

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 September 12, 2019

***** Commissioners will not be meeting in regular session on Tuesday September 17th**

****** Item requires Board approval

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- 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
* Gibsonburg 911 Ceremony – All
* Clydescope - Miller
5. Commissioners and Administrator Discussion
- 8:30a.m. Bill Windnagel - CWP
- 9:00a.m. Melanie Allen - DJFS
- 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***
- 10:30a.m. Chad Collins – UIS
- 11:00a.m. Tim Braun – Prosecutor
- 12:00p.m. Commercial Building Code Workshop

Outside Meetings:

- Friday, September 13, 2019 @ 10:00am – Erie Basin RC&D – Miller
- Sunday, September 15, 2019 @ 4:00pm – Farm Bureau Legislative Reception - All
- Monday, September 16, 2019 @ 10:30am – Senior Center Ribbon Cutting – All
- Monday, September 16, 2019 @ 12:00pm – First Energy Leadership Luncheon - All
- Monday, September 16, 2019 @ 12:00pm – Regional Airport Meeting – Zimmerman
- Tuesday, September 17, 2019 @ 9:00am – Farm Science Review - All
- Wednesday, September 18, 2019 @ 12:30pm – FCFC Executive Committee – Zimmerman
- Wednesday, September 18, 2019 @ 12:30pm – CoRSA Training – Miller
- Wednesday, September 18, 2019 @ 2:00pm – TMACOG Executive Committee – Reiter
- Wednesday, September 18, 2019 @ 4:00pm – Countryside Manor Grand Opening- All

***** RESOLUTIONS *****

2019 - 288

APPROVING SUPPLEMENTAL APPROPRIATION TO 911 TRANSFER LINE (\$45,920.00) FOR IT WAGES AND BENEFITS FOR 2018 AND 2019

2019 - 289

APPROVING TRAVEL AND EXPENSES FOR CHARMIN HETRICK AND LISA CHAFFIN FROM DJFS TO MIDDLEBURY INDIANA FOR REGION V BORDER TRAINING

2019 - 290

APPROVING SUPPLEMENTAL APPROPRIATION TO DITCH ROTARY TRANSFER OUT (\$100,000.00) FOR GENERAL FUND TRANSFER

2019 - 291

APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF SCHOOL RESOURCE OFFICER WAGES (\$14,500.00) AND BENEFITS (\$2,887.00) FROM SCHOOL CONTRACTS

2019 -292

APPROVING SUPPLEMENTAL APPROPRIATION TO PI CAPITAL OUTLAY (\$16,000.00) FOR TALBERT PROPERTY PURCHASE FOR WIGHTMANS GROVE