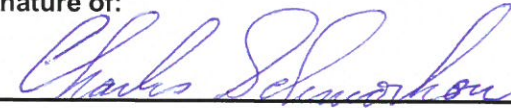


Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			2023 MEETING	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 11/16/2023	Time: 8:00AM – 10:54AM	
Present: Commissioners: Charles Schwochow – President; Russ Zimmerman– Vice President; Scott Miller				
Present: Theresa Garcia – County Administrator				
Others Present: Jeff Feasby, Duane Kimmet, 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 11/14/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices. Commissioner Miller had questions on medical supply expenses at the jail.	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 Zimmerman and Miller attended the Land Bank meeting on Tuesday. The Board missed last month's meeting so they had a couple of months of business to care for. They did need to assign new member positions. They had a list of foreclosure to review. They will have funding coming in from a grant awarded. They used most of the funding they received last year and will be able to keep those funds to use in 2024. They will also receive funding from the Brownfield grant. They discussed how some of these funds can be used. The Commissioners talked about different parcels in the County that could be eligible for some of these funds.	Russ Zimmerman Scott Miller		
	Commissioner Miller attended the GLCAP meeting yesterday. They reviewed many programs they have available and what they have done this year. They have	Scott Miller		

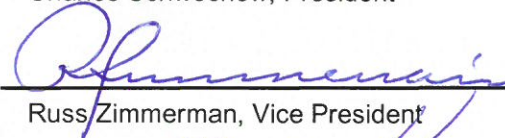
	completed many projects for Seniors in renovating homes for easier mobility. They are having a regional meeting and they have requested Ruthann House, Executive Director of GLCAP, to speak at the meeting to share how she gets participation.			
	Commissioners went out to the Board of DD yesterday. Board of DD had their audit recently and they received a perfect score. The Commissioners presented a proclamation to the staff and thanked them and congratulated them on a job well done.	Charles Schwochow Russ Zimmerman Scott Miller		
	Soil & Water meeting was canceled and will have to be rescheduled.			
Commissioners and Administrator Discussion	Mayor Strecker from the City of Bellevue. They are giving away 230 Thanksgiving meals at 9:00am on Monday and he asked if any of the Commissioners would be available to come by and meet the organization donating.	Theresa Garcia		
	Clydescope sent a letter out explaining they will be done on December 31 st . The letter stated any members who have submitted their 2024 campaign contribution can request a refund. Any funds left will be redistributed to the City of Clyde for the CDA fund. The Commissioners agreed to request a refund, however want to make sure the City of Clyde understands the County will still assist in EDC projects as needed.	Theresa Garcia		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Wadsworth Solutions	Jeff Feasby from Wadsworth Solutions and Duane Kimmert from Terra State Community College, came in to discuss the Solar Array project at Terra. Wadsworth has a team that works from start to finish and they design build the projects. They provide construction management and warranty work. He compared what they do with the Terra project.			

* Resolutions	2023 - 318 APPROVING SUPPLEMENTAL APPROPRIATION TO SANITARY EQUIPMENT TRANSFER OUT (\$1,152.84) AND APPROPRIATION TRANSFERS FROM CONTRACT SERVICES (\$5,000.00), SUPPLIES (\$5,000.00) AND CAPITAL OUTLAY (\$5,000.00) TO TRANSFER OUT AND TRANSFER OUT TO SANITARY SEWER (\$16152.84) TO CLOSE EQUIPMENT FUND	Sanitary Sewer	\$1,152.84 \$5,000.00 \$5,000.00 \$5,000.00 \$16,152.84	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
* Adjournment (10:54am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman

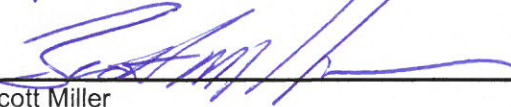
Signature of:



Charles Schwochow, President



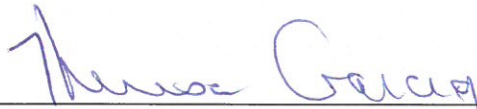
Russ Zimmerman, Vice President



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.

Clerk, Board of County Commissioners, Sandusky County, Ohio



A Lion's Share Company

Wadsworth Solutions Energy Experts

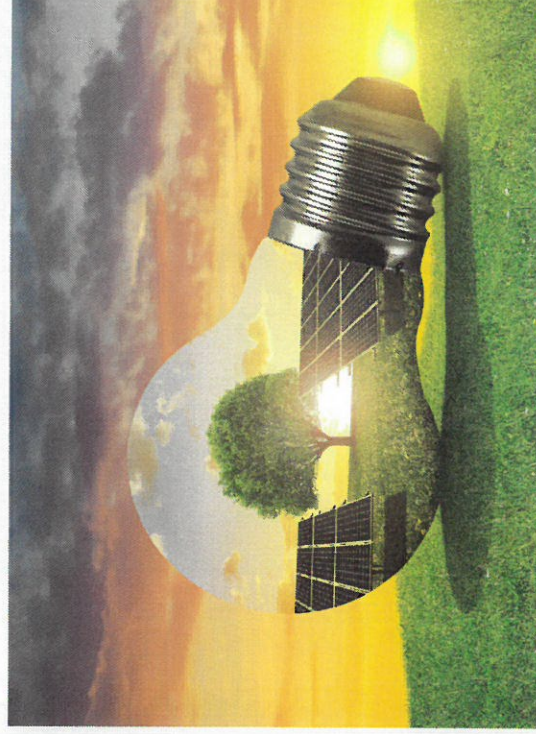
www.WadsworthSolutions.com

Wadsworth Energy provides improvements to existing facilities through **turnkey energy projects**. Starting with a no-cost comprehensive energy audit, we develop a customized solution for each client, combining desired and needed facility improvements with recommended energy enhancements and upgrades.

Energy savings are **guaranteed**. Pricing is fair and accurate eliminating change orders to avoid added costs to the customer.

Single-source accountability is a part of every energy **project**. Wadsworth takes the finger-pointing out of the projects by offering a single point of contact for our projects.

High quality and value focused, Wadsworth Energy is part of The Lion's Share Company which provides service and preventative maintenance for equipment, equipment sales, temperature controls, security and/or fire alarm systems, and mechanical contracting. By performing many of the scope items typical to an energy project in house, the quality and accountability are higher and the costs are lower by avoiding multiple levels of markup.



Wadsworth Energy specializes in projects which may include:

- Solar Arrays
- LED lighting upgrades
- Temperature Control Optimization and Upgrades
- HVAC Equipment Replacements
- Water Conservation Measures
- Building Envelope Upgrades (Roofing, Windows, Doors, Insulation)
- Electric Vehicle Charging Stations
- Professional Engineering and Design Assist
- Other Lion's Share Company offerings include mechanical service and solutions, temperature controls, security and fire alarm systems, preventative maintenance contracts and more.

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Middleburg Heights, OH 44130
(216) 391-7263

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Lewis Center, OH 43035
(380) 390-0260

Toledo
1500 Michael Owens Way
Perrysburg, OH 43551
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909 Sahara Trail, Unit C
Boardman, OH 44514
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