

Sandusky County Commissioners - 622 Croghan Street, Fremont, OH 43420

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/22/18

Time: 8:00 AM - 12:00PM

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

Present: Theresa Garcia, County Administrator

Others Present: Chris Hilton, Tom Fullen, Jeff Jackson, Cindy Bilby, Melanie Allen, Judi Simon, Bob Anderson, Margaret Weisz, Don Rospert, Jake Allison, Veterans Board, Robert Ward, and Family of Don Rospert, Scott Williams, Sheila Dunn, Lauren Holly, John Brewer

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 3/20/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		
Review of External board/Meetings Attended by Commissioners	The three commissioners went to a Nexus pipeline construction meeting was 3/21/18. They gave dates on when the project will start and they also gave a phone number to give to citizens to call if they have questions. They will be starting on the east side of Sandusky county going west. They also gave information about different areas and what will be happening in those areas. 750 employees will be working on the pipeline at one time. That should bring in some additional tax money to the county. They will start the week of April 9th tentatively.			
	Winters Ditch View was well attended. By listening to some of the questions and comments this could be a contested ditch. There were comments regarding the process and why parcel owners aren't responsible for cleaning there ditches without petitioning the ditch. The Engineers office used a drone to video the ditch so you can see the whole ditch and got a better idea on what is going on in the ditch.			

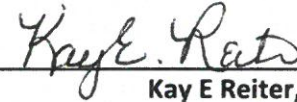
	All three commissioners met with the Board of DD on Wednesday 3/21/18. They went over the allocations of their money and how the client waivers affect their bottom line. There is a waiting list of 332 waiting for approval of the waiver funding. 60% is Medicare funding and the 40% was from the County levy funding. This was all part of the DD Awareness Month presentation. One of the biggest issues for clients is transportation to and from school or workshops. They receive many referrals and they increase every year.			
	Commissioner Reiter attended the TMACOG board meeting on Wednesday 3/21/18. They took the amended on who they are dealing with when addressing water quality issues. They had not include the Farm Bureau when addressing these issues and they have amended there May 9th in the grand lobby they are presenting an all day session for water and sewer and will give the sanitary engineers needed education credits. Commissioner Reiter asked the Administrator to pass the information to the Sanitary Engineer. May 4th is the next water quality meeting. Julys meeting will be a Pearson Park and will give a tour of the wetlands and how they are using filters. letter of end northeast Ohio coordinating agency to work together on a mutual benefit idea on a hyper loop routes for transportation from Cleveland to Chicago. They will do a study and they have raised money to do this study.			
	Commissioner Miller went to FCFC Executive meeting. One of the highlights was the concern about the PERS pick-up. The county representatives would like more communication regarding where we are at with the pick-up. Commissioner Miller will review the rest of the meeting pertaining to FCFC next Tuesday.			
*Then and Now Certificates	One certificate was presented from the Sheriff's Office. The 2017 PO's were utilized or closed prior to the remaining 2017 invoices were obtained. Five invoices make up this certificate. Promedica - \$1,052.04; University Reference Lab - \$273.00; Nichols - \$434.40; Sprint - \$882.11; WSOS - \$12.00		\$1,052.04 \$273.00 \$434.40 \$882.11 \$12.00	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
*Travel Requests	A travel request was presented for Theresa Garcia, County Administrator and Jaime Wolfe, HR Specialist to attend the CLCCA spring meeting in Bellville on April 20, 2018			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Commissioners and Administrators Discussion	Correspondence regarding the PERS pick-up. Taxable fringe benefits on W-2 form. Pristine media notice. Response to Tim Wasserman about district meeting on 3/28/18. Sending out a memo regarding a notice to send out with the budget timeline.			

Sheriff (8:30am)	Sheriff Hilton - Sheriff. Sheriff came in to discuss the draft resolution presented to establish a countywide public safety communication system. He approved of the language and Mark Mulligan, Assistant Prosecutor, also approved the language. This will be approved to assist in combing the dispatch centers in the county. There was discussion on how the combined dispatch project is coming along with all the difference entities. The resolution will be placed on the agenda next week for approval. The Sheriff will also be placing a resource officer in Fremont City Schools. This officer will help with Community Work Program in the summer. The new K-9 unit that was donated was picked up last week. The computers for the e-ticket program are installed in the computers and the body cameras are up and running as well. Commissioner Schwochow talked about the Nexus meeting and how this may affect complaints that may be coming in to the Sheriff's Office.	Chris Hilton - Sheriff		
EMS (9:00am)	Jeff Jackson - EMS Chief. See Attachment A for agenda items. Chief Jackson also attended the Nexus Pipeline meeting with the Commissioners on Wednesday.	Jeff Jackson - EMS Chief		
DJFS (9:30am)	Cindy Bilby and Melanie Allen - DJFS. Cindy brought her assistant, Melanie Allen, her fiscal officer, Bob Anderson, and her children's services supervisor Judi Simon. She had Rikki Brown and Linda Ackerman do some research and they did a great job in their research and what they found they could calculate the IV-D reimbursement differently and they could now submit new cases that will now be eligible. They are able to go back 23 months and re-bill and could bring thousands of dollars in April. Melanie has also approached the Clerk of Courts for support. Cindy also requested that the Commissioners consider a levy for children placement costs. Commissioner Reiter suggested a workshop on what would be needed and how that will work. CCAO legislative committee is also reaching out to counties and how they can help with placement costs. The Commissioners were very impressed with the research and what they have found. JFS is also working with the mental health board on the foster parent recruitment staff. They have worked with Judge Smith and Nancy Haley on how they are running hearings to make it more efficient. Judi Simon has a list of items she is working on in her area as well. She is having monthly placement meetings to make sure that everyone is in the best place they can be. Working with wrap around on advance assistance. Judi presented some great plans she is putting in place and should really make a difference.	Cindy Bilby - Director Melanie Allen- Assistant Director		
*Resolutions (10:00am)	2018 – 105 APPROVING FUND TRANSFER FROM 1979 SALES TAX TO VARIOUS BOND RETIREMENT FUNDS FOR SECOND QUARTER (\$241,803.62)		\$241,803.62	*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

