

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, December 3, 2024 8:00am

***** COMMISSIONERS WILL NOT BE MEETING ON THURSDAY DECEMBER 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

Patrick Dickman – Facility Management

Atul Chopra – IT

2025 Budget Hearing and Review

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 12/4/24 @ 10:00am – OSS Solid Waste - All
- 12/4 – 12/6/24 – CCAO Winter Conference – All
- Monday 12/9/24 @ 4:00pm – Regional Planning - Zimmerman

*****RESOLUTIONS*****

2024 – 324

APPROVING REAPPOINTMENT OF MR. JAMES H. ELLIS III TO THE BOARD OF TRUSTEES OF THE BIRCHARD PUBLIC LIBRARY OF SANDUSKY COUNTY

2024 - 325

REAPPOINTING PARKER INKS TO THE SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BOARD (BOARD OF DD)

2024 – 326

APPROVING APPROPRIATION TRANSFER FOR SANITARY ENGINEER FROM CAPITAL OUTLAY TO OTHER AGENCIES (\$200.00) FOR 2024 FINAL INVOICE

2024 - 327

APPROVING SUPPLEMENTAL APPROPRIATIONS TO BENEFITS (\$4,5800.00) AND TRANSFER OUT (\$17,000.00) AND APPROPRIATION TRANSFER TO DOG KENNEL PI FUND (\$17,000.00)

2024 - 328

APPROVING FUND TRANSFER FROM INSURANCE FUND (\$7,000.00), COUNTYWIDE BENEFITS (\$10,000.00) AND CONTRACT SERVICES (\$20,300.00) AND MANDATED ASSISTANCE (\$2,700.00) TO CHILD WELFARE (\$40,000.00)

2024 - 329

APPROVING FUND TRANSFER FOR NOVEMBER MANDATED COSTS (\$15,083.33) AND OCTOBER PLACEMENT COSTS (\$134,421.00) AND VARIOUS APPROPRIATION TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS FOR DJFS FUNDS FOR 2024 END OF YEAR EXPENSES

2024 - 330

AUTHORIZING THE COUNTY AUDITOR SUPPLEMENT THE SALARY OF COUNTY COURT JUDGE CYNTHIA A WELTY PER ORC 1907.17