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| Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420 | | 2024 MEETING | |
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| Meeting: Board Of Commissioners | Location: Commissioners' Board Room | Date: 5/2/2024 | Time: 8:00AM – 9:36AM |
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Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow

Present: Theresa Garcia – County Administrator

Others Present: Ian Cantu, Bob Anderson

(*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 4/30/2024 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 Miller and Schwochow attended a meeting where Senator Reineke talked about projects submitted for funding. He did mention the projects presented by Sandusky County for consideration. | | | |
| | At 8:23am County Administrator asked for a motion to enter executive session to discuss personnel matters including appointment, promotion and discipline of county employees. Commissioner Miller made a motion to enter executive session to discuss personnel matters including appointment, promotion and discipline of county employees. Ian Cantu, HR Specialist was invited to the session. At 8:44am Commissioners exited executive session. | | | *Motion: Move to enter executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3 *Motion: Move to exit executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3 |

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| Commissioners and Administrator Discussion | Commissioner Miller and County Administrator Garcia met with the EDC Director and Sanitary Engineer, Steve Shiets, to give an update the SR 53. Steve gave his opinion on best case timelines. He is working diligently with the EPA on approvals. | Scott Miller | | |
| * Then /Now Documents | None | | | |
| * Personnel | Mileage expense requests for the Coroner Investigators for March and April were presented for signatures. | | | |
| * Travel Requests | None | | | |
| Raccoon Creek Joint Board meeting | Seneca county Commissioner called in for a joint board meeting regarding Raccoon Creek. See attached minutes for summary of the call. | Russ Zimmerman Scott Miller Charles Schwochow Anthony Paradiso Tyler Shuff Bill Frankart | | |
| * Resolutions | 2024 – 141 AUTHORIZING BOARD OF COMMISSIONERS FINDING FOR IMPROVEMENT ON THE RACCOON CREEK DITCH PROJECT #231 | Raccoon Creek | | *Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Bill Frankart Yes – 6 |
| | 2024 - 142 RELEASING BOND POSTED ON RACCOON CREEK DITCH #231 TO WATSON FARMS INC. | Raccoon Creek | | *Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Anthony Paradiso Yes – 6 |
| | 2024 - 143 AUTHORIZING ESTABLISHMENT OF A NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; FCFC FEDERAL GRANT FUND, ASSIGNED FUND #72070 | FCFC | | *Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3 |
| | 2024 - 144 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS TRANSFER LINE AND FUND TRANSFER FROM EMS FUND TO PI FUND (\$350,105.05) FOR CAPITAL IMPROVEMENTS | EMS | \$350,105.05 | *Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3 |

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| | 2024 - 145 APPROVING SUPPLEMENTAL APPROPRIATION TO CAPITAL OUTLAY (\$7,850.00) FOR BDA SYSTEM AT LS-19 | EMS | \$7,850.00 | *Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3 |
| | 2024 - 146 APPROVING APPROPRIATION TRANSFER FOR JJC FROM SUPPLIES TO CONTRACT SERVICES (\$15,000.00) FOR EXPENSES | JJC | \$15,000.00 | *Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3 |
| Public Open Session | Citizens Attendees – none Media Attendees – none Elected Officials – none | | | |
| JFS Emergency transportation bid opening | Bob Anderson – DJFS Fiscal Officer. Bob came in to open bids for emergency transportation. Commissioner Zimmerman turned the bid opening over to Bob. One bid was presented by GLCAP. Bid bond was included. Commissioner Schwochow made a motion to accept the bid, evaluate the bid and award at a later date. Bob answered questions on other area transportation. | Bob Anderson | | *Motion: Move to tabulate and award at a later date Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3 |
| * Adjournment (9:36am) | With business completed for the day the meeting was adjourned. | | | * Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3 |

Signature of:

Russ Zimmerman, President

Scott Miller, Vice President

Charles Schwochow

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Garcia
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

