

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/31/2023

Time: 8:00AM – 9:51AM

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

Present: Theresa Garcia – County Administrator

Others Present: Ron Hiser, 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 8/24/2023 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 all attended the Wall of Healing event in Gibsonburg. Commissioner Zimmerman talked about the background of the wall. There are nine individuals that were from Gibsonburg that have their names on the wall.	Charles Schwochow Russ Zimmerman Scott Miller		
	Commissioner Miller attended the Regional Airport meeting last week. They did purchase a hangar that was for sale at the end of their lot. State Highway Patrol did pull their airplane due to a retirement. Air traffic is up. The basic airport maintenance is in good shape. They discussed the solar eclipse event. They have put together some "camping" lots for visitors to use. They are going to keep these on the outside of the fence and not by the runways. They also have plans for airplanes coming in too. Commissioner Schwochow asked if they talked about the banner they had in the tent at the fair and if they had any comments on that. They did not.	Scott Miller		

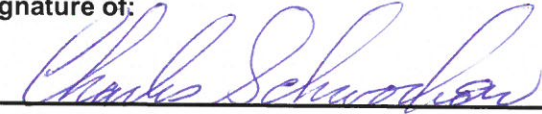
	Commissioners all attended the Farm Bureau Legislative Breakfast on Tuesday. The Commissioners and the County Engineer were the only local officials attending. The Farm Bureau talked about the concerns they have with solar and wind energy farms. They discussed the solar eclipse and how large the event will be. They had their normal business meeting at this time too.	Charles Schwochow Russ Zimmerman Scott Miller		
	Commissioner Miller attended the courthouse security meeting yesterday. The group of elected officials did talk about some of the items they would like to see done to enhance security. There are some things already being done but not communicated to the group. They reviewed the Supreme Court study on some recommendations / suggestions. They had a plan they presented to the group on an addition to the courthouse. The cost proposal was very high.	Scott Miller		
	Commissioner Miller attended the Sandusky – Seneca County CEDS (Combined Economic Development Strategy) group meeting yesterday. They did some education and discussion on strategies to use to attract individuals and families to the communities. This included education systems, housing, employment, utilities and entertainment.	Scott Miller		
Commissioners and Administrator Discussion	Commissioner Miller discussed the proposal the Airport Board came in and talked about regarding the purchase of a hangar. The Airport has already purchased the hangar and was asking if the Commissioners wanted to reimburse them for the cost. At this time the Commissioners are not interested.	Scott Miller		
	A representative from the Drukenmiller Estate called and talked to Administrator Garcia about turning over a .45-acre parcel in Ballville Township to the county. It is under ditch maintenance and is not a buildable lot. The Commissioners are not sure what we would do with the lot. We can talk to the County Engineer and Sanitary Engineer about the lot and ask if they have a use for the parcel.	Theresa Garcia		
	The Commissioners received a letter from Riley Township regarding opting out of the County Electric Aggregation. They were not sure why they made this decision when they have not seen the renewal rates on			

	the County Aggregation. Palmer Energy plans to reach out to them.			
	Greg Telecky from Kleinfelder Group contacted Administrator Garcia and asked if the Commissioners were interested in meeting with him and someone from Ballville Township to discuss the Mega Site Infrastructure grant that is being offered to see if it was something that would work on parcels on St. Rt.6 and St. Rt. 53 in Ballville Twp. They would be interested.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Facility Management	Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. All the towers have been inspected. Still waiting for the fire alarm portion of the jail elevator before it can be inspected and operational. Ron talked about courthouse security projects he is working on with IT. Security lighting out by the IT office has been installed.	Ron Hiser - Director		
* Resolutions	2023 – 232 INCREASING THE MINIMUM MONTHLY FEE OF \$18.00 TO \$21.00 FOR WASTEWATER SERVICES IN SEWER DISTRICT #1, SANDUSKY COUNTY, OHIO.	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 – 233 UPDATING SEWER SERVICE RATES FOR THE STATE ROUTE 6 SANITARY SEWER IMPROVEMENT AREA OF THE GENERAL SEWER DISTRICT.	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller Russ Zimmerman 2nd: Yes – 3
	2023 – 234 INCREASING COUNTY METERED RATE FOR WASTEWATER SERVICES IN SEWER DISTRICT #1, SANDUSKY COUNTY, OHIO.	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3

