

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/24/18

Time: 8:00 AM - 12:31pm

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

Present: Theresa Garcia, County Administrator

Others Present: Russ Zimmerman, Kelly Askins, Jason Brake, Craig Shoup, Tom Fullen, John Brewer, Mark Mulligan

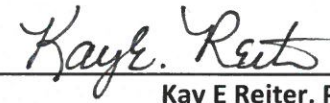
(*action items)

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 4/19/18 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	Commissioner Reiter attended the CCAO joint meeting with the JEDI and taxation committee in Columbus. There was a presentation on TIF Tax increment financing. We have used this in the County for a while but it could be something to help with the Rodriguez Street project. There is also discussion at looking at raising the gas tax by one cent for the State of Ohio. It could raise about \$64 mil for road tax. There was a concern discussed about the bonds received from the sale of the turn pike. That will be gone in a couple of years. Many other legislative items were discussed. Commissioner Reiter also suggested that one of the Commissioners look into sitting on the CCAO taxation committee.			
	Commissioner Miller and Commissioner Schwochow attended the Township Association Meeting out at the new ODOT building. The building was very nice and very clean. They were allowed to take tours of the facility. They also offer road brine to townships for road use.			
	Commissioner Reiter reached out to DJFS regarding the meeting the Commissioners had with the parent group last week. The commissioners need to set up a meeting to discuss this with the Director.			

	Commissioner Schwochow attended the welfare advisory committee meeting. It was a short agenda. They are doing work for different companies in the county. Mostly doing some document destruction. They work hard on fraud investigation to keep it under control. When they do find these claims they do give them a chance to pay the money back to the County.			
	Commissioner Miller attended the Health Department Board meeting. They appointed a new president of the Board. Sandra Wise has stepped back from the board. There was quite a few restaurants that had some issues during inspections. They talked about the need to increase the levy amount. A resolution was approved during the meeting and the Commissioners will receive a copy to act on the request.			
Commissioners and Administrators Discussion	Commissioner Reiter would like to honor Dr. Arevalo for receiving The 2018 Philanthropy Champion Award of the Year. The Commissioners all felt that would be a good idea. A proclamation will be put together to present.			
	Commissioner Reiter and the Administrator went out to Bloom Road and met with the engineer and staff and Facility Management to look at where they will put the emergency roadway. Once we walked the area a decision was made on how to lay the roadway. It should be done this week.			
	Commissioner Miller was out by the new Rice Township Fire Station. It is very nice.			
	Commissioner Reiter reached out to DJFS regarding the meeting the Commissioners had with the parent group last week. The commissioners need to set up a meeting to discuss this with the Director.			
*Then/Now Documents	One certificate was presented by the Sheriff's Office. 2017 PO's were closed prior to receiving this invoice. Two invoices make up this certificate. Promedica - \$365.48; Omni Health Services - \$88.90		\$365.48 \$88.90	*Motion: Move to Approve then and now certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
*Personnel	None at this time			
*Travel Requests	None at this time			
Dog Warden (9:00am)	Kelly Askins - Dog Kennel. Kelly presented agenda items. See attachment A. Kelly had a call from EMS Chief Jackson to talk about service dogs. He wants to put a policy in place on transporting service dogs that can not ride in a squad. She is going to assist when this comes up. Discussion about increasing adoption fees was had. Kelly would like to add additional treatment and testing prior to adoption. Commissioner Miller made a motion to increase the fee.	Kelly Askins - Dog Warden		*Motion: Move to Approve adoption fees Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3

