

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, October 29, 2024 8:00am

***** COMMISSIONERS WILL NOT BE MEETING ON THURSDAY OCTOBER 31ST OR TUESDAY NOVEMBER 5TH**

**** 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

Sheriff

Atul Chopra - IT

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:

- Wednesday 10/30/24 @ 3:30pm – The Botson Agency (Allstate) Ribbon Cutting – All
- Thursday 10/31/24 @ 4:30pm – Mental Health Board Meeting - All

*****RESOLUTIONS*****

2024 - 292

APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND (\$564,000.00) AND PI (\$50,000.00)

2024 – 293

APPROVING APPROPRIATION TRANSFER IN BOE CYBER FUND FROM WAGES (\$6,721.00) AND BENEFITS (\$1,055.00) TO REIMBURSEMENT FOR ELECTION STAFF EXPENSES FOR OCTOBER

2024 - 294

APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL WAGES (\$3,000.00) AND BENEFITS (\$3,000.00) FOR 2024 YEAR END EXPENSES AND CONTRACT SERVICES (\$1,500.00) FOR VET CARE IN SICK DOG FUND

2024 – 295

RESOLUTION – ADOPTING THE ESTABLISHMENT OF THE SANDUSKY COUNTY NG 9-1-1 FINAL PLAN

2024 - 296

APPROVING APPROPRIATION TRANSFER FOR DITCH MAINTENANCE FROM INTERDEPARTMENT TO SUPPLIES (\$20,000.00) AND REIMBURSEMENTS AND REFUNDS TO CONTRACT SERVICES (\$21,000.00) FOR 2024 YEAR END EXPENSES