

Board of Commissioners:

Kay E. Reiter
Russ Zimmerman
Scott Miller

County Administrator:

Theresa Garcia
garcia_theresa@co.sandusky.oh.us

Agenda

Regular Session of the Board
Thursday, September 17, 2020 8:00am

***** The Commissioner's Office is opened to the Public. The Commissioners Regular session will continue to be held by teleconference along with being open to the public. If you wish to join the meeting please call 419-333-6900 room #86100. Please sign in by stating your name. If you attend session in person you must have a face mask on.**

** 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

Outside Meeting Discussion

Better Building Contractor meeting – Zimmerman
CCAO Taxation teleconference – Miller
TMACOG Executive Committee – Reiter
FCFC Executive Committee – Zimmerman

Commissioner and Administrator Discussion

John Willey – Regional Planning

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

BRIC Grant Discussion – Rodriguez Street

Outside Meetings:

- Friday, September 18, 2020 @ 8:00am – Health Department Board meeting - Miller
- Sunday, September 20, 2020 @ 11:00am – Soil & Water BBQ meeting - All
- Monday, September 21, 2020 @ 12:00pm – Regional Airport meeting - Zimmerman

*****RESOLUTIONS*****

2020 - 299

APPROVING APPROPRIATION TRANSFER FOR SEPTEMBER MANDATED SHARE (\$16,341.58) AND AUGUST PLACEMENT COSTS (\$70,360.43), CHILDREN SERVICES CAPITAL OUTLAY TO ASSISTANCE (\$20,000.00) FOR ANTICIPATED EXPENSES AND SUPPLEMENTAL APPROPRIATIONS TO PUBLIC ASSISTANCE CONTRACT SERVICES (\$200,000.00) FROM INCREASED MEDICAID ALLOCATION FROM THE STATE.

2020 - 300

AUTHORIZING DELINQUENT UTILITY BILLS FOR PROPERTY AT VARIOUS LOCATIONS, FREMONT, OHIO, 43420 OWNED BY VARIOUS OWNERS BE CERTIFIED FOR COLLECTION TO THE SANDUSKY COUNTY TAX DUPLICATE

2020 - 301

BUDGET REDUCTION FOR FUND 30290 F HOEFLICH DITCH DUE TO OVER CERTIFICATION (\$12.00)

2020 - 302

ORDER SETTING DATE & TIME OF FINAL HEARING ON THE ENGINEER'S REPORTS; ON ESTIMATED ASSESSMENTS; ON THE PROCEEDINGS OF THE IMPROVEMENT AND ON CLAIMS FOR COMPENSATION AND DAMAGES ON THE MICHAELS DITCH #151

2020 - 303

APPROVING PAYMENT TO LISA KUELLING, EMA DIRECTOR, FOR ADDITIONAL SERVICES OUTSIDE OF HER NORMAL SCOPE OF EVERYDAY DUTIES ADMINISTERING COVID-19 PANDEMIC EMERGENCY RESPONSE

2020 - 304

APPROVING SUPPLEMENTAL APPROPRIATION TO INSURANCE FUND (\$10,570.00) AND APPROPRIATION TRANSFER IN COMMISSIONERS FROM REIMBURSEMENTS TO CONTRACT SERVICES (\$300.00) FOR YEAR END INVOICES