

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/25/19

Time: 8:00AM – 12:21PM

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

Present: Theresa Garcia; County Administrator

Others Present: Jeff Jackson, Tom Fullen, Bill Hammer, Ken Green Paul Runion, Dan Liskai, Bill Andrews

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	*** Commissioner Miller was attending EDC meeting and was not in attendance at the beginning of session	Russ Zimmerman, Vice President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 4/23/19 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: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter abstained)
Review of External board / Meetings Attended by Commissioners	Commissioner Reiter attended the Convention and Visitors Bureau meeting yesterday. They reviewed committees for the new year. One committee will be looking at a strategy for their office location. Charlie Schwochow is chairing the committee. They are putting together a policy committee and Holly Hoffman will be chairing that committee. They talked about the option to change the by-laws to allow the Commissioners to be voting members. Commissioner Reiter suggested they submit a letter to the Visitor Bureau requesting the change in the by-laws. Peggy Courtney and Brenda Havens attended the Fremont City Council meeting and the City of Fremont has approved funding for them. They talked about the funding shortage they have with the loss of Sandusky Township bed tax. Dave Thornberry presented a very nice marketing report. Fishing Festival is coming up and they linked the information for the			

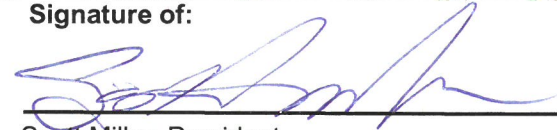
	festival to different web pages and social media sites to advertise.			
	Commissioner Miller attended EDC meeting this morning he will cover the details next week. He did talk to Beth Hannam, Executive Director, about submitting a letter of support for the ODOT by-pass project. She agreed to assist with this request.			
Commissioners and Administrators Discussion	Commissioner Zimmerman talked about the airport request for assistance in funding for the concrete apron replacements until they received additional finances. This was discussed when Commissioner Reiter was absent and revisited for her thoughts. Commissioners agreed they could advance the funds for full replacement in two payments one in 2019 and one payment in 2020. Administrator Garcia will work with the Prosecutors on a memorandum of understanding for the advance. They would need \$240,000.00.			
	Commissioner Reiter asked to have a conversation on the agenda next week to discuss wind farms. There are many concerns about wind farms and their affects.			
	Commissioner Miller talked about Board of Revisions and the next meeting and the amount of phone calls that have been received for revisions. The Auditor has concerns about Commissioner Miller sitting on the Board of Revisions since they have the same last name and are related. Commissioner Miller did not feel there would be an issue. Commissioners Reiter and Zimmerman agreed, and did not feel there was a conflict. Commissioner Miller contacted the Prosecutors office for an opinion and the Prosecutor will draft an opinion stating he does not see a conflict in this matter.			
* Then /Now Documents	<p>One certificate was presented by County Court. A then and now had been approved however they were asked by finance to resubmit and paid from a different account number. One invoice makes up this certificate. K&K Specialties - \$6,500.00</p> <p>One certificate was presented by the Commissioners Office. A PO was not in place because the grant balance had not been certified at the beginning of the year. One invoice makes up this certificate. GLCAP - \$5,000.00</p>		<p>\$6,500.00</p> <p>\$5,000.00</p>	<p>* Motion: Move to approve certificates Moved by: Kay E Reiter 2nd: Russ Zimmerman</p>

