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

### **2023 MEETING**

Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 6/13/2023	Time: 8:00AM – 10:38SM

Present: Commissioners: Charles Schwochow -Scott Miller

Present: Theresa Garcia - County Administrator

Others Present: Peggy Courtney, Michael Russell

(\*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, in- coming Mail Review & External Meeting Notices	The 6/8/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman was able to attend the bid opening for the Rodriguez Street Project on Friday last week. He notified the board after the opening there was only one bid presented.			
	Commissioners Miller and Zimmerman attended the Regional Planning meeting Monday evening. Bob Kusmer, Ballville Township Trustee, had zoning documents that identified solar field activity. He commented that the solar panels have a very long life span and they don't need much maintenance. They talked about how many panels in a field what have to be non-functional before it would be a non-working field. They fields need to produce a certain number of Mega Watts of energy. If they produce less they could be taken down.	Scott Miller		

Commissioners and Administrator Discussion	TMACOG Summer Caucus is August 2nd. Commissioner Miller is schedule to be a moderator for the event. Administrator Garcia will RSVP for the Commissioner's.	Theresa Garcia		
	USDA rural internet grant was approved for Sandusky and Ottawa County. Mark Radabaugh with AMPLEX is going to be working with these funds to supply services to rural areas in the county. Rural Utilities Services are working on an announcement tomorrow at Terra State Community College.	Theresa Garcia		
	Commissioner Schwochow received a call from the Fair Board asking him to attend their next board meeting. The Board of Health was going to be attending and they wanted to discuss camping outside of fair week. He was unable to attend and had asked Commissioner Zimmerman if he could attend but was not sure if he was able to make that meeting. There was conversation on the new tax map layering and some issues that have come up with the new map where the layers everyone has come accustomed to, are no longer updated. Ballville Township was concerned they cannot send individuals to the tax map office any longer to get zoning maps and GIS maps. Commissioner Zimmerman noted he thought the Commissioners should get involved and get a resolution to this issue and report back to the Regional Planning committee.	Charles Schwochow		
	The Guns to Gardens event was held at St. Paul's church this past weekend. They were giving cash for guns and they were had a blacksmith there that was melting the guns down and making garden tools out of them. It was a successful event.	Charles Schwochow		
	Commissioner Schwochow talked about making sure to put together a year in review memo to post and share with the public. Commissioner Miller agreed. They talked about making notes throughout the rest of the year on what should be in the memo.	Charles Schwochow Scott Miller		
* Then /Now Documents	One certificate was presented by the Commissioner's Office. PO's were closed for 2022 and we did not know we had another invoice coming. One invoice makes up this certificate.  CORSA - \$284.71	Commissioners	\$284.71	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)

* Personnel	None	
* Travel Requests	None	
Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy came in for her regular meeting with the Commissioners. See attachment for agenda items. Peggy received a detailed design of the new sign from Brady Signs. It has the letters on the sign are the same font for the Visitors Bureau. They are also showing it on the mound of dirt to raise it. They also are going to change the angle of one of the signs to make it more visible to Rawson Avenue. The striping in the parking lot is completed. Commissioner Miller asked about the gates on the one entrance. The Fair Board is going to remove them. The Health Board did approve the camping for special events on the fair grounds. They are still working on Solar Eclipse events. They are helping out many organizations on planning events. She is keeping Lisa Kuelling, EMA Director, in the loop on some of the events they are hearing about. They are meeting with the City of Fremont to formulate a plan with the City on what they can plan. Six months out they will be sending information to restaurants, grocery stores and gas stations on what to be prepared for. Michael Russell, Airport Manager, was in for his meeting and discussed some of the events they are looking at.	Peggy Courtney – Executive Director
Regional Airport Authority	Michael Russell – Airport Authority. Michael came in for his regular meeting with the Commissioners. See attachment for agenda items. Traffic count continues to increase. They had two jets fly in today. Jet fuel revenue may start increasing as some jets are flying in from long trips than short trips. Commissioner Miller asked about the fuel sales and selling for less than purchasing. He did find out they are able to sell fuel at the price they purchased it until that purchase is depleted. He is going to start making fuel purchases credit card purchases. He has been invoicing and there has been issues. Michael is working very hard on community presence by attending engagements and events. He is advertising the airport as a corporate airport to draw the businesses in. Michael had a list of expenses for 2024 budget. He would like to discuss with Commissioners for assistance.	Michael Russell – Manager

* Resolutions	2023 – 166 RESCINDING RESOLUTION 2023 – 149 DECLARING IT NECESSARY TO RENEW THE 0.65 (65/100) MILL TAX LEVY FOR THE PURPOSE OF PROVIDING 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	Mental Health Levy		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman Absent)
	2023 – 167 DECLARING IT NECESSARY TO RENEW THE 0.65 (65/100) MILL TAX LEVY FOR THE PURPOSE OF PROVIDING 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	Mental Health Levy		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman Absent)
	2023 - 168 APPROVING APPROPRIATION TRANSFER IN COMMISSIONERS' LOSS FUND REVENUE ACCOUNT FROM PAYMENTS TO OTHER AGENCIES TO CAPITAL OUTLAY (\$60,000.00) FOR 2023 EXPENSES	Commissioners	\$60,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman Absent)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Sheriff	Sheriff was unable to attend the meeting today.			
* Adjournment (10:38am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd:

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

Charles Schwochow, President

Russ Zimmerman, Vice President

Scott Miller

Board of County Commissioners, Sandusky County Ohio

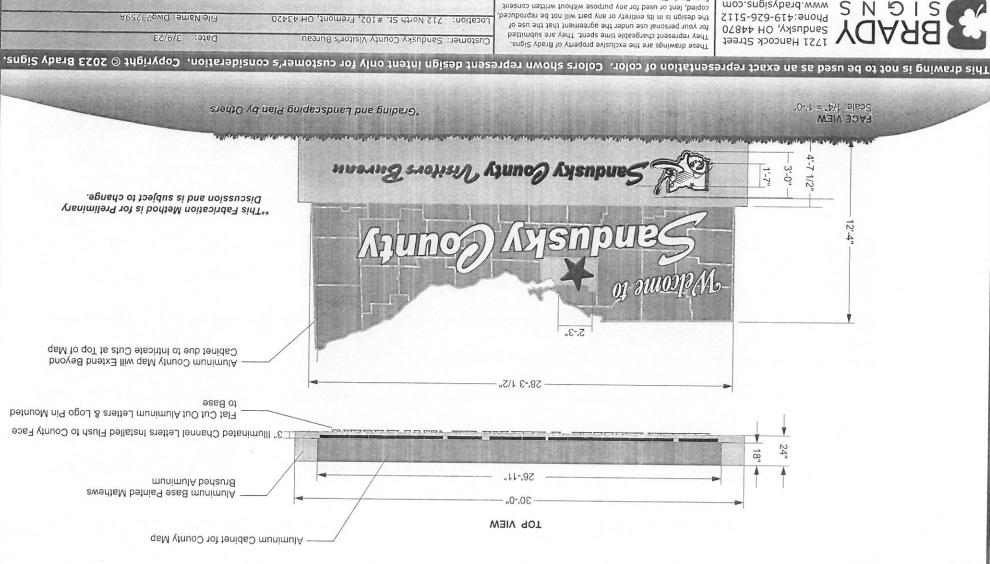


712 North Street, Suite 102 – Fremont, OH 43420 – 800-255-8070 – www.sanduskycounty.org

# Commissioner Meeting Agenda - June 13, 2023

- 1. Relief Grant Funds project
- Sign
- Blacktop striping
- 2. Solar Eclipse Update

### **GENERAL FABRICATION DETAILS**



:alea Client Approval:

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:apu Client Approval: File Name: Dwg73259A Location: 712 North St. #102, Fremont, OH 43420 Date: 3/9/23 Customer: Sandusky County Visitor's Bureau

This drawing is not to be used as an exact representation of color. Colors shown represent design intent only for customer's consideration. Copyright © 2023 Brady Signs.

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# **FUTURE BUDGET**

What to consider for 2024 Budget proposal to the Sandusky County Commissioners:

- Infrastructure alternatives
- Hangarkeepers Insurance
- Federal/State-required signage and posters
- Terminal maintenance/repairs
- Hangar maintenance/repairs (1&2 only)
- Safety equipment
  - Firé extinguishers
    - 2-wheel aviation extinguisher
  - HAZMAT Storage, Equipment and PPE
- Local matches for Capital Improvements
- Advertising/Promotion expenses



## 2022/2023 AT-A-GLANCE

- Traffic count INCREASE; mild weather and increased flight activity
  - Local and itinerant traffic on the rise twice as much aircraft activity as CY22
  - Medium increase in charter, corporate jet activity
  - General comments: no overcrowding, positive customer service and professional treatment
- Increases
  - Jet A fuel revenues
  - Revenue from contracts and agreements
  - Fees enforcement
- Presence in Community
  - Speaking engagements
  - "Hope's Flight"
  - Event gatherings
  - Airport tours
  - Collaboration with county agencies and local business
  - Increased website and social media use
  - Promotion of emergency services as based tenants



# 6/13/2023

Contact Information	Manager & sanduskyeo unty arroard, com							
Signature	Held ansel							
Name	MICHAEL RUSSELL							