

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 10/8/2020

Time: 9:40AM – 11:10AM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Tom Fullen,

Others Present: Melanie Allen, Sheriff Hilton,

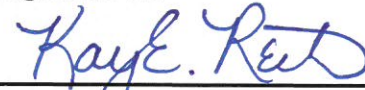
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:40am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 10/6/2020 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	Commissioners will review outside meetings next week.			
Commissioners and Administrator Discussion	Commissioner Reiter noted the Land Bank Coordinator submitted his 30 day notice of resignation this morning. The Land Bank will have to advertise to replace him.	Kay E Reiter		
* Then /Now Documents	One certificate was presented by the Commissioner's Office for the Coronavirus fund. No PO was in place because clerk was not aware of the expense reimbursement. One invoice makes up this certificate. Convention and Visitors Bureau - \$499.41	Commissioners	\$499.41	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
* Personnel	None			
* 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. Nothing as far as Coronavirus issues has affected their building. Placement cost is staying under the budgeted amount. This month will be slightly higher because they had some of the homes send in invoices late. She has been working with her committee on the costs of placement and how to work with these costs. The building renovations continue and they are working around that and working from home as well. October is Domestic Violence Awareness month. They usually have an in person event, however this year it will be an online event. Melanie asked Commissioner Reiter if she would do a video reading for the event.	Melanie Allen - Director		
* Resolutions	2020 - 328 APPROVING APPROPRIATION TRANSFER FOR SANITARY ENGINEER FROM CAPITAL OUTLAY TO CONTRACT SERVICES (\$20,000.00) FOR NEEDED REPAIRS FOR THE END OF THE YEAR	Sanitary Engineer	\$20,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 – 329 REQUESTING CHANGES AND INCREASE IN THE FOSTER CARE PER DIEM EFFECTIVE JANUARY 1, 2020	DJFS		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 330 RESOLUTION AUTHORIZING THE CREATION OF THE SANDUSKY COUNTY CARES SMALL BUSINESS AND NON-PROFIT GRANT PROGRAM USING CARES ACT ALLOTMENT TO PROVIDE UP TO \$5,000 IN GRANTS EFFECTIVE OCTOBER 8, 2020	Commissioners		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 331 APPROVING APPROPRIATION TRANSFER FOR BOARD OF DD FROM OTHER EXPENSES TO SICK LEAVE FUND (\$8,500.00) FOR RETIREMENT SICK LEAVE PAYOUT	Board of DD	\$8,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99. Elected Officials – Chris Hilton, Sheriff			

Public Comments	Bob Bordner came in to ask the Commissioners what the Building Code Department was going to do for the County. The Commissioners explained that at this point the Building Code will be doing Commercial inspections and sometime down the road it will include residential inspections.			
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Sheriff talked about the major fire in the County last night. There were 17 different Fire Departments working together and it was very impressive. Sheriff is working on his budget and it has been submitted for review. He has a budget meeting set up next week with the Commissioners. He has made some personnel staff changes he had discussed with the Board last week and it is going well. SRT team is doing fantastic. CCW registration has been extremely busy. The law changed allowing individuals to obtain their CCW in any County and that has kept them busy.	Chris Hilton - Sheriff		
* Adjournment (11:10am)	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: Theresa Conway
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

Oct Commissioner's Agenda

10/8/20

- I. **Responsible restart and opening**
 - a. No issues with regard to COVID affecting the building

- II. **Placement Costs** –2019 amount \$937,532.87 /2020 mandated would have been \$966,239.04
 - a. Anticipating \$820,000 for 2020 in placement costs.
 - b. Invoicing cost only/ Sept request: approx. \$80,000 (brings placement total to approx. \$608,000)
 - i. Custody count increasing: Sept 29- high needs and high cost placements
 - ii. 30 days update – identifying relatives when possible.
 - iii. Safe reductions: 3 potential adoptions by year end.
 - c. Director's workgroup regarding rising private placement costs.
 - d. Children's Keeper (Nate), tri-county project. 3 new recent homes, targeting recruitment in all 3 counties to high need children.

- III. **Budget**
 - a. Bob should have initial budget submitted
 - b. Union negotiations end of Oct discussions
 - c. Staffing issues – PA, CS, CSEA

- IV. **Building issues**
 - a. Conference room/roof/ offices – projects have begun. Building meetings every Tuesday at 1 p.m.
 - b. Closing doors, parking areas, closing off entire wing today due to overhead work with a crane – remote and relocated to other divisions. Main entrance doors will be closed all desk week, including drive thru.
 - c. So far, no major issues inhibiting work.

- V. **Misc.**
 - a. Family Services Planning group/ Child Welfare Advisory Board – Zoom meeting scheduled Thur 10/29 @ 10 am, will put link to zoom meeting on FB page - