

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/29/2023

Time: 8:00AM – 9:56AM

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

Present: Theresa Garcia – County Administrator

Others Present:

(*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 6/27/2023 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 attended the groundbreaking ceremony for the new industrial park on Wednesday. There was a good crowd. The Young and Sherman family and the Commissioners collaborated to make this happen. Commissioner Schwochow spoke and noted that the Commissioners work as a team when making these decisions to benefit the county. Congresswoman Kaptur attended the ceremony and spoke. She spent time talking to several people.	Charles Schwochow Russ Zimmerman Scott Miller		
	Commissioner Schwochow attended the Visitors Bureau Board meeting on Wednesday afternoon. The board met at the Commissioner's office, and they gave the board a tour so they can see what they are talking about when they discuss the tours. The Visitors Bureau sign was discussed and whether they can push to have it up by fair this year. Commissioner Miller did reach out to the	Charles Schwochow		

	City of Fremont for help on this. Commissioner Schwochow did mention there are boxes and other items being stored in the hallway again. They also talked about the red, white and blue lights on the courthouse for 4 th of July. There is about four to five minutes of music playing with the lights. They also gave an update for the Solar Eclipse event. Sandusky County is ahead on planning compared to other counties.			
	Commissioner Miller wanted to give an update on the Regional Airport. The Commissioners sit as a guest on the board. He was told the other day that the current Treasurer for the Board has resigned. He feels they need someone that has more time to spend on the financials and budget.	Scott Miller		
Commissioners and Administrator Discussion	Just a reminder that Tuesday is July 4 th and there will be no session on that day. Several county offices will be closed on July 3 rd . Other City and Village offices in the County will be opened.	Theresa Garcia		
	The 2024 budget timeline is going to be sent out next week. Prior to the budgets being advanced to the departments, any 2024 pay increases could be sent to the Auditors office to make sure it is already uploaded in the system so adjustments don't need to be done. Administrator Garcia will do some research on costs for a couple of different increases for review.	Theresa Garcia		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Records Commission	Records Commission met to review one RC-3 presented by the Records Office. Commissioner Schwochow called the meeting to order. Minutes from the last meeting were approved and RC-3 was discussed and approved.	Christie Schneider- Clerk of Courts Jerri Miller - Auditor		
Annual Joint Ditch Hearings	Ottawa, Seneca and Wood County Commissioners conferenced in to review and approve the annual ditch maintenance reports for 2023. Several resolutions were presented from the counties for approval.			

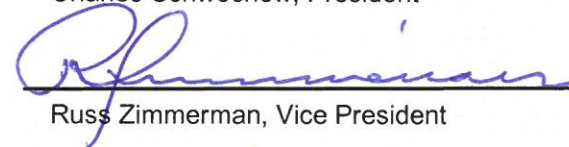
<p>* Resolutions</p>	<p>2023 - 184 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2023 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR</p>	<p>Joint Ditch – Ottawa county Charles Schwochow Russ Zimmerman Scott Miller Mark Coppeler Mark Stahl Donald Douglas</p>		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Mark Stahl Yes – 6</p>
	<p>2023 - 185 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2023 FOR WILBUR BELL JOINT COUNTY DITCH NO. 2302-A; BIG MUD JOINT COUNTY DITCH NO. 717 AND WAGNER JOINT COUNTY DITCH NO. 783 IN SANDUSKY/ WOOD/SENECA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR</p>	<p>Joint Ditch – Seneca and Wood County's Charles Schwochow Scott Miller Russ Zimmerman Doris Herringshaw Craig LaHote Theodore Bowlus Bill Frankart Tyler Shuff Anthony Paradiso</p>		<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Bill Frankart Yes – 9</p>
	<p>2023 - 186 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2023 FOR THE D.J. BONAWIT JOINT COUNTY DITCH NO. 785; COON-TAULKER JOINT COUNTY DITCH NO. 682; LOY JOINT COUNTY DITCH NO. 001; SUGAR CREEK JOINT COUNTY DITCH NO. 593; AND SUGAR CREEK JOINT COUNTY DITCH NO. 721 IN SANDUSKY/WOOD COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR</p>	<p>Joint Ditch – Wood County Charles Schwochow Scott Miller Russ Zimmerman Doris Herringshaw Craig LaHote Theodore Bowlus</p>		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Doris Herringshaw Yes – 6</p>
	<p>2023 - 187 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2023 FOR BARK CREEK JOINT COUNTY DITCH #673; BARTSON GROUP JOINT COUNTY DITCH #718; F.L. CHANEY JOINT COUNTY DITCH #752; INDIAN CREEK JOINT COUNTY DITCH #681; THE STACY GROUP JOINT COUNTY DITCH #831; AND THE ALLEY DITCH #091 IN SANDUSKY-SENECA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR</p>	<p>Joint Ditch – Seneca County Charles Schwochow Scott Miller Russ Zimmerman Bill Frankart Tyler Shuff Anthony Paradiso</p>		<p>*Motion: Move to Approve resolution Moved by: Bill Frankart 2nd: Charles Schwochow Yes – 6</p>

	2023 - 188 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH GRIFFIN PAVEMENT STRIPING, LLC, OF FREMONT OHIO FOR THE 2023 PAVEMENT MARKING PROJECT	Engineer	\$157,009.40	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2
	2023 - 189 RESOLUTION – ENTERING INTO AGREEMENT WITH MS CONSULTANTS INC. FOR PRELIMINARY DESIGN OF RICE TOWNSHIP WATER IMPROVEMENT PROJECT	Commissioners		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (9:56am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman

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.

