

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/21/19

Time: 8:00AM

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

Present: Jaime Wolfe, HR Specialist

Others Present: Bethany Brown, Robin Richter, Mircea Handru, Sarah Lewis, Judge Brad Smith, Herb Hoffman, Carlos Baez, Tara Shanahan, Sheriff Chris Hilton, Greg Telecky

(*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 5/14/19 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 Zimmerman did not attend the GLCAP Board meeting on Tuesday May 14 th . It was a regular board meeting with normal agenda items.			
	Commissioner Zimmerman attended the Positive People Breakfast on Wednesday May 15 th . Twelve people presented their stories and struggles and how they have overcome them and continue to do positive things in the community. \$33,000 in scholarships was awarded.			
	Commissioners Zimmerman and Reiter attended the Toussaint Ditch Hearing on Wednesday May 15 th . See Ditch Hearing minutes for detail. There was an approval of final notice for the people who did not pay the fees to attach them to their taxes.			
	Commissioner Reiter attended the TMACOG Executive Committee meeting on Wednesday May 15 th . There are many different events and trainings coming up along with information of an online survey for the 245 Plan that will be sent out in which they will need to complete.			

	<p>Commissioners attended the Gibsonburg Naturalization Ceremony on Thursday May 16th. Thirty people were sworn in by Judge Zouhary and became American Citizens.</p>			
	<p>Commissioner Miller attended the Health Department Board meeting on Friday May 17th. They had a usual agenda along with discussion on the levy and voted 4-1 with 5 board member present resulting in a failed motion for the renewal because they did not have majority vote. There was also conversation with the health board that their support is needed for Rodriguez Street.</p>			
	<p>Commissioner Zimmerman attended the Regional Airport Meeting on Monday May 20th. There was a suggestion made to move to a two year program grant funding vs. every year. There will be a discussion at a later time to discuss the effects it will have on funding.</p>			
	<p>Commissioner Reiter attended the Sandusky County Leadership class on Wednesday May 15th at Hayes Presidential Center. This year they did a Q&A to a panel which included Commissioner Reiter, Bob Gross City of Fremont, and Craig Davis City of Clyde. Leadership had a list of questions for the panel to answer and then the floor was opened up to the leadership class for any additional questions they had. Questions were raised about budgets and top priorities for each entity. Commissioner Reiter spoke on the turnout for the special election and the importance of getting out and voting. Leadership then came over to the Commissioner's office to tour the jail and courthouse.</p>			
	<p>Commissioner Miller testified in Columbus on Wednesday which was day four of the testimony in support of HB 6 which is the Clean Energy Bill. The bill identifies energy that doesn't create a carbonless footprint. Commissioner Miller read a statement that an attorney wrote and also spoke of the local impact of Davis Besse on the communities.</p>			
	<p>On May 18th Commissioner Miller attended and spoke at the opening ceremony of the Fishing and Outdoor Festival in downtown Fremont. Commissioner Miller also volunteered to be in the dunk tank for the Exchange Club for Child Abuse Awareness</p>			
	<p>Commissioners attended the ribbon cutting ceremony at the new ODNR's Darr-Root boat ramp along with Mayor Danny Sanchez, Representative Bill Reineke, the Darr family and ODNR. The Sheriff's office launched the patrol boat on the new boat ramp. It was a great</p>			

	ceremony and the area is beautiful.			
Commissioners and Administrators Discussion	Lee Schwartz contacted Commissioner Zimmerman and would like to change the name of Flag park to Veterans Memorial Park. They will further be in discussion of the name change along with moving a plaque in the park that will allow for the memorial to be more visual.			
	June Health Insurance transfer was signed by the Commissioners.			
Health Department (8:30a.m.)	Bethany Brown – Health Department Bethany came in to talk to the Commissioners about the Public Health Department Levy. Bethany is going to try to get the board to come in for a special meeting to discuss the levy renewal. Discussion now is on whether this should be a renewal, a replacement, or a new levy and which would have the least impact on the Cities, Villages and Townships as well as the community. If the Health department does not receive the renewal they will need to make immediate cuts starting with immunizations, jobs, rent, and phones.	Bethany Brown – Health Commissioner		
Robin Richter	Robin Richter- GLCAP came in with concerns on resolution 2019-156 and 2019-157 and would like to be put on the agenda to discuss the impact of these two resolutions.	Robin Richter- GLCAP		
Mental Health and Recovery (9:00a.m.)	Mircea Handru – Mental Health Board. Mircea was in for his quarterly update with the Commissioners. The Mental Levy passed and they will begin to see the money in the beginning of January. They are finalizing the contracts they can now move forward with which start July 1. TASC will receive the same amount of funds as 2018 grant which is \$254,441. Due to a few reports not being submitted to the State last grant cycle TASC will need to be put on a correction plan. The Mental Health Board is looking to open an outpatient facility next to the police station in Woodville and will funded hopefully by an \$80k grant from state and they would need to match \$40k. They will continue to work with the Foster care project with DJFS and Nate Koenig and will continue to contribute \$40k per year. They are also going to continue their services with the schools. Commissioner Reiter raised concerns of the conflict of bringing in the Oriana house to the county when we have similar services throughout the county. TASC provides services to the county and we want to continue to ensure TASC is being utilized. Mircea states there have been many people unhappy with TASC and that part of the county has an issue getting to TASC. It was	Mircea Handru – Executive Director		