*Resolutions (10:00am)	2018 - 139 ENTERING INTO AGREEMENT WITH FREEPOINT ENERGY SOLUTIONS FOR ELECTRIC GENERATION/SUPPLY RATES FOR VARIOUS COUNTY FACILITIES			*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 140 APPROVING APPROPRIATION TRANSFER FROM CONTRACT SERVICES TO INSURANCE FOR BAILIFF BOND RENEWALS (\$225.00)		\$225.00	*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
Citizen Attendees	Jason Brake came in to ask questions about the Sheriff's office. It was suggested that he talk with the Sheriff since these were items that the Commissioners can't answer.			
Citizen Attendees	John Brewer came in to ask questions about the ramp for the courthouse. The commissioners updated him on the process. He also talked about questions on a parcel in Clyde.			
Auditor (11:00am)	Jerri Miller - Auditor. Commissioner Reiter talked to Jerri about the concern John Brewer has with parcel records in Clyde. Jerri is aware of the situation. Jerri presented sales tax update. Sales tax was up. Revenue and expense budgets were reviewed. There were only a couple of funds that were slightly over but not of too much of a concern at this time. Commissioner Reiter asked Jerri her thoughts on cash flow. When we looked at the expenses everyone is staying within their budget, maybe spending earlier in the year has made the difference. The spending in PI has been for maintenance items that have been let go for too long and now need to be done.	Jerri Miller - Auditor		
Budget Commission (11:30am)	Jerri Miller and Irma Celestino - Budget Commission members. The budget commission came in to talk about where the budget is at and the cash balance. There are some concerns on memberships that Jerri feels should be eliminated. Some of our memberships may overlap. There was talk of having a performance audit to see where we are fiscally. Commissioner Reiter asked Jerri if she would take the lead to get information on the audit. Jerri did ask about the elected officials meeting to have some discussion. Commissioners would like to meet again but want the meetings to be constructive and not a place to complain. Everyone would like to see better communication. There should be an agenda set up to communicate what is going on county wide.	Jerri Miller - Auditor Irma Celestino - Treasurer		
Public Open Session	Citizens Attendees - Russ Zimmerman. Jason Brake. John Brewer Media Attendees - Craig Shoup, News Messenger. Tom Fullen, WFRO. Elected Officials - none			
*Adjournment (12:31pm)	With business completed for the day the meeting was adjourned. The Commissioners will meet at the Engineers office for a joint ditch meeting for the Toussaint Ditch.			*Motion: Move to Adjourn Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 3

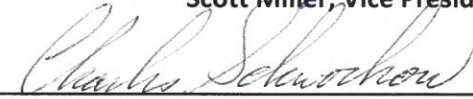
Signature of:



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

County Commissioner's Meeting

Dog Warden's Office

March 27th, 2018

2018 Dog License Sales

1 Year Dog License	10,499
1 Year Dog License Late	390
1 Year Partial License	-
3 Year Dog License	134
3 Year Dog License Late	10
3 Year Partial License	-
Dangerous Dog License	12
Duplicate License	8
Duplicate Free	1
Kennel License	21
Kennel License Extra	33
Permanent Dog License	13
Transfer- Free	1

Our goal is to sell 12,800 licenses this year.

Kennel Census

March 2018

Impounded-28
Redemptions- 10
Adoptions- 16
Euthanized- 1
Transferred-0

April 2018

Impounded- 18
Redemptions-5
Adoptions- 3
Euthanized- 1
Transferred-1

Requested graphs and charts are attached.

Scheduled/Completed Trainings

The entire staff completed Pet First Aid/CPR on Thursday, April 12, 2018. Each of the Deputies completed the ALICE training as scheduled.

Accomplishments

All 2018 dog licenses to date have been entered.

Instructed Pet First Aid/CPR to Volunteer Fire Departments in conjunction with EMA, DART, and Westview Vet Hospital. This training is also being given to all crews at Fremont Fire Department this coming Wednesday, Thursday and Friday. I am thrilled to see the interest in basic animal life saving skills.

We have already begun going door to door, and plan on really enforcing the license requirement this year.

To Discuss

I am requesting a Resolution to increase the amount of an adoption at the kennel. Please see attached worksheet.

Events

Dogs Day at the Beach- Spring 2018 will be on May 5th from 10am until 2pm. REALLY looking forward to this! It was so much fun last fall.

Communications

Nothing new to report.

Questions?

Sandusky County Dog Warden

Kelly Askins, Chief Dog Warden

Email: askins_kelly@co.sandusky.oh.us



Request for Increase in Price for Adoption

This proposal is based on an average of 450 dogs per year

Currently

Spay/Neuter 4 in 1 Vaccine	\$95
Rabies Vaccine	
<u>Dog License</u>	<u>\$.13</u>
Our Total Cost	\$95.13
Current Adoption Fee	\$98.00
<u>Our Total Cost</u>	<u>\$95.13</u>
Difference	\$ 2.87

Annual Revenue \$1,291.50

Proposed

Spay/Neuter 4 in 1 Vaccine	\$95
Rabies Vaccine	
Dog License	\$.13
Heartworm Test	\$4.00
Syringes	\$.11
<u>Dewormer</u>	<u>\$.50</u>

Our Total Cost \$99.74

Proposed Adoption Fee	\$115.00
<u>Our Total Cost</u>	<u>\$ 99.74</u>
Difference	\$ 15.26

Annual Revenue \$6,867.00

Increase in annual revenue of \$5,575.50