Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420 **MEETING 2019** Meeting: Board Of Commissioners Location: Commissioners' Board Room Date:1/22/19 Time: 8:00AM Present: Commissioners: Scott Miller, President: Russ Zimmerman, V-President; Kay E Reiter Present: Jaime Wolfe- Human Resource Specialist Others Present: Ron Hiser, Kelly Askins, Jerri Miller, Craig Shoup, Lonnie Burke, Tim Braun, Gwen Soule. Katie Schlagheck (*action items) **AGENDA ITEMS** BRIEF DESCRIPTIONS / ACTION STEPS: PERSON DOLLAR AMOUNT: MOTION / VOTE **RESPONSIBLE:** Call to Order Pledge Scott Miller. of Allegiance President (8:00am) *Review & Approval The 1/17/19 minutes were reviewed/approved by the Scott Miller. *Motion: Move to Approve of Commissioner Russ Zimmerman, Board. The Board reviewed incoming mail and external minutes Meeting Minutes, inmeeting notices. Kay E Reiter Moved by: Kay E. Reiter coming Mail Review 2nd: Russ Zimmerman & External Meeting Yes - 3 **Notices** Review of External All three Commissioners attended the Health Board Kay E. Reiter board / Meetings meeting on Friday morning. Commissioner Reiter made a presentation to the health board on suggestions for the Attended by levy. A suggestion was made to do a renewal now and in Commissioners the 2020 year the primary levy for additional millage. There was lots of discussion back and forth and the Health Board made a motion to approve two separate levies for a renewal and for additional funding but to run them both at the same time this primary election. The Health Department Accreditation celebration was Scott Miller held later Friday afternoon and was well attended. Sherrod Brown sent a letter of recognition which was read by Tim Wasserman. Scott read the proclamation and presented the Health Department with their National Accreditation plaque. A plaque was also presented to

Laura Burkin for receiving the March of Dimes Nurse of

Thursday evening the Commissioners attended the

the year.

Commissioners and	Sandusky County Township Associations 54 th annual banquet. The banquet was well attended and both Treble and Palmer Energy spoke at the meeting to the townships about the energy aggregate plans they have to offer. There was discussion on the status of Eden Springs		
Administrators Discussion	Healthcare and how the facility is now in receivership with Chicago Bank. Concerns were raised with the current vent patient residents and how they cannot just be moved to any facility. It would need to be a facility that specializes in vent care.		
	Conversation on a letter from Steve Shiets, the County Sanitary Engineer, and also the Village of Lindsey addressing the cost for Lindsey to continue having an Operator cover Lindsey for inspections. Commissioner Russ Zimmerman raised concerns with the language in the letter stating that from the letter, it seems as if Tom Frey will assist the village, however if he decides he does not want to continue the inspections for Lindsey the Village will no longer have an Operator to complete the inspections. Russ is going to follow up with Steve in regards to the Operator having the decision to cover Lindsey.		
	An invitation was presented to the Commissioners from Russ and Ruth Zimmerman and Ryan and Sarah Zimmerman for the Ronald McDonald House charity hosted by Hal and Diane Hawk. Northwest Ohio's goal is to raise enough money in order to get a mobile care health unit. CDBG draw down presented to the Commissioners		
	Jaime presented the Commissioners with position descriptions for positions under the Commissioners in which new duties had been assigned. The following position descriptions were presented: IT Communications Specialist Supervisor, IT Program Specialist, IT Radio Communication Specialist, and Clerical Specialist/Account Clerk I.	Jaime Wolfe-Human Resource Specialist	Motion to accept changes in job descriptions Moved by: Kay E. Reiter 2 nd : Russ Zimmerman All: Yes
	The Commissioners discussed wage increases due to additional job responsibilities and the ongoing pay schedule per position was followed when an increase was recommended for each position's effective date of January 27, 2019.		Motion to accept wages adjustment Moved by: Russ Zimmerman 2 nd : Kay E. Reiter All: Yes

RON HISER	Ron came in and presented Attachment A for his agenda	Ron Hiser- Facility		
	topics. The sample carpet square was given to the	Management		
	Commissioners and they want DJFS to make the final	Director.		
	decision. Ron has been in contact with Heapy	Director.		
	Engineering and a meeting will be scheduled for them to			
	come in and present the plan on the new courthouse			
	exterior entrance to the Commissioners. Commissioners			1
	suggested Ron reach out to the Hayes Presidential			
	Center to see if they remain interested in purchasing the			
	courthouse exterior elevator. The Sheriff's office has			
	several projects which include new office space in the			
	lower level of the jail, a master keying system, as well as		1	1, 5, 5, 1
	a need for additional parking at the Communication			
	center. Some projects will be able to be handled in house			
	others will need to be contracted out. Ron also stated			
	that the front entrance doors of the courthouse are going			
	to be replaced by Capital Aluminum due to problems with	- 1 1		
	them. The Commissioners asked about the progress of			
	the automatic doors and Ron was asked to come back			
	with a plan, timeline and progress of the doors.			
KELLY ASKINS	Kelly Askins came in and presented Attachment B for her	Kelly Askins- Dog		
VELET ASKINS				
	agenda topics. Dog license sales are up from the last few	Warden		
	weeks. Kelly discussed that there has been an issue with			
	a significant number of people calling with humane			
	complaints which in turn needs to be turned over to law			
	enforcement. Law enforcement then sends the report to			
	the Dog warden for her to follow up. There is a concern			
	that the Dog Wardens office is being used as the humane			
	agent. Suggestion was made to have a meeting with law			
	enforcement to explain the process of humane calls.			2 10
JERRI MILLER	Sales tax is starting out well for the county. Cash balance	Jerri Miller- County		
	summary was reviewed as well as the Revenue	Auditor		
	summary. Question was asked by Jerri on what the			
	Commissioners expect from her regular Auditor's			
	meeting. Commissioners said they like to see the			
	expense and revenue reports and also asked if they			· .
	could receive those the Friday before the meeting so they			
	have enough time to review each report. State Auditor			
	has requested to speak with the Engineers office about			
	the citation that was given at the last audit and the			
	Auditor's office just received a letter for the reappraisal of			
	capital assets which is about a 2 year process. The			
TI (N)	Commissioners confirmed they also received the letter.			
Then /Now	Two certificates were presented by Probate Court.		\$371.00	* Motion: Move to
Documents	Purchase orders that were in place did not have enough		\$230.00	Approve
	to cover the invoices. Two invoices make up these			Moved by: Russ

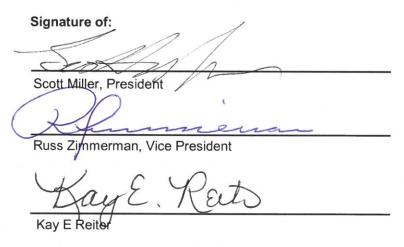
	certificates. Brandon Beck - \$371.00 James Ellis - \$230.00 One certificate was presented by Adult Probation. The bill was received in 2019 and they did not have a 2018 purchase order opened to pay for the bill. One invoice makes up this certificate. Sandusky County TASC-416.00		\$416.00	Zimmerman 2nd: Scott Miller Yes - 3
* Resolutions (10:00am)	2019 – 50 APPROVING FUND TRANSFER FROM FACILITY MANAGEMENT SUPPLIES (\$6,145.00) TO COMMISSIONERS CAPITAL OUTLAY FOR THE PURCHASE OF A TRAILER TO HAUL EQUIPMENT		\$6,145.00	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E. Reiter Yes - 3
	2019 - 51 ORDER TO VACATE A PORTION OF NORTH STREET, WEST STREET, WATER STREET AND ALLEY #1 AND ALLEY #2 VILLAGE OF HESSVILLE, OHIO, WASHINGTON TOWNSHIP, SANDUSKY COUNTY, OHIO			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E. Reiter Yes - 3
	2019 - 52 AMENDING LANGUAGE IN RESOLUTION 2019 – 48 TO CORRECT MAY 7, 2019 ELECTION TO READ AS A PRIMARY/SPECIAL ELECTION AND NOT A GENERAL ELECTION			* Motion: Move to Approve Moved by: Kay. E. Reiter 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Craig Shoup Elected Officials – none			
Resident Complaint (10:30am)	7/11/18 Lonnie Burke came in to discuss issues he is now having with his well since Nexus Pipeline had drilled near his property. Water samples were presented to the Commissioners along with filters that he has taken out of his home. Lonny took water samples on 7/6/18 and confronted Nexus on when they began to drill which was 3 days prior to the sample which was the same day Lonnie began to have issues with his water. He has had multiple conversations with Dominic from Nexus about his issues with his well and the water. Dominic stated that his property/well is out of range and that they only cover 150ft from the line. Lonny has continued to change filters on in his home and has gone through 164 filters in 180 days. Lonny states Nexus has not done anything to help settle the issues and will not answer any questions he has. Lonny believes that the issues with his water is	Lonnie Burke- Tim Braun- County Prosecutor		

(12:13am)	adjourned.		Approve Moved by Kay E. Reiter
			* Motion: Move to
OSU Extension * Adjournment	assumes the bentonite was deep well injected. Tim Braun, County Prosecutor, discussed the options and issues at hand. 2019 Sandusky County 4-H program handbook was presented to the Commissioners. The volunteer training and clubs will be starting up soon and they have seen a steady number in participation in the last 10 years. OSU Extension has done some reorganization of the extension and so Gwen's title is now County Extension/Educator for 4-H. They spoke of OSU Extension funding and the different sources it comes from and all are pretty sound funding that they currently have. With business completed for the day the meeting was	Gwen Soule- County Extension/Educator for 4-H Katie Schlagheck- Educator/ Family Consumer Sciences	* Motion: Move to
	Bentonite which they use to lubricate and cool the drills while drilling. David Steffani also with Nexus came with Dominic to his residence and refused to look at his well but in the conversation Dominic admitted to using Bentonite. Several companies have been contacted to do testing on Lonnie's water however none of them do residential testing, they will only do commercial. He has also been told that in order to test the water they would need to know what Bentonite mixture is being used and Nexus refuses to answer. Lonnie has already raised his well pump twice now and does not want to do it again. The well casing hasn't been tested yet to see if there is a crack however when the well is raised the water settles so there is believed to be no crack. Lonnie also states that the bentonite was not hauled off of the property so he		

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



Board of County Commissioners, Sandusky County Ohio

AHachment A andusky County Commissioners Agenda

Topics of Discussion for the meeting Dated January 22, 2019

* Denotes action needed

- * Carpet color selection for the SCSC large conference rooms TBD (recycled materials).
- 2. Working with GLCAP (Great Lakes Community Action Partnership) on the new ADA ramp for moving to go out for bids. May want to review plans with commissioners. the courthouse (currently in OHPO's hands). Contacted Heapy Engineering to get things
- Working with the Sheriff Office on creating some new workspaces at the Jail.
- 4 New CCW office and file room at the Communication Center will be handled in-house.
- 5 Installing some data lines in preparation for the new time clock system (Executime).
- 9 Sheriff Office moving in. We are working on a Master keying system (for that location) with Chief Hastings. Construction of road crew offices at the communication center site is complete with the
- 7. servers, etc.) is complete. A simulated power outage to test the system is scheduled for Jan. The single (central) UPS that provides coverage for all the Jail systems (door locks, cameras,
- 00 Working with the Port Authorities, Parker Energy Solutions, and Poggemyer Eng. Group on the facilities Better Buildings (energy efficient improvements) for multiple county sites.
- Working with JDC on creating a room for off-site video courtroom appearances
- 10. Working with the Sherriff Office on signage (and extra parking) for the new location of the road crew office
- 11. Working with Judge Fiser on up-grading the door between the bench and her chambers
- 12. The new compressor on the Jail chiller has been replaced 1/17/2019
- 13. Working on 2019 top ten list.
- 14. Working with Doug Smith on Commissioners building roof.

Attachment B

County Commissioner's Meeting Dog Warden's Office January 22, 2019

2019 Dog License Sales

0	Transfer- Free
7	Permanent Dog License
18	Kennel License Extra
9	Kennel License
0	Duplicate Free
1	Duplicate License
2	Dangerous Dog License
0	3 Year Partial License
0	3 Year Dog License Late
62	3 Year Dog License
0	1 Year Partial License
0	1 Year Dog License Late
5,485	1 Year Dog License

Our goal is to sell 12,500 licenses this year.

Kennel Census

December 2018

Impounded-33

Redemptions-15

Adoptions- 12

Transferred-0 Euthanized- 0

January 2019

Impounded- 18

Redemptions- 10

Adoptions- 2

Euthanized- 0

Transferred-0

Requested graphs and charts are attached.

Scheduled/Completed Trainings

will attend another just to get more familiar with it. CAD training with the Sheriff's Office has been completed by department head. Hopefully I

Accomplishments

All 2019 Licenses are entered into the system.

To Discuss

Paws & Remember Humane Complaints

Events

Our T-shirts and Jewelry are available at the kennel for a marked donation.

already been a success. We currently have over 50 sponsorships and yesterday was our first successful Alpha Project adoption. Our VERY SPECIAL new project is "The Alpha Project" - Canine Pets for Military Vets has

Communications

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

Questions?

