

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/04/18

Time: 8:00 AM - 12:25 PM

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

Present: Theresa Garcia, County Administrator

Others Present: Robin Richter, JoEllen Price, Ruthann House, Mircea Handru, Craig Shoup, Sheriff Hilton

(*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 11/29/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		* Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Review of External board/Meetings Attended by Commissioners	Commissioner Miller attended the Visitors Bureau meeting last Wednesday. They discussed raises for the staff for 2019. They also reviewed projects they will be working on for 2019. There were some comments and concerns from the Board on how increases were figured. There was discussion on salaried verses hourly and exempt and non-exempt status. Wage increases were tabled until the next meeting for further discussion. Commissioner Miller also reiterated that Jeff Geary turned his resignation in to the Board that evening. Commissioner Reiter had a call from another Board member from the Visitors Bureau that had some concerns. They were told to go to the chair of the board.			
	Commissioner Miller attended the FCFC meeting last Wednesday. It was a good meeting and the conversation was positive. They talked a lot about the Foster Care program and they have generated more interest and had many applications and signed several new foster families.			
Commissioners and Administrators Discussion	Commissioner Schwochow reminded everyone that he will not be in session on Thursday,			

	Commissioner Schwochow talked to Pam Jensen at the Parade on Saturday and she talked to him about the billing she was asked about with the Jail. She had not been aware of the issue before that meeting. She felt she could have helped earlier if she would have been informed prior to the meeting.			
	Commissioners reviewed and sign letters to be sent out to Sharon Wilson and Jeff Geary thanking them for their service on the Boards they served. Sharon Wilson sat for many years on the Park District Board and Jeff Geary sat for three years on the Convention and Visitors Bureau Board.			
	The Commissioners talked about how to move forward with the Ombudsman program. Marilyn from Lucas County had called and wanted to talk about the contract. Marilyn felt that we needed to get a better buy in of the program with our local agency for this to work. The Commissioners are going to look at how to get the program set up and maybe looking locally. They will have to think about where they need to go from here.			
	Dave Griffin from first energy emailed the Commissioners to invite them to a meeting on Sunday about nuclear energy. Winter Conference is Sunday night and this would work. Commissioners will be accepting the invitation to hear what they have to present.			
	Amy Hoffman from Palmer Energy sent an email regarding the electric aggregate. They attended Rice Township Trustee meeting last night to present the CCAO aggregation renewal. The Township was missing two board members so CCAO is going back in two weeks to present. Treble, electric energy company, was present too. Amy presumes they will come back in two weeks too. Amy forwarded talking points for the Commissioners to go to the townships that have already opted out of the CCAO aggregate to make sure they understand the programs. The Commissioners split up the townships and will each talk to the trustees to make sure they understand the program.			
*Then/Now Documents	None at this time			
*Personnel	None at this time			
*Travel Requests	None at this time			
IT Staff (9:00am)	IT Staff meeting was canceled due to staff illness.			
*Resolutions (10:00am)	2018 – 385 APPROVING SUPPLEMENTAL APPROPRIATIONS TO PROSECUTOR LEF FUND FROM REMAINING GRANT FUND TO WAGES (\$11,538.16) BENEFITS (\$3,690.28)		\$11,538.16 \$3,690.28	*Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

	2018 – 386 APPROVING APPROPRIATION TRANSFER AND FUND TRANSFER FOR DJFS FOR SHARED COSTS (\$329,290.20) AND YEAR END EXPENSES (\$4,500.00)		\$329,320.20 \$4,500.00	* Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Senior Levy (10:30am)	Ruthann House and Robin Richter - Senior Levy. Ruthann and Robin came in to talk about the senior services and what they are providing. Robin presented a power point presentation on funding along with the promises made during the campaign. See attachment A for PowerPoint. Commissioner Miller asked if they push this information out to the general public so they see how the levy funding is being used. They reviewed staffing arrangements to better serve the community. The rest of the power point was reviewed. They currently have a 95% approval rating on what they do in the Senior Centers.	Ruthann House - President/CEO Robin Richter - Director of Senior Services		
Mental Health Board (11:00am)	Mircea Handru - Mental Health Board. Commissioner Reiter started by asking Mircea about the Health Department Levy and the Mental Health Levy hitting the voters at the same time in the spring. Mircea will have a language issue on their levy for 2019 because of the changes in legislature regarding renewals of levy. The County Auditor cannot give him the valuation numbers for him for the levy until end of December so he will have to come back to the Commissioners once he gets that information and presents it opt his Board. He is proposing to ask for less and use that as a selling point and communication regarding the levy and getting the message out to the public. Strategy for the levy was discussed. The Detox center on June Street will be opening the first of the year. The State funding for the Detox program for 23 counties funding is coming to this local center. Mircea will be going to Woodville to talk to Judge Fiser and the Police Chief about opening a facility in Woodville to assist with detox and drug abuse.	Mircea Handru - Executive Director		

