**Meeting:** Board Of Commissioners  
**Location:** Commissioners’ Board Room  
**Date:** 3/1/2018  
**Time:** 8:00 AM - 11:25 AM

**Present:** Commissioners: Kay E Reiter, President; Scott Miller, V-President; Charles Schwochow

**Present:** Theresa Garcia, County Administrator

**Others Present:** Jerri Miller, Jan Day, Jake Allison, Veterans Board members

(*action items)

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>BRIEF DESCRIPTION / ACTION STEPS:</th>
<th>PERSON RESPONSIBLE:</th>
<th>DOLLAR AMOUNT:</th>
<th>MOTION/VOTE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order Pledge of Allegiance (8:00am)</td>
<td></td>
<td>Kay E Reiter, President</td>
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<tr>
<td>*Review &amp; Approval of Commissioner Meeting Minutes, In-coming Mail Review &amp; External Meeting Notices</td>
<td>The minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.</td>
<td>Kay E Reiter, Scott Miller, Charles Schwochow</td>
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<td>Review of External board/Meetings Attended by Commissioners</td>
<td>Commissioner Miller attended the Riley Township trustee meeting. They talked about the Wightmans Grove project. Commissioner Miller explained to the trustees where we were at with the project and invited them to attend a board meeting anytime and if they want more &quot;face time&quot; they can set up an appointment to meet with the Commissioners.</td>
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<td>Commissioners and Administrator Discussion</td>
<td>The amended easement for the Bloom Road access was completed. The Administrator gave the document to Commissioner Reiter to take to Grace Sidell for signatures. The Commissioners delivered the easement on their way to the State of the City meeting in Bellevue at 12:00pm.</td>
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<tr>
<td>The CoRSA annual meeting (County liability insurance) and the CEBCO renewal meeting (County health insurance) are on March 23rd and April 13th. Commissioner Reiter asked about the meetings and if the Commissioners should attend. The Administrator talked about the meetings and that Jaime Wolfe, HR Specialist, the County Agent and she would be attending and would bring information back.</td>
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*Then/Now Documents None at this time*
### *Personnel*
None at this time

### *Travel Requests*
None at this time

### Press Conference
The Commissioners recessed at 8:45am to attend a press conference at the Neeley Center with Terra Community College and Representative Reineke. They returned to session at 9:55am.

### *Resolutions (10:00am)*

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>2018 – 84</td>
<td>APPROVING APPROPRIATION TRANSFER FOR JANUARY 2018 CHILD PLACEMENT COSTS ($122,155.66) AND MARCH 2018 MANDATORY SHARE ($16,922.67)</td>
<td>$122,155.66, $16,922.67</td>
</tr>
</tbody>
</table>

**Motion:** Move to Approve
Moved by: Scott Miller
2nd: Charles Schwochow
Yes - 3

### Auditor (10:27am)
Jerri Miller - County Auditor and Jan Day, Deputy Auditor. Jerri came in to discuss resolution 2018-83. She was not aware that the resolution was going to be passed and wants it to be rescinded. Jan stated that the Commissioners nor the Auditor had the authority to transfer the responsibility of the dog tags to the dog warden. Jerri was concerned stating she was not aware of the resolution. The Administrator noted the resolution came from an email chain between Jerri and the Dog Warden. The Prosecutor reviewed the resolution prior to presenting it to the Commissioners for approval. The resolution was not transferring authority but designating responsibility. The Commissioners reviewed the email correspondence. The Commissioners agreed to rescind the resolution and allow Jerri to present an agreement she put together to her consultant for approval. Once the Commissioners receive the agreement they will have the resolution presented for approval.

### Award Presentation (10:30am)
Award presentation will needs to be rescheduled.

### Public Open Session
Citizens Attendees - none
Attendees - none
Officials - Jerri Miller

<table>
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<tr>
<th>Media</th>
<th>Elected</th>
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**Adjournment (11:25 am)**

With business completed for the day the meeting was adjourned.

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<td>Moved by: Charles Schwochow</td>
</tr>
<tr>
<td>2nd: Scott Miller</td>
</tr>
<tr>
<td>Yes - 3</td>
</tr>
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**Signature of:**

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Kay E Reiter, President

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Scott Miller, Vice President

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Charles Schwochow

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Board of County Commissioners, Sandusky County, Ohio

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Attest: ____________________________

Clerk to the Board / County Administrator

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio