

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/9/2020

Time: 9:00AM – 9:45AM

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

Present: Theresa Garcia; County Administrator

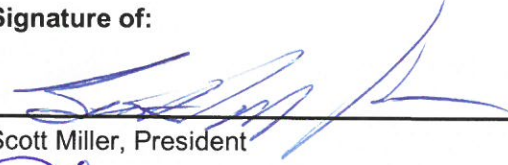
Others Present:

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order (9:00am)		Russ Zimmerman, Vice President		
	*** Commissioner Miller attended Clydescope meeting in the morning and was not in session until 9:12am			
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/7/2020 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: Kay E Reiter Yes - 3
Commissioners and Administrators Discussion	Commissioner Miller reminded all at the next meeting they need to discuss the Senior Advisory Committee. The applications for senior levy funds will be requested shortly.	Scott Miller		
	Commissioner Miller had a phone call from the Chief Justice regarding public defender fees. Sandusky County made rate increases for public defender in 2018 and do not plan on making new adjustments in 2020.	Scott Miller		
* Then /Now Documents	Two certificates were presented by the Veterans Office. The Super PO's for 2019 were liquidated prior to receiving the invoices. Two invoices make up these certificates. VFW #3343 - \$130.00. American Legion #17 - \$35.00	Veterans	\$130.00 \$35.00	*Motion: Move to Approve certificate Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
* Personnel	None			

* Travel Requests	None			
Job and Family Services	<p>Melanie Allen – DJFS. Melanie came in for her regular meeting with the Commissioners. See attachment A for agenda items. Final placement costs for 2019 were much lower than 2018 and the lowest numbers since 2015. There are 22 children in placement at this time and 5 of them will be adopted or reunified with family by the end of the month. The Children’s Keeper tri-county project with Seneca, Wyandot and Ottawa started 1/1/2020. This will be a great collaborative. The supervisor at the Job Store retired this month. With this retirement Melanie will be doing some reorganization and will be posting the positions.</p> <p>With the new placement cost formula set by the State, all believed it would be a good idea to meet in March to discuss financing these costs.</p>	Melanie Allen - Director		
* Resolutions (10:00am)	2020 - 04 APPROVING SUPPLEMENTAL APPROPRIATION FOR IVD CONTRACT SERVICES (\$6,000.00)	Juvenile	\$6,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2020 – 05 APPROVING TRAVEL FOR DETECTIVE M.J. DUMMINGER FOR OUT OF STATE TRAVEL TO HOOVER, ALABAMA FROM MARCH 29, 2020 TO APRIL 25, 2020	Sheriff		*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2020 - 06 APPROVING SUPPLEMENTAL APPROPRIATIONS TO PI (\$29,371.80) AND OPWC DEBT RETIREMENT FUND (\$3,789.92) FOR 2020 PAYMENTS	Debt funds	\$29,371.80 \$3,789.92	*Motion: Move to Approve resolution Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
* Adjournment (9:45am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

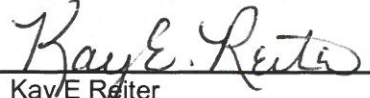
Signature of:



Scott Miller, President



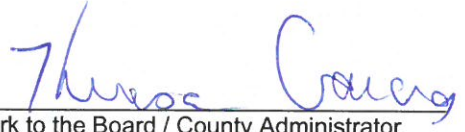
Russ Zimmerman, Vice President



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

Commissioners' Agenda

1/9/20

- I. **Placement Costs** –2019 amount \$937,532.87 are back to under 2016 amounts (\$968,000) when costs doubled.
 - a. **2020 costs:** are an average of 4 years each month, will invoice each month Jan to June (\$80,816.77)/ July to Dec each month will invoice \$83,034 (2020 total will be \$983,106.90 for placement).
 - b. **Current custody count: 22 (was 22 in Dec)**
 - i. Safe reductions: **1 adoption Jan 21, 2 trial home visit 12/30, and 2 additional on leave – could drop number to 17!**
 - c. 30 days: 3rd case-child 57 still working on. 4th case- went to kin
 - d. Children's Keeper (Nate), tri-county project for 2020 w Seneca Wyandot, working w/ Ottawa also –balance of money from MHRSB approx. \$12,000 -returning to hold the contract w Nate.
- II. **Building issues**
 - a. Conference room project, reviewed plans, ready for the project to begin
 - b. Peak building, reviewed those plans, seem to think this will work out fine.
- III. **Staffing**
 - a. Workforce reorganization / Program Manager – posted 2 positions for this restructure.
 - b. Children services going thru some turnover, short staffed by 2, one on leave, one possibly being deployed, we are hiring.
 - c. Sent an MOU to Fremont City Schools- working on this school outreach position.
- IV. **Misc.**
 - a. Esuites access just Friday. New World / executime – this week.

