

<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>2024 MEETING</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 4/11/2024	Time: 8:00AM – 10:36AM	
Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President				
Present: Theresa Garcia – County Administrator				
Others Present: Melanie Allen, Bob Gross, Terry Stanforth, Tom Fullen				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
<b>Call to Order Pledge of Allegiance (8:00am)</b>	<b>*** Commissioner Schwochow was not in attendance at this session</b>	Russ Zimmerman, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 4/9/2024 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioners Zimmerman and Miller attended the Land Bank meeting on Tuesday. It was a shorter meeting with only a couple of agenda items. They did share funding is good and they have more funding coming with a list of buildings on the list to be demolished. They will get started on these as soon as they receive approval from the State. They have \$492,000.00 in reimbursement they can receive on these projects. They have 39 houses on the list.	Russ Zimmerman Scott Miller		
<b>Commissioners and Administrator Discussion</b>	Administrator Garcia checked on the progress at 108 S Park. 73 Salvage has until the end of April to complete inside demo. Facility Management was not sure if he will be done. They also have two quotes on the demolition of the rest of the building.	Theresa Garcia		

	Commissioner Miller received a sympathy card for the loss in his family. He wanted to say thank you for all the thoughts and prayers.	Scott Miller		
	Commissioners had a discussion regarding the response from the Sanitary Engineer to the gentlemen preparing to build out on SR 53. The response was very detailed. They are hoping there isn't too much of a delay when looking for EPA approval. Response time isn't as quick as we would like to see.	Russ Zimmerman Scott Miller		
<b>* Then /Now Documents</b>	One certificate presented by Board of DD. No PO was on file since Stacey hasn't turned in any mileage for over a year. Once invoice makes up this certificate. Stacey Webb - \$32.16	Board of DD	\$32.16	*Motion: Move to Approve certificates Moved by: Scott Miller 2 <sup>nd</sup> – Russ Zimmerman Yes – 2 (Schwochow absent)
<b>* Personnel</b>	April Health Care transfer was presented for signatures		\$384,849.30	
<b>* Travel Requests</b>	None			
<b>Job and Family Services (JFS)</b>	<b>Melanie Allen – JFS.</b> Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Melanie attended the State of the State address by the Governor yesterday. Their Northwest treatment foster care team was invited to attend the State of the State with the Department of Children and Youth Director, Kara Wente, as the Governor will be addressing his continued interest in children services transformation, and our team is doing something innovative and has the attention of the state. Custody count is down by three, they had two unifications and an adoption. Income levels to qualify for IV E reimbursement has not been adjusted since 1996. She has several positions open and have several new hires. The Light of Hope event is April 18 <sup>th</sup> . Commissioner Zimmerman will say a few words at the end of the event. HR has helped set up a program for coping on traumatic events. There have been several events in the past year or two that have been stressful for staff. This program will hopefully give some help on some of these events.	Melanie Allen - Director		
<b>City of Fremont</b>	<b>Bob Gross – City of Fremont.</b> Bob came in to review the 2023 CRA agreements with Fremont. He presented the Commissioners with a spread sheet for the enterprise zone report review. (see attachment) The	Bob Gross – City of Fremont EDC		

	committee met to review three agreements. One of the three will expire this year. He talked about each agreement, what their commitments were and if the goals were met. All three have met their goals. Bob shared that the abatement agreements does not take money away from the County it is just off set and the schools still receive funding from the company. Scott and Marsha Williams built a space for Easter Seals and shortly after Easter Seals went bankrupt. They are approving and will reevaluate in October. The CRA Housing Officer and two members of the CRA Committee completed the annual inspection of the 86 properties. The Tax Incentive Review Committee approved all 86properties as compliant and to continue the CRA abatements for those property.			
* Resolutions	2024 – 124 APPROVING OUT OF STATE TRAVEL FOR DIRECTOR TINA ANDERSON AND DEPUTY KATHERINE SHREFFLER TO GRAPEVINE, TEXAS FROM APRIL 28TH TO MAY 2nd, 2024 FOR PUBLIC SAFETY USERS CONFERENCE SUMMIT 2024	Sheriff		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
	2024 - 125 APPROVING THE REPORT OF THE CITY OF FREMONT TAX INCENTIVE REVIEW COMMITTEE (CFTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2023	City of Fremont		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
	2024 – 126 APPROVING OUT OF STATE TRAVEL FOR SERGEANT BRIAN MCGRADY AND DEPUTY AMORY ON APRIL 15TH 2024 TO PENNSYLVANIA FOR EVIDENCE DELIVERY TO CRIME LAB	Sheriff		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
	2024 – 127 APPROVING TRAVEL REQUEST FOR COUNTY AUDITOR INCLUDING OVERNIGHT ACCOMMODATIONS THAT ARE LESS THAN SIXTY (60) MILES, ONE-WAY FROM THE SANDUSKY COUNTY COURTHOUSE	Auditor		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)

<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
<b>Veterans Office</b>	<b>Terry Stanforth – Veteran Office.</b> Terry came in for his regular meeting with the Commissioners. They are busy but it is quiet right now. Caseloads are on an uptick but no surprises. Financial assistance needs/requests are slightly down. They are filing more claims for monthly benefits. Commissioner Miller asked about meeting with the Visitors Bureau about placing benches in the park and using the park for some holiday light placement this year. As long as the displays are respectful they felt this would be a great idea. At the last Board meeting they talked about Whittlesey Cemetery. They would like to talk to the City of Fremont about cleaning up the Veterans Monuments. They are going to look into available funding to assist in cleaning this area.	Terry Stanforth – Service Officer		
<b>* Adjournment (10:36am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes – 2 (Schwochow absent)

Signature of:

Russ Zimmerman, President

Scott Miller, Vice President

Charles Schwochow

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Cronig  
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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio



**ENTERPRISE ZONE REPORT AS OF 12/31/2023**

Company Name	Agreement Date	Expiration Date	Employment at Site	Jobs Created	Job Creation Commitment	Job Retention Commitment	Investment Commitment		Actual Investment Level	
							Real Property	Personal Property	Real	Personal
<b>AMCOR (formerly BEMIS)</b>	<b>8/7/2008</b>	<b>12/31/2023</b>	<b>192</b>		<b>50</b>	<b>141</b>	<b>6,500,000</b>	<b>4,000,000</b>	<b>\$ 6,378,479</b>	<b>\$ 4,260,324</b>
<b>ALKON</b>	<b>04/17/15</b>	<b>12/31/2025</b>	<b>176</b>	<b>5 (2023)</b>	<b>20</b>	<b>109</b>	<b>515,900</b>	<b>3,005,000</b>	<b>\$ 1,179,415</b>	<b>\$ 8,029,824</b>
<b>Scott &amp; Marsha Williams</b>	<b>05/31/18</b>	<b>12/31/2028</b>	<b>4 (3-4 part time)</b>	<b>4</b>	<b>5</b>	<b>0</b>	<b>396,000</b>		<b>\$ 396,000</b>	<b>n/a</b>

Those Present; Mayor Daniel Sanchez, Paul Grahl, Jerri Miller, Megan Parkhurst & Robert Gross

Absent: Alex Binger

**2023 Enterprise Zone Report - City of Fremont Tax Incentive Review Committee**

**Alkon Corporation;** in compliance. Motion by Daniel Sanchez to approve and seconded by Megan Parkhurst. Motion passed 4-0.

**Scott & Marsha Williams;** not currently in compliance. Motion by Jerri Miller and seconded by Daniel Sanchez to continue until 10/1/2024 when TIRC will review. **Motion passed 4-0**

**AMCOR;** Alkon Corporation; in compliance and expired 12/31/2023. Motion by Paul Grahl to approve the enterprise zone agreement and seconded by Megan Parkhurst. **Motion passed 4-0.**

Total number of EZ agreements in effect as of 12/31/2023: 3

Total number of EZ companies subject to EZ agreements: 3

Total number of EZ agreements expiring in 2023: 1

Total number of EZ agreements executed in 2023: 0

**2022 Community Reinvestment Area annual report. Total number of CRA in effect:**

The CRA Housing Officer and two member for the CRA Committee completed the annual inspection of the 119 properties.

The Tax Incentive Review Committee approved all 86 properties as compliant and to continue the CRA abatements for those property.

Motion by Daniel Sanchez and seconded by Megan Parkhurst to approve annual CRA report. Motion passed 4-0.

Motion to adjourn by Daniel Sanchez and seconded by Megan Parkhurst. Motion passed 4-0.

April Commissioner's Agenda

4/11/24

- I. Placements
  - a. Current custody count: **37 (40 last month, -3)**
  - b. Placement Costs- starting off the year high- 1.2 total, with county contributions estimating \$920k at this rate
- II. Building / Staffing status
  - a. Positions – several openings and new hires
- III. Programs
  - a. TFC – pilot mentors for state/ State of the State /OneOhio Grant
  - b. Light of Hope event 4/18
  - c. Coping with Traumatic Events 4/25

