

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			2024 MEETING	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 2/27/2024	Time: 8:00AM – 11:12AM	
Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow				
Present: Theresa Garcia – County Administrator				
Others Present: Ron Hiser, Greg Telecky, Keith Kruse, Paul Lotycz, Scott Kieffer				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	Commissioner Miller was unable to attend session this morning.	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/22/2024 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Charles Schwochow		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman met with Kleinfelder Design Group on Thursday to discuss the current building projects. They had presented an amendment to their contract for addition design funds. He is working with Ron Hiser, Facility Management, on a response to the request. After reviewing the scope of work from the past and what still needed to be done it didn't seem the additional cost was justified.	Russ Zimmerman		
Commissioners and Administrator Discussion	Security committee call. Additional camera views for courtrooms were discussed. Would like to discuss some of the recommendations from Garmin Miller such as additional elevator and separation between public and departments. There is a Courthouse Security meeting Wednesday where they are going to talk about some of this.			

	Commissioner Zimmerman asked Dog Warden, Kelly Pocock, to discuss the call he received from an individual about pets being allowed in the pits at the fairground racetrack. He informed him this was discussion he has to have with the fair board, AG Society and the race track owner. Kelly has had the same conversation with this person. He continues to call and she continues to tell him he needs to talk to the right people.	Russ Zimmerman		
* Then /Now Documents	One certificate was presented by the Board of DD. The PO was closed for this registration expense since we hadn't received an invoice. One invoice makes up this certificate. OACB MR/DD - \$100.00	Board of DD	\$100.00	*Motion: Move to Approve certificates Moved by: 2nd: Yes -2 (Miller Absent)
* Personnel	None			
* Travel Requests	None			
	*** Commissioner Miller entered session at 8:50am			
Facility Management	<u>Ron Hiser – Facility Management.</u> Ron was in for his regular meeting with the Commissioners. See attachment for agenda items. They are still working on the catch basin at the Board of Health and the camera in the elevator in the Courthouse. Board of Health flooring is installed and will be stripped and waxed. They have the new LED lights installed in Veterans Park. He continues working on the courthouse security projects.	Ron Hiser – Director		
Kleinfelder Design	Greg Telecky came in to discuss funding available for capital projects through the State Budget. David from Congresswoman Kaptur's Office joined via Teams Meeting to give an update on the process to apply for the funding. There is still some uncertainty on how the process will work since they haven't finalized this year's budget so it is hard to look ahead to 2025. They are trying to help as many counties in their district as possible. They will do a call out for projects when the time comes. Greg presented a list of projects that have been presented for the One Time Strategic funding. There was discussion on some of the projects and how to make Sandusky county projects more interesting to legislator. There are State projects that RGP groups are working on. These projects are for manufactures that	Greg Telecky – Kleinfelder Design		


	want to build but need to make sure they have the power and data centers to run their projects. Some of these big projects would bring in large property tax income.			
* Resolutions	2024 – 86 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND (\$580,000.00) AND PI (\$50,000.00)	Commissioners	\$580,000.00 \$50,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 – 87 APPROVING THE SUBGRANT AGREEMENT BETWEEN THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND THE SANDUSKY COUNTY DEPARTMENT OF PUBLIC HEALTH (SCDPH) FOR DISTRIBUTION OF DIAPER AND OTHER INFANT RELATED NEEDS TO CURRENT AND EXPECTANT ELIGIBLE MOTHERS OF SANDUSKY COUNTY	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 88 APPROVING SUPPLEMENTAL APPROPRIATIONS TO WOLF CREEK DITCH #232 CONTRACT SERVICES (\$6,085.00) FOR 2024 EXPENSES	Wolf Creek #232	\$6,085.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 – 89 APPROVING OUT OF STATE TRAVEL FOR CASSANDRA WALTER FROM DJFS TO GRAND RAPIDS, MICHIGAN APRIL 7TH TO APRIL 11TH, 2024 TO ATTEND EASTERN REGIONAL INTERSTATE CHILD SUPPORT ASSOCIATION CONFERENCE (ERICSA)	DJFS		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Regional Planning Board	Keith Kruse – Regional Planning. Keith came in to talk to the Commissioners about changes with Regional Planning. The Director resigned last week. The board is working on what direction they would like to move in. Some counties have the Director reporting to the Board but working under the Auditors Office. This would give the Director some structure and accountability.	Keith Kruse – Regional Planning Chair		

* Adjournment (11:12am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
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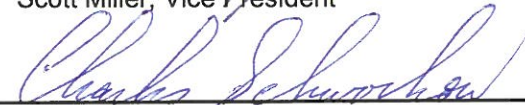
Signature of:



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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated February 27th, 2024.

1. The BOH has a catch basin that the side has failed, and needs replaced.
2. The camera in the C.H. elevator has been installed; however, they are having some issues that they are working through. PO# have been issues for the exterior cameras and cable runs.
3. Working with interior decorator and flooring contractor on conference room carpet.
4. Working with Stanley Controls at the JDC for the sallyport gate. Also installing new coaxial cables for Spectrum Internet services.
5. The installation of the louvers to address the relief fans noise at the BOH is complete. We need to verify that it eliminated the problem.
6. We have up-date the Clyde Court on proposed renovations for that location.
7. The lobby floor at the BOH is installed. Housekeeping will stripe and wax it this weekend.
8. We are updating the lighting at Veterans Park to LED.
9. We are installing new cabinets and countertops in the JDC control room.
10. The boilers, fire suppression, and backflow prevention devices are being inspected this month.
11. We are securing bids for fire extinguisher inspection and services.
12. The jail project of adding data, access points, and additional power for vending and charging stations is complete.
13. We are continuing to work on C.H. Security on safety measures. Working with North Coast on securing door #227. We have a couple more cables to run and a monitor to install.
14. We are adding a couple of new card readers at the Service Center.
15. The JDC HVAC Better Buildings contract has been signed.
16. Replacing the courthouse holding cell toilet. A new sink toilet combo has been ordered.
17. Working with Jeff's team and Thomas Porter on design for the new EMS buildings. We are having weekly meetings and I mentioned to Andy that we need to start meeting on the old Odd Lots building renovation.
18. We are meeting with PDG on mechanical upgrades for the Woodville Court, Dog warden, Communication center, and the Commissioner Bld. locations.
19. A PO# has been issued for the replacement of the damaged courthouse front handrail.
20. The service body for the F.M. new truck is in and being installed.
21. Working on new Trash disposal contract.