	<p>Two certificates were presented by Common Pleas Court. One, a then and now was approved and they were requested to resubmit with a different total. Second, they just received a copy of this invoice. Two invoices make up these certificates. Visa - \$258.03. Guardian Ad Litem Fees - \$797.00</p> <p>One certificate was presented by Sanitary Engineer. Was not aware the 2018 services were unbilled. One invoice makes up this certificate. MS Consultants - \$18,779.60</p> <p>One certificate was presented by the Commissioner's Office. A PO was not done due to needing a W-9 and creating a vendor. One invoice makes up this certificate. Zinkand Beres - \$45,000.00</p>		<p>\$258.03 \$797.00</p> <p>\$18,779.60</p> <p>\$45,000.00</p>	<p>Yes – 2 (Miller absent)</p> <p>* Motion: Move to approve certificate Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 2 (Miller absent)</p>
EMS (9:00am)	<p>Jeff Jackson – EMS. Jeff came in for his monthly meeting with the Commissioners. See attachment A for agenda items. There is a set-back on the delivery of the new squad. It will be delivered a little later than expected. The time and attendance system is still being worked on. It looks like it should fit their needs but there are some aspects he is not sure will work for them. Jeff is working directly with Executime to get some of these issues taken care of. Jeff presented quarterly reports for review.</p>	Jeff Jackson – EMS Chief		
	***Commissioner Miller entered session at 9:25am			
Woodville Township Trustees (9:15am)	<p>Woodville Township – (see sign in sheet) Commissioner Zimmerman turned the meeting over to the Woodville Township Trustees. They had a Township meeting last week and discussed possible contracts for EMS services. They had forwarded a list of questions they had in regards to the presentation from Sandusky County EMS. Chief Jackson had responses to the questions and copies were given to the Trustees present. The questions and responses were reviewed. There was a question regarding LS 14 in Gibsonburg and talk of that station moving. Chief explained the squad would not move from the location but possibly to a new building if something was worked out. All the other questions were read and responses discussed. Questions on staffing, squad locations and services were on the list. Dan Liskai was present and made comments. He stated at the last Township meeting when presented with the costs of running the system as is,</p>	<p>Bill Hammer Ken Green Paul Runion</p> <p>Woodville Township Trustees</p>		

	95% of those present agreed they wanted to keep the system running outside of Sandusky County. He made other comments regarding his opinion on how the residents feel about the possible change. Trustee Ken Green stated, no matter what the Trustees decide on, it will be different from what they have currently. They have always contracted outside and did not handle this internally so this would be a change. They will hopefully make a decision next week at their Township meeting.			
* Resolutions (10:00am)	2019 – 140 APPROVING AMENDMENT TO THE CONTRACT WITH REVEILLE LTD FOR THE SANDUSKY COUNTY COMPREHENSIVE PLAN TO DEFINE THE SCOPE OF SERVICES AND THE REQUEST FOR THE USE OF REVOLVING LOAN FUNDS FOR FINANCING			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 141 APPROVING APPROPRIATION TRANSFER FOR COUNTY COURT FROM SUPPLIES TO CAPITAL OUTLAY FOR INVOICE PAYMENT (\$6,500.00)		\$6,500.00	* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 142 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA BENEFITS ACCOUNT FOR HEALTH INSURANCE TRANSFERS (\$36,595.00)		\$36,595.00	* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – *see sign in sheet Media Attendees – Tom Fullen, WFRO Elected Officials – none			
Engineer (not scheduled, was asked to come in during public forum)	Carlos Baez – Engineer. Carlos came in to discuss support for the ODOT project for the East and West end Rt. 20 bypass project. He is gathering support letters from as many groups and individuals that this would affect. He was also asking about some financial support. The Commissioners all stated until they know the cost of the project and where funding is coming from they cannot make that decision. This is a project that would normally take years to put together and ODOT is moving quickly on this. Commissioners suggested to get support from the Mayor of Fremont and the Township Trustees from the Townships located around or in those areas.	Carlos Baez - Engineer		

<p>Board of DD (10:30am)</p>	<p><u>Sarah Zimmerman – Board of DD.</u> Sarah came in for her quarterly meeting with the Commissioners. See attachment B for agenda items. Sarah talked about the Go nose to nose promotion. This is a national program they participate in. (see attached flier). They are going to start working on eliminating the PERS and STRS pickup. This will then report gross wages and assist in employee retirement reporting. The Commissioners agreed this would make sense for them to do if they can fit it in their budget. They will work with the Auditor to make this happen. Sarah mentioned the lease agreement with WSOS/GLCAP is signed and they will be moving in. Commissioner Zimmerman asked about the renovation in the kitchen. WSOS has requested a portion of the CDBG grant funding and he asked if Board of DD would be able to assist with this as the landlord. There were some legislative updates that Sarah discussed. One will impact Direct Support Professionals (DSP) by increasing rates. Transportation increase may also impact their budget. Commissioner Miller attended the Easter egg hunt last weekend and it was a lot of fun for everyone attending.</p>	<p>Sarah Zimmerman - Superintendent</p>	
<p>* Adjournment (12:21pm)</p>	<p>With business completed for the day the meeting was adjourned.</p>		<p>* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>

