

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

MEETING 2024

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/8/2024

Time: 8:00AM

Special Session – Board Reorganization

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

Present: Theresa Garcia; County Administrator

Others Present:

(*action items)

| AGENDA ITEMS | BRIEF DESCRIPTIONS / ACTION STEPS: | PERSON RESPONSIBLE: | DOLLAR AMOUNT: | MOTION / VOTE |
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| Call to Order Pledge of Allegiance (8:00am) | Commissioner Schwochow called the reorganization meeting to order. | Charles Schwochow - President | | |
| *Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices | The 01/04/24 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: Russ Zimmerman 2nd: Scott Miller Yes –3 |
| | 2024 - 02 AUTHORIZING THAT THE SANDUSKY COUNTY BOARD OF COMMISSIONERS, SANDUSKY COUNTY, OHIO, ADJOURN SINE DIE FOR THE YEAR 2023 | Board reorganization | | * Motion: Move to approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3 |
| | After approving resolution 2024-02 adjourning sine die for the year 2023, Commissioner Schwochow turned the meeting over to County Administrator Garcia. | Charles Schwochow Theresa Garcia | | |
| * Resolutions | 2024 - 03 ORGANIZATION OF THE BOARD OF SANDUSKY COUNTY COMMISSIONERS FOR SANDUSKY COUNTY, OHIO FOR 2024; MAKING APPOINTMENTS TO VARIOUS COMMITTEES REQUIRING THE BOARD OF COMMISSIONERS REPRESENTATION | Board reorganization | | * Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3 |

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| | <p>2024 - 04 SETTING THE DAYS AND TIME FOR REGULAR MEETING DAYS FOR THE SANDUSKY COUNTY COMMISSIONERS FOR 2024</p> | Board reorganization | | <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> |
| | <p>2024 - 05 AUTHORIZING ALL MEETINGS OF SANDUSKY COUNTY COMMISSIONERS SHALL BE CONDUCTED GENERALLY IN ACCORDANCE WITH PARLIAMENTARY PROCEDURES AND ROBERTS RULES OF ORDER</p> | Board reorganization | | <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> |
| | <p>2024 - 06 AUTHORIZING THERESA GARCIA, COUNTY ADMINISTRATOR/CLERK TO THE BOARD OF SANDUSKY COUNTY COMMISSIONERS, TO ENDORSE DESIGNATED DOCUMENTS AND ACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS</p> | Board reorganization | | <p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p> |
| | <p>2024 - 07 AUTHORIZING RON HISER, FACILITY MANAGEMENT DIRECTOR, BE APPOINTED AS THE PREVAILING WAGE COORDINATOR FOR THE DEPARTMENTS UNDER THE AUTHORITY OF THE COMMISSIONERS IN SANDUSKY COUNTY FOR 2024</p> | Board reorganization | | <p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p> |
| | <p>2024 - 08 AUTHORIZING EXPENDITURES PERMISSIBLE TO SANDUSKY COUNTY ELECTED AND APPOINTED OFFICIALS TO JOIN AN ASSOCIATION RELATED TO COUNTY AFFAIRS</p> | Board reorganization | | <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> |
| | <p>2024 - 09 APPROVING EXPENDITURES OF PUBLIC FUNDS FOR COFFEE, MEALS, REFRESHMENTS OR OTHER AMENITIES FOR PUBLIC OFFICERS AND EMPLOYEES FOR THE YEAR 2024</p> | Board reorganization | | <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> |

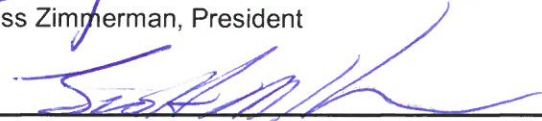
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| | <p>2024 - 10 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS (ANY ONE OF THE THREE) AND/OR THE COUNTY ADMINISTRATOR, TO APPLY FOR AND EXECUTE CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS AND THE SANDUSKY COUNTY ENGINEER</p> <p>2024 - 11 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS (ANY ONE OF THE THREE) AND/OR THE COUNTY ADMINISTRATOR, TO APPLY FOR AND EXECUTE CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) ON BEHALF OF THE SANDUSKY COUNTY COMMISSIONERS AND THE SANDUSKY COUNTY SANITARY ENGINEER</p> <p>2024 - 12 AUTHORIZING ALL EMPLOYEES UNDER THE SANDUSKY COUNTY COMMISSIONERS' ADMINISTRATION SHALL BE REQUIRED TO FILE APPROPRIATE DOCUMENTS, AFFIDAVITS AND ETC.; AND REAFFIRMING THE ADOPTION OF THE SANDUSKY COUNTY CLASSIFICATION PLAN AND THE SANDUSKY COUNTY PERSONNEL POLICY MANUAL FOR 2024</p> <p>2024 - 13 AUTHORIZING RESOLUTION OF AUGUST 12, 1982, "AUTHORIZING SICK LEAVE POLICY FOR SANDUSKY COUNTY BE AMENDED AND ADOPTED" BE AMENDED AND ENDORSED BY THE POLITICAL SUBDIVISION OF SANDUSKY COUNTY FOR THE YEAR 2024 IN ACCORDANCE WITH SECTION 124.39 OF THE OHIO REVISED CODE (ORC)</p> <p>2024 - 14 (amends and supersedes any and all previous resolutions) AUTHORIZING EXPENDITURES PERMISSIBLE TO SANDUSKY COUNTY OFFICIALS AND EMPLOYEES WHEN ON COUNTY BUSINESS, FURTHER AUTHORIZING THE REQUEST FOR SUCH EXPENDITURES SHALL BE PRESENTED TO THIS BOARD PRIOR TO THE DATE OF THE MEETING</p> | <p>Board reorganization</p> <p>Board reorganization</p> <p>Board reorganization</p> <p>Board reorganization</p> <p>Board reorganization</p> | | <p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> |
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| | <p>2024 - 15 DESIGNATING THE OFFICIAL REPRESENTATIVE AND THE ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OR ANY SPECIAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2024</p> <p>2024 - 16 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS MAY ENTER INTO A LEASE AGREEMENT WITH OTHER GOVERNMENTAL ENTITIES FOR THE SHARING, LEASING, CONTRACTING OF/FOR SERVICES AND EQUIPMENT AS PERMITTED BY THE OHIO REVISED CODE (ORC) 307.12 ET SEQ.</p> <p>2024 - 17 AUTHORIZING RESOLUTION NO. 86-0994 ESTABLISHING LINE OF SUCCESSION FOR SANDUSKY COUNTY EMERGENCY OPERATIONS, IS REAFFIRMED FOR THE YEAR 2024</p> <p>2024 - 18 INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2024.</p> <p>2024 - 19 APPOINTING TWO MEMBERS, CRYSTAL WALKER AND SCOTT MILLER TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) BOARD OF DIRECTORS FOR 2024</p> | <p>Board reorganization</p> <p>Board reorganization</p> <p>Board reorganization</p> <p>Board reorganization</p> <p>Board reorganization</p> | | <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p> <p>* Motion: Move to approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p> |
| Public Open Session | <p>Citizens Attendees – none Media Attendees – none Elected Officials – none</p> | | | |
| * Adjournment (8:52am) | <p>With business completed for the day the meeting was adjourned.</p> | | | <p>* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller</p> |

Signature of:



Russ Zimmerman, President



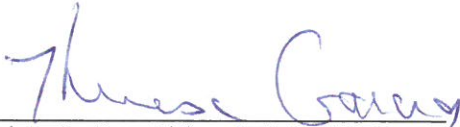
Scott Miller, Vice President



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

