<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>BRIEF DESCRIPTIONS / 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>The 8/13/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.</td>
<td>Scott Miller, President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</td>
<td><strong>Motion: Move to Approve minutes</strong>&lt;br&gt;Moved by: Kay E Reiter&lt;br&gt;2nd: Russ Zimmerman&lt;br&gt;Yes - 3</td>
<td>Scott Miller&lt;br&gt;Russ Zimmerman&lt;br&gt;Kay E Reiter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Review of External board / Meetings Attended by Commissioners</td>
<td>Commissioner Zimmerman came in for the GLCAP Board meeting Tuesday night and there wasn’t anyone there. Administrator Garcia is checking on the meeting.</td>
<td>Russ Zimmerman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>commissioners</td>
<td>Commissioners all attended the Vanguard Workforce Interview. They were placed in a group and they had questions to answer. They had a very responsive group with some great discussion. Some of the questions didn’t have specific answers but it did provoke some thought. Commissioner Zimmerman noted the meeting he went to at Vanguard a few months ago with the students was beneficial and he thought this was the group to ask some of these questions.</td>
<td>Scott Miller&lt;br&gt;Kay E Reiter&lt;br&gt;Russ Zimmerman</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* Then /Now Documents | None | |
* Personnel | None | |
* Travel Requests | None | |
**Clerk of Courts (9:00am)**

**Tracy Overmyer – Clerk of Courts:** Tracy came in for her first monthly meeting with the Commissioners. Tracy just put a new Term Server in to help with the overload on county court servers. She is happy with the help from IT. She was hoping to get her documents online. There has been some issues getting this together and it will take a little longer than she had hoped. This will allow citizens to pull up case documents to view when they need to. She is down one employee in Clyde Court so she is hiring to replace that person. She moved one from Record Retention to Clyde and hired a new part-time for Record Retention. She is switching credit card companies to avoid fees. She is using Govpay now and the user pays the fees. All overdue fines and costs go through a collection agency. She is looking at a company that will charge less to the consumer. Currently they collect 25% and the company she is looking at collects 20%. She is still having some issues with the Clyde Court changes. She is working on the flow of paperwork to keep her staff from being overloaded. She would like to have access to the cameras to watch her staff in Clyde Court. She has asked Judge Kolesar for access and it was denied. She would like to add cameras over her cash drawer, safe and side door. The Commissioners didn’t have a problem with that they would just like a plan on what she is going to do. Commissioner Reiter informed Tracy they are looking at starting the Elected Officials meetings and the thought was they rotate the responsibility by the elected officials. Tracy liked this idea.

**Annual Tri County Ditch Maintenance Hearing (9:30am)**

Wood County and Seneca County Commissioners were put on conference call to review the annual tri county ditch maintenance work. A report from the Ditch Maintenance Supervisor was provided for review.

2019 - 260
**AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2019 FOR WILBUR BELL JOINT COUNTY DITCH NO. 2302-A; BIG MUD JOINT COUNTY DITCH NO. 717 AND WAGNER JOINT COUNTY DITCH NO. 783 IN SANDUSKY/ WOOD/SENeca COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR**

**Resolutions (10:00am)**

2019 - 261
**APPROVING CITY OF FREMONT’S ORDINANCE NO.**

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**Tracy Overmyer – Clerk of Courts**

Scott Miller,  
Russ Zimmerman,  
Kay E Reiter  
Doris Herringshaw,  
Craig LaHote,  
Theodore Bowlus  
Mike Kerschner,  
Shayne Thomas,  
Anthony Paradiso

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*Motion: Move to Approve resolution  
Moved by: Mike Kerschner  
2nd: Scott Miller  
Yes - 9

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*Motion: Move to Approve resolution
<table>
<thead>
<tr>
<th>Building Code Department Workshop (10:30am)</th>
<th>$90,000.00</th>
<th>Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Open Session</td>
<td>$89,690.12</td>
<td>*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</td>
</tr>
<tr>
<td>* Adjournment (11:57am)</td>
<td>$16,064.50</td>
<td>* Motion: Move to adjourn Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</td>
</tr>
</tbody>
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2019-3964 PETITIONING THE BOARD OF COUNTY COMMISSIONERS ADJUST THE BOUNDARY LINES OF BALLVILLE TOWNSHIP TO EXCLUDE THE TERRITORY, AS A RESULT OF ANNEXATION, THAT NOW LIES WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF FREMONT.

2019 -262 APPROVING SUPPLEMENTAL APPROPRIATION TO CHILD WELFARE TRANSFER LINE ($90,000.00) AND FUND TRANSFERS FOR JUNE PLACEMENT COSTS ($89,690.12) AND JULY MANDATED SHARE ($16,064.50)

*** see attached document of workshop minutes

Citizens Attendees – none
Media Attendees – none
Elected Officials – none

With business completed for the day the meeting was adjourned.
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.

Clerk, Board of County Commissioners, Sandusky County, Ohio
have Beth Hannan, EDC Director, at the meeting too.

Next meeting we should have the budget prepared and everyone needs to have suggestions for the

start-up funding. Choose the advisory board, work on the job descriptions and start the hiring process.

The decision was to clean up the budget and then reach out to the contractor association for

handicap. The decision was to clean up the budget and then reach out to the contractor association for

other entities. This allows time to understand what the department can do and what work they can

able.

The suggestion was to create your department and get it running and then reach out and contract with

knowledgeable.

report to the board, the administrator will be a critical position. The person appointed needs to be very

in place. They would help the administrator for the department who will build the department and

would need to update job descriptions and budgets. The recommendations were to put an advisory board

contractor in explaining projects. The original plan was to be updated. We have a position we

false notice on what the building code department will do. By establishing a local office it will assist local

opened to see how another county moved from commercial to residential. The original meeting gave a

needs to be updated. We have a position we

American. They offered to become part of the building code department. This is where the

and see what we can come up with. There is an insurance thing for commercial property. So

needed to determine this as a joint venture with another county. Commissioner Reiter suggested we

where County to do this but OKE allows for this to happen. Commissioner Reiter talked about possibly

this does not a new process if we just keep the money in the county. The state does not particularly

new to contractors.

Sanford County. Before the county would move to establish a residential program we need to put a

The Fremont Fire Department feels very strongly about the need for a building code department in

been discussed among local contractors and the chiefs in the county regarding the need for a building

back in 2006 it was presented to the board of commissioners. The idea was not well received. The idea has

Commissioner Reder stated the idea of a building code department has been discussed for many years.

Dean Stricker – Fremont Assistant Fire Chief

Dave Foss – Fremont Fire Chief

Theresa Garcia – County Administrator

Key E. Reiter – Commissioner

Russ Timmerman – Commissioner

Scott Miller – Commissioner

Building Code Department Workshop

8/15/19 @ 10:30am