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

**MEETING 2018** 

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 10/23/18

Time: 8:00 AM - 11:16 AM

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

**Present:** Theresa Garcia, County Administrator **Not Present:** Kay E Reiter, President

Others Present: Jeff Jackson, Kelly Askins, Jerri Miller, Jan Day, Craig Shoup, Tom Fullen

(\*action items)

| AGENDA ITEMS            | BRIEF DESCRIPTION / ACTION STEPS:  | PERSON<br>RESPONSIBLE: | AMOUNT:    | MOTION/VOTE:             |
|-------------------------|--|------------------------|------------|--------------------------|
| Call to Order Pledge of |  | Scott Miller, Vice     |            |                          |
| Allegiance (8:00am)     |  | President              |            |                          |
|                         | The 10/18/18 minutes were reviewed/approved by the Board. The Board reviewed               | Scott Miller, Charles  | 1875       | *Motion: Move to Approve |
| Commissioner Meeting    | incoming office mail and external meeting notices. Electronic bills were paid with         | Schwochow,             |            | minutes                  |
| Minutes, In-coming      | nothing unusual to discuss.  |                        |            | Moved by: Charles        |
| Mail Review & External  |  |                        | 1          | Schwochow                |
| Meeting Notices         |  |                        |            | 2nd: Scott Miller        |
|                         |  |                        |            | Yes - 2 (Reiter absent)  |
| Review of External      | Commissioner Miller attended the Community Corrections Board meeting on Thursday           |                        |            |                          |
| board/Meetings          | 10/23/18. They discussed issue 1 in the meeting. That group was not supporting this        | -                      |            |                          |
| Attended by             | issue. The majority planned to vote no on issue 1. The Commissioners plan to sign a        |                        |            |                          |
| Commissioners           | letter of support against issue 1. Mircea Handru spoke to the group. There are two         |                        |            |                          |
|                         | recovery facilities in Fremont and there will be one in Tiffin open in January. There is a |                        |            |                          |
|                         | push to identify Veterans that are suffering from addiction to help them through the       |                        |            | 1                        |
|                         | VA.  |                        |            |                          |
|                         | All three Commissioners attended the Township Association quarterly meeting on             |                        |            |                          |
|                         | Thursday evening. It was candidate night and about 50% of the candidates were in           |                        |            |                          |
|                         | attendance. Each township gave updates and there was some concerns on damages              | 1.0                    |            |                          |
|                         | from the Nexus project. The Engineer feels that the project needs to set thorugh a         |                        |            |                          |
|                         | winter to see what sill settle and what more damages may come up.                          |                        |            |                          |
|                         | Commissioner Miller attended the Health Department Meeting. They feel the levy             |                        | 20110      |                          |
|                         | campaign is going well and are very hopeful it will pass. There was a lot of review of     |                        |            |                          |
|                         | health inspection that have been done in the county and what some of the violations were.  |                        | III<br>III |                          |

