

Board of Commissioners:
Russ Zimmerman
Scott Miller
Charles Schwochow
County Administrator:
Theresa Garcia
garcia_theresa@co.sandusky.oh.us

Agenda
Regular Session of the Board
Tuesday, November 23, 2021 8:30am *** Note start time

***** COMMISSIONERS WILL NOT BE MEETING ON THURSDAY NOVEMBER 25TH IN OBSERVANCE OF THANKSGIVING DAY**

** Item requires Board approval

Pledge of Allegiance

Ron Hiser – Facility Management

Kelly Askins – Dog Warden

TMACOG – Go to meeting

Discussion of Electronic Bills paid

** Review and approval of Minutes

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

Outside Meeting Discussion

Regional Airport meeting - Zimmerman

Public Health Board meeting – Miller

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:

- Wednesday, November 24, 2021 @ 12:00pm – Visitors Bureau - Zimmerman
- Wednesday, November 24, 2021 @ 12:30pm – 911 Meeting – Zimmerman
- Wednesday, November 24, 2021 @ 1:30pm – LEPC - Zimmerman

*****RESOLUTIONS*****

2021 - 369

AUTHORIZATION FOR SANDUSKY COUNTY TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE SANDUSKY COUNTY BOARD OF ELECTIONS, CLERK OF COURTS, COMMON PLEAS COURTS, COUNTY COURTS AND PROSECUTOR'S OFFICES PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2).

2021 - 370

AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; VETERANS DONATION FUND ASSIGNED FUND #21790

2021 - 371

APPROVING APPROPRIATION TRANSFER FOR ADULT PROBATION JRIT GRANT FUND FROM WAGES TO BENEFITS (\$11,000.00) FOR 2021 BALANCE ADJUSTMENT

2021 - 372

APPROVING SUPPLEMENTAL APPROPRIATION FOR SANITARY ENGINEER WHITE STAR OWDA CONSTRUCTION TRANSFER OUT (\$731.23) AND WHITE STAR DESIGN DEBT FUND (\$2,472.69) AND FUND TRANSFER FROM WHITE STAR OWDA TO DEBT FUND (\$731.23) FOR LOAN PAYMENT

2021 - 373

APPROVING APPROPRIATIONS FOR EXPENDITURES FOR CALENDAR YEAR 2022

2021 - 374

APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL CONTRACT SERVICES (\$1,671.00) TO PURCHASE DOG LICENSE APPLICATIONS

2021 - 375

APPROVING APPROPRIATION TRANSFER FOR EMO FROM WAGES TO CONTRACT SERVICES (\$6,000.00) AND SUPPLEMENTAL APPROPRIATIONS FOR TASC TO BENEFITS (\$10,000.00) AND SUPPLIES (\$12,000.00) FOR 2021 BALANCES

2021 - 376

APPROVING SUPPLEMENTAL APPROPRIATION FOR SOIL & WATER CONTRACT SERVICES (\$258.39) FOR APIARY INVOICE PAYMENT FOR 2021