

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/19/2023

Time: 8:00AM – 10:26AM

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

Present: Theresa Garcia – County Administrator

Others Present: Amy Hoffman, Gary Overmyer

(*action items)

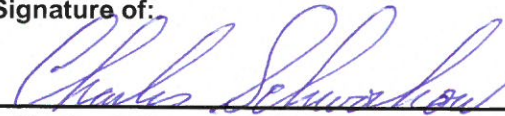
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 9/14/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices. There were comments on the cost of ammunition for the Sheriff and the cost to wash and wax squads.	Charles Schwochow Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: 2nd: Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioners Zimmerman and Miller attended the Soil & Water annual meeting last week. The regular Board meeting was held prior to the annual meeting. They had the election of officers at the meeting. A meal was served after the meeting. They updated the group on the multiple programs they are running. They had statistics on how many acres they assist with the programs. They also had entertainment. There was a good crowd at the event. They thanked the Commissioners for attending their regular meetings and being involved in the Board.	Russ Zimmerman Scott Miller		
	Commissioner Zimmerman attended the Public Health Board meeting last Friday. Commissioner Zimmerman asked about the Artz property and where they were at with getting this cleaned up. They have not sent a letter yet. They are waiting on assistance from the Prosecutor. Things are getting worst on the property. They	Russ Zimmerman		

	discussed the levy that is on the ballot in November. They have yard signs to pass out and they are putting up billboards, doing radio ads, post cards to pass out and posting information on social media. Flu season is coming up and they will be setting up clinics. There is a new Covid vaccine coming out. They have old vaccines they can still use until the new comes in. Each department gave an update. There are only about three properties at Wightmans Grove that need to be tapped into the sewer.			
Commissioners and Administrator Discussion	Commissioner Zimmerman received an email from the Auditor regarding mapping request. There was a request to add coastal mapping to the GIS map from the State and still some questions on adding other life safety items to the map.	Russ Zimmerman		
	2024 budget has been advanced to the departments to work on. There are a few departments whose initialization seems to be off of the approved 3% wage increase.	Theresa Garcia		
	Commissioner Schwochow asked if anyone had an update on the Industrial Park. Commissioner Miller stated he had heard from EDC this is the most requested spot for information from manufacturers. Many bites but no one has locked anything in place.	Charles Schwochow Scott Miller		
* Then /Now Documents	One certificate was presented by County Court Probation. Court Administrator was unaware the evaluation was ordered before the PO could be in place. One invoice makes up this certificate. Court Diagnostic and Treatment Center - \$1,986.00 One certificate was presented by the Veteran's Office. No PO in place prior to purchase of new phone/hearing impaired access. One invoice makes up this certificate. Ohio Telecom - \$54.00	County Court Probation Veterans	\$1,986.00 \$54.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
* Personnel	None			
* Travel Requests	Coroner Investigator travel requests were signed for training.			

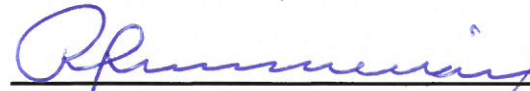
Sheriff	Chris Hilton – Sheriff. Sheriff was unable to attend the meeting.			
Palmer Energy	Amy Hoffman – Palmer Energy. Amy came in to discuss the RFP results for the electric aggregation. The current contract is up at the end of December. They went out to six different vendors and only had two vendors respond with quotes. This is mostly due to the current market competition. The rates are up from last contract period. The recommendation is to sign up for two year contracts. The market could come back down and they don't want to go to three year contracts. The new contracts are with the Prosecutor for approval. Commissioner Schwochow asked if it makes a difference how many Townships. It is a bulk purchase, the more involved in the group the better the rates. Gary Overmyer, Riley Township Trustee, came in to ask questions about aggregation and township participation. Amy reviewed how the process works. All agreed it would be great to have a Township Association meeting scheduled.	Amy Hoffman – Energy Consultant		
* Resolutions	2023 – 252 APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL TO CONTRACT SERVICES (\$2,000.00) FOR NEW TIRES FOR THE TRUCK AND THE TAHOE.	Dog Kennel	\$2,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 – 253 APPROVING FUND TRANSFER FOR DJFS FOR SEPTEMBER MANDATED PLACEMENT (\$15,295.67) AND AUGUST PLACEMENT COSTS (\$65,909.99); FUND TRANSFERS FROM SEVERAL FUNDS (\$113,000.00) AND SUPPLEMENTAL APPROPRIATIONS (\$85,000.00) FOR ANTICIPATED YEAR END EXPENSES	DJFS	\$15,295.67 \$66,909.99 \$113,000.00 \$85,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 – 254 APPROVING APPROPRIATION TRANSFER FOR COUNTY COURT PROBATION FUND FOR ASSESSMENT INVOICES (\$10,000.00)	County Court Probation	\$10,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3

	2023 - 255 APPROVING SUPPLEMENTAL APPROPRIATION TO PI CAPITAL OUTLAY (\$12,000.00) FOR SHERIFF VEHICLE EQUIPMENT	Commissioners PI	\$12,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 – 256 APPROVING OUT OF STATE TRAVEL FOR SHERIFF CHRIS HILTON TO RIVER FALLS WISCONSIN FOR THE 2023 TURNKEY USERS' CONFERENCE FROM SEPTEMBER 26TH TO 29TH 2023	Sherrif		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (10:26am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller

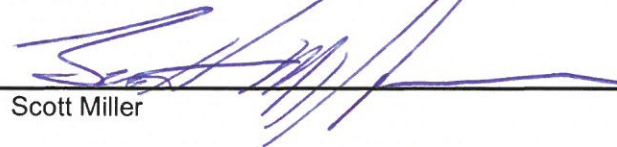
Signature of:



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.

