

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

2024 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/30/2024

Time: 8:30AM – 9:00AM

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

Present: Theresa Garcia – County Administrator

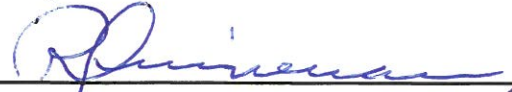
Others Present:

(*action items)

| AGENDA ITEMS | BRIEF DESCRIPTIONS / ACTION STEPS: | PERSON RESPONSIBLE: | DOLLAR AMOUNT: | MOTION / VOTE |
|--|--|---|----------------|---|
| Call to Order Pledge of Allegiance (8:30am) | | Russ Zimmerman, President | | |
| *Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices | The 5/28/2024 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 met with their department heads and a couple other department supervisors this morning. It is always good to have this group share what they have going on in their offices. Between this quarterly meeting and the individual department meetings is always good for communication. | Russ Zimmerman Scott Miller Charles Schwochow | | |
| Commissioners and Administrator Discussion | Administrator Garcia read an email from John Witte about a solar array project. No one from the county has talked with him and Commissioner Miller would like to talk to Bob Gross from the City of Fremont and see if he has information prior to responding. Commissioners recalled conversations regarding sub-stations for data/cloud hosting. | Theresa Garcia | | |
| | A Veterans Board member contacted Commissioner Zimmerman about planting a new tree in Veterans Park to add some color. No one had any issues. | Russ Zimmerman | | |

| | | | | |
|-------------------------------|--|-------------------|------------|--|
| | Regional Planning Board Chair was contacted about the renovation for the Administrator office in Tax Map. The board would like to have a discussion about the changes and the cost. | Russ Zimmerman | | |
| * Then /Now Documents | None | | | |
| * Personnel | None | | | |
| * Travel Requests | None | | | |
| * Resolutions | 2024 - 170 APPROVING THE 2024 DITCH MAINTENANCE PROGRAM AS SUBMITTED BY THE COUNTY ENGINEER DRAINAGE COORDINATOR | Ditch Maintenance | | *Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3 |
| | 2024 – 171 RESCINDING RESOLUTION 2024 – 159 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA CONTRACT SERVICES TRAVEL AND SERC GRANT CONTRACT SERVICES FOR EMA DIRECTOR TRAVEL EXPENSES FOR TRAINING | EMA/911 | | *Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3 |
| | 2024 - 172 APPROVING APPROPRIATION TRANSFERS FOR EMA FROM SUPPLIES TO CONTRACT SERVICES (\$7,240.00) | EMA | \$7,240.00 | *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 | | | |
| * Adjournment (9:00am) | With business completed for the day the meeting was adjourned. | | | * Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3 |

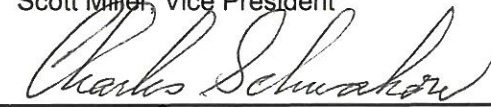
Signature of:



Russ Zimmerman, President



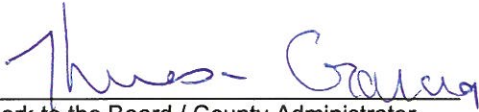
Scott Miller, Vice President



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