| Commissioners and   | There was some concern at the Community Corrections meeting on whether policy's   |                        | T |     |
|---------------------|---|------------------------|---|-----|
| Administrators      | were addressing the use of Medical Marijuana with employers in Sandusky County.   |                        |   |     |
| Discussion          | Medical Marijuana was added to the Sandusky County drug free workplace policy early   |                        |   |     |
|                     | in the year.  |                        | ļ |     |
|                     | Commissioner Schwochow asked Administrator Garcia to look into property owned by  |                        |   |     |
|                     | the County that is not generating revenue and what we should do with these properties. One property in question was a corner lot out on North River Road off of CR            |                        |   |     |
|                     | 412.  |                        |   |     |
| *Then/Now Document  | s None at this time   |                        |   |     |
| *Personnel          | None at this time   |                        |   |     |
|                     |   |                        |   |     |
| *Travel Requests    | None at this time   |                        |   |     |
| EMS (8:30am)        | Jeff Jackson - EMS Chief. Jeff came in for his monthly meeting with the Commissioners.  | Jeff Jackson - Chief   |   | .,  |
|                     | See Attachment A for agenda items. LS-15 still has issues and it is still out of service.   |                        |   | 100 |
| -                   | They are at the time he needs to start looking at replacing squads. They have been  |                        |   |     |
|                     | working with two companies on pricing and what's available. **Jeff had to leave to help   |                        |   |     |
|                     | with a call that came in at 8:45am and returned at 10:15am to complete his meeting**  |                        |   |     |
|                     | He was hoping to have someone offer just the chaise and they can put the boxes on   | ,                      |   |     |
|                     | new chaises. He reviewed what quotes he has received to date. The squads can last up  |                        |   |     |
|                     | to ten years now. They made some changes to the configuration of the squads to focus on safety of the patient and crew by going with a door forward design that has restraint |                        |   |     |
|                     | capacity that allows restraint for staff with allowing patient care. There are leasing  |                        |   |     |
|                     | options but he feels buying them is the best option.  |                        |   |     |
|                     | options but he teels buying them is the best option.  |                        |   |     |
| Dog Kennel (9:00am) | Kelly Askins - Dog Warden. Kelly came in for her monthly meeting with the   | Kelly Askins - Dog     |   |     |
|                     | Commissioners. See Attachment B for agenda items. Kelly had her first sponsored   | Warden                 |   |     |
|                     | adoption for a veteran and it was very successful. Kelly sent out the invoice to the Fair   |                        |   |     |
|                     | Board and Visitors Bureau for the sale of the electronic sign. Adoption reports were  |                        |   |     |
|                     | reviewed.   |                        |   |     |
| Auditor (9:30am)    | Jerri Miller - Auditor. Jerri came in for her monthly meeting with the commissioners.   | Jerri Miller - Auditor |   |     |
|                     | Sales tax report was presented and we are up for October. Year to date sales tax is up  |                        |   |     |
|                     | from last year. The hope is the consumer is feeling more confident and spending more  |                        |   |     |
|                     | money and spending local. We discussed the budget for 2019 and where we are at with   |                        |   |     |
|                     | hearings. The training for Executime will start next week. Jerri did make changes to the  |                        |   |     |
|                     | time for the first training so that it ended at 4:30 when most offices end there day.   |                        |   |     |
|                     | L   |                        |   |     |

| *Resolutions<br>(10:00am)   | 2018 – 335  APPROVING SUPPLEMENTAL APPROPRIATIONS TO SHERIFF SUPPLY LINE FOR TABLET FROM CLERK OF COURTS (\$7,068.00) AND SUPPLEMENTAL TO CCW FUND IN WAGES (\$7,000.00) AND BENEFITS (\$1,900.00)  2018 – 336  APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT INDIGENT DRIVER INTERLOCK FUND CONTRACT SERVICES FOR 2018 INVOICES (\$15,000.00) | \$7,068.00<br>\$7,000.00<br>\$1,900.00<br>\$15,000.00 | *Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Reiter absent) *Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 2 (Reiter absent) |
|-----------------------------|---|---|---|
|                             | 2018 - 337 ENTERING INTO AGREEMENT WITH MAXIMUS CONSULTING SERVICES FOR PREPARATION OF COST ALLOCATION PLAN   |   | *Motion: Move to Approve<br>Moved by: Charles<br>Schwochow<br>2nd: Scott Miller<br>Yes - 2 (Reiter absent)  |
|                             | 2018 – 338 APPROVING SUPPLEMENTAL APPROPRIATIONS TO TITLES TRANSFER OUT FOR GENERAL FUND ASSISTANCE AND SHERIFF TABLET PURCHASES (\$57,068.00); SUPPLEMENTAL TO WAGES (\$34,000.00) AND BENEFITS (\$10,000.00) FOR 2018 EXPENSES  | \$57,068.00<br>\$34,000.00<br>\$10,000.00             | *Motion: Move to Approve<br>Moved by: Charles<br>Schwochow<br>2nd: Scott Miller<br>Yes - 2 (Reiter absent)  |
|                             | 2018 – 339 APPROVING SUPPLEMENTAL APPROPRIATIONS TO COUNTY COURT SPECIAL DOCKET WAGES (\$13,562.00) AND BENEFITS FOR 2018 EXPENSES (\$2,925.00)   | \$13,562.00<br>\$2,925.00                             | *Motion: Move to Approve<br>Moved by: Charles<br>Schwochow<br>2nd: Scott Miller<br>Yes - 2 (Reiter absent)  |
| Media Attendee<br>(10:35am) | Craig Shoup, News Messenger, asked for time to talk about the story he is doing regarding placement costs. He has talked to DJFS Director and case workers, Juvenile Court Judge and a County Foster family for this story. He wanted some input from the Commissioners on the story.   |   | res 2 (Neiter absent)   |
| Public Open Session         | Citizens Attendees - none  Media Attendees - Craig Shoup, News Messenger. Tom Fullen, WFRO  Elected Officials - Jerri Miller, Auditor   |   |   |
| *Adjournment<br>(11:16am)   | With business completed for the day the meeting was adjourned.  |   | *Motion: Move to Adjourn<br>Moved by: Charles<br>Schwochow<br>2nd: Scott Miller<br>Yes - 2 (Reiter absent)  |

