

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/31/19

Time: 8:00AM – 1:17PM

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

Present: Theresa Garcia; County Administrator

Others Present: Andy Mayle, Jerri Miller, Jan Day, Craig Shoup, Phil Collison

(*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 12/26/19 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
Commissioners and Administrators Discussion	Commissioner Zimmerman had a discussion last Thursday with Kathleen Nalley. She has attended regular Board sessions and was upset that the reports presented by JFS on children in placement gives the children by a number. Kathleen felt we reduced the children to numbers and the Commissioners are too worried about how much it costs for the placements. Commissioner Zimmerman explained the report gives the Board an idea of how well the department is doing getting children in to the proper homes, reunification with their families and to make sure we have enough money to take care of these children. She didn't like that some background on the cases are shared, even though there were numbers and no names. Commissioner Zimmerman explained these reports are to help the Board understand the struggles and the success in the department. Commissioners Miller and Reiter feel it keeps the Commissioners aware of what is happening in the county.	Russ Zimmerman		

	Commissioner Miller and Commissioner Zimmerman attended an Eagle Scout Ceremony on Sunday for Aidan Cable. They presented a proclamation from the Commissioners. It was a great ceremony. Eagle Scout achievement is a great honor for this young man.	Scott Miller Russ Zimmerman		
	Commissioner Miller had a conversation with Judge Kolesar regarding the request for security cameras in the Clerk of Courts area by the Clerk of Courts. Commissioner Miller asked if there was an issue if the cameras were installed as long as there was no capability of viewing off site. Judge Kolesar does not see the need and does not want the additional cameras in the building.	Scott Miller		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Andy Mayle	<p>Andy Mayle came in to talk to the Commissioners regarding pending litigation.</p> <p>At 8:35am Commissioner Reiter moved to enter executive session to discuss pending litigation.</p> <p>At 9:20am Commissioner exited executive session</p>	<p>Andy Mayle – Attorney</p> <p>Scott Miller, Russ Zimmerman, Kay E Reiter Theresa Garcia</p>		<p>*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p> <p>*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
Auditor	<p><u>Jerri Miller – Auditor.</u> Jerri came in for her regular meeting with the Commissioners. Jan Day came in with Jerri for the meeting. The sales tax report was presented. Sales tax was slightly under last year. The Commissioners reviewed the cash balances, 2019 revenue collection and budget performance reports. We are over in revenue collection and in line for expenses for 2019. Carryover will be higher than originally predicted.</p> <p>Commissioner Zimmerman asked about the AMP reimbursement and how this may affect the budgets for the Schools. He wanted to make sure Jerri has had</p>	Jerri Miller - Auditor		

	<p>conversation with the schools. Jerri stated there is some confusion on how this is going to be repaid. Due to how fiscal years run the abatement will be split in two budget years for the schools. Most everyone has been understanding about how this is being done. Jerri has been in communication with all entities affected every year to make sure they could plan if there was to be a reimbursement. Each entity will have different scenarios. The Auditor set up the repayment per ORC to keep the repayment consistent for all entities. Jerri would like individuals with issues to come talk to her to resolve their problems.</p>			
<p>* Resolutions (10:00am)</p>	<p>2019 - 412 APPROVING SATISFACTION OF MORTGAGE BY JEANNE L. LADD, 828 W COLLEGE AVE., WOODVILLE, OHIO 43469</p>	<p>GLCAP</p>		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 3</p>
	<p>2019 - 413 AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE VILLAGE OF GIBSONBURG FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND</p>	<p>Village of Gibsonburg</p>	<p>\$12,385.40</p>	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes – 3</p>
	<p>2019 – 414 REJECTING BID FOR THE FY 2020 GUARDRAIL PROJECT</p>	<p>Engineer</p>		<p>*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p>
	<p>2019 – 415 AUTHORIZING AND APPROVING PO'S AND INVOICES SUBMITTED AFTER PURCHASES/SERVICES WERE ACQUIRED FROM SEPTEMBER 26, 2019 THROUGH OCTOBER 31, 2019 DUE TO THE RANSOMWARE ATTACK ON THE SANDUKSY COUNTY NETWORK</p>	<p>Commissioners</p>		<p>*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3</p>
	<p>2019 - 416 AUTHORIZING THE SANDUSKY COUNTY COMMISSIONERS FILE AN APPLICATION WITH THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT</p>	<p>Sanitary Engineer</p>		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>

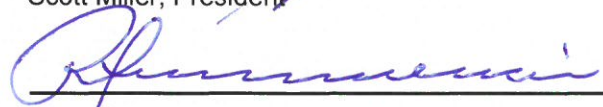
	PROGRAM AND DECLARING THIS ACT AN EMERGENCY			
	2019 - 417 APPROVING SUPPLEMENTAL APPROPRIATION (\$419,247.18) AND FUND TRANSFER FROM 1979 SALES TAX TO GENERAL FUND (\$488,349.62)	1979 Sales Tax	\$419,247.18 \$488,349.62	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019- 418 APPROVING YEAR END SUPPLEMENTAL APPROPRIATIONS, FUND TRANSFERS AND APPROPRIATION TRANSFER FOR 2019	Various funds		*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 419 IN THE MATTER OF RESCINDING RESOLUTION 2019 – 295 AUTHORIZING REPLENISHMENT OF FUNDS TO CHILD SUPPORT PAYMENT ACCOUNT AT 5/3RD BANK IN FREMONT, OHIO	DJFS		*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 420 AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY SHERIFFS OFFICE RECORDS OFFICE (\$20.00) AND CONCEAL CARRY OFFICE (\$100.00) FOR 2020	Sheriff	\$20.00 \$100.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 421 AUTHORIZING THE SANDUSKY COUNTY SHERIFF OR DESIGNEE TO USE COUNTY CREDIT CARDS FOR WORK RELATED EXPENSES FOR 2020	Sheriff		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 422 APPROVING SUPPLEMENTAL APPROPRIATIONS AND APPROPRIATION TRANSFER FOR HOUSING PROGRAM INCOME AND HOME FUNDS (\$830.00)	Housing program	\$830.00	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
TASC	Phil Collison – TASC. Phil came in for his regular meeting with the Commissioners. See attachment A for agenda items. Electronic Monitoring office is moving over to his building today. They are working on wiring for computers and WIFI connections. His plan is to train everyone to hook up however he will be the main monitoring officer and Stevie Fisher, Office Clerk, would be the back-up. The transfer should go well. Phil is looking to attend an annual conference for Ohio TASC Association in October next year. Commissioner Reiter asked how much revenue Phil thought he would	Phil Collison - Administrator		

	<p>receive from the Mental Health Board. He will get his basic grant award and if there will be additional he won't know until mid-2020. Medicaid reimbursement is still being reviewed by the State.</p> <p>The current software used for Electronic Medical Records is working but it needs to be updated. Phil has sent a contract for a vendor to the Prosecutor for approval. Once approved he will set up the data transfer to the new system.</p> <p>Phil is going to work on the web page to update along with brochures. The new sign is up on his building.</p> <p>OHMAS has issued a statement on Medical Marijuana use. If you are receiving federal funds you cannot use these funds for providing services for the clients using medical marijuana. He created a policy and submitted it to OHMAS for attestation.</p>			
	<p>At 11:50AM Commissioner Reiter made a motion to enter executive session to discuss pending litigation.</p> <p>At 12:12PM exited executive session.</p>	<p>Scott Miller Russ Zimmerman Kay E Reiter Mark Mulligan Jaime Wolfe Theresa Garcia</p>		<p>*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p> <p>*Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3</p>
Public Open Session	<p>Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger Elected Officials – Jerri Miller, Auditor</p>			
* Adjournment (1:17pm)	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Scott Miller 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

Sandusky County TASC Progress Report to County Commissioners

December 31, 2019

Electronic Monitoring will be moving over on 12/31/2019. We have been working with Deb to learn the process. Goal is to have everybody trained on how to hook up a client, yet have only 1-2 staff work with the cash and reporting to the courts. Currently I will be the one monitoring the clients, transitioning to additional having staff rotate on an on-call basis. I am working with Jaime to develop the policy. I will look at the rate of compensation based on the working budget.

Lance is currently out for two weeks due to his family having their second child. Anticipating his return to work on Monday, 1/13/2020. During his absence, Alex and I will be monitoring his clients/caseload.

Our numbers have been down in the last three months, however this is the current trend with all TASC Agencies. This may be based on current trends within the criminal justice system.

Ohio TASC Association is planning an annual conference in October 2020, to replace the National Conference that will no longer be taking place. This is because the National TASC Association will be dissolving due to loss of federal funds.

We continue working the County Court #1 on the ATP funds.

We are continuing the process of billing with Medicaid, there have been many delays in the process. This is a statewide issue, not specific to our agency. Reimbursement has improved regarding time frames and in denial of claims.

I have continued looking at a new software provider for our Electronic Medical Records. I have submitted the contract/agreement to the Prosecutors Office for review and waiting for feedback. I am looking to go with OrionNet, based out of Oklahoma City. We have included IT in the process. I do have concerns with Data Migration and how well it will work for us. The approximate cost will \$3600 per year.

I have attached a power-point presentation that describes the how TASC benefits our community. Informs on the history of the program, the structure of the organization and additional factors that make it work for our clients. (see attachment)

OHMAS did finally issue a statement on Medical Marijuana use, stating that if an agency receives federal funds it cannot be used for providing services for clients using medical marijuana. We created a policy and submitted our Attestation to OHMAS.

No updates or new education for staff at this time.

Respectfully submitted,

Phil Collison, TASC Administrator