	discussed that the services that TASC offer are limited in just drug testing versus ORIANA house being able to drug test and counsel clients for recovery. Kay suggests having a discussion with Phil and Mircea in the next few weeks. Mircea also mentioned that there will need to be a Financial Risk Assessment for the Fair Funds which will also include TASC.			
Sarah Lewis and Judge Brad Smith (9:45a.m)	Sarah Lewis and Judge Smith- Juvenile Court- Judge Smith gave a breakdown of how the juvenile court system and juvenile correction system works and the background of the funding. The Reclaim grant is a grant which covers the Programs division such as the Steps programs and for 2019 is a grant for \$95,000 new money plus about \$30,000 carryover.	Judge Brad Smith and Sarah Lewis- Juvenile Court and Programs		*Motion: Move to Approve President Scott Miller to sign the Reclaim Grant Moved by: Kay E. Reiter 2nd: Russ Zimmerman Yes - 3
* Resolutions (10:00am)	2019 - 152 APPROVING FUND TRANSFER FOR SANITARY ENGINEER FOR INVESTMENT INCOME FROM INTEREST EARNED ON MONEY INVESTED (\$10,614.97)		\$10,614.97	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 153 TO APPROVE THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES' "TITLE XX COUNTY PROFILE" FOR INCLUSION IN THE STATE OF OHIO TITLE XX PLAN FOR FEDERAL FISCAL YEARS 2020 AND 2021			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 154 APPROVING APPROPRIATION TRANSFERS FOR MAY MANDATED PLACEMENT COSTS (\$17,768.83) AND APRIL PLACEMENT COSTS (\$77,299.38)		\$17,768.83 \$77,299.38	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 155 APPROVING APPROPRIATION TRANSFER WITHIN THE DEPARTMENT OF CHILD SUPPORT ACCOUNTS TO COVER EXPENSES THROUGH THE END OF THE YEAR (\$10,000.00)		\$10,000.00	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 156 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO EASTERSEALS NORTHERN OHIO ADULT DAY CENTER OF FREMONT OHIO		\$31,418.00	The resolution was tabled until 5/23/2019
	2019 - 157 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES (\$674,810.64)		\$674,810.64	The resolution was tabled until 5/23/2019
	2019 - 158 SUPPORTING THE VETERANS COMMISSION'S			*Motion: Move to Approve Moved by: Kay E Reiter

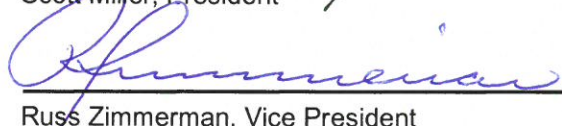
	PROJECT TO DEDICATE STATE STREET IN FREMONT, OHIO IN HONOR OF THE THIRTY-ONE (31) VIETNAM VETERANS FROM SANDUSKY COUNTY			2nd: Russ Zimmerman Yes - 3
	2019 - 159 APPROVING SUPPLEMENTAL APPROPRIATION TO REVOLVING LOAN FUND FOR COMPREHENSIVE PLAN INVOICES (\$30,000.00)		\$30,000.00	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 160 ENTERING INTO CONTRACT WITH CONTROL SYSTEMS OF OHIO (CSO) FOR BUILDING CONTROL SYSTEM AND VAV BOXES AT THE SANDUSKY COUNTY SERVICE CENTER		\$318,996.00	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 -161 APPROVING APPROPRIATION TRANSFER FOR DJFS FROM UTILITIES TO REFUNDS AND REIMBURSEMENTS TO CORRECT APPROPRIATION PLACEMENT (\$500.00)		\$500.00	*Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E. Reiter Yes - 3
	2019-162 APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS FOR FEES INCURRED WITH ADDING WOODVILLE TO SERVICES (\$1,000.00)		\$1,000.00	*Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E. Reiter Yes - 3
Public Open Session	Herb Hoffman came in to discuss the changes being made to Wightman's Grove and the issues with the assessments and the conservancy. Media Attendees – none Elected Officials – none	Citizens Attendees Herb Hoffman		
Engineers (10:30am)	Commissioner Miller turned the meeting over to County Engineer, Carlos Baez, for the bid opening for the 2019 pavement marking. Carlos had presented the Commissioners with ORC 6137.11 in regards to the CORSA liability bill they received for Ditch Maintenance. There will be discussion on this topic at a later date when Theresa Garcia is present.	Carlos Baez and Tara Shanahan- County Engineer		*Motion: Move to review the bid details and award the bid at a later date: Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Sheriff (11:00am)	Sheriff Hilton – Sheriff Sheriff Hilton came in for his bi-weekly meeting with the Commissioners and stated Tracy Overmyer would like to donate \$8,100 for the marine patrol boat. Sheriff mentioned some open positions in the department and a change to positions. Part of that discussion was in regards to the thirteenth dispatcher he is still in need of as well as a full time LPN. The nurse position will not require any additional funding	Chris Hilton - Sheriff		

	from the Commissioners because he will not be replacing a recently resigned employee and plans to use that money.			
Greg Telecky	Greg Telecky- Poggemeyer- Greg came in to discuss the public meeting that is being held tonight for Wightman's Grove and the sanitary sewer improvement project.	Greg Telecky-Poggemeyer		
* Adjournment (12:32am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E. Reiter Yes - 3

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

Public Session Sign in Sheet

5/21/2019

Name	Signature	Contact Information
<i>Herbert</i>		
HERB HOFFMAN	<i>Herbert Hoffman</i>	