Sheriff (11:30am)	<p>Sheriff Hilton - Sheriff's Office. Sheriff came in for his monthly update. The two new rooms at the communication center are almost completed and looking really good. They are probably going to be moving furniture in next week. Everyone is very excited about the new training center. They are working on a plan to keep everyone connected even though they are moving things around. The other end of the building is cleaned up and open. He would like to move his CCW office to that end. There is plenty of room and they only need some electric and internet cabling along with carpet and paint that he may be able to cover with FOJ. We can do most of the rest of the work in house. The Commissioners agreed that it would be a good move. This would keep staff out of the EMA EOC in the basement. Sheriff was approached by Lisa Kuelling, EMA Director, about the radio 911 systems funding. He was presented with three different options. Sheriff was not happy with the way it was presented. Originally EMA was covering these expenses. She informed Sheriff she felt someone else should be responsible for this as well. Commissioner Reiter notified the Sheriff that during the budget process there was some question regarding additional revenue for expenses and the Budget Commission is not certifying these additional funds until January and that includes the money from Titles funds for his deputy.</p>	Chris Hilton - Sheriff		
	<p>At 11:45am Commissioner Schwochow moved to enter executive session for personnel matters.</p>			<p>*Motion: Move to enter executive session Moved by: 2nd: Scott Miller Yes - 3</p>
	<p>At 12:11pm the Commissioners exited executive session.</p>			<p>*Motion: Move to exit executive session Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3</p>
Public Open Session	Citizens Attendees - none Attendees - Craig Shoup, News Messenger Elected Officials - Chris Hilton, Sheriff	Media		
*Adjournment (12:27pm)	<p>With business completed for the day the meeting was adjourned.</p>			<p>*Motion: Move to Adjourn Moved by: Kay E Reiter 2nd: Charles Schwochow Yes - 3</p>

Attest: Theresa Comer
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

Commissioner Schwachow absent
Charles Schwachow

Board of County Commissioners, Sandusky County, Ohio



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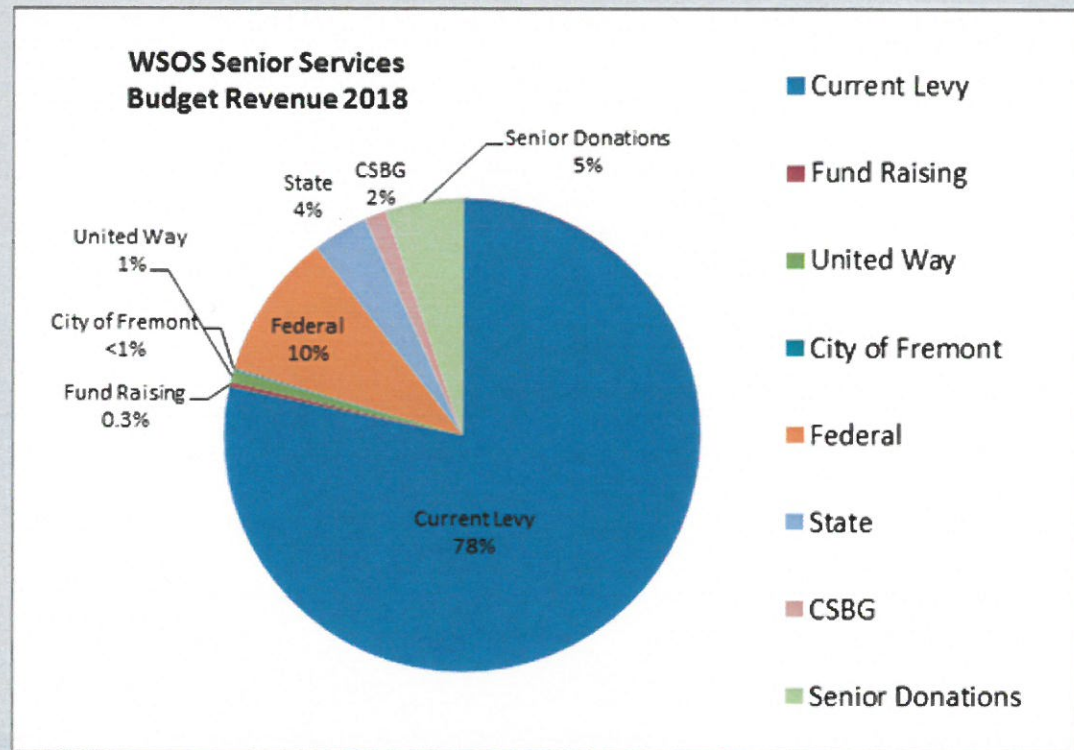
**SENIOR SERVICES
UPDATE
12/04/18**

LEVY CAMPAIGN PROMISES MADE – PROMISES KEPT

.5-MILL + .5-MILL

PROVISION OF SERVICES

- Nutrition - No Wait list
- Transportation - Expand
- Social Work - New
- Chore Services - New
- Engage Volunteers - New



ACQUIRE KNOWLEDGE & SKILLS TO PROVIDE QUALITY SERVICE



Alexis



JoEllen

- B.S. Gerontology
- B.E. Social Studies
- B. Liberal Studies, Gerontology & Health Medical Services
- B.S. Dietetics
- M.S.W., Licensed Independent Social Worker
- Director full time to Senior Services



Christy



Gary



Jenna



Mark



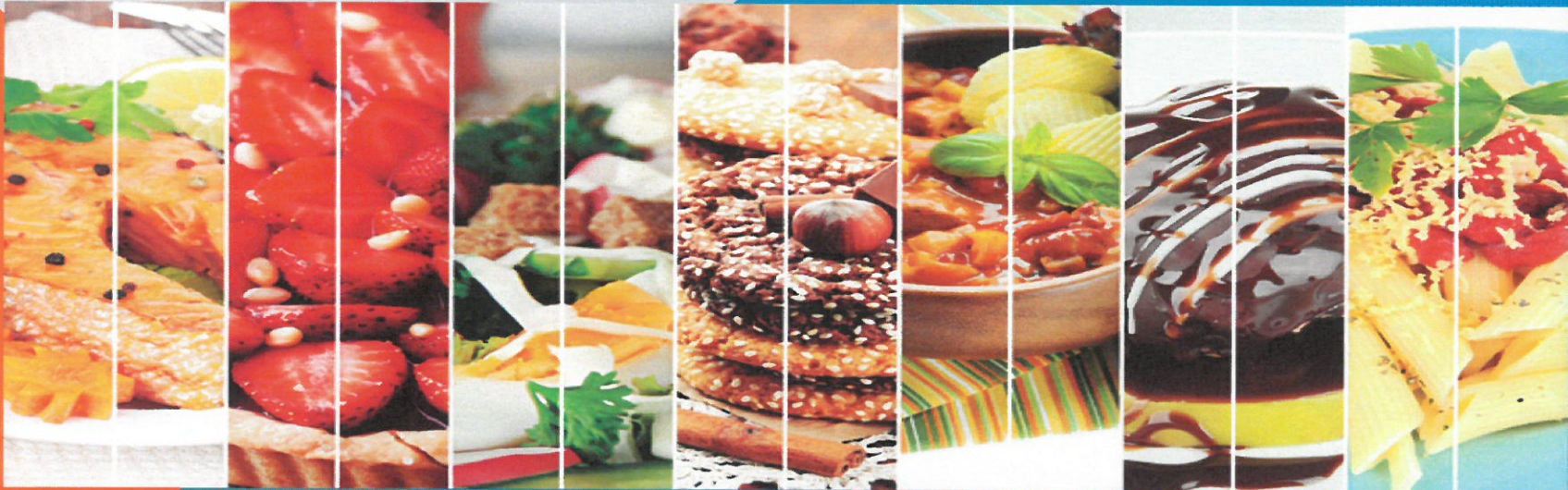
Lisa



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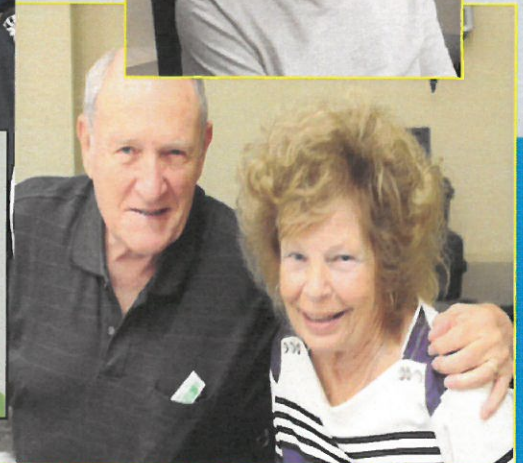
NUTRITION

Alexis Massie, Nutrition Coordinator



2015 – TOOK ON MOBILE MEALS

- ✓ Assessed 50 clients for Community Food Options
- ✓ Trained 30 new Meal Delivery volunteers
- ✓ Added 30 new homebound seniors to routes
- ✓ Obtained SeaFood HACCP
- ✓ Ohio Dept. of Ag License

