

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/13/2020

Time: 9:30AM

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

Present: Theresa Garcia; County Administrator

Others by teleconference: Beth Hannam


Others Present: Melanie Allen, Beth Tischler, John Willey

(*action items)

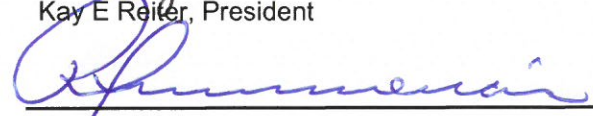
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:30am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 8/11/2020 minutes were reviewed/approved 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	External meetings will be reviewed on Tuesday 8/18/2020			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Job and Family Services	Melanie Allen – Job and Family Services. Melanie came in for her regular meeting with the Commissioners. See attachment A for agenda items. Melanie stated they have had 508 visitors in July at the main desk. They are trying to lower that number. They have drop boxes and a copier outside the front office so those coming in that need a copy or just drop paperwork off can do so with no	Melanie Allen - Director		

	contact. She may have some issues with staff and school schedules and how to keep everyone working and helping school age children. FCFC will be moving in to her building on August 26 th . This will be a good move. They distributed food boxes for 404 people through the National Guard last week. It was the largest distribution they have done in the State. There will be one more distribution on September 3 rd .			
* Resolutions (10:00am)	2020 - 252 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OF ELECTIONS SECURITY FUND CONTRACT SERVICES (\$5,000.00)	Board of Elections	\$5,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2020 – 253 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH KOKOSING CONSTRUCTION CO. INC., ELYRIA, OHIO, FOR VARIOUS COUNTY ROAD IMPROVEMENTS PROJECT	Engineer	\$768,741.95	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Regional Planning and Economic Development	John Willey – Regional Planning. John Willey came in and Beth Hannam joined by video conference to review the final Comprehensive Plan presentation by Glen Grisdale and Ben Kinney from Reveille. Reveille worked with the planning committee on updating the County Comprehensive Plan. The presentation and the plan were put together nicely. Regional Planning Board adopted the plan at their meeting on Monday. The Commissioners were impressed with the plan and will provide and acceptance letter and a resolution adopting the plan next week.	John Willey – Executive Director Beth Hannam – Executive Director Glen Grisdale – Reveille GISP Principal Ben Kinney – Reveille Team		
Prosecutor	Beth Tischler – Prosecutor. Beth came in for her regular meeting with the Commissioners. At this time she did not have much to update for the Commissioners.	Beth Tischler - Prosecutor		
* Adjournment (11:30am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3

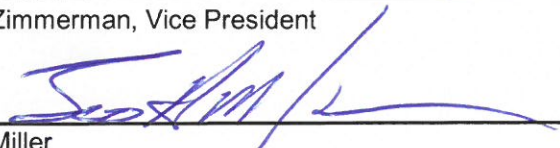
Signature of:



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.

Clerk, Board of County Commissioners, Sandusky County, Ohio

Attachment A

Commissioner's Agenda

8/13/20

- I. **Responsible restart and opening**
 - a. Monitoring/limiting the number of visitors
 - b. WFH-continues, schools are hybrid 2/3 days kids are at home
- II. **Placement Costs -2019 amount \$937,532.87/2020 mandated would have been \$966,239.04**
 - a. Invoicing cost only: June \$39,124.274
 - b. Through June total request: 410,334.19, monthly placement amounts will remain approx. \$65,000
 - i. Current custody count: July-26 (one adoption)/(27 in June)
 - ii. 30 days update -
 - iii. Safe reductions: 3 potential adoptions by year end.
 - iv. Projecting \$150,000 to \$200,000 less than year prior
 - c. Children's Keeper (Nate), tri-county project. 3 new recent homes
- III. **Budget**
 - a. Still eyeing staff costs, moving into contract negotiations soon
 - b. COVID costs/ expenses
- IV. **Building issues**
 - a. Conference room/cameras/roof etc-
 - b. Peak- worked on liquidating those items
 - c. FFC into vacant office space
- V. **Misc.**
 - a. Complaints - managing issues as they arise
 - b. Executime - offsite-unable to do at this time