

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date:10/10 /19

Time: 8:30AM – 11:14AM

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

Present: Theresa Garcia; County Administrator

Others Present: Melanie Allen, Crag Shoup, Tom Fullen

(*action items)

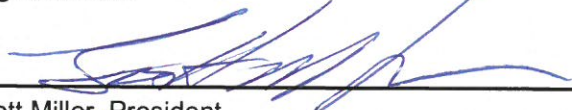
| AGENDA ITEMS | BRIEF DESCRIPTIONS / ACTION STEPS: | PERSON RESPONSIBLE: | DOLLAR AMOUNT: | MOTION / VOTE |
|---|---|--|----------------|---------------|
| Call to Order Pledge of Allegiance (8:30am) | *** Commissioner Miller was at a Clydescope meeting that began at 7:30am and entered session at 9:31am. | Russ Zimmerman - Vice President | | |
| *Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices | The Board reviewed incoming mail and external meeting notices. | Scott Miller, Russ Zimmerman, Kay E Reiter | | |
| Review of External board / Meetings Attended by Commissioners | Commissioner Reiter and Administrator Garcia attended the "Tools and rules training at TMACOG yesterday. They discussed the fact it is not necessary to put times on an agenda to keep meetings moving. They also made note the Commissioners session is a business meeting for the Commissioners. Public forum is a time for comments on agenda items not a question period for the public. Questions and discussion other than agenda items need to be scheduled. Commissioner Reiter read through some other key points. | Kay E Reiter | | |
| | Commissioner Miller and Reiter met with the Public Health Department levy committee. They were brought up to speed on the levy campaign and what they are doing to assure the levy passes. They have signs out and are reaching out on social media a little heavier. Bill boards will be going up for the levy throughout the County. They are also doing presentations throughout the County to different groups. They will be on | Scott Miller Kay E Reiter | | |

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| | Community Focus on Eagle 99 this weekend and will be sending small mailers out. | | | |
| | Commissioner Miller attended the Clydescope meeting this morning. They had a full house and it took a little longer than normal. The Clyde Business and Professionals Association presented information on what they are doing this year. They presented the financial reports to the group. The school asked for support for their levy on the ballot in November. | Scott Miller | | |
| | Commissioner Zimmerman attended the GLCAP Board meeting Tuesday evening. They discussed services and grants they have applied for. They passed many resolutions. They talked about the Veterans grant program and how many people they have served. They have a program they use to work with three and four year old children to help them with motor skills. Adult and Youth program called no adult or child sleeps outside. They received a grant for this program through Amazon in Amazon stock. | Russ Zimmerman | | |
| Commissioners and Administrators Discussion | Commissioner Miller was able to talk to Kim Redfern about the Nexus payments promised to the county. She stated they plan to pay as promised but it is about a year behind. She is forwarding documents for our records. Once Commissioner Miller receives the documents he will bring those documents in for the Commissioners to review. | Scott Miller | | |
| | Commissioner Miller wanted to discuss a drain issue by the 108 Park Avenue parking lot. Commissioner Zimmerman will talk to Ron about repairing this issue. | Scott Miller | | |
| | Commissioner Miller talked to an individual who asked if the County was going to sell the property at St. Rt. 412 and St. Rt. 20. Commissioner Miller wanted to look at the property and get more background. It would be nice to look at the inventory or parcels owned by the County. | Scott Miller | | |
| * Then /Now Documents | None | | | |
| * Personnel | None | | | |
| * Travel Requests | None | | | |
| DJFS (9:00am) | <u>Melanie Allen – DJFS.</u> Melanie came in for her regular meeting with the Commissioners. See attachment A for agenda items. Placement costs are still heading in the direction she hoped. They have 25 children in placement. Once the network is up and running she will | Melanie Allen - Director | | |


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| | <p>look at dates to have the Commissioners come out and attend a placement meeting with her staff. There was a new mandated placement cost directive passed down by the State. They are taking a four year average of placement costs and coming up with a monthly placement cost needed from General Fund. Thirty days to family is moving along and they are working on their second case and they have reached 180 family/friends. Nate's Foster Care program is going well. Melanie has met in three counties to talk about the program and how they can collaborate with them. This program is going to open the door for other programs that will benefit the County. Melanie sent PEAK participant numbers to the Commissioners to review. The Commissioners are concerned the numbers are low. The thought was to roll this into another department and in a possible different direction. The supervisors are under contract through EHOVE and are EHOVE staff. The Commissioners asked Melanie to put together a recommendation for the program and how it could be more efficient.</p> | | | |
| * Resolutions (10:15am) | <p>2019 – 319 ENTERING INTO AGREEMENT WITH THE LUCAS COUNTY COMMISSIONERS FOR PERFORMANCE OF AUTOPSIES BY THE LUCAS COUNTY CORONER FOR 2020</p> | | | <p>*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Scott Miller Yes - 3</p> |
| | <p>2019 – 320 AUTHORIZING ADDITIONAL FUNCITON FOR SANDUSKY COUNTY BOARD OF DD RESERVE BALANCE FUND</p> | | | <p>*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p> |
| | <p>2019 – 321 APPROVING TRAVEL FOR DETECTIVE M.J. DUMMINGER FOR OUT OF STATE TRAVEL TO HOOVER, ALABAMA FORM NOEMBER 3, 2019 TO NOVEMBER 8, 2019</p> | | | <p>*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p> |
| Public Open Session | <p>Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger. Tom Fullen, Eagle 99. Elected Officials – none</p> | | | |
| | <p>*** Commissioner Reiter excused herself from session at 10:55am</p> | | | |

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| <p>* Adjournment (11:14am)</p> | <p>With business completed for the day the meeting was adjourned.</p> | | | <p>* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter absent)</p> |
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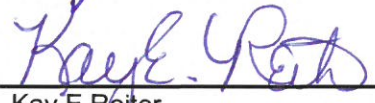
Signature of:



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

Commissioners' August Agenda

10/10/19

- I. **Placement Costs – Costs still look like around \$650,000 less in overall costs for the year, which is still going to be well over \$300,000 less from the general fund.**
 - a. Current custody count: 25, 2 were placed in custody of relatives, 1 adopted this week
 - i. Safe reductions. Plcmt meeting with commish – Oct/Nov – need a date.
 - ii. Budgeting for next year
 - 1. MOE certification of funds process. What does this look like?
 - iii. 3 more adoptions by end of year (potentially brings our custody number to 22)
 - b. 30 days: still working the 2nd case. Has over 180 relatives, still no one to approve
 - c. Nate project- 10/2 met with several NW Directors in Henry Co to talk about what we have done. 10/8 met with Seneca and Wyandot about our recruitment efforts.
Working on collaboration with them and our mental health board.
- II. **Building issues**
 - a. Security –CF had 41 requests and approved 15, we were not one. Can I give our plan to Ron and see about working that update in somehow to their schedule? The work is done on what we need, who to use, and how much it would cost.
 - b. Talked with Ron about office space/ building walls- anything new with conference room project?
- III. **Staffing**
 - a. Fully staffed at this time, lots of new people being trained.
 - b. Asst Director position/ Program Manager- in 2020, combine position with an upcoming retirement.
 - c. Ohio has opiate grant \$ designated, not enough for a full position, trying to collaborate with schools for some prevention work. Still discussing.
- IV. **Misc.**
 - a. Morale/ Image issues: DV awareness event will be in October 16, Commissioner Reiter speaking.
 - b. Executime: the co internet down would have been first full pay period – lots of issues in CS most of the time entries will be done by supervisors
 - c. Workforce- Think Manufacturing Friday 10/4
 - d. OMJ annual open house event 10/17 @7:45
 - e. 10/30 legislative breakfast will work w Cathy Glassford on this.
 - f. Internet being down, paying vendors- keeping an eye to make sure nothing will be late or delayed.
 - g. Using our machine for mail, not a major issue, just make sure certified mail is filled out
 - h. OWF participant numbers, working on seeing improvements working with ccmap

Sign in Sheet
October 10, 2019

1. 2. 3. 4. 5. 6. 7. 8. 9. 10.