

Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/8/18

Time: 8:00 AM - 11:42 AM

Present: Commissioners: Kay E Reiter, President; , Scott Miller, V-President; Charles Schwochow

Present: Theresa Garcia, County Administrator

Others Present: Cindy Bilby, Melanie Allen, Ruthann House and TRIPS Advisory Board, Tom Fullen, Craig Shoup, Joy Padgett, Tim Braun

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 2/6/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		
Review of External board/Meetings Attended by Commissioners	Commissioner Miller and Commissioner Schwochow attended the GOP meeting Wednesday night. There was great conversation on the upcoming election. <u>Commissioner Reiter</u> went to the Gibsonburg State of the Village address. It was a great meeting and they presented their new EDC video for the Village. They were very complimentary of Sandusky County EDC and the help they have given the Village. There were many positive comments from the crowd. <u>Commissioner Reiter</u> organized a meeting with Promedica and the Sheriff's office and Prosecutors office to discuss lab testing. These tests are for the new testing on individuals that have overdosed and have an OVI charge that have multiple offenses. Promedica has suggested that the testing be done through Healthlink. This is something they do on a regular basis and it could happen quickly and easily. They are going to meet again in two weeks. <u>Commissioners and the Administrator</u> , attended a meeting in Lucas County with the Ombudsman Office. It was very informative and they had a great program they started. It could be something to look in to.			
*Then/Now Documents	Two certificates were presented from DJFS. There was not enough year-end purchase orders made to cover all the invoices. Two invoices make up these certificates. Xerox - \$71.70; Xerox - \$19.31		\$71.70 \$19.31	* Motion: Move to Approve then and now certificates Moved by: Scott Miller 2nd: Charles Schwochow
*Personnel	None at this time			
*Travel Requests	None at this time			
Commissioners and Administrators Discussion	Commissioners wanted to talk about the budget workshop they want to have with the Auditor regarding budget for 2019. They would like the Administrator to get the date set. They would also like to schedule a time to put an agenda together for the meeting. Commissioner Reiter discussed the easement documents and project out on Bloom Road. Jim Moyer, Engineer, asked if someone would deliver the documents to Grace Sidell for her signature.			

EPA (10:30am)	Joy Padgett - EPA Office of Outreach and Customer Support. Joy came in to talk to the Commissioners from the non-regulatory side of the EPA. Joy gave some background on the EPA the current Director Craig Butler. The agency felt they needed to add an outreach and customer support program. Joy presented pamphlets on several programs that are available. She works for DEFA (Division of Environmental and Financial Assistance). She then went through and talked about the programs associated with each program. (SCEIG) web page shows different projects presented to EPA. The Commissioners asked Joy to look into a concern that was brought to their attention from Universal Farms regarding the EPA. Joy is going to look into the concern.	Joy Padgett - EPA Representative		
Prosecutors Office - (11:00am)	Tim Braun - Prosecutor. Tim came in to update the Commissioners on happenings in the Prosecutors Office. Tim informed the Commissioners that his office is still very busy and keeping up with daily business. Cases are moving along smoothly and efficiently. Tim talked about any cases that could have an affect on the county.	Tim Braun - Prosecutor		
Public Open Session	Citizens Attendees - none Attendees - Craig Shoup, News Messenger. Tom Fullen, WFRO Elected Officials - Tim Braun, Prosecutor.	Media		
*Adjournment (11:45am)	With business completed for the day the meeting was adjourned.			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

Signature of:

Kay E Reiter, President

Scott Miller, Vice President

Charles Schwochow

Board of County Commissioners, Sandusky County, Ohio

Attest: _____
Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio