

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

**MEETING 2019**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/20/19

Time: 8:00AM – 10:32AM

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

Present: Theresa Garcia; County Administrator

Others Present: Mircea Handru, Craig Shoup, Jeff Jackson, Lori Brodie, Christa Luttmann, Charles Schwochow, Michael Yeagle

(\*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		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 8/15/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller, Russ Zimmerman, Kay E Reiter		<b>*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</b>
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Miller attended the Health Department meeting on Friday. They talked about the levy and how they plan on campaigning. They reviewed a couple of grants they received. The 21 and older tobacco campaign was discussed. They are supporting raising the smoking age to 21 years of age. They did not discuss Rodriguez Street in Madison Township in detail. The Commissioners have had email conversation with residents of Rodriguez Street and it looks as if there may be some help on this issue. The Health Department has a water purification fund that assists with failed sewer systems. The Commissioners wanted to get more information on this fund to see if there is help for Wightmans Grove and Rodriguez Street residents. Workforce development day is September 11 <sup>th</sup> for mandatory training for staff at the Health Department and the office will be closed. Restaurant report card was discussed. WIC certification was approved and those that reviewed the application could not find any errors in	Scott Miller		

	<p>the application. This is not common, generally there are errors that need to be edited, and this was not the case on the Sandusky County application. Great job to those who put this application together.</p>			
	<p>Commissioner Zimmerman attended the Airport Authority meeting on Monday. They had some concerns with the financial report when first reviewing it. After further conversation there was some funding and expenses that were crossing and it was not much of concern. They also have some lease payments that are behind and once received that will put the financials in-line with where the Board was thinking they should be. They will be starting their apron repair project soon. They will need to have some financial help since the grant they thought they could apply for was not going to work. They also need to seal some cracks in the buildings and are going to reach out to the County Engineer to lease their sealer. They plan to reach out to EDC to give them a list of what they use the airport for to share with the community. Ken Rossford was at the meeting and wanted to talk about the Wind Turbine projects. He wanted to voice his concerns about having these too close to the airports and how he feels it will cause some issues. The airport will need to stand up to the Wind Turbine Companies on these issues to assure they remain eligible for FAA funding. Commissioner Miller asked if they had a marketing plan. Commissioner Zimmerman stated they do have a plan in place to bring more business to the airport and how it can be used. Commissioner Miller noted at one time they were trying to become a point of entry from Canada. This is still something they are hoping to obtain.</p>	Russ Zimmerman		
<b>Commissioners and Administrators Discussion</b>	<p>The Commissioners were discussing the need for them to hold a Health Department Levy meeting. The meeting would be held for the township trustees and other municipalities. Commissioners felt the campaign committee was doing a great job and they should wait to see if they need any assistance.</p>	<p>Scott Miller Russ Zimmerman Kay E Reiter</p>		
	<p>The financing for the Better Building Project is coming up. On August 26th there will be a rehearsal for the Moody's call and August 30th will be the financing call with Moody's. All agreed Commissioner Miller will sit in on these calls. Commissioner Miller explained what the project consisted of to the guests at the meeting.</p>	Theresa Garcia		

* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Mental Health Board (9:00am)	<p><b>Mircea Handru – Mental Health Board.</b> Mircea came in for his quarterly meeting with the Commissioners. A few important items. At the last Community Correction Board meeting Oriana house noted they lost their grant funding. The first grant was given four years ago and two years ago they renewed this grant. This year the State did not have funding available to offer for the program The TCAP program was given funding for this year. Sandusky County received this grant.</p> <p>Commissioner Reiter asked if he felt the TCAP program was serving its purpose. As long as the guidelines of the program are being followed by not sending individuals to prison and it keeps the prison counts down it is serving its purpose. The Woodville project received bids. Oriana House presented a bid however it was higher than expected and they are taking more bids. They are still hoping to open this year. The Clyde Court special funds will be receiving additional funds this year. The Foster Care project in the County is doing well and many counties would like to mirror the program. The Governors Office has reached out to Nate Koenig, Administrator of the program, to put the programs in place.in those counties. The program has helped keep children in the county and reduce the cost of placement. The Thirty Days to Family will help with these costs too. The BRASS opening day ceremony is Saturday August 31<sup>st</sup>. This is a rehab program started in Bellevue and will be another great program. The Mental Health Board has started working on their strategic planning for next year. They are looking at more mental health programs. There aren't any programs in Ohio to help with red flags and how to handle behaviors. The three strike program is in place, however, they need to have a county wide data base system so if an individual has an issue in Clyde one day and Woodville the next they are able to see both issues wherever you are. It is important to make sure these individuals are given a chance to seek treatment. Commissioner Miller asked if Mircea feels one county has a bigger pull towards programs than others. Mircea feels the larger counties use more programs.</p>	Mircea Handru – Executive Director		

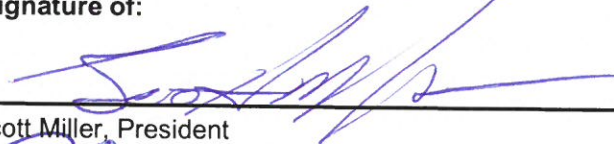
<p><b>EMS (9:30am)</b></p>	<p><b>Jeff Jackson – EMS.</b> Jeff was in for his monthly meeting with the Commissioners. See attachment A for agenda items. Chief Jackson concurred with the programs Mircea talked about. He has seen a reduction in overdoses for the most part, however the last four days he has had one a day. His new trucks have been looked over and the equipment is in other than radios and that should be done in the next week. The new trucks have a different look than the old ones. Commissioner Zimmerman asked Jeff how they radio to other entities they have a mutual aid with. He said they don't have any issues right now because they have radio communications available. Jeff has received one resignation so he will have to replace her. He did move a part-time employee to full-time. The vending machines for the medication will be ready for use today in Woodville. Chief Jackson explained how the vending machines work and track medication. Next year they will have an issue with some drugs that are bundled with multiple doses. They will not be able to purchase a partial bundle he will have to order the full bundle. They completed another payroll through Executime with very small hiccups. He will get through Labor Day payroll and go from there with a holiday to see how that works. Jeff was appointed by the Governor to the State Board of Emergency Medical, Fire and Transportation Services. This committee meets six times a year.</p>	<p>Jeff Jackson - Chief</p>		
<p><b>* Resolutions (10:00am)</b></p>	<p>2019 - 263  APPROVING SUPPLEMENTAL APPROPRIATIONS TO BOARD OF ELECTIONS CYBER SECURITY FUND CAPITAL OUTLAY (\$8,000.00), CONTRACT SERVICES (42,500.00)AND SUPPLIES (\$12,000.00) FOR PURCHASES</p>		<p>\$8,000.00  \$2,500.00  \$12,000.00</p>	<p>Motion: Move to Approve resolution  Moved by: Kay E Reiter  2nd: Russ Zimmerman  Yes - 3</p>
	<p>2019 - 264  APPROVING FUND TRANSFER FOR SHERIFF FROM SUPPLIES TO REIMBURSEMENTS (\$43.92) AND SUPPLEMENTAL APPROPRIATIONS TO SHERIFF K-9 FUND TO OTHER EXPENSES (\$1,909.44)AND CONTRACT SERVICES (\$565.56) FROM ADDITIONAL DONATION RECEIVED</p>		<p>\$43.92  \$1,909.44  \$565.56</p>	<p>Motion: Move to Approve resolution  Moved by: Russ Zimmerman  2nd: Kay E Reiter  Yes - 3</p>

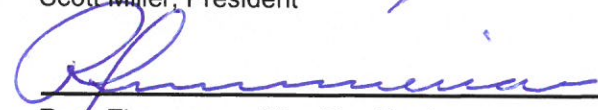


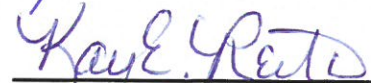
	2019 - 265 APPROVING CITY OF BELLEVUE'S ORDINANCE NO. 6-19 PETITIONING THE BOARD OF COUNTY COMMISSIONERS ADJUST THE BOUNDARY LINES OF YORK TOWNSHIP TO EXCLUDE THE TERRITORY, AS A RESULT OF ANNEXATION, THAT NOW LIES WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF BELLEVUE.			Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 266 APPROVING SUPPLEMENTAL APPROPRIATION TO EB JUSTICE ASSISTANCE GRANT FUND TRANSFER OUT (\$1,789.47)		\$1,789.47	Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 267 IN THE MATTER OF RESCINDING RESOLUTION 2019 - 257 APPROVING SUPPLEMENTAL APPROPRIATION TO JRIT GRANT REIMBURSEMENT			Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 268 APPROVING SUPPLEMENTAL APPROPRIATION TO PILOT PROBATION REIMBURSEMENT AND REFUNDS (\$2,939.24) AND APPROPRIATION TRANSFER IN JRIT GRANT FROM WAGES (\$40.00) TO REIMBURSEMENT AND REFUNDS FOR GRANT PAYMENTS		\$2,939.24 \$40.00	Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 269 APPROVING SUPPLEMENTAL APPROPRIATION TO CHILD WELFARE FOR PLACEMENT COSTS (\$90,000.00) FROM 8/15/19 RESOLUTION 2019-262 AS DOLLAR AMOUNT WAS OMITTED FROM ACTUAL RESOLUTION		\$90,000.00	Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 270 APPROVING SUPPLEMENTAL APPROPRIATION FOR PROSECUTOR JAG TRUST FUND GRANT TRANSFER OUT (\$4,323.82) TO COMPLETE TRANSFER		\$4,323.82	Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
<b>Citizen comments</b>	Michael Yeagle made a comment on the roadside mowing. He feels it needs to be tightened up. The fox tails are infiltrating the fields and needs to be done a little more often. Charles Schwochow agreed. Administrator Garcia was asked to bring this to the attention of the County Engineer. Lori Brodie, Representative from the State Auditor, commented on the detail in the meeting and was going			

	<p>to note this when she got back to the office. Commissioners let her know we appreciated her coming to the meeting and appreciated the meeting they had with staff from the Auditors office a few weeks back. It was noted how helpful they were. She will make sure to report this as well.</p> <p>Christa Luttmann, Representative from Governor DeWine's Office. Christa was happy to sit in on session. She talked about the budget for the State and Governor DeWine's' thoughts on programs in the State. His thoughts are they are like planting seeds. You have to cultivate and help things grow. A lot of programs need to be cared for to help them grow and make them work.</p>			
<b>Public Open Session</b>	<p>Citizens Attendees – see sign in sheet  Media Attendees – Craig Shoup, News Messenger  Elected Officials – none</p>			
<b>* Adjournment (10:32am)</b>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn  Moved by: Kay E Reiter  2nd: Russ Zimmerman  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

EMS Agenda  
August 20, 2019

- Vehicle status

All new trucks have been revisited by the manufacturer and now are waiting for the radios to be installed.

Radios did arrive late last week and are waiting for programming and installation.

- Personnel

Accepted a letter of resignation from EMT Alexis Kruse she is moving out of state.

- General Discussion

Vending machine did arrive at LS-19 quarters in Woodville however it too has a list of issues which are being addressed by the company today at 1000.

Executime Advanced Scheduling

Another payroll has been completed with it and very little hiccups so far.

I have been appointed by the Ohio Governor DeWine, through the nomination of the Ohio EMS Chiefs Association, to the State Board of Emergency Medical, Fire and Transportation Services. This board consists of 21 members, 20 are appointed by the Governor. The term goes from August 16, 2019 to November 12, 2020.

- Attended the following meetings;

- Project Lifesaver
- Technical Advisory Committee for the Dispatch center
- SCEMS Supervisor meeting
- NWOEMS Consortium meeting

# Public Session Sign in Sheet

8/20/2019

Name	Signature	Contact Information
Michael Yeagle	Michael Yeagle	mhyeagle@gmail.com
Lori Brodie	Lori Brodie	lorbrodie@ohioauditor.gov
Christa Luttman	<del>Christa Luttman</del>	Christa.Luttman@governor.ohio.gov
Charlie Schwarshaw	Charlie Schwarshaw	