

**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, September 19, 2023 8:00AM

\*\* Item requires Board approval

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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

Soil & Water Annual meeting – All

Public Health Board - Zimmerman

Sheriff

Amy Hoffman – Palmer Energy

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

Outside Meetings:

- None

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

**2023 – 252**

**APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL TO CONTRACT SERVICES (\$2,000.00) FOR NEW TIRES FOR THE TRUCK AND THE TAHOE.**

**2023 – 253**

**APPROVING FUND TRANSFER FOR DJFS FOR SEPTEMBER MANDATED PLACEMENT (\$15,295.67) AND AUGUST PLACEMENT COSTS (\$65,909.99); FUND TRANSFERS FROM SEVERAL FUNDS (\$113,000.00) AND SUPPLEMENTAL APPROPRIATIONS (\$85,000.00) FOR ANTICIPATED YEAR END EXPENSES**

**2023 – 254**

**APPROVING APPROPRIATION TRANSFER FOR COUNTY COURT PROBATION FUND FOR ASSESSMENT INVOICES (\$10,000.00)**

**2023 - 255**

**APPROVING SUPPLEMENTAL APPROPRIATION TO PI CAPITAL OUTLAY (\$12,000.00) FOR SHERIFF VEHICLE EQUIPMENT**

**2023 – 256**

**APPROVING OUT OF STATE TRAVEL FOR SHERIFF CHRIS HILTON TO RIVER FALLS WISCONSIN FOR THE 2023 TURNKEY USERS' CONFERENCE FROM SEPTEMBER 26TH TO 29TH 2023**