Gibsonburg Mayor Steve Fought, 526 Webster St., Gibsonburg, OH 43431*
- *Green Springs Mayor Adam Greenslade, 120 Catherine St., Green Springs, OH 44836*
- *Woodville Keith Kruse, 530 Lime St., Woodville, OH 43469*
- *Sandusky County Commissioner Charles Schwowchow, 622 Croghan St., Fremont, OH 43420*



