

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			2024 MEETING	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 5/14/2024	Time: 8:00AM – 11:47AM	
Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow				
Present: Theresa Garcia – County Administrator				
Others Present: Bill Windnagel, Atul Chopra, Peggy Courtney, 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 5/7/2024 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices. A lot of invoices for supplies.	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	The Commissioners went on a tour of the YMCA last Tuesday. They had a power point presentation on projects and an expansion. They have updated the inside of the building with new paint. They have a five year plan on renovations and updates. There are many programs available at the YMCA. They want to make sure the public knows what they have to offer. They want to be more visible to the general public especially for younger people. There is a fitness program they are working on with Terra State Community College that would be managed by the YMCA. They went back on Thursday to a ribbon cutting at the YMCA. This program is generously funded by Sandusky County Public Health's Creating Healthy Communities program and was made possible through a collaboration between several local organizations including the YMCA	Russ Zimmerman Scott Miller Charles Schwochow		

	<p>of Sandusky County, TRIPS, Spokelife Cycles, Flatlanders Bike Club, Hayes Presidential Library & Museum, and The Sandusky County Visitors Bureau. This "Borrow a Bike" concept is housed at the YMCA of Sandusky County and offers a remarkable opportunity for individuals to access bicycles without any financial burden. Aspiring cyclists can easily borrow bikes from the YMCA, during their borrowing hours, for active transportation and healthier lifestyles. The program not only promotes physical fitness but also emphasizes the community's dedication to sustainability and well-being.</p>			
	<p>Commissioners attended the Lincoln Day Dinner last week. There was about 400 to 450 people in attendance. Riley Gaines was the guest speaker. She spoke about competing against transgender individuals. She is now out speaking about how unfair this is and that it should not be allowed. It is hard to compete against a transgender that has swam in competitions as a male and now competing against females. There were several candidates in attendance that had a chance to speak.</p>	<p>Russ Zimmerman Scott Miller Charles Schwochow</p>		
	<p>Commissioners attended the Positive People award ceremony. It is a good ceremony but sad to hear what some of these kids have gone through and how they have overcome these obstacles. One young lady told a story about seeing a picture of her when she was very young with a black eye. She took care of her siblings as soon as they were born because her mother did not take care of them.</p>	<p>Russ Zimmerman Scott Miller Charles Schwochow</p>		
	<p>Commissioners attended the Patriot meeting last night. There was about 25 people in attendance. There were several questions from the group. They talked about projects the Commissioners have talked about during meetings. Most of these projects take months and years to come about and some are much different than when they first started talking about them. Commissioner Zimmerman reviewed the responsibilities of the Commissioners and the outside boards they sit on.</p>	<p>Russ Zimmerman Scott Miller Charles Schwochow</p>		
	<p>Commissioner Zimmerman attended a Regional Planning meeting. Changing the fee schedules for flood plain permits. They also asked townships to send in their zoning maps to the new Administrator to verify and put them on the web page.</p>	<p>Russ Zimmerman</p>		

