

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date:9/10/2020

Time: 8:00AM – 12:00PM

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

Present: Theresa Garcia; County Administrator

Others Present by Teleconference: Craig Shoup,

Others Present: Melanie Allen, Carlos Baez, Jenna Sommers, Jim Moyer (see sign in sheet for guests), Beth Tischler, Sheriff Hilton, Captain Matt Bender

(*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 9/8/2020 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 Miller attended the GLCAP meeting by phone. He had issues trying to join by GoToMeeting. They reviewed finances and committee meeting notes. It was difficult to hear and he would like to refer to the minutes prior to discussing other information from the meeting. He will update at next Tuesday's meeting.	Scott Miller		
	Commissioners Reiter, Miller and Administrator Garcia joined a teleconference with CCAO and Governor DeWine. Most of what we heard was not new information it had already been covered in the Friday AM EMA/Hlth. Dept. updates. There was a time for questions and the Governor did share that would be another round of money coming to local governments as early as the 3 rd week of September.	Kay E Reiter Scott Miller		
Commissioners and Administrator Discussion	Commissioner Miller sat in on a Downtown Fremont, Inc. meeting. The discussion was on the planned DORA. Apparently a DORA is being organized by the city and requires sponsorship by a 501(c)(3) organization. They also discussed the area of the DORA. The plan is for the	Scott Miller		

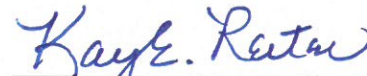
	DORA to run up sidewalk on the north side of Croghan Street connecting to the Depot Pizza Restaurant.			
* Then /Now Documents	One certificate was presented by 911. Dispatchers had to use an interpreter and there was not a PO in place. One invoice makes up this certificate. Stratus - \$25.44	911	\$25.44	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
* Personnel	Health insurance transfer for September was signed.		\$346,838.12	
* Travel Requests	None			
Job and Family Services	Melanie Allen- DJFS. Melanie came in for her regular meeting with the Commissioners. See attachment A for agenda items. Their dept. has started to use the new thermal scanners for temperatures and it is working well. They are having no issues with staffing even though school has started and staff is working around their own children's schooling. They did have an adoption this past month. Nate continues to do well with the Children's Keeper program. They are working with grandparents who have grandchildren placed with them. Melanie and her staff are working on the 2021 budget and they have also started union negotiations. There is going to be a building construction meeting on the 15 th to discuss the renovations in the building. The food delivery with the National Guard was another huge success. The PRC program will now allow for the offering of school work stations to 200 local families - they have started taking applications for these. Commissioner Miller asked if Melanie if she had received concerns regarding student's mental stability during Covid and preparing for school. Melanie stated there was an uptick but they are in a lull right now. They have talked with the Mental Health Board to get resource information to pass along if needed. Compass Mental Health was offered as an option for adolescents.	Melanie Allen - Director		
Buckeye Restaurant	Bobby Boyer came in from Buckeye Restaurant in Clyde. Her and her husband have struggled get their business open. She wanted to thank everyone for their local support. Representative Wm. Reineke stepped in and also helped. They learned a lot through the process of opening the business building. She wondered if the new County Building Code Department would help some of these processes. She was hoping that the Commissioners could help small businesses make it through some of the inspection processes to keep things	Bobbie Boyer, Clyde small business owner		

	keep things moving. She wondered if they could speak with the new Building Code Inspector about issues they have had and maybe could have been done better.			
* Resolutions	2020 – 279 RESOLUTION ---- APPROVE AND ADOPT THE GREATER OHIO WORKFORCE BOARD, INC. (FORMALLY AREA 7) PY20/21 SUB-GRANT AGREEMENT BETWEEN SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE GREATER OHIO WORKFORCE BOARD, INC. AND THE GREATER OHIO WORKFORCE BOARD, INC. CHIEF ELECTED OFFICIALS CONSORTIUM	DJFS		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 – 280 ENTERING INTO CONTRACT WITH BRINT ELECTRIC, 7825 WEST CENTRAL AVENUE, TOLEDO, OHIO 43617 FOR BETTER BUILDING CAPITAL IMPROVEMENTS BID PACKAGE #2 ITEMS #4 AND #6	Better Building	\$426,150.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 – 281 ENTERING INTO CONTRACT WITH TITAN MECHANICAL, 16192 KING ROAD, HASKINS, OHIO 43525 FOR BETTER BUILDING CAPITAL IMPROVEMENTS BID PACKAGE #2 ITEM #3	Better Building	\$775,817.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 – 282 ENTERING INTO CONTRACT WITH BAYES, INC., 7414 PONDEROSA ROAD, PERRYSBURG, OHO 43551 FOR BETTER BUILDING CAPITAL IMPROVEMENTS BID PACKAGE #2 ITEM #5	Better Building	\$1,529,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 – 283 ENTERING INTO CONTRACT WITH MIDWEST CONTRACTING INC., 1428 ALBON ROAD, HOLLAND, OHO 43528 FOR BETTER BUILDING CAPITAL IMPROVEMENTS BID PACKAGE #2 ITEMS #1 AND #2	Better Building	\$434,450.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 284 APPROVING SUPPLEMENTAL APPROPRIATION TO CORONAVIRUS RELIEF FUND WAGES (\$395,000.00) AND BENEFITS (\$55,000.00) AND UTILITIES (\$4,000.00) FOR COVID-19 EXPENSES	Coronavirus	\$395,000.00 \$55,000.00 \$4,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 285 APPROVING APPROPRIATION TRANSFER FOR SHERIFF FROM SUPPLIES TO MEDICAL (\$15,000.00) AND SUPPLEMENTAL APPROPRIATION TO CCW FUND SUPPLIES (\$3,500.00)	Sheriff	\$15,000.00 \$3,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