Sandusky County Dog Warden

Kelly Askins, Chief Dog Warden

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



Date Filter: 1/1/2019 - 12/31/2019



Excluding Not Adoptables

- 0 Not Adoptable Animals
- 0 Caused Exposures/Bites
- 0 Owner Surrender Euthanasia
- 0 Aggressive
- 0 Injured or Unhealthy
- 0 Dog Aggressive
- 0 Deceased

Quantity Sold 2019 Licenses

Filter Refresh Save

Filter Criteria. Item: 2019; Status: All-(Pre+Can); Details: Quantity; Grouping: Item; Ordering: Group (asc) Results 1-8 of 8

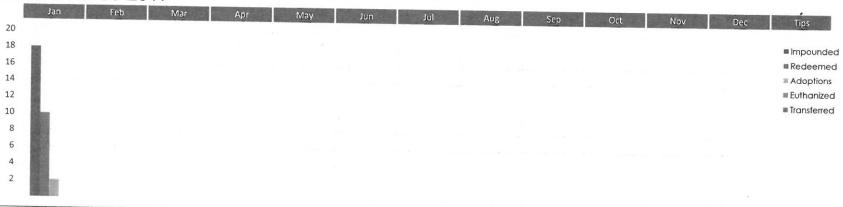
View By: Order | Items | Phones | Physical Address | Mailing Address | Billing Address | Activity | Summary

Group	Total
2019 1 Yr Dog License	5485
2019 3 Yr Dog License	62
2019 Dangerous License	2
2019 Duplicate License	_
2019 Kennel License	9
2019 Kennel License, Extra	18
2019 Permanent Dog License	7
All	5584

Sandusky County Dog Warden **License Sales**

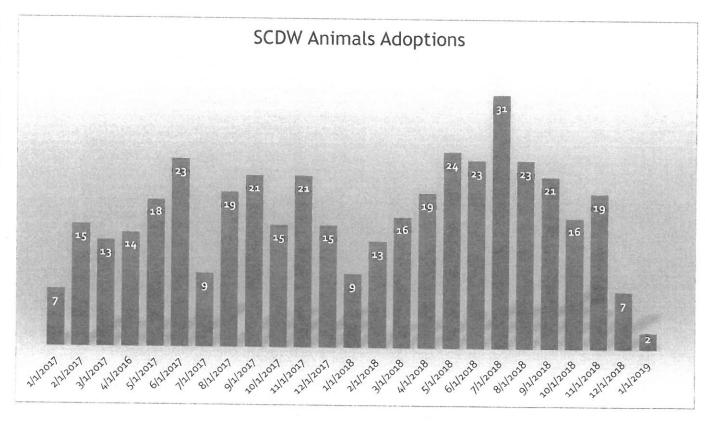
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			590	2	562	847			e- Late	1 Year License- Late	Ъ
	5,485		10,986	9	11,049	10,960	10,		O ,	1 Year License	ь
		2019		2018	7	2017	6	2016		Licenses	-

KENNEL STATISTICS 2019

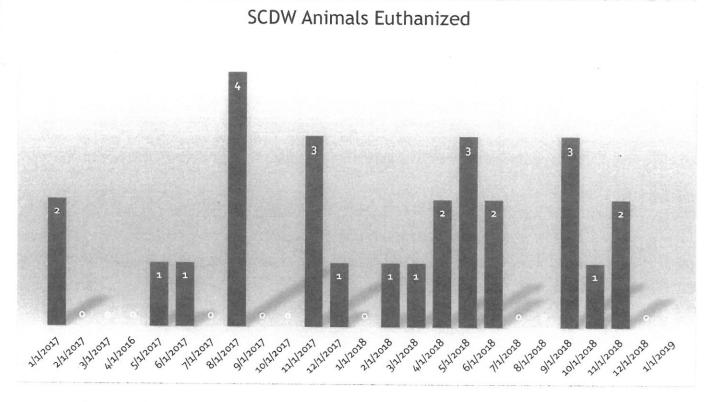


Statistics	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	C					
						3011	301	Aug	Sep	Oct	Nov	Dec	Total	Trend
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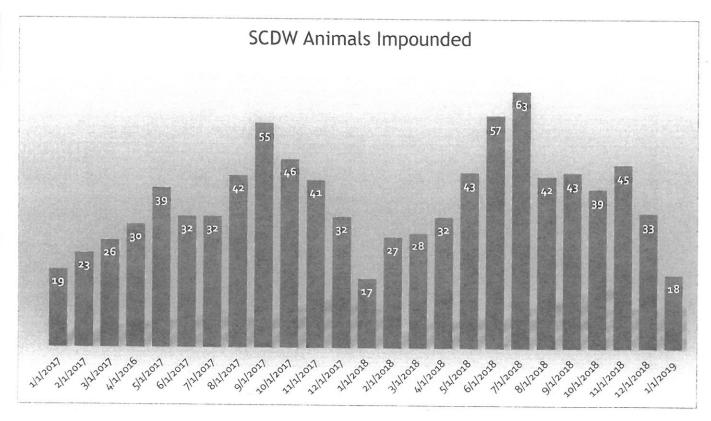
Date	Animals A	dopted
1/:	1/2017	
2/:	1/2017	1
3/2	1/2017	1
4/1	/2016	1.
5/1	/2017	1
6/3	/2017	2
7/1	/2017	
8/3	./2017	19
9/1	/2017	2:
10/1	/2017	1
11/1	/2017	2:
12/1	/2017	15
1/1	/2018	
2/1	/2018	13
3/1	/2018	16
4/1	/2018	19
5/1	/2018	24
6/1	/2018	23
7/1	/2018	31
8/1	/2018	23
9/1	/2018	21
10/1	/2018	16
11/1	/2018	19
12/1,	/2018	
1/1,	2019	



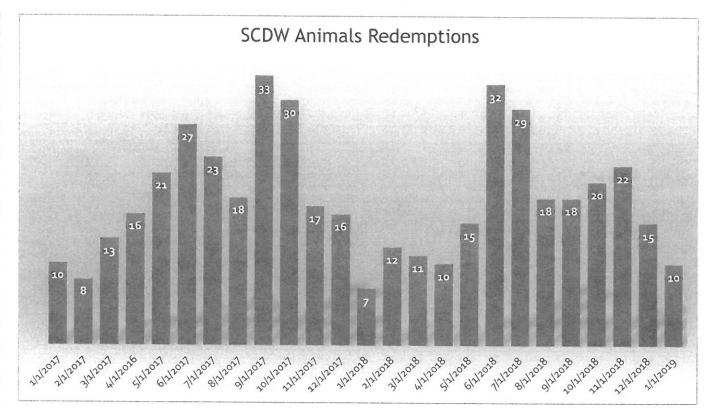
Date		Animals Euthanized	
	1/1/2017		2
	2/1/2017		0
	3/1/2017		0
	4/1/2016		0
	5/1/2017		1
	6/1/2017		1
	7/1/2017		0
	8/1/2017		4
	9/1/2017		0
	10/1/2017		0
	11/1/2017		3
	12/1/2017		1
	1/1/2018	100 000 000 000 000	0
	2/1/2018		1
	3/1/2018		1
	4/1/2018		2
	5/1/2018		3
	6/1/2018		2
	7/1/2018		0
	8/1/2018		0
	9/1/2018		3
	10/1/2018		1
	11/1/2018		2
:	12/1/2018		0
	1/1/2019		0



Date	Animals I	Impounded
	2017	19
	2017	23
	2017	26
4/1/2		30
	2017	39
	2017	32
	2017	32
	2017	42
9/1/:	2017	55
10/1/:	2017	46
11/1/:	2017	41
12/1/2	2017	32
1/1/2	2018	17
2/1/2	2018	27
3/1/2	2018	28
4/1/2	2018	32
5/1/2	2018	43
6/1/2	2018	57
7/1/2	2018	63
8/1/2	2018	42
9/1/2	2018	43
10/1/2		39
11/1/2		45
12/1/2		33
1/1/2		18



Date	Animals Redeeme	ed
1/1/2	2017	10
2/1/2	2017	8
3/1/2	2017	13
4/1/2	2016	16
5/1/2	2017	21
6/1/2	2017	27
7/1/2	2017	23
8/1/2	2017	18
9/1/2	2017	33
10/1/2	2017	30
11/1/2	2017	17
12/1/2	2017	16
1/1/2	2018	7
2/1/2	2018	12
3/1/2	2018	11
4/1/2	2018	10
5/1/2	1018	15
6/1/2		32
7/1/2	1018	29
8/1/2	2018	18
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10/1/2		20
11/1/2	2018	22
12/1/2	2018	15
1/1/2	:019	10



Commissioners Board Meeting

1/22/19

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