<p>* Then /Now Documents</p>	<p>One certificate was presented by the Commissioner's Office. First, PO was not established waiting for the grant, but we will be reimbursed; Second, PO was originally done in 2023 and liquidated as we did not receive the invoice prior to that; third and fourth, PO's were not established in a timely manner der to an oversight. Several invoices make up this certificate. Eight invoices to MS Consultant - \$150,043.20 Two invoices to Motorola - \$699.40 & \$23,100.30 Abdoo Home Builders - \$112,325.00 GLCAP - \$7,957.00</p>	<p>Commissioners</p>	<p>\$150,043.20 \$699.40 \$23,100.30 \$112,325.00 \$7,957.00</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
<p>* Personnel</p>	<p>May health insurance transfer was signed</p>		<p>\$359,474.47</p>	
<p>* Travel Requests</p>	<p>None</p>			
<p>Community Work Program (CWP)</p>	<p>Bill Windnagel – CWP. Things are going well. He has a full crew right now. Facility Management has been very helpful with mowing if they need help. He has a crew member that is good with small motors and has done some maintenance. The April work order report was reviewed. Equipment is in good shape. The new mowers are very nice.</p>	<p>Bill Windnagel - Coordinator</p>		
<p>IT</p>	<p>Atul Chopra – IT. Atul came in for his regular meeting with the Commissioners. See attachment for agenda items. New server installation is being completed for DC and HVAC programs. The email security program is in place that holds possible malicious email and lets you release them if they are legit. The dark fiber is being run from Countryside to in town buildings. They are hoping to be done by June. They have the Courthouse and the radio tower completed. He continues to demo new phone systems. There are several vendors he is working with. Cybersecurity programs are installed on all endpoints and are managed 24/7 for detection. The county courts had talked about the ZOOM issue for arraignments at the jail. The system works, it is the noise they get from the jail. There are offices in the courthouse that want to change the way they see the security monitors. There is no data or electric to do this. They are getting quotes. The commissioners want to discuss this before it is changed due to the cost. He continues to work with EMA on the NG911 update. They are working on several projects for the Sheriff's office.</p>	<p>Atul Chopra - Supervisor</p>		

<p>Visitors Bureau</p>	<p><u>Peggy Courtney – Visitors Bureau.</u> Peggy Courtney came in for her regular visit with the Commissioners. See attachment for agenda items. She has the America 250-OH Barn painting set up. It will be a big PR event since it is part of the America 250 participation. Commissioners made sure Peggy received the message regarding an individual that would like to help with the America 250 projects. Peggy asked about changing her meetings to quarterly. Commissioner Miller noted he thought we should try every other month and see how that works. They continue to work on the holiday lights. There was a question on power at the Veterans Park if lights are placed there.</p>	<p>Peggy Courtney – Executive Director</p>		
<p>* Resolutions</p>	<p>2024 - 150 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF CONTRACT SERVICE (\$19,000.00) AND SUPPLIES (\$4,000.00) AND SHERIFF PROFESSIONAL TRAINING TRANSFER OUT (\$28,538.07), AND FUND TRANSFER FROM TRAINING TRANSFER OUT TO GENERAL FUND FOR TASER PURCHASES, AND APPROPRIATION TRANSFER FROM SHERIFF K9 FUND SUPPLIES (\$1,500.00) TO CONTRACT SERVICES</p>	<p>Sheriff</p>	<p>\$19,000.00 \$4,000.00 \$28,538.07 \$1,500.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
	<p>2024 - 151 AUTHORIZING INCREASE IN MONTHLY RATES FOR OPERATING, MAINTENANCE, REHABILITATION AND REPLACEMENT OF THE WASTEWATER FACILITY FOR ADAMS ACRES SUBDIVISION ALONG WITH ESTABLISHING A SCHEDULED RATE INCREASE THE NEXT THREE YEARS (EFFECTIVE JULY 1, 2024).</p>	<p>Sanitary Engineer</p>		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>
	<p>2024 - 152 AUTHORIZING INCREASE IN MONTHLY RATES FOR OPERATING, MAINTENANCE, REHABILITATION AND REPLACEMENT DEBT OF THE WASTEWATER FACILITY FOR WESTWOOD SUBDIVISION ALONG WITH ESTABLISHING A SCHEDULED RATE INCREASE THE NEXT THREE YEARS (EFFECTIVE JULY 1, 2024).</p>	<p>Sanitary Engineer</p>		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3</p>