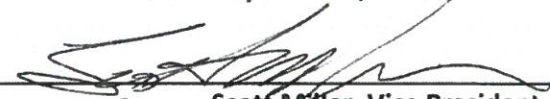
	2018 – 106 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL CONTRACT SERVICES FOR COMPUTER REPLACEMENT INVOICE (\$914.70)		\$914.70	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Citizen Attendees (10:05am)	Margaret came in to talk about annexation of property that went from City of Fremont to Ballville Township. They have other property that is still in Ballville Township. When they have Fire inspections part of it is in Ballville Township and part is in the City of Fremont. They have had a surveyor come out and put together the annexation paperwork and they turned it in to the City. She was than told that there was no agreement in place between the two entities and the annexation would have to go to the Commissioners. Commissioner Reiter suggested they present an expedited annexation. The building sits on two parcels. Commissioner Reiter also suggested they merge the two parcels and make them one to make it easier down the road.			
Veterans Award Presentation (10:30am)	The Commissioners and the Veterans Office presented a proclamation to Donald Rospert.	Don Rospert - Sandusky County Veteran		
	At 10: 42am The Administrator requested to enter executive session to discuss possible litigation and property purchase or sales.			*Moved to enter executive session Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	At 10:55am the commissioner exited executive session.			*Moved to exit executive session Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

Citizen Attendees - Easter Seals (11:00am)	<p>Scott Williams came in with Sheila Dunn and Lauren Holly from Easter Seals. Sheila gave some background on Easter Seals organization in Sandusky County. She also talked about their current office location and building. They moved their office to a location on Croghan Street. They have had a long Strategic Planning meeting. One of the objectives has been space to assist seniors. They looked at the number of seniors leaving Sandusky county to go to other county's for care during the day for adult day services. They are very happy that Sandusky County passed a levy to assist in senior services. Easter Seals would like, with the assistance of Scott Williams, expand the building they are currently in to open an adult day care center for Sandusky County. Scott has already started working with the City of Fremont on what the needs would be. Scott asked if there were any tax abatements available. The Commissioners directed them to Beth Hannam at EDC to discuss any opportunities. This facility would need to be about 60 square feet per person. The area office on aging has stated there are approximately 120 individuals in the county that would be a good fit for this program. Of course they would not be able to accommodate all but about 40 individuals could be accommodated. They have also talked to people at Fort Stephens and they feel the need for a facility like this. They are looking to request a portion of the senior levy funding to assist. They have already met with WSOS regarding the project. They are also requesting a letter of support for this project.</p>	<p>Sheila Dunn - President/CEO Lauren Holly - Vice President/ Home and Community Based Services</p>		
Citizen attendee (11:25am)	<p>John Brewer came in to talk to the Commissioners. Mr. Brewer came in to discuss the elevator at the courthouse. He feels that the elevator does not meet compliance with ADA. He came in to ask a couple of things. The commissioners buildings handicap door is not automatic and is difficult to open. His next point is that his wife is in the jury pool and she has to walk around the hallways to get to the elevator. He feels that a ramp should have been installed on the parking lot door to allow someone to come up the ramp and get to the elevator easier. John brought up many concerns on the accessibility. He made several suggestions on items he feels could be changed. He is very concerned with the outside elevator. The Commissioner assured Mr. Brewer that they have some of the similar concerns as well and are looking at different options. The Commissioners will talk to the courts and the sheriff to assist in accessibility during jury duty.</p>			
Public Open Session	<p>Citizens Attendees - none Attendees - Tom Fullen, WFRO Elected Officials - Sheriff Hilton</p>	<p>Media</p>		
*Adjournment (12:00pm)	<p>With business completed for the day the meeting was adjourned.</p>			<p>*Motion: Move to Adjourn Moved by: 2nd: Yes - 3</p>

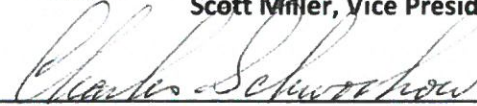
Signature of:



Kay E Reiter, President



Scott Miller, Vice President



Charles Schwochow

Board of County Commissioners, Sandusky County, Ohio

Attest: 
Clerk to the Board / County Administrator

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