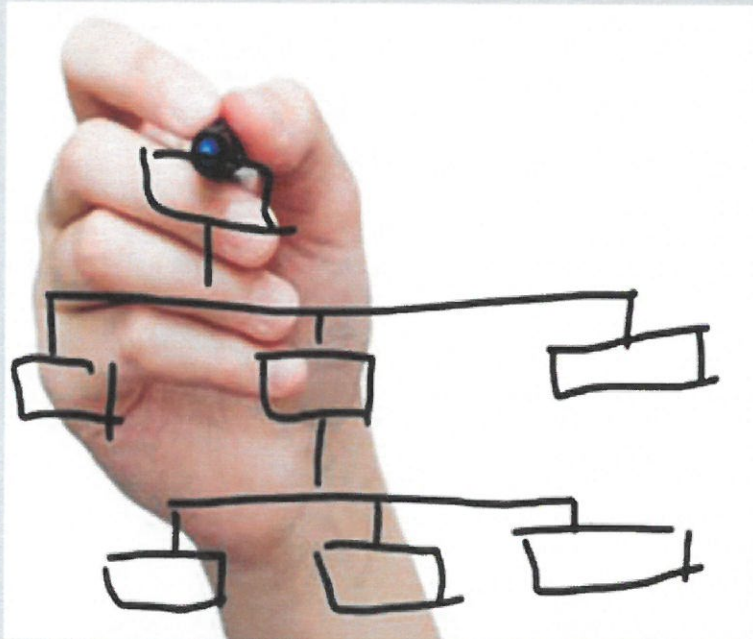


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2016 - ELIMINATED WAIT LIST



2016 - SYSTEM IMPROVEMENTS - 2017



Streamlined
Relocated Staff
New Software

2017 - OUTREACH

Food Experience Events

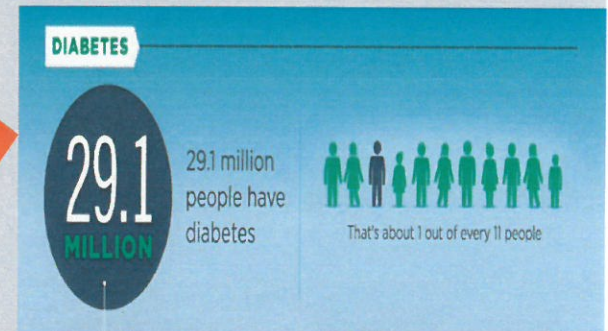


2018 – SYSTEM IMPROVEMENTS = MORE TIME FOR OUTREACH

MOW Drivers
Use Tablets

Senior Centers
Use Software

More time
Diabetes
Education &
Empowerment
Program



2019 - WHAT IS NEXT



Therapeutic
Meals



More Salad
Meal Options

20 + Seniors
from Four Co.
Young @ Heart



Expand Direct
Service in
Bellevue

Recruit 10
new
volunteers

Add 3rd
Volunteer
Route



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TRANSPORTATION

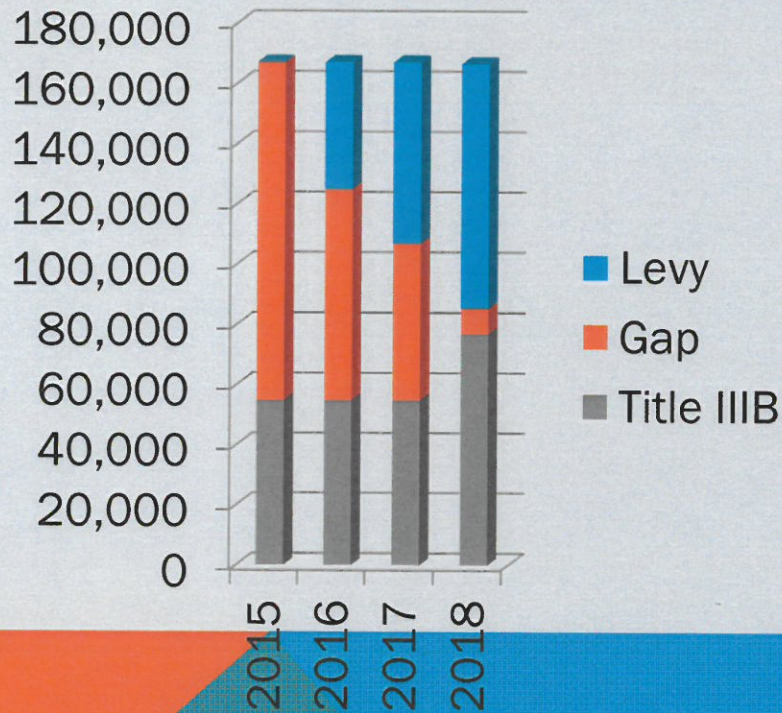
JoEllen Price, Senior & Community Engagement
Coordinator





MEET THE TRANSPORTATION NEED & CUSTOMIZE SERVICE

Senior Rides through TRIPS



Senior Express

- Regular Schedule
- Depart Senior Housing, Senior Center (7)
- Group
- Shopping, Errands
- Assistance inside destination

2017 - SOCIAL WORK

LIFE TRANSITIONS
SERVICE

CENTRALIZED HOME
ASSESSMENT PROCESS



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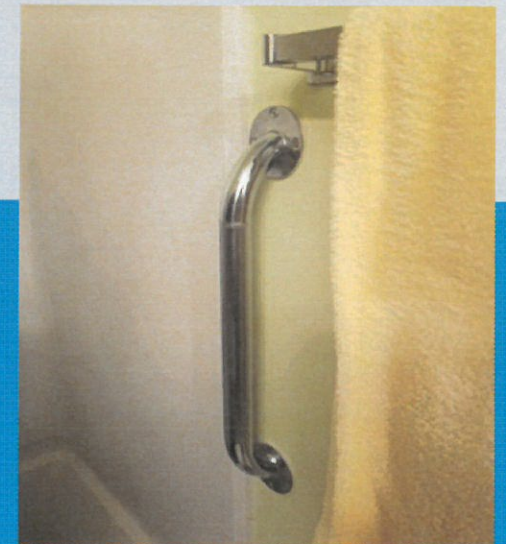


42 assessed
19 solutions
Since July 2018

2018 - Senior Helping Hands - More than Chore



REMOVE BARRIERS - LIVE INDEPENDENTLY



BEYOND THE PROMISE

Senior Pop Projections:

2010 - 21.3%

2020 - 27.6%

2030 - 31.5%



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BEYOND THE PROMISE – GLCAP STRATEGIC PLAN

“Spearhead development of a new senior center facility in Sandusky County through community collaboration and partnerships.”



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OLDER AMERICANS ACT & OHIO DEPARTMENT OF AGING

Multipurpose Senior Center –

“A community facility for organization and delivery of a broad spectrum of services, including health, mental health, social, nutrition, educational services and recreational activities for older individuals.”

Focal Point -

“Facility established to encourage maximum co-location and coordination of services for older persons.”

NEXT STEPS: Community Engagement

2018 Fall – Identify Ad Hoc Committee

2019 Winter – Ad Hoc Committee Meet



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Public Session Sign in Sheet

12/4/18

Name	Signature	Contact Information
Ruben House	Ruben House	419 333 6020 rhouse@gcap.org
John Hichte	John Hichte	jrichter@gcap.org
Joellen Price	Joellen Price	jprice@gcap.org
MIRCEA HARBU	Harbu	419 448 0640