

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/30/2020

Time: 8:00AM – 11:16AM

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

Present: Theresa Garcia; County Administrator

Others Present: Kathleen Nalley, Jerri Miller, Kim Foreman, Jim Moyer, Cathy Glassford, Megan Kimberlin, Amy Hoffman, Kirk Mizerek, Dan Polter

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/28/2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Kay E Reiter Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioner Reiter attended the Records Commission meeting on Tuesday. The meeting went smoothly and everyone seems to get what they are supposed to do. There were three RC-3's approved: 2 for the Sheriff Office and 1 for the Auditor's office.	Kay E Reiter		
	Commissioner Zimmerman attended the Sandusky County FCFC (Family Children First Council) meeting on Wednesday. There was good attendance. He stated how amazing this group works together - the collaboration amongst the departments is great. They talked about the grant received to use in assisting those with alcohol abuse issues from nine to twenty years old. There is a program to help with respite care to help families who need to get a break from issues and to help them deal with family problems before they get out of control.	Russ Zimmerman		

	<p>The Imagination Library project that Fran DeWine has been talking about was discussed and the cost of the books along with how many children would benefit in the County. The group talked about how many of the groups are already sending books and providing books to children in the County. Some areas have no library for the children to use so they have already been assisting. They may do the program in areas that need the assistance but not the whole County.</p> <p>The Foster Care program was talked about and how many additional Foster home's we have in the County. There was talk about a program called Bridges. This program assists children who age-out of the system and need somewhere to go.</p> <p>The State is offering additional funding for wrap-around. There is a training they need to attend and as long as they attend they can receive \$10,000.00.</p>			
	<p>Commissioners all attended a meeting at SCEDC regarding Situational Distress Zone and a petition that was requested from the Commissioners. Bob Gross and Kerrie Carte (via the phone) were also in attendance. There was some questions on what the pros and cons were and if it would negatively impact the County. It can help with expanding an industrial park in Fremont and other opportunities. Sandusky County is sitting on the buddle of being considered in distress. We will be hearing more from the group regarding this subject. Beth Hannam, SCEDC Executive Director, will be taking the lead. The commissioner felt that this was a good meeting,</p>	<p>Kay E Reiter Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Zimmerman attended the LEPC meeting yesterday afternoon. Atul Chopra, Sandusky County IT Supervisor, updated the group on what was going on with the 911 upgrade. There are some issues with Windows 10 that has to be cleaned up. They have provided safe harbor stations in some Villages and City's where individuals can go to contact Dispatch and request assistance and be safe from harm. Jennifer with Life Flight was in attendance. They are offering landing zone lights to Fire Departments to set up landing zones for Life Flight. They will cover the biggest portion of the costs for the lights for those interested.</p>	<p>Russ Zimmerman</p>		
<p>Commissioners and</p>	<p>Commissioners reviewed a response from the Clerk of</p>	<p>Kay E Reiter</p>		

Administrators Discussion	Courts to Judge Kolesar about records back-up. Sandusky County IT has been working on additional back-up that will provide ten (10) layers of backup.	Russ Zimmerman Scott Miller		
	Commissioner Miller will be attending the TMACOG Waste Water Committee meeting on February 5, 2020. He represents Sandusky County on the committee.	Scott Miller		
	Commissioner Reiter had a phone conversation with a township citizen who had questions about the charges on his sewer bill that comes through the City of Fremont. She talked to him about his questions and then reached out to Steve Shiets, Sanitary Engineer. Steve provided excellent details in regards to all the charges. Commissioner Reiter felt it was important to have Steve reach out to Ken Frost, City of Fremont's Safety Service Director and discuss the county taking on the billing connected the county sewer area on the future.	Kay E Reiter		
* Then /Now Documents	<p>Four certificates were presented by the Dog Kennel. Two were unexpected invoices, one for a vet bill and one for remains collection, one was an order that had to be done while the system was down at the end of the year and one was PO was not done for 2020 before invoice was received. Four invoices make up these certificates.</p> <p>Countryside Veterinary Clinic - \$120.00 Paws & Remember - \$200.00 Datamars - \$45.65 Digital Kingdom - \$300.00</p> <p>One invoice was presented by County Court #2. The Court Administrator was not aware of the invoice until it was received. One invoice makes up this certificate. Court Diagnostic & Treatment Center - \$632.00</p>	<p>Dog Kennel</p> <p>Woodville Court</p>	<p>\$120.00 \$200.00 \$45.65 \$300.00</p> <p>\$632.00</p>	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
* Personnel	None			
* Travel Requests	None			
Auditor and Treasurer	<p><u>Jerri Miller, Auditor and Kim Foreman, Treasurer.</u> The Commissioners meet with Auditor Miller and Treasurer Foreman to discuss the assessments payment from Nexus Pipeline and how the dollars will address in the different county funds. After the discussion commissioners, the auditor and the treasurer agreed on an outline on how to proceed when the funds</p>	Jerri Miller – Auditor Kim Foreman - Treasurer		

	as they are received and it was signed by all. (see the attachment)			
Citizen	<p>Jim Moyer came in and asked to speak with the Commissioners. Commissioner Reiter invited him to speak. Jim was the former Sandusky County Engineer and has retired. He wanted to come in to thank Commissioner Reiter and Miller for passing the additional permissive tax funds when they did. He felt it was important to back them up on this decision in the up-coming election.</p> <p>He also gave his opinion on starting a weight limit program and hiring a deputy to enforce weight limits in the County. He does not feel it is necessary.</p>			
FCFC	<p>Cathy Glassford – FCFC. Cathy came in for her regular meeting with the Commissioners. Megan Kimberlin, Wrap-Around Clerk, came in with Cathy for the meeting. Cathy plans on meeting with Board Chairs to look at finances to see what the Department can afford to do when Cathy retires. She does not have a specific date for her retirement yet but most likely at the end of the year.</p> <p>The State is going to host regional training for Wrap-Around and if they attend they could get up to \$10,000.00. Cathy and Megan plan on attending the trainings. The funds will come from the State FCFC budget.</p> <p>The State FCFC Director is focusing on multi-family functions and prevention. There are many collaborative projects happening in the County. They are talking a lot about respite care to assist in keeping families together. There has been talk about training Foster Parents in respite care too. There has been some funding coming in for schools. This could help with the project Sandusky County DJFS is working on to have an outreach worker in house at the schools. Megan will be training this person in wrap-around to help with the program. They have a social worker in the schools now who will be trained in wrap-around. Megan has been doing trauma training in Columbus to help understand what has happened to some of the children who have emotional challenges. She is also trying to reach out to Seniors who are raising children to help them understand some of these issues.</p> <p>Megan is training a support dog to take with her to help</p>	<p>Cathy Glassford – Director Megan Kimberlin – Wrap-Around Clerk</p>		

	<p>children and families in stressful situations. Commissioner Reiter asked who you would call if you come across an individual, homeless, hungry and in distress. The question is if there is a 24 hour call line to get assistance for someone who has nowhere to go. There seems to be a gap on who to call in an immediate need situation. It is something that needs to be discussed and worked on with different organizations. It is so important to engage the community. They also talked about the imagination library and how the program works. The suggestion was to make sure the different organizations are working together on the books being sent to families.</p>			
* Resolutions (10:00am)	2020 - 50 APPROVING ADVANCE FOR SHERIFF STEP REIMBURSABLE GRANT TO SUPPLEMENT REVENUE WHILE WAITING FOR REIMBURSEMENTS (\$3,000.00)	Sheriff	\$3,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 51 APPROVING SUPPLEMENTAL APPROPRIATIONS TO REVOLVING LOAN FUND FOR COMPREHENSIVE PLAN INVOICES (\$5,547.50) AND SUPPLEMENTAL APPROPRIATIONS FOR PROSECUTORS OFFICE CONTRACT SERVICES (\$6,000.00) AND SUPPLIES (\$3,800.00)	Revolving Loan Fund Prosecutor	\$5,547.50 \$6,000.00 \$3,800.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 52 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR 911 PERS (\$42,300.00) AND HEALTH INSURANCE (\$45,000.00) FOR 2020	911	\$42,300.00 \$45,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
Palmer Energy	<u>Amy Hoffman and Kirk Mizerek – Palmer Energy.</u> Amy and Kirk came in to talk about the electric RFP renewal. A report was presented with suppliers and rates for review. CCAO and Palmer Energy provided their recommendations. Kirk talked about Solar Energy programs. This is not recommended for most Counties as it is not financially beneficial. There was more discussion on taxes associated with this and how it affects the County. There is a meeting next Friday regarding the renewal and it is important to have someone there. Administrator Garcia noted the Facility Management Director and his Purchasing Clerk will be attending. There is a lot of information to share at the	Amy Hoffman – Energy Consultant Kirk Mizerek – Executive Vice President		

	meeting. The best recommendation is to sign a 24 month agreement. We are discussing the aggregate and our facility costs with this renewal. Commissioner Zimmerman talked about educating the Townships again about the aggregates. The last contract some did not sign with the CCAO plans and are paying more than necessary.			
Regional Planning	*** John Willey, Regional Planning Director, called to reschedule the meeting.			
Citizen	Dan Polter came in to talk about Drug Task Force. He had questions on how the money and property being confiscated is used and if General Fund gets any of these funds. Most of the funding will stay with the Task Force to become self-sufficient.			
Public Open Session	Citizens Attendees – Kathleen Nalley, Jim Moyer Media Attendees – none Elected Officials – Jerri Miller, Auditor. Kim Foreman, Treasurer.			
* Adjournment (11:16am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

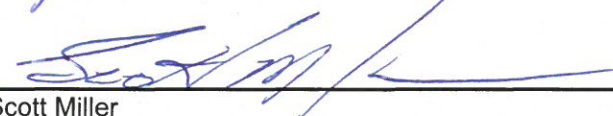
Signature of:



Kay E Reiter, President

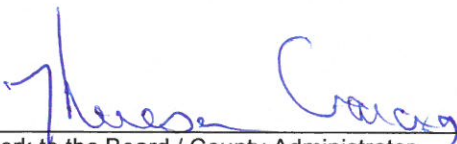


Russ Zimmerman, Vice President



Scott Miller

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.

Public Session Sign in Sheet

1/30/2020

Name	Signature	Contact Information
Kathleen Nalley	Kathleen C. Nalley	kathleen.nalley@gmail.com
JAMES R. MOYER	James R. Moyer	567 201-8865
Amy Hoffmann	Amy Hoffmann	
Katie Mize	Katie Mize	