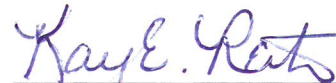
Signature of:



Scott Miller, President

absent

Russ Zimmerman, Vice President



Kay E Reiter

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Garcia
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

Attachment A

EMS Agenda
April 25, 2019

- Vehicle status
 - Received notification from our Ambulance vendor that there was a problem with Ford and getting our truck chassis shipped. This will delay our delivery to maybe July. He stated they should receive the chassis on Friday the 19th he would do his best to get them moved to the front of the line.
- Personnel
 - Currently all employees are back from FMLA
- General Discussion
 - Time and attendance system
 - Still building our schedules, currently meeting once a week with the implementation team.
 - May 19-25 EMS week
- Attended the following meetings;
 - Project Lifesaver
 - SCFA meeting
 - Technical Advisory Committee for the Dispatch center
 - ATOD
 - Fatal Review
 - Supervisor meeting
 - NWOEMS Consortium meeting



Attachment B

Sandusky County Commissioners Report

April 2019

OPERS/STRS Contributions

Current required contributions rates:

- OPERS Employer 14% - Employee 10%
- STRS Employer 14% - Employee 14%
- SCBDD currently pays 5% pick up for employee portion for both OPERS and STRS
- Current total annual budget increase to Sandusky CBDD = \$113,000
- Proposed change for STRS employees July 1, and PERS employees August 25

GLCAP

- Application for Real Property Tax Exemption & Remission

Proposed State Budget Impact

- Direct Support Professional (DSP) rate increase
- Transportation rate increase
- Funding towards Early Intervention (EI)

Graduates

- School of Hope: 2
- Public Schools: 7 confirmed by April

Service Updates

- Adding a new SSA
- Purchasing a home at 908 Bush Street and renovating our Nickel Street home
- January – July Waiver Status
 - 2 ‘bumping up’ to an IO Waiver with 9 additional anticipated (11 total)
 - 3 new waiver enrollments
 - 2 currently being assessed

Referrals for Eligibility			
	2017	2018	2019 YTD
Total Applied/Referred	74	184	77
Individuals Determined Eligible and Enrolled	31	51	31

Early Intervention (0 through 2 years) Children Served		
	2018	2019 YTD
128	138	86

GO NOSE to NOSE



The Sandusky County Board of Developmental Disabilities (SCBDD) and Fremont City Schools invites you to join us as we think globally and act locally in support of Red Nose Day on May 23, 2019. Red Nose Day is a **WORLDWIDE** day of awareness and fundraising in support of efforts to end childhood poverty.

This year we are collecting **pre-packaged, shelf-stable food items** that can be used to create “Snack Bags” in support of local children participating in the Fremont City Schools Summer Food Program.

WHEN & WHERE?

Start collecting **NOW** through Red Nose Day **May 23!**

Drop off your nonperishable, prepackaged food items at the offices of the SCBDD at 1001 Castalia Street Monday – Friday during normal business hours. Healthy snacks for the Summer Food Program include anything made of whole wheat, whole grain, fruit snacks, dried fruit, beef jerky sticks, crackers, etc.

And get into the Red Nose Spirit! Pick up your own silly red nose at any area Walgreen’s and share your pics with us on Facebook!

Let’s come together to end child poverty, one nose at a time.








SCBDD



MAY 23  2019

Public Session Sign in Sheet

4/25/2019

Name	Signature	Contact Information
Bill Andrews		419-704-8140 wtf@fice7@embargo.mil.com
Paul Ruvion		419-367-6873
Dan Hishka		
Bill Hammer		419 467 2044
Ken Coreen		419-849-3705
Carlos Baum		419-340-3647