

Board of Commissioners:
Russ Zimmerman
Scott Miller
Charles Schwochow
County Administrator:
Theresa Garcia
garcia_theresa@co.sandusky.oh.us

Agenda
Regular Session of the Board
Thursday, March 16, 2023 8:00am

** Item requires Board approval

***** Commissioners will not be meeting in regular session on Tuesday March 21st. They will be attending Board of DD Leadership Day**

Pledge of Allegiance

Dr. Williams – Coroner

Discussion of Electronic Bills paid

** Review and approval of Minutes

** Approval of Then/Now certificates, Personnel documents and travel requests presented

Outside Meeting Discussion

Land Bank meeting – Miller and Zimmerman

John Willey – Regional Planning

Robert Kurtz – Building Code

Public forum – (**resolutions, questions, comments)

Public Conduct Policy – Persons who wish to address the Board of Commissioners regarding any item on the agenda may be granted the privilege of the floor for a five minute period unless, at the discretion of the Board President or other presiding person, circumstances dictate a longer or shorter period of time. All remarks shall be addressed to the Board as a body and not to any one member.

*** A full copy of the policy can be found on the county webpage and in the Commissioners Board Room

Kim Foreman – Investment Advisory Committee

Outside Meetings:

- Thursday 3/16/23 @ 3:30pm – Regional Airport - Miller
- Friday 3/17/23 @ 8:30am – Health Department Board meeting – Zimmerman
- Monday 3/20/23 @ 1:00pm – Dept. Of Energy Infrastructure (virtual meeting) – All
- Tuesday 3/21/23 9:00am – Leadership Day Board of DD – All
- Wednesday 3/22/23 7:00am – Annual AG Breakfast – All
- Wednesday 3/22/23 12:00pm – Visitors Bureau - Schwochow
- Wednesday 3/22/23 12:30pm – 911 meeting – Zimmerman
- Wednesday 3/22/23 1:30pm – LEPC meeting - Zimmerman

*****RESOLUTIONS*****

2023 - 88

**ESTABLISHING A RECORD RETENTION POLICY FOR SANDUSKY COUNTY
COMMISSIONERS' OPEN PUBLIC SESSION AUDIO RECORDINGS**

2023 - 89

**APPROVING SUPPLEMENTAL APPROPRIATION TO EMS TRANSFER LINE AND FUND
TRANSFER FROM EMS FUND TO PI FUND FOR CAPITAL IMPROVEMENTS (\$200,000.00)**

2023 - 90

**ENTERING INTO AGREEMENT WITH GREAT LAKES COMMUNITY ACTION PARTNERSHIP
(GLCAP) TO ACT AS INDEPENDENT CONTRACT FOR THE FY23 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) B-F23-1CO-1**