

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

**MEETING 2018**

**Meeting:** Board Of Commissioners

**Location:** Commissioners' Board Room

**Date:** 6/7/18

**Time:** 8:00 AM - 10:45 AM

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

**Present:** Theresa Garcia, County Administrator

**Others Present:** Dr. Arevalo, Mr. Arevalo, Craig Shoup, Waverly Hart, Jim Moyer, John Willey

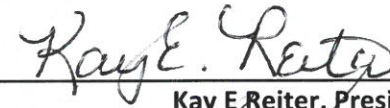
(\*action items)

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 6/5/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		* <b>Motion:</b> Move to Approve minutes Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 3
Review of External board/Meetings Attended by Commissioners	Commissioner Miller went to the GOP meeting this week. There was discussion in the group about people going to the Republic Windmill meeting. There was comments both for and against.			
Commissioners and Administrators Discussion	A letter was presented for the Commissioners to sign to send to TMC requesting information on the suspension they are under.			
	Will Chambers, IT Specialist, has switched the commissioners security cameras to the same server the courthouse cameras are on. This will allow security to see the cameras in this office to monitor.			
	Commissioner Miller and the Administrator sat through a go to meeting with Dude Solutions on Smart Gov. It was some great information on what they can put together for building codes and inspections. Greg James and Sam Chapin presented the information and are willing to do other presentations if there are questions from anyone else interested.			

<b>*Then/Now Documents</b>	One certificate was presented from the Clerk of Courts office. Was not aware of purchase by probation until statement was received. One invoice makes up this certificate. Hilty Office Supply - \$340.02		\$340.02	<b>*Motion:</b> Move to Approve then and now certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	One certificate was presented from the Adult Probation office. A PO was not created for food purchase reimbursement for CBT groups for end of group session. One invoice makes up this certificate. Angela Snell - \$9.27		\$9.27	
<b>*Personnel</b>	None at this time			
<b>*Travel Requests</b>	None at this time			
<b>Certificate of Award Dr. Arevalo (8:30am)</b>	Commissioners presented Dr. Arevalo with a certificate of appreciation for her hard work in the community. Dr. Arevalo feels she needs to give back to the community. She started with Promedica and she loves to help children through her practice in pediatrics. She has also been working with the health department in the struggle with the opioid epidemic. She is proactive and works hard in updating and changing health care in the community. She has done fundraiser to supply clean water to the clinic in her home town in Peru. Commissioners thanked her for all she does in the community and her support in healthy living for children and adults.			
<b>Engineer (9:00am)</b>	<b>Jim Moyer - Engineer.</b> Jim came in to discuss the upcoming permissive tax public hearings. The new levy should generate \$300,000.00 for the county. We have a permissive tax now that generates approximately \$175,000.00 for the County. Jim wanted to ask how the Commissioners wanted to handle the public hearings. The meetings will be held at the Engineers office. Jim had thought to handle it more like an open house where there would be a power point presentation that would run and then answer some frequently asked questions. After discussion the Commissioners will open the meeting and turn it over to Jim. Jim will give the presentation with charts and funding examples along with some answers to FAQ's. They will then answer any questions from those present. The meetings are June 21st at 2:00pm and June 28th 6:00pm at the Engineers office	Jim Moyer - Engineer		
<b>*Resolutions (10:00am)</b>	2018 – 182 AUTHORIZING SUBGRANT AGREEMENT #2 AMENDMENT BETWEEN EHOVE EDUCATION SERVICES AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR OPERATION OF THE WORK EXPERIENCE PROGRAM AT PEAK FACILITY			<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 183 AUTHORIZING SUBGRANT AGREEMENT AMENDMENT #2 BETWEEN WSOS COMMUNITY ACTION, INC. AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR OPERATION OF THE OHIO MEANS JOBS FACILITY (ONE STOP)			<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

	2018 – 184 APPROVING SUPPLEMENTAL APPROPRIATIONS TO TRANSFER ACCOUNTS FOR FCFC TO TRANSFER REMAINING GRANT FUNDS TO FCFC (\$6,739.57)		\$6,739.57	* <b>Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 - 185 AUTHORIZING THE WSOS PROGRAM ADMINISTRATOR TO ENTER INTO A HOME WRITTEN AGREEMENT WITH ELIGIBLE HOMEOWNERS AS PART OF THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM			* <b>Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 186 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OFF DD FUND TO COVER AUDITOR AND TREASURER FEES (\$150,000.00) AND APPROPRIATION TRANSFERS IN WAGES (\$1,224.75) TO BENEFITS, WAGES TO SUPPLIES (\$2,085.00) AND BENEFITS TO SUPPLIES (\$361.00) IN GRANT FUNDS		\$1,224.75 \$2,085.00 \$361.00	* <b>Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 187 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF OT ACCOUNT FOR BUDGET ADJUSTMENT (\$70,000.00)		\$70,000.00	* <b>Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 - 188 ENTERING INTO AGREEMENT WITH MONICA JAY FOR THE PROVISION OF CLINICAL SUPERVISION SERVICES ON BEHALF OF SANDUSKY COUNTY TASC			* <b>Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 189 APPROVING APPROPRIATION TRANSFER IN COUNTYWIDE FROM OTHER FINANCING TO CAPITAL OUTLAY FOR MOSSER INVOICE PAYMENT (\$10,000.00)		\$10,000.00	* <b>Motion:</b> Move to Approve Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 3
<b>Floodplain public hearing (10:30am)</b>	<b>John Willey - Regional Planning.</b> John came in to host the public hearing for the floodplain zone changes. There were no citizens present for the hearing. The hearing was adjourned.	John Willey - Regional Panning Director		
<b>Public Open Session</b>	Citizens Attendees - none Attendees - Craig Shoup and Waverly Hart , News Messenger Elected Officials - Jim Moyer, Engineer	Media		
<b>*Adjournment (10:45am)</b>	With business completed for the day the meeting was adjourned.			* <b>Motion:</b> Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

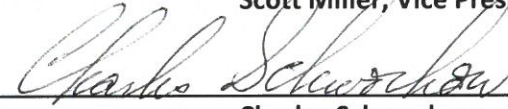
Signature of:



Kay E Reiter, President

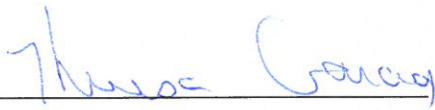


Scott Miller, Vice President



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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio