Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420 2024 MEETING Meeting: Board Of Commissioners Date: 6/4/2024 Time: 8:00AM - 11:12AM Location: Commissioners' Board Room Present; Commissioners: Russ Zimmerman - President; Scott Miller- Vice President; Charles Schwochow Present: Theresa Garcia - County Administrator Others Present: Ron Hiser, Matt Bodnar, Darren Schaible, see sign in for GLCAP and guest (*action items) MOTION / VOTE AGENDA ITEMS **BRIEF DESCRIPTIONS / ACTION STEPS:** PERSON DOLLAR AMOUNT: RESPONSIBLE: Russ Zimmerman, Call to Order Pledge President of Allegiance (8:00am) *Review & Approval of The 5/30/2024 minutes were reviewed/approved by the Russ Zimmerman *Motion: Move to Approve Board. The Board reviewed incoming mail and external minutes Scott Miller Commissioner Moved by: Scott Miller Charles Schwochow Meeting Minutes, inmeeting notices. 2nd: Charles Schwochow coming Mail Review & Yes - 3**External Meeting Notices** Representatives from the Village of Gibsonburg came in Russ Zimmerman Review of External to talk with the Commissioners about some talk they had Scott Miller board / Meetings Charles Schwochow Attended by heard about County Courts and came in to receive clarification. After discussion they commented they had Commissioners no problems if the courts were to be housed in the same location. Russ Zimmerman Commissioners were unable to attend the Mental Health Scott Miller Board Meeting. Charles Schwochow Commissioner Miller participated in Beat the Heat with Scott Miller the Dog Kennel. It is to bring attention to what can happen if you leave a baby, elderly or a pet in a car when it is hot out. The temperature outside was 72 degrees and within 15 minutes the inside of the car was 120 degrees and as high as 140 degrees.

	Commissioner Zimmerman attended a Board of Revisions meeting. The topic was late fees and unpaid fees. There weren't any other problems that had to be presented for discussion and they said it will probably be the only meeting they have this year.	Russ Zimmerman
Commissioners and Administrator Discussion	The County Treasurer called yesterday about some Post Office issues. In January she mailed out mobile home taxes and citizens did not receive them until March. She needed to have postage	
	Commissioner Miller talked to Bob Gross about the Industrial Park. Bob noted they have some very strong leads and hope to see some dirt move shortly.	Scott Miller
* Then /Now Documents	None	
* Personnel	Three Statement of expenses were presented. One from County Court for training and seminar and two from Coroner Investigators.	
* Travel Requests	None	
Facility Management	Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. Commissioner Miller noted he walked through the Park Avenue building and it is pretty empty. Ron is waiting for a new quote from the demolition contractor now that it is almost empty. Ron has been working on the solar array project possibility. We do not want to do something just to be green, we need to save some money. Ron is working on quotes for flooring and lighting at the jail. These are both issuer that have been written up on the jail inspections. The plan is to take up the current floor and leave it finished cement. Regional Planning office is on hold until their Board approves spending the funds. Bid package #5 for JJC upgrades is moving along. They are setting up training for fire alarm systems at the BOH and BOE. He is getting quotes on blacktop sealing and repair of the sally port ramp at the courthouse. Woodville Court HVAC system project will start on Saturday and should be done by the end of June. The Veterans Monuments have been cleaned and looking good.	Ron Hiser - Director

Comm-Core	Matt Bodnar and Darren Schaible from Comm-Core came in to introduce themselves to the Commissioners on their phone system program. CCAO does promote Comm-Core services. These are VOIP systems and manage service provider systems. They are a national company and Matt is local to the area. He has met with the Sandusky County IT team to answer questions on their system. They have a great team available to help and assist. Darrin gave some background on the company. IT has updated the Commissioners on his search for a new phone system. Commissioner Zimmerman talked about the system that allows you to use your computer as a phone. There are 49 systems that are included in their programs. They have pricing they have for CCAO members ono their systems. There are several services they will manage or they can train staff to take care of the service. They stay actively involved in the account. Mat has been able to request no installation fees approved. They would love to work with Sandusky County on a new system.	Matt Bodnar Darren Schaible		
* Resolutions	2024 – 173 APPROVING TRAVEL REQUEST FOR COUNTY RECORDER INCLUDING OVERNIGHT ACCOMMODATIONS THAT ARE LESS THAN SIXTY (60) MILES, ONE-WAY FROM THE SANDUSKY COUNTY COURTHOUSE	Recorder		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 174 AWARDING BID TO OGLESBY CONSTRUCTION, INC. OF NORWALK, OHIO FOR THE 2024 PAVEMENT MARKING PROJECT	Engineer	\$127,611.94	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 175 APPROVING SUPPLEMENTAL APPROPRIATION TO DITCH ROTARY PAYMENT TO OTHER AGENCIES (\$6,069.00) FOR PACKER CREEK DITCH CONSTRUCTION FUND	Ditch Rotary	\$6,069.00	*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			
	At 9:39am the Commissioner recessed until the 10:30am meeting. Commissioner resumed session at 10:30am			

GLCAP	Representatives from GLCAP came in with clients to their different programs to thank the Commissioners for all they do for GLCAP. Commissioner Zimmerman turned the meeting over to Ruthann House, GLCAP Executive Director. May is community action month and celebrated across the country. She gave some background on community action groups. GLCAP brought a group of individuals in that shared their story. A report was presented showing the numbers of individuals served in 2023 and how they were served. (see attached) GLCAP and program participants shared their story. Stories on help with housing, transportation and many other services.	Ruthann House	
* Adjournment (11:12am)	With business completed for the day the meeting was adjourned.	*	* Motion: Move to adjourn Moved by: 2nd: 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.



Topics of Discussion for the meeting Dated June 4th, 2024.

- Palmer Energy about a power purchase agreement (PPA). After looking at the numbers Mark told him that he could not recommend this to Sandusky County. We are also working with Parker Energy Solutions for an energy efficiency grant if we want to go that route. (as an I talked with Grainger from Solscient Energy and he said that he talked with Mark Fry of owner operator). H
- We are securing quotes for flooring and lighting for the jail.
- PO# has been issued for the tax map on workstation office for regional planner. Work is on
- We are adding a Knox box for the BOH location for the fire department has access. 4
- Repairing the concrete at the employee entrance to the BOE. 5
- Finishing controls on the Jail boilers. 9
- The relief fan noise at the BOH continues to be an issue. Kleinfelder to propose to insulate the supply ductwork.
- Working with Warner and Kleinfelder on bid package #5 (submittals and scheduling). Requested update today to meet with JDC management to keep them current. ∞i
- The masonry block walls around the outdoor recreation areas at the jail need repairs. We are securing quotes. 6
- We are adding a couple of new card readers at the Service Center. Need to update software. 10.
- Bid package #6 has been awarded to Marlin White. 11.
- Working with Jeff's team and Thomas Porter on design for the new EMS and renovation of Odd Lots building. 12.
- Working on the carpet for the commissioner's conference room. 13.
- In the process of performing annual maintenance on the fire extinguishers and fire protection 14.
- We are setting up training for the fire alarm systems at the BOH and BOE.
- Updating quotes for the blacktop sealing to be done this summer.

16.

18.

- 17. Updating quotes for the sally-port ramp at the courthouse.
- Landscaping, installing mulch, and crew helping with mowing.
 - PO# has been issued for Woodville Court HVAC. 19.
- Monuments around the courthouse have been cleaned.
 - Light poles for the JDC were delivered 5/30/2024.

2023 community report SANDUSKY COUNTY



children enrolled in Head Start, Early Head Start, and Migrant & Seasonal Head Start programs

students engaged in Afterschool and Summer families provided with stable housing via School programs in Sandusky County

homes provided with roof, electrical, and other needed repairs through Community Housing mpact & Preservation funding

homes made safer and more energy-efficient through weatherization services seniors served through education, health, and other county senior center programs

seniors provided with daily home-delivered lunches through the Meals on Wheels service

one-way rides taken through TRIPS Public Transportation demand-response service and the TRIPS Fremont Shuttle households that receive energy or utility assistance, or were connected with affordable payment plans to better manage home utility costs

utility customers provided with home energy education through the Electric Partnership

Financial Opportunity Center programs to improve job skills, gain employment, and build income individuals enrolled in workforce development and

communities, along with 2 well assessments water/wastewater projects conducted in 3 and 8 home septic system replacements



WWW.GLCAP.ORG 1-800-775-9767



CTION COMMUNITY A

6/4/2024

Contact Information	0126 348 914	414-873-2999	86-105-108-104	419.552.4825	419.307.6511	419-332-7850	419-333.6020	440-940-0637	414-322 - 7987	567-105-1015	419-332-2015	418 680 4676	419-208-0933	419-307-7398	5M2014431	218-539-0942	
Signature	Alla C	S- / D	Jarelus Hauf	auth R. R.	Lilly Pila	and Ticker	Humarathouse			Campal Waspirts	Del hit	pur Botall	W WYNIME	(flux.	28070	John Holl	
Name	MAH Boloan	Darren Schaible	KAREN FRANKS	Anita Rattitl	Lilly Right	Lame Fisher	- Ruhann House	I'm Leyeur	Ales Black	SWILL INVIS	Solow Right	Vin Fals	Christy Syndnson	Massin woller	KONTVINAROSS	(dielo (nos bound	