	2024 - 153 APPROVING SUPPLEMENTAL APPROPRIATION TO REVOLVING LOAN FUND TRANSFER OUT (\$12,000.00) TO REVERSE TRANSFER DONE 1/30/24 RESOLUTION 2024-55 TO SUPPLEMENT CWP EQUIPMENT PURCHASE AND FUND TRANSFER TO GENERAL FUND	Revolving Loan Fund	\$12,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 154 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES	Senior Levy	\$800,000.00	*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 – Chris Hilton, Sheriff			
	Tom Fullen asked about the progress on the East State Street buildings. The Commissioners noted they are finishing up details on EMS and will finish up the other building prior to going out to bid. Tom mentioned the grant received for a portion of the building.			
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Sheriff noted he has lost two dispatchers this week. Commissioner Miller asked if there was something in common for the resignations. Sheriff said some of it is money and family issues. This is a contract issue. The contract is up next June and negotiations will start this June. It is hard to explain to applicants the importance of this being a 24 hour facility that needs staffing all 24 hours. It gets frustrating and competition with other employers is big. He does want his employees to know he is fighting for them. Sheriff asked to go into executive session to discuss personnel matters. At 10:55am Commissioner Miller made a motion to enter executive session to discuss personnel matters including appointment, promotion and discipline matters. At 11:41 Commissioners exited executive session.	Chris Hilton - Sheriff		*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

* Adjournment (11:47am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes - 3
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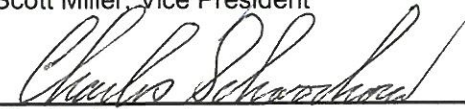
Signature of:



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

2024 May Projects

	County	City
Item	Description	Description
Servers	New HP servers installation complete. Setting up new DC and HVAC servers.	New servers setup at PD & WRC. Upgrade accounting server.
Backups	Recovery testing setup and functional. Rubrik implementation planned.	O365 backups started
Email Security	Implemented Proofpoint.	Implemented Proofpoint
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 and BNT	Comparing phone system options from multiple vendors - BCS, Comm-Core, Sangoma and Fortinet and BNT
Dark Fiber	OmniFiber has started building installations - Courthouse & radio tower completed	OmniFiber has started building installations - WTP completed
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.
RMM / Backup	NinjaOne implemented, backups setup for all servers. Setting up backups for key personnel workstations.	NinjaOne implemented, backups setup for all servers. Setting up backups for key personnel workstations.
County Courts	Zoom to jail - main issue is noise from inmates Requested wall mounted monitors for camera system	
Clerk of Courts	Ongoing progress being made with Pioneer/Benchmark implementation. Anticipated go-live of April 2025.	Installed 12 new PCs.
EMA/911	New fiber circuits installed for 911 phone system. State has released NG911 standards, considering options.	

2024 May Projects

	County	City
Item	Description	Description
SCSO	AVTEC radio consoles - equipment upgrade scheduled for 5/28 GuardianRFID - inmate identification system, working with Motorola to implement Motorola Flex - updated scheduled for 7/30 Vehicles - installation starts 5/14 IGNITE - setup complete and operational Setup 24 rugged laptops for cruisers Setup vehicle AVL/GPS Dispatch - setup school and parks cameras / adjust monitor layout / LEADS audit Document management system discussion Replaced 12 aging workstations with new.	
EMS	EMS-18 and EMS-14 buildings cameras, network, radios and access control. Setup vehicle AVL	
Fire		Setup Flex mobile app - quote requested from Motorola
BOE	Implementing state provided security objectives	
Auditor		Migrate FUND to new server. Installed 2 new PCs.
Water Treatment		Segregate SCADA and data network. Implement threatfeed blocks. Security assessment. Win911 paging system setup
Water Reclamation		Migrate from old physical server to new virtual environment. Security assessment. Johnson Controls network discovery.
Streets		Installed new PC for Jeremy, Bill's new equipment ordered.
Parks		Installed new PC.
Police		Installed new network switches. New camera server setup completed



712 North Street, Suite 102 – Fremont, OH 43420 – 800-255-8070 – www.sanduskycounty.org

Commissioner Meeting Agenda – May 14, 2024

1. America 250-OH Barn
2. Part-time Sales & Promotions Specialist
3. Quarterly Meetings