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

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|----|----|----|----|----|----|

| Absent                       |  |
|------------------------------|--|
| Kay E Reiter, President      |  |
|                              |  |
| Scott Miller, Vice President |  |
| Charles Schwochow            |  |

Board of County Commissioners, Sandusky County, Ohio

Attachment A

#### EMS Agenda October 23, 2018

Vehicle status

LS-15 - still having issues with the truck and is back at Selking

Personnel

MEDPAT is completed with no issues and everyone passed

Our one employee that was off on FMLA for shoulder surgery (not work related) has returned to work. While another one just had her baby and will be on FMLA with an expected return to work in November.

General Discussion

New Squad discussion, we have worked on new squad design for about a year now. We have finally been given drafts and dollar amounts. We feel the best fit to our system will be LifeLine out of Iowa that is distributed through Pfund Superior Sales in Ravenna, Ohio. The truck itself is built in

Attended the following meetings;

NWOEMS Advisory meeting Project Lifesaver OEMSCA meeting ODPS Homeland security SCFA meeting Attachment B

## Scheduled/Completed Trainings

First Aid/CPR scheduled for November through the EMA office. Staff is currently working on the IS-100 & IS-700 to be compliant with the Homeland Security Grant for MARCS

## Accomplishments

All 2018 dog licenses to date have been entered.

We continue to do door to door license checks when time is available.

The Electronic Sign has been purchased by Sandusky County Fairboard and Sandusky County Visitors Bureau. Invoice was sent to both on 10/5/18.

### To Discuss

Other fee price increase for 2019 is set and ready to go as of 1/1/19. License price increase for 2020 was decided on at our last meeting.

#### Events

Our T-shirts and Jewelry are available at the kennel for a marked donation. In addition we are also pre-selling hoodies in the 'Adopt-Love Wins' design. There is a flyer on our Facebook page. We also emailed it to all county email addresses. We are doing an event for Halloween at the Fremont Rec Center. It's called Trunk or Treat. This is the second year participating in this event. Kids in the community really seem to enjoy this event. We will also be at Misty Meadows for the Dog Costume contest and Doggie Trick or Treat for the second year as well.

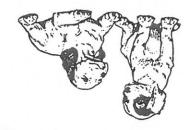
November 6th, we are having a mock election between 2 of our kennel dogs, just to have We have quite a lot of plans coming up, especially in the month of November. On

already been a success. We currently have over 9 sponsorships and yesterday was our first Our VERY SPECIAL new project is "The Alpha Project" -Canine Pets for Military Vets has successful Alpha Project adoption.

## Communications

currently listening daily to accustom ourselves to the radio lingo. Once our training is We received 2 of our MARCS radios from EMA's Homeland Security Grant. We are complete, we will begin to use them.

## Questions?



#### Kelly Askins, Chief Dog Warden Sandusky County Dog Warden

Charles Schwochow Kay E. Reiter Scott Miller A department under the Board of County Commissioners

| 1/1/2018 - 12/31/2018 | Date Filter: | mpound Statistics |
|-----------------------|--------------|-------------------|

| %2'96              | 382        | %0.0   | 0   | 3.1%         | 12  | 43.5% | 166 | 7.6%              | 10   | %L.74  | 180 |           |
|--------------------|------------|--------|-----|--------------|-----|-------|-----|-------------------|------|--------|-----|-----------|
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| %0.36              | 43         | %0.0   | 0   | %0°9         | 2   | %0.84 | 81  | 7.5%              | L    | %9.74  | 61  | September |
| %0.001             | 42         | %0.0   | 0   | %0.0         | 0   | %0°97 | 81  | 2.5%              | ı    | %9'79  | 21  | isuguA    |
| %0.00r             | 69         | %0.0   | 0   | %0.0         | 0   | %0.94 | 67  | %8.4              | ε    | %Z.64  | 18  | July      |
| %96                | <b>L</b> 9 | %0.0   | 0   | 3.5%         | 2   | %1.99 | 32  | %0.0              | 0    | %7.07  | 23  | əunr      |
| %0°86              | 64         | %0.0   | 0   | %0.7         | 3   | 34.9% | SI  | 2.3%              | L    | %8.83  | 24  | May       |
| %8.86              | 32         | %0.0   | 0   | %6.3%        | 2   | 31.3% | 01  | 3.1%              | ı    | %7.69  | 61  | linqA     |
| %t <sup>.</sup> 96 | 28         | %0.0   | 0   | %9.€         | L   | %8.98 | LL  | %0.0              | 0    | %L.72  | 91  | Магсһ     |
| %E <sup>.</sup> 96 | 72         | %0.0   | 0   | 3.7%         | ı   | %4.44 | 12  | 3.7%              | ı    | %1.84  | 13  | February  |
| %0.001             | <b>L</b> L | %0.0   | 0   | %0.0         | 0   | 41.2% | L   | %6.3              | Į.   | %6.23  | 6   | January   |
| Live Release Rate  | pəpunoduı  | pesseq | Ded | bəzins       | Hth | рәшәә | Вес | sferred           | Tran | dopted | A   |           |

#### Excluding Not Adoptables

#### 10 Not Adoptable Animals

- 0 Caused Exposures/Bites
- 7 Owner Surrender Euthanasia
- 9 Aggressive
- 2 Injured or Unhealthy
- 2 Dog Aggressive
- 0 Deceased



| Licenses                | 2015   | 2016 | 2017   |        | 2018   |
|-------------------------|--------|------|--------|--------|--------|
| 1 Year License          | 10,982 |      | 10,960 | 11,049 | 10,945 |
| 1 Year License- Late    | 722    |      | 847    | 562    | 570    |
| 1 Year License- Partial | 83     |      | 113    | 78     | 9/     |
| 3 Year License          | 35     |      | 57     | 62     | 157    |
| 3 Year License- Late    | 8      |      | 11     | 13     | 20     |
| 3 Year License- Partial |        |      | П      | 9      | 9      |
| Dangerous Dog License   | 12     |      | 11     | 6      | 14     |
| Duplicate License       | 39     |      | 6      | 31     | 29     |
| Kennel License          | 20     |      | 21     | 22     | 22     |
| Kennel License- Extra   | 45     |      | 21     | 127    | 33     |
| Permanent License       | 2      |      | 4      | 10     | 18     |
| Permanent License- Late | ī      |      | 2      |        | 1      |
| Transfer                | 1      |      | П      | 1      | 1      |
|                         |        |      |        | 1      | 1      |

# Public Session Sign in Sheet

## 10/23/18

| Contact Information |          |   |  |  |  |  |  |  |  |
|---------------------|----------|---|--|--|--|--|--|--|--|
| Signature           | he great | b |  |  |  |  |  |  |  |
| Name                |          |   |  |  |  |  |  |  |  |