

Board of Commissioners:

Scott Miller

Kay E. Reiter

Russ Zimmerman

County Administrator:

Theresa Garcia

garcia_theresa@co.sandusky.oh.us

Agenda

Regular Session of the Board

Thursday March 14, 2019

** Item requires Board approval

8:00a.m. Pledge of Allegiance

8:05a.m. 1. Discussion of Electronic Bills paid

**2. Review and approval of Minutes

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

4. Outside Meeting Discussion

* GLCAP Board Meeting - Zimmerman

5. Commissioners and Administrator Discussion

8:30a.m. Bill Windnagel - CWP

9:00a.m. Melanie Allen – DJFS

9:30a.m. Peggy Courtney – Visitors Bureau

10:00a.m. 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.

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

Outside Meetings:

- Thursday, March 14, 2019 @ 10:30am – OSU Workshop - All
- Friday, March 15, 2019 @ 8:30am – Health Department Board Meeting – Miller
- Friday, March 15, 2019 @ 8:30am – Enterprise Zone Annual Review - Reiter

***** RESOLUTIONS *****

2019 - 100

SETTING THE VETERANS BOARD MEMBERS PAY SCHEDULE FOR THE INCOMING TERM JANUARY 15, 2020 AND ONGOING TO \$366.00 BI-WEEKLY

2019 – 101

RENEWING THE AGREEMENT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS WORK PROGRAM AND OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR ROADSIDE LITTER PICK UP SERVICES

2019 - 102

GRANTING ANNEXATION PETITION 2019 -01 FOR ANNEXATION TO THE CITY OF BELLEVUE BY PETITIONER, BELLEVUE HOSPITAL; MICHAEL WINTHROP, AGENT FOR PETITIONER

2019 - 103

APPROVING PURCHASE CONTRACT FOR PUBLIC IMPROVEMENTS, 2.41 ACRES OF PARCEL 13-12-00-0006-00 LOCATED ON CR 234 IN WIGHTMANS GROVE, SANDUSKY TOWNSHIP, SANDUSKY COUNTY, OHIO

2019 - 104

APPOINTING MELANIE ALLEN DIRECTOR OF DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS)

2019 – 105

AUTHORIZING DIRECTOR OF DEPARTMENT OF JOB AND FAMILY SERVICES AUTHORITY TO NEGOTIATE AND SIGN INTER COUNTY ADJUSTMENT AGREEMENTS ON BEHALF OF SANDUSKY COUNTY UNTIL DECEMBER 31, 2019.