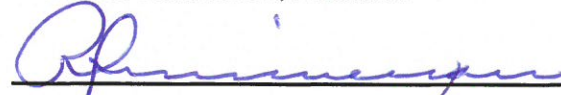
	2023 - 235 APPROVING APPROPRIATION TRANSFER FOR CWP FROM SUPPLIES TO CONTRACT SERVICES (\$260.00) FOR MOWER REPAIRS	CWP	\$260.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 236 ENTERING INTO AGREEMENT WITH LAKOTA SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER (SRO) ON BEHALF OF SANDUSKY COUNTY SHERIFF	Sheriff		*Motion: Move to Approve resolution Moved by: Scott Miller Russ Zimmerman 2nd: Yes – 3
	2023 - 237 ENTERING INTO AGREEMENT WITH BELLEVUE CITY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER (SRO) ON BEHALF OF SANDUSKY COUNTY SHERIFF	Sheriff		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 238 ENTERING INTO AGREEMENT WITH FREMONT CITY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER (SRO) ON BEHALF OF SANDUSKY COUNTY SHERIFF	Sheriff		*Motion: Move to Approve resolution Moved by: Scott Miller Russ Zimmerman 2nd: Yes – 3
	2023 - 239 APPROVING ADVANCE PAYMENT FROM NBI TO GENERAL FUND (\$10,000.00) AND ADVANCE TO NBI	Sheriff	\$10,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 240 APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD TO OTHER AGENCIES (\$15,000.00) FOR PICNIC TABLE PURCHASE	Board of DD	\$15,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller Russ Zimmerman 2nd: Yes – 3
	2023 - 241 APPROVING APPROPRIATION TRANSFER FOR BOARD OF ELECTIONS CYBER FUND FROM SUPPLIES TO WAGES (\$1,714.06) AND CONTRACT SERVICES (\$445.69) FOR ELECTION EXPENSES	Board of elections	\$1,714.06 \$445.69	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3

Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
* Adjournment (9:51am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman Scott Miller 2nd:

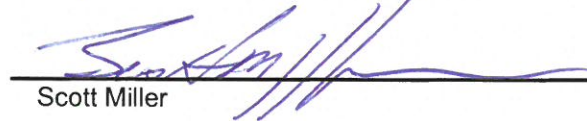
Signature of:



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



Topics of Discussion for the meeting Dated August 31st, 2023.

1. All the towers have been inspected. They are also repairing some grounding cables and miscellaneous items at the courthouse.
2. We are working with the Sheriff Office with documentation for their state inspection (September 6th).
3. The Jail elevator controls up-grade is completed. There is some electrical, phones lines, elevator key lock-out, and fire alarm work to be done yet.
4. Scheduling with contractor on moving the phone and the data cables so they all terminated into their server room at the BOH.
5. We have issued PO#'s for the commissioner's building renovations. We had a walk through with Ashley and flooring contractor yesterday. Ashley will provide carpet, and wallpaper samples for Theresa to review and use for furniture selections.
6. Materials have been ordered for the air distribution system (diffusers and dampers) project.
7. We are working with I.T., C.H. Security, Habitec, Electrical (cables and power) and mechanical contractors (doors and hardware) to enhance the courthouse and commissioner bld. security. We have a walk through with I.T. today to confirm monitor locations.
8. We have a meeting scheduled with Cousino's Restoration 9/6/23 to reconcile percentage of work complete and pay app. The cabinets and countertops have been ordered (mid-September delivery date).
9. PDG is working on finishing the drawings and bid specifications and get to bid out the JDC HVAC and controls project.
10. A PO# for the windows and doors painting at the Jail has been issued.
11. Working with Jeff's team and Thomas Porter on design for the new EMS buildings.
12. Working on boiler replacements at the Sheriff Office. (waiting on control hardware).
13. We been working with the Airport on various items (Flat screens, Smart board, fire extinguisher, man lifts)
14. Working on exterior lighting project for BOE and BOH. The Light poles are down, starting on replacing the bases.
15. Susan is getting prices on getting the board room chairs cleaned.
16. New security light, metal siding, and landscaping has been installed at the I.T. office.
17. Underground Utilities is boring under Rt. 20 to the new industrial park. They are set-up at the service center north lawn area.

