

Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date:2/19/19

Time: 8:00AM – 1:00PM

Present: Commissioners: Scott Miller, President; Russ Zimmerman, V-President; Kay E Reiter

Present: Theresa Garcia; County Administrator

Others Present: Mircea Handru, Ron Hiser

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/14/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller, Russ Zimmerman, Kay E Reiter		*Motion: Move to Approve minutes Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioner Miller attended the Health Department Board Meeting on Friday. One conversation was regarding the levy. Some members were not aware why they could not put the levy on the May election. They wanted to remind the Board that the Health Department cannot have a levy on a special election. They also talked about how they will present the levy this fall. They pointed out they have no money for campaigning for the levy and they would need assistance. They talked about putting together a committee to assist with funding. A suggestion was to use the small amount they have for a phone poll to see what the citizens would consider or find important. Commissioner Reiter had reached out to the Health Commissioner last week to let her know that she could assist in getting help with raising funds for the campaign. Commissioner Reiter felt strongly that Board members should be helping with this task. There was also a suggestion to do a special survey with the senior population. This was all discussed at the Board meeting			

	<p>and these are all items they feel should be look into. There is still some discussion regarding if this should be a renewal levy or a renewal and an additional levy. The Board was informed there will be a name change of the Health Department. They will now be known as Sandusky County Public Health. This will just change the name for doing business. Commissioner Miller was not sure how they will be rolling this out to the public and vendors. They are also looking into changing the logo. GLCAP is helping with this project.</p> <p>There is a couple in the County that brought an issue to the Health Department regarding some septic issues they are having coming from their neighbors. The Board did talk about the problem and what they can do to help. The Board is making sure this issue is taken care of and made motions on how to assist.</p>			
Commissioners and Administrators Discussion	<p>Commissioners discussed the purchasing of supplies. There are many bills that come through for supplies that are from several vendors. They would like to look into getting everyone to work through one source through Facility Management to save on cost.</p>			
	<p>The Commissioners all went to Capitol Aluminum and were able to see the windows for this office being made. The windows on the second floor are made and ready for installation. Ron Hiser, Facility Management, will contact Capitol Aluminum to set the installation date. It will make a big difference in the efficiency of the building.</p>			
	<p>The Commissioners all attended the Sheriff's Office Awards Banquet. It was a nice banquet and very well attended. There were probably 60 people in attendance. They did an outstanding job in the presentation of the awards. He recognizes all levels in his office. The recognition for his staff was very specific for several of his staff for incidents in the year that were life changing. Commissioners also passed out four certificates of recognition.</p>			
	<p>Commissioner Reiter and Miller attended the First Annual Forum on Race and Culture at the Fremont Baptist Temple. The main speaker was the Minority Affairs Liaison from the Governor's Office. It was a great event and very informative. Many local religious leaders were in attendance and had portions of the program along with Mayor Sanchez.</p>			
	<p>Commissioner Reiter mentioned the Ohio Farm Bureau</p>			

	had a memo sent out about some of the legislation regarding being able to sue individuals contributing to water quality. This is something we need to keep track of. Commissioner Miller wanted to point out that if people want to sue they have that opportunity. It is unfortunate what some of the images are for Lake Erie compared to Lake Michigan. This is overtaking google searches and allowing a bad image for Lake Erie.			
	Monthly state report talked about public defender costs. They are looking to the legislature to fully reimburse counties for public defender costs. This is something to remind legislators that needs to happen.			
	Administrator Garcia and HR Specialist, Jaime Wolfe, held initial interviews for the JFS Director position. They have narrowed the pool to three candidates. Second interviews will be set up for this Friday.			
	Commissioner Miller donated his talents to design new business cards for the Commissioner's Office. He sent drafts to the staff for review. All agreed the new design looks professional and appropriate.			
* Then /Now Documents	<p>Two certificates were presented from EMS. City of Fremont changed billing to month to month instead of quarterly. Class Instructor sent a separate invoice and no PO in place. Two invoices make up these certificates. City of Fremont - \$134.76 NAEMT - \$135.00</p> <p>One certificate was presented by the Law Library. Was not aware an invoice for freight charges was coming from Perry Pro-tech. One invoice makes up this certificate. Perry Pro-tech - \$8.95</p>		<p>\$134.76 \$135.00</p> <p>\$8.95</p>	<p>* Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>
* Personnel	None at this time			
* Travel Requests	None at this time			
Mental Health and Recovery Board (9:00am)	Mircea Handru – Mental Health Board. Mircea came in for his quarterly meeting with the Commissioners. Commissioner Reiter asked Mircea about the Community Correction Board (CCB). The by-laws have not been followed. She has done research through the ORC on how this committee should be set up. This	Mircea Handru – Executive Director		

