

**Effective March 23, 2023, Sandusky County Board of Commissioners will be recording their public sessions. The recordings of the Public Session meeting shall not serve as the permanent record, but the written transcribed minutes shall be the permanent record.**

**Audio recordings will be retained only until after the minutes of the particular meeting have been adopted by the Board and may be erased or destroyed at any time after minutes of the meetings to which the audio recordings pertain are adopted by the Board, but not less than 30 days after the recording and shall be made available as a public record request during this time period.**

**\*\* A full copy of the policy can be found on the county webpage and in the Commissioners Board Room**

Board of Commissioners:

Russ Zimmerman

Scott Miller

Charles Schwochow

County Administrator:

Theresa Garcia

tgarcia@sanduskycountyoh.gov

Agenda

Regular Session of the Board

Thursday, May 2, 2024 8:00am

\*\* Item requires Board approval

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Pledge of Allegiance

Discussion of Electronic Bills paid

\*\* Review and approval of Minutes

\*\* Approval of Then/Now certificates, Personnel documents and travel requests presented

Outside Meeting Discussion

Joint Ditch call – Raccoon Creek

JFS Bid Opening – Non-emergency transportation

Public forum – (\*\*resolutions, questions, comments)

Public Conduct Policy – Persons who wish to address the Board of Commissioners regarding any item on the agenda may be granted the privilege of the floor for a five-minute period unless, at the discretion of the Board President or other presiding person, circumstances dictate a longer or shorter period of time. All remarks shall be addressed to the Board as a body and not to any one member.

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Outside Meetings:

- Thursday 5/2/24 @ 11:30am – CCAO Regional meeting – All
- Friday 5/3/24 @ 11:30am – Law Day Luncheon – All
- Saturday 5/4/24 @ 4:00pm – Board of DD Kentucky Derby Fundraiser – All
- Monday 5/6/24 @ 5:30pm – DJFS Foster Parent Appreciation Night - All

**\*\*\*RESOLUTIONS\*\*\***

**2024 – 141**

**AUTHORIZING BOARD OF COMMISSIONERS FINDING FOR IMPROVEMENT ON THE RACCOON CREEK DITCH PROJECT #231**

**2024 - 142**

**RELEASING BOND POSTED ON RACCOON CREEK DITCH #231 TO WATSON FARMS INC.**

**2024 - 143**

**AUTHORIZING ESTABLISHMENT OF A NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; FCFC FEDERAL GRANT FUND, ASSIGNED FUND #72070**

**2024 - 144**

**APPROVING SUPPLEMENTAL APPROPRIATION TO EMS TRANSFER LINE AND FUND TRANSFER FROM EMS FUND TO PI FUND (\$350,105.05) FOR CAPITAL IMPROVEMENTS**

**2024 - 145**

**APPROVING SUPPLEMENTAL APPROPRIATION TO CAPITAL OUTLAY (\$7,850.00) FOR BDA SYSTEM AT LS-19**

**2024 - 146**

**APPROVING APPROPRIATION TRANSFER FOR JJC FROM SUPPLIES TO CONTRACT SERVICES (\$15,000.00) FOR EXPENSES**