


Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			2024 MEETING	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 2/6/2024	Time: 8:00AM	
Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow				
Present: Theresa Garcia – County Administrator				
Others Present: Atul Chopra, Tom Fullen				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/30/2024 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioners attended the Genoa Bank ribbon cutting last week. It is a nice facility. There was a large crowd welcoming them to Fremont.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioner Miller attended the organization meeting for the Regional Airport Authority last week. They elected the president and vice presidents of the board for this year. They discussed goals for the airport for 2024. They toured the facility for the new board members. It appears the new board will work well together. Commissioner Miller shared the Commissioners views with the board. They would like to see the airport move forward and become a more self-sustained organization.	Scott Miller		

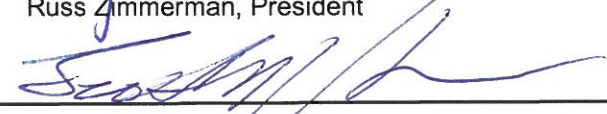
	Commissioners all attended the Townsend Township Trustee meeting last night. The Trustees had questions for the Commissioners about the Whirlpool project that could move in to their Township. The Township is un-zoned so there are no restrictions at this time regarding wind or solar energy. They had questions regarding the property Whirlpool is looking at for the project. The Commissioners do not have that information. They also asked about the Solar Eclipse and thoughts from the Commissioners on what to expect as far as visitors to the County.	Russ Zimmerman Scott Miller Charles Schwochow		
Commissioners and Administrator Discussion	Commissioner Zimmerman was in a meeting last week with TMACOG and Commissioners from Ottawa and Seneca County about forming a consortium. These counties are about the only counties that are not in a group that can share funding for roads and other projects.	Russ Zimmerman		
	Commissioner Schwochow noted there was a meeting in Seneca County regarding the expansion of the landfill. It looked like they had a pretty large crowd attend the meeting.	Charles Schwochow		
* Then /Now Documents	<p>One certificate was presented by DJFS. A purchase order was available through Nov. 2023. Account clerk was not aware during year end to make a separate PO to cover for them. One invoice makes up this certificate. Karr6-23t - \$270.00</p> <p>One certificate was presented by the Board of DD. A purchase request was not submitted for this service provider. One invoice makes up this certificate. Whitney Parker - \$11.00</p> <p>One certificate was presented by the Commissioner's Office. A PO was established prior to receiving this invoice as we were not aware when they would begin billing for the new grant. One invoice makes up this certificate. GLCAP - \$5,500.00</p> <p>Two certificates were presented by EMS. 2023 PO's were kept open but were not enough to cover the invoices and need new PO's. Three invoices make up these certificates. ProMedica - \$217.00 Thomas Porter - \$12,642.50 and \$22,500.00</p>	<p>DJFS</p> <p>Board of DD</p> <p>Commissioners</p> <p>EMS</p>	<p>\$270.00</p> <p>\$11.00</p> <p>\$5,500.00</p> <p>\$217.00 \$12,642.50 \$22,500.00</p>	<p>*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>

	they are working on for county courts, clerk of courts, sheriff's office, EMS, Board of Elections and City of Fremont.			
* Resolutions	2024 – 58 AUTHORIZING TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENTS FOR PLANNING AND DESIGN OF THE RICE TOWNSHIP WATER IMPROVEMENTS BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY.	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Miller 2nd: Schwochow Yes – 3
	2024 - 59 APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD TO CAPITAL OUTLAY (\$117,000.00) AND OTHER AGENCIES (\$400,000.00) IN NEW ARPA GRANT FUND	Board of DD	\$117,000.00 \$400,000.00	Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 - 60 APPROVING APPROPRIATION TRANSFER FOR JJC FROM SUPPLIES TO FEES (\$3,500.00) FOR 2024 EXPENSE	JJC	\$3,500.00	Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
	Fred Lorde from Clemans Nelson came in to drop off DJFS contracts for signatures.			
* Adjournment (am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3


Signature of:



Russ Zimmerman, President

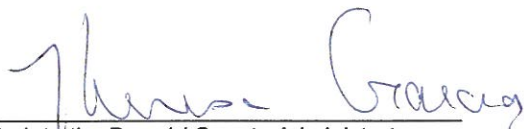


Scott Miller, Vice President



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

2024 Systemwide Projects

	County	City
Item	Description	Description
Servers	Finalizing HPE server implementation. Scheduled to be complete by end of February. Upgrade any remaining 2012 servers.	Municipal servers completed. Police & WRC scheduled for this year. Upgrade any remaining 2012 servers.
Email	All accounts migrated to Microsoft O365. Implementing Proofpoint, new security and filtering application.	Migrating to Microsoft O365. Implementing Proofpoint, new security and filtering application
Backups	Migrating from Veeam to Rubrik. Rubrik has a ransomware guarantee.	Unitrends backups are completing successfully. Plan is to setup replication once dark fiber is in place.
RMM	Migrating from N-Able to NinjaOne. NinjaOne has an easier interface, provides same functionality as N-Able and saves us about \$30K per year.	
Networking	Implementing additional network segregation and automatic quarantine of endpoints.	Implementing additional network segregation and automatic quarantine of endpoints.
Phones	Comparing phone system options from multiple vendors - BCS, Comm-Core, Sangoma and Fortinet	Comparing phone system options from multiple vendors - BCS, Comm-Core, Sangoma and Fortinet
Dark Fiber	OmniFiber is delayed - requesting permission for pole attachments from AEP	OmniFiber is delayed - requesting permission for pole attachments from AEP
Cybersecurity	SentinelOne installed on all endpoints. Our contract covers protection and managed, 24/7 detection.	SentinelOne installed on all endpoints. Our contract covers protection and managed, 24/7 detection.
Security Training	KnowBe4 implemented for all users. New campaigns sent out every other month, more often if new threats are identified.	KnowBe4 implemented for all users. New campaigns sent out every other month, more often if new threats are identified.
Secure Access	Microsoft releasing new security features in O365. This would allow us to provide secure file and application access to users.	Microsoft releasing new security features in O365. This would allow us to provide secure file and application access to users.

2024 Department Specific Projects

	County	City
Item	Description	Description
County Courts	Implement Microsoft Teams for video arraignment.	
Clerk of Courts	Ongoing progress being made with Pioneer/Benchmark implementation. Anticipated go-live of	
EMA/911	Implementing new fiber circuits for 911 phone system. State has released NG911 standards, considering options for migration.	
SCSO	AVTEC radio consoles - replacing end of life equipment. GuardianRFID - inmate identification system Sapphire Health - integrate with Motorola Flex Motorola Flex - quarterly updates Vehicles - coordinating equipment installation/configuration in 25 cruisers. IGNITE - inmate education and training, install WIFI	
EMS	EMS-18 and EMS-14 buildings	
BOE	Implementing state provided security objectives	
Auditor		Migrate FUND to new server
Water Treatment		Segregate SCADA and data network. Implement threatfeed blocks.
Water Reclamation		Migrate from old physical server to new virtual environment.
Police		Restructure file system to provide secure access to authorized personnel.

