

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

2024 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/4/2024

Time: 8:00AM – 9:58AM

Present: Commissioners: Charles Schwochow – President; Russ Zimmerman – Vice President; Scott Miller

Present: Theresa Garcia – County Administrator

Others Present: John Willey

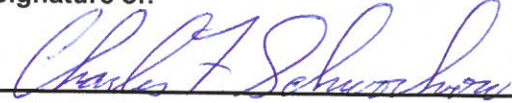
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/2/2024 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Commissioners and Administrator Discussion	CCAO sent out an email regarding interest in Standing committee appointments. Commissioners reviewed their current appointments and noted what committees they had interest. That information will be sent to CCAO.			
	Administrator Garcia presented another letter of interest from an individual regarding the airport board. Phone interviews will be set up for next week sometime.			
	Commissioner Schwochow had a conversation with Judge Welty from Clyde Court. She would like to have a conversation regarding security at the Court. This brought up the renovations needed in Clyde Court that was put on hold until a Judge was assigned, and since in 2025 there would only be one Judge would they go to one building. This is a discussion to have with the Prosecutor. We will also set up a meeting with Judge Welty.			

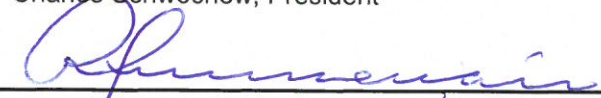
* Then /Now Documents	One certificate was presented by Juvenile Court. Staples invoice was delivered to another department and didn't receive it until after the PO was closed and winter meeting registration system was down. Two invoices make up this certificate. Staples – OAJCJ -			*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
* Personnel	None			
* Travel Requests	None			
Regional Planning	John Willey - Regional Planning. John came in for his regular meeting with the Commissioners. He had approximately 80 lot splits last year and he already has four lot splits to handle for this year. He always waits for health department to perform soil test first. Commissioner Miller asked about the process for a lot split and John went through those steps. There was also discussion on lot splits and concerns and issues when it interferes with right of ways. Commissioner Schwochow asked about any lot changes out at Wightmans Grove. He has met with Jackson Township and they are adopting a solar resolution. Scott Township is also working on something. The Commissioners would like to have everyone's information prior to passing a county resolution. TMACOG hosted an electric vehicle charging station meeting. They put information on maps on where some good locations would be to place these stations. Working on the combined EDC strategy project with Seneca County. He needs to go back to the City of Fremont for the Complete Streets policy. The policy was completed but never approved right before Covid hit and they need to have that approved.	John Willey – Regional Planner		
* Resolutions	2024 – 01 APPROVING AMENDED SANDUSKY COUNTY PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN FOR DJFS.	DJFS		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			

<p>* Adjournment (9:58am)</p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd:</p>
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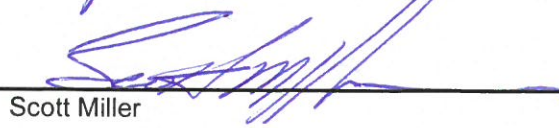
Signature of:



Charles Schwochow, President

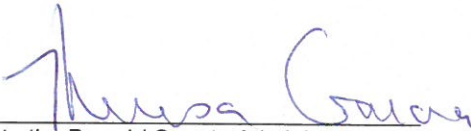


Russ Zimmerman, Vice President



Scott Miller

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

