

Effective March 23, 2023, Sandusky County Board of Commissioners will be recording their public sessions. The recordings of the Public Session meeting shall not serve as the permanent record, but the written transcribed minutes shall be the permanent record.

Audio recordings will be retained only until after the minutes of the particular meeting have been adopted by the Board and may be erased or destroyed at any time after minutes of the meetings to which the audio recordings pertain are adopted by the Board, but not less than 30 days after the recording and shall be made available as a public record request during this time period.

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

Board of Commissioners:

Russ Zimmerman

Scott Miller

Charles Schwochow

County Administrator:

Theresa Garcia

tgarcia@sanduskycountyoh.gov

Agenda

Regular Session of the Board

Tuesday, April 15, 2025 8:00am

** Item requires Board approval

Pledge of Allegiance

Discussion of Electronic Bills paid

** Review and approval of Minutes

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

Gwen Soule – OSU Extension

Sheriff

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.

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Outside Meetings:

- Tuesday 4/15/25 @ 10:30am – Airport Board interviews – All
- Wednesday 4/16/25 @ 6:30pm – FCFC Executive Committee - Zimmerman

*****RESOLUTIONS*****

2025 – 111

ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH M & B ASPHALT COMPANY, INC., FOR THE 2025 RESURFACING OF CR 182 & CR 198 PROJECTS

2025 – 112

ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH M & B ASPHALT COMPANY, INC., FOR THE 2025 RESURFACING OF CR 13 PROJECT

2025 – 113

APPROVING FUND TRANSFER FROM COMMISSIONERS COUNTYWIDE REFUNDS (\$17,399.59) TO INSURANCE FUND FOR CORSA 2025 INVOICE

2025 – 114

APPROVING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS DITCH DEBT RETIREMENT FUNDS AND CONSTRUCTION FUNDS TO CLEAR BALANCE ON COMPLETED PROJECTS AND COLLECTIONS (\$166,759.04)

2025 - 115

DESIGNATING CARLOS BAEZ, COUNTY ENGINEER, AS THE AUTHORIZED AGENT TO PARTICIPATE IN IN THE ODOT CONTRACT FOR ROAD SALT