

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 10/11/18

Time: 8:00 AM - 11:55 AM

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

Present: Jaime Wolfe, HR Specialist. Theresa Garcia, County Administrator

Others Present: Jody Hatfield, Cindy Bilby, Melanie Allen, Tracy Overmyer, Jerri Miller, Lee Wyss, Tim Braun, Mark Mulligan

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)	*** Commissioner Miller was not in attendance at the beginning of session. He was attending a Clydescope meeting. County Administrator was not in session until 9:00am	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 10/9/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Charles Schwochow		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Kay Reiter Yes - 2
Review of External board/Meetings Attended by Commissioners	The Commissioner's and County Administrator attended the ABC Inoac grand opening and supplier of the year celebration where they were presented with GM supplier of the year. Received a Pro Wind reservation for 10/11/2018 Charlie is interested in attending.			
Commissioners and Administrators Discussion	The Commissioners would like to schedule another evening meeting. Commissioner Reiter suggested Novemeber 27th. The Administrator was asked to set this meeting.			
	The Sheriff had asked the Commissioners to purchase a Marc's radio for his department. Commissioners asked the Administrator to get costs for the purchahe.			
	The Prosecutor's Office had requested additional appropriation for supplies and utilities. They have used FOJ funds to make purchases that countywide has paid for in the past. They had to replace three computers and used FOJ for the replacements. The Administrator made the motion to supplement the Prosecutor to recuperate these costs. Commissioner Schwochow moved to reimburse for these costs up to \$3,000.00		\$3,000.00	*Motion: Move to Approve appropriation Moved by: Charlie Schwochow 2nd: Scott Miller Yes - 3

*Then/Now Documents	One certificate was presented from EMA. PO was obtained for original quote. Facility Management approved additional work prior to obtaining a PO. Once invoice makes up this certificate. Zimmerman Building - \$770.00		\$770.00	*Motion: Move to Approve certificate Moved by: Charlie Schwochow 2nd: Kay Reiter Yes - 2
	One certificate was presented from Drug Task Force. NARCO was going to pay for one person to attend, however it was only the commander so needed to pay for additional attendees. Once invoice makes up this certificate. NARCO - \$250.00		\$250.00	*Motion: Move to Approve certificate Moved by: Charlie Schwochow 2nd: Kay Reiter Yes - 2
*Personnel	None at this time			
*Travel Requests	None at this time			
Community Work Program (8:30am)	Jody Hatfield - Community Work Program. Jody is in for his monthly meeting. He reviewed his work orders from September. Working with City of Fremont for their unlimited garbage pick up at the fairgrounds. Working with Theresa on the budget for 2019. Discussion of the basement stairs and the work that was done. Painted Fremont Police Department and completed that project.	Jody Hatfield - Coordinator		
DJFS (9:00am)	Cindy Bilby and Melanie Allen - DJFS. Cindy and Melanie came in for their monthly meeting. Discussion was had on a placement cost and are remaining steady. County court money has made it into the account and assisting with costs. They are working on the 2019 budget and meeting will be schedule accordingly. Request was placed from DJFS to Traci Overmyer for placement costs and Tracy offered \$50,000 for placement costs to DJFS. County Administrator will work on the transfer process with County administrator and Auditor's office. Cindy talked about some of the changes they have made are one time changes and will not generate the money it did this year. Cindy talked about a stealth levy. This would put it on the ballot and see what the general public feels about funding for JFS and placement costs. Language needs to be put together carefully. Commissioner Reiter asked to meet on the levy in January.	Cindy Bilby - Director Melanie Allen - Asst. Director		
Auditor (9:15am)	Jerri Miller - Auditor. Jerri came in to talk about the possibility of placing a timeclock in the courthouse by the security entrance for all offices to use as an option on the new time and attendance system. The Commissioners had no problem with that.	Jerri Miller - Auditor		
	***Commissioner Miller entered session at 9:45am			

*Resolutions (10:00am)	2018- 317 APPROVING APPROPRIATION TRANSFERS IN PI CAPITAL OUTLAY TO CONTRACT SERVICES (\$4,000.00)AND COUNTYWIDE FROM SUPPLIES TO FEES (\$1,190.00) FOR INVOICE PAYMENTS		\$4,000.00 \$1,190.00	* Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018- 318 APPROVING SUPPLEMENTAL APPROPRIATIONS TO VICTIMS ADVOCATE TRANSFER OUT (\$2,895.21) TO MOVE TO VOCA FUND AND SUPPLEMENTAL TO VOCA BENEFIT (\$2,089.11) FOR 2018 EXPENSES		\$2,895.21 \$2,089.11	* Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2018 – 319 APPROVING FUND TRANSFER FOR CHILD PLACEMENT COSTS FOR AUGUST (\$17,768.83) AND MANDATORY PLACEMENT COSTS (\$32,066.80) FOR OCTOBER		\$17,768.83 \$32,066.80	* Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
Prosecutor (10:30am)	Tim Braun - Prosecutor. Tim came in for his monthly meeting. He did request to enter into executive session.	Tim Braun - Prosecutor		
	At 10:45am Commissioner Miller moved to enter executive session to discuss pending litigation and personnel.			* Motion: Move to enter executive session Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	At Commissioner Miller moved to enter executive session.			* Motion: Move to exit executive session Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
Public Open Session	Citizens Attendees - none Attendees - none Tracy Overmyer, Clerk of Courts. Jerri Miller, Auditor. Tim Braun, Prosecutor.	Media Elected Officials -		
*Adjournment (11:55am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

Attest: Theresa Cooney
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

Signature of:

Kay E. Reiter
Kay E Reiter, President

Scott Miller
Scott Miller, Vice President

Charles Schwochow
Charles Schwochow

Board of County Commissioners, Sandusky County, Ohio

Attachment A

Commissioners' Meeting Agenda

October 11, 2018

- I. Placement Costs/Treasurer
- II. Follow up questions regarding placements meeting
- III. Levy
- IV. Miscellaneous

Placement costs – another interdepartmental transfer is potentially on the table, not sure of the potential logistics in terms of whether it will be handled the way the county courts were handled or differently. Still hovering around 1 million to 1.1 as a projection for the year, which is about half a million below initial projections.

Follow up – any questions/concerns/feedback?

Levy – both gubernatorial candidates have local governments and the opiates epidemic on their agendas. But thinking long-term...it may not be enough. Might the levy process be begun with a stealth levy, and if so, when? Who will cover the costs of the election?

Miscellaneous – ohio start application has been accepted but we could back out at any time, and it is a real possibility. Coming to omj open house on the 25th?