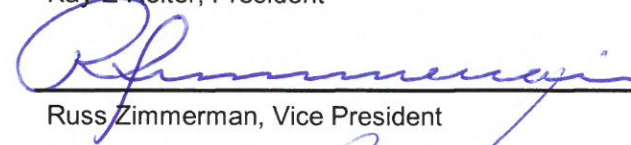
<p>Michaels Ditch Bid Opening</p>	<p>Carlos Baez- Engineer. The County Engineer came in for the bid opening for the Michael's Ditch. Commissioner Reiter turned the meeting over to Carlos Baez, County Engineer, for the opening. There were six bids presented for consideration. Carlos reminded everyone the bid cannot be awarded until after the final ditch hearing and presented the bid details to the group in attendance. Commissioner Miller moved to tabulate the bids and award at a later date after the final hearing. There was discussion on the bid process and why the bid award has to wait to be awarded.</p>	<p>Carlos Baez-Engineer (see sign in sheet for contractors)</p>		<p>*Motion: Move to tabulate and award at a later date Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3</p>
<p>Prosecutor</p>	<p>Beth Tischler – Prosecutor. Beth came in for her regular meeting with the Commissioners.</p> <p>At 11:05am Commissioner Reiter moved to enter executive session to discuss legal advice. Beth Tischler was invited to join this session by Commissioner Reiter.</p> <p>At 11:18am Commissioners exited executive session.</p> <p>Beth informed the Commissioners she has made multiple staffing changes and has a new Senior Staff Attorney coming in two weeks. She did eliminate the part time prosecutor position. The new Staff member will be helping with contract review and helping with Township matters.</p>	<p>Beth Tischler - Prosecutor</p>		<p>* Motion: Move to enter executive session Moved by: Kay E Reiter 2nd: Scott Miller Yes – 3</p> <p>* Motion: Move to exit executive session Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3</p>
<p>Sheriff</p>	<p>Chris Hilton- Sheriff. Sheriff Hilton came in for his regular meeting with the Commissioners. Sheriff brought Captain Matt Bender in with him to discuss with the Commissioners the patrolling of the river in the Wightmans Grove area. Mat shared what the Marine Patrol covers and what the Sheriff's patrol is responsible for. There is a half mile stretch of No Wake Zone for Wightmans Grove the sheriff patrol covers and they cannot stay in one consistent place. They do have to patrol the whole area. Captain Bender noted they added a couple of buoys in the No Wake Zone by Wightmans Grove to help make some of the islands more visible. They did this to protect the Dike area. Matt did notify ODNR where these were placed. They did have six (6)</p>	<p>Chris Hilton - Sheriff</p>		

	No Wake violations during the fifteen hour patrol period this weekend. Captain Bender did not ticket all the violations as there was some confusion because buoys were relocated just recently. The Sheriff did note that next spring they will be stricter on violators. They want to promote safety as much as anything else.			
Public Open Session	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger Elected Officials – Beth Tischler – Prosecutor. Chris Hilton – Sheriff.			
* Adjournment (12:00pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

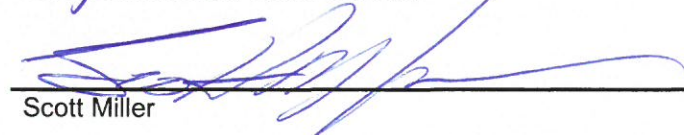
Signature of:



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

Commissioner's Agenda
8/13/20

I. Responsible restart and opening

- a. Monitoring/ limiting the number of visitors
- b. WFH- continues to work well, no staffing issues with the start of school

II. Placement Costs –2019 amount \$937,532.87 /2020 mandated would have been \$966,239.04

- a. Invoicing cost only: July \$55,716.65
 - i. Current custody count: 29 Aug
 - ii. 30 days update – continuing to work cases
 - iii. Safe reductions: 1 adoptive placement out of state, not going well.
 - iv. Projecting \$150,000 to \$200,000 – should be under \$800,000
- b. Children's Keeper (Nate), tri-county project. We are also going to be working with the Regional OhioKAN (Kinship and adoption navigator)

III. Budget

- a. Bob working on 2021 budget
- b. Staffing costs considerations, trimming thru attrition
- c. Union negotiations starting

IV. Building issues



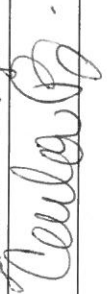
- a. Poggemeyer meeting 9/15
- b. Peak- worked on liquidating those items
- c. FCFC space working fine

V. Misc.

- a. Complaints – managing issues as they arise

Public Session Sign in Sheet

9/10/2020

Name	Signature	Contact Information
Bobbie Buyer		bobbie@woh.rr.com
FSAAC W		fbsaac@theWEBERcompany.com
J. Meyer	James R. Meyer	
Caleb Pary		cbary@co.sandusky.oh.us