

**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 23, 2024 8:00am

\*\* Item requires Board approval

\*\*\* COMMISSIONERS WILL NOT BE MEETING ON THURSDAY 4/25/24

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Pledge of Allegiance

Discussion of Electronic Bills paid

\*\* Review and approval of Minutes

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

Outside Meeting Discussion

Light of Hope Ceremony - All

Regional Airport meeting - Miller

FFA Annual Banquet - All

Health Board Meeting – Miller

OneOhio Region 17 meeting – Schwochow

Ron Hiser – Facility Management

Kelly Pocock – Dog Kennel

Jeff Jackson – EMS

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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Carlos Baez - Engineer

Outside Meetings:

- Wednesday 4/24/24 @ 12:00pm – Visitors Bureau - Schwochow
- Thursday 4/25/24 @ 7:30am – EDC meeting - Zimmerman
- Monday 4/29/24 @ 12:00pm – Real Money Real World Program (Clyde) - All

**\*\*\*RESOLUTIONS\*\*\***

**2024 - 137**

**APPROVING APPOINTMENT OF BILL HOLLISTER TO THE BOARD FOR THE SANDUSKY COUNTY CONVENTION & VISITORS BUREAU (CVB) BOARD OF TRUSTEES**

**2024 - 138**

**APPROVING SATISFACTION OF MORTGAGE BY NANCY STEARNS, 3058 SR 590 BURGOON, OH 43407**

**2024 - 139**

**APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND AND TO DEBT FUND TO COVER LOAN PAYMENTS (\$530,000.00)**

**2024 - 140**

**APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL UTILITIES (\$968.05) FOR THE WATERLINE UPGRADE AT THE DOG KENNEL.**