	<p>committee was put together many years ago to assist the Judges in how they do sentencing. They will discuss this at the CCB meeting on Thursday to make sure the committee is aware of how the group should be organized. Mircea presented a document that shows the Community Boards that respond to community needs. He also wanted to talk about the levy on the ballot in May. Right now he believes they are the only county wide levy on the ballot in May. They are also aware that the cost of the levy will be higher than the last levy. He has scheduled 47 meetings to attend to talk about the levy needs. Friday they were notified they applied for those who overdose and what they can do to help. There is nothing in the system to show how many times someone has overdosed. They are working on a system to track this. They have the three strikes but it only means they spend jail time. Lucas County now has a program that these individuals are taken by the hand and sent to treatment. Our local agency has obtained a grant to allow training for two individual who can be called by law enforcement to reach out to someone to get them to an assistance program. Some counties have a 72 hour follow-up on these calls. Sandusky County is planning on training their corrections officer and probation officers in CIT (Critical Incident Training). Sandusky County is a lead county in stepping up for these trainings. Sandusky County EMS has made it mandatory for their staff as well. The highest mental health issues are for children. There were 500 crises that were dealt with last year and there were 300 of these cases that were hospitalized. Some are sent home with safety plans. He is going to send the Commissioners a report showing these details. The statistics speak to the problems in the County. There was extensive discussion on treatment vs incarcerating individuals.</p>			
<p>* Resolutions (10:00am)</p>	<p>None presented</p>			
<p>Public Open Session</p>	<p>Citizens Attendees – none Media Attendees – none Elected Officials – none</p>			
<p>Facility Management Workshop (11:00am)</p>	<p>Ron Hiser – Facility Management. Ron came in for a workshop with the Commissioners regarding top ten capital projects for 2019. One discussion was about the parking lot off of Clover Street. The Commissioners do not see any reason why we would keep this parcel when</p>	<p>Ron Hiser - Director</p>		


	<p>the County has no use for it. We will be looking for direction from the Prosecutors office. The next concern was about signing on the property. We will start working on this with the Prosecutor. The discussion was to possibly close the lot and send out notices to those who are using the lot as a personal lot.</p> <p>The next discussion was regarding the wall paper at the Board of Election. Ron has been out there and it looks like it was wallpapered and then it was painted over. This can cause the paper to pull up and curl.</p> <p>Commissioner Miller asked what the best solution would be. Ron suggested the paper be removed, skin coat the walls and paint it. Ron was asked if this is something we should do in house or contract. Ron is trying to do as much work in house as possible. Commissioner Zimmerman asked how long he felt it would take to do this project. Ron wants to start in the bathroom and see how long it would take to do in house and make decisions from there.</p> <p>Ron presented a spread sheet with his top twelve projects for 2019 as well as additional projects he would like to see completed. The first item was automatic door openers for main service doors. Quote to have doors at the treasurers, finance, clerk of courts and tax map was presented. Commissioners wanted to make sure these were the best for the needs of visitors in the courthouse. The replacement of the roof at the old jail was on the list. To replace the roof with slate it can be very expensive. The suggestion was to request Capital Funding to replace it with a copper roof to keep its historical value and preserve the building. Administrator Garcia is going to reach out to Representative Reineke to get some assistance.</p> <p>After reviewing the list, the Commissioners listed what they felt should be in the top ten and the plan to cover the other projects on the list. They all were comfortable with the way the list was adjusted.</p> <p>One item not on the list was the front door in the Commissioner's office as well.</p> <p>Ron will present a new spread sheet with the discussion on how to prioritize to the Commissioners by the end of the week.</p>			
	<p>Administrator Garcia asked to go into executive session to discuss personnel matters regarding possible charges or complaints against a public employee, official, licensee or regulated individual.</p>			

	<p>At 12:35pm Commissioner Zimmerman moved to enter executive session for personnel matters listed above.</p> <p>At 12:50pm Commissioners exited executive session. Commissioner Reiter moved to exit executive session after discussing personnel matters listed above.</p>			<p>* Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p> <p>* Motion: Move to exit executive session. Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p>
* Adjournment (1:00pm)	With business completed for the day the meeting was adjourned.			<p>* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>

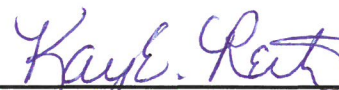
Signature of:



Scott Miller, President



Russ Zimmerman, Vice President



Kay E Reiter

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.

Clerk, Board of County Commissioners, Sandusky County, Ohio

