

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420

2024 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/28/2024

Time: 9:00AM

Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow

Present: Ian Cantu – HR Specialist

Others Present:

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:00am)		Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 5/21/2024 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: Miller 2nd: Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioners helped with the Real Money Real World program at Woodville Schools last Wednesday. Went very well. Less compacted than Clyde. Pleasantly surprised when students didn't have to use calculators for simple computations. Good learning experience for students. Another note that Commissioners feel they should move this event to a later grade in high school.			
	Commissioners attended a ribbon cutting for the City of Fremont Amphitheater Thursday. Rotarians were there and elected officials had an opportunity to view and Commissioner Zimmerman spoke. Great location for the amphitheater.			
Commissioners and Administrator Discussion	Discussion of front of building deteriorating and ideas of how to resolve it. Briefly discussed the cleaning of the monuments, they looked great and should be on a schedule to be cleaned regularly.			

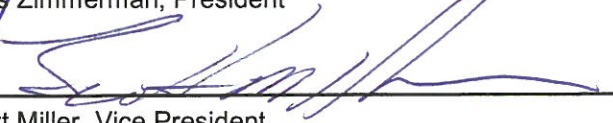
<p>* Then /Now Documents</p>	<p>One certificate was presented by DJFS. OMJ worker was not aware that the client was going to request mileage reimbursement until after the form was turned in. One invoice makes up this certificate. Joseph Forsyth - \$180.90</p> <p>One certificate was presented by the Dog Kennel. PO was overlooked. One invoice makes up this certificate. AT&T - \$191.61</p>	<p>DJFS</p> <p>Dog Kennel</p>	<p>\$180.90</p> <p>\$191.61</p>	<p>*Motion: Move to Approve certificates Moved by: Miller 2nd: Schwochow Yes – 3</p>
<p>* Personnel</p>	<p>None</p>			
<p>* Travel Requests</p>	<p>None</p>			
<p>Sheriff</p>	<p>Chris Hilton – Sheriff. Sheriff did not attend the meeting with the Commissioners.</p>	<p>Chris Hilton – Sheriff.</p>		
<p>* Resolutions</p>	<p>2024 - 163 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND (\$500,000.00) AND PI (\$50,000.00)</p>	<p>Commissioners – PI</p>	<p>\$500,000.00 \$50,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Miller 2nd: Schwochow Yes – 3</p>
	<p>2024 - 164 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OF DD TRANSFER OUT AND TRANSFER FROM BOARD OF DD GENERAL FUND TO SICK LEAVE FUND (\$35,000.00) AND SUPPLEMENTAL APPROPRIATION TO BOARD OF DD SICK LEAVE FUND WAGES (\$9,500.00) AND BENEFITS (\$137.00) FOR SICK LEAVE PAYOUT</p>	<p>Board of DD</p>	<p>\$35,000.00 \$9,500.00 \$137.00</p>	<p>Motion: Move to Approve resolution Moved by: Schwochow 2nd: Miller Yes – 3</p>
	<p>2024 - 165 APPROVING APPOINTMENT OF SAMUEL SUTTER TO THE BOARD OF THE SANDUSKY COUNTY REGIONAL AIRPORT AUTHORITY (SCRAA)</p>	<p>Airport Authority</p>		<p>*Motion: Move to Approve resolution Moved by: Miller 2nd: Schwochow Yes – 3</p>
	<p>2024 - 166 REJECTING SUBMITTED BIDS FOR BETTER BUILDING PROJECT #6 FOR REMAINING COUNTY BUILDING HVAC PROJECTS</p>	<p>Commissioners</p>		<p>Motion: Move to Approve resolution Moved by: Schwochow 2nd: Miller Yes – 3</p>

	2024 – 167 APPROVE AND ADOPT THE GREATER OHIO WORKFORCE BOARD, INC. (FORMALLY AREA 7) PY24/25 SUB-GRANT AGREEMENT BETWEEN SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE GREATER OHIO WORKFORCE BOARD, INC. AND THE GREATER OHIO WORKFORCE BOARD, INC. CHIEF ELECTED OFFICIALS CONSORTIUM	DJFS		Motion: Move to Approve resolution Moved by: Schwochow 2 nd : Miller Yes – 3
	2024 - 168 APPROVING APPROPRIATION TRANSFERS FOR DITCH MAINTENANCE FROM REIMBURSEMENTS (\$40,000.00), SUPPLIES (\$25,000.00) AND CONTRACT SERVICES (\$17,000.00) TO CAPITAL OUTLAY FOR CAPITAL PROJECTS	Ditch Maintenance		Motion: Move to Approve resolution Moved by: Schwochow 2 nd : Miller Yes – 3
	2024 - 169 AWARDING BID TO MARLIN WHITE AND SONS INC. FOR BETTER BUILDING PROJECT BID PACKAGE #6	Commissioners		Motion: Move to Approve resolution Moved by: Schwochow 2 nd : Miller Yes – 3
	Commissioners decided to recess at 9:30am until the bid opening at 10:30am.	Commissioners		Motion: Move to enter recess Moved by: Miller 2 nd : Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Engineer Bid Opening	Bids were presented for the Engineer 2024 pavement marking project. Commissioner Zimmerman turned the meeting over to Engineer Carlos Baez to open the bids. 3 bids were received and read. Commissioner Schwochow moved to tabulate the bids and award at a later date.			*Motion: Move to tabulate and award at a later date Moved by: Schwochow 2 nd : Miller Yes – 3
* Adjournment (am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Miller 2 nd : Schwochow Yes - 3

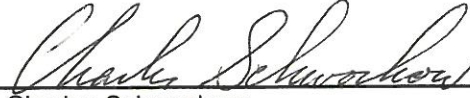
Signature of:



Russ Zimmerman, President



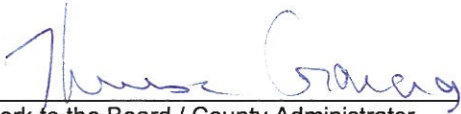
Scott Miller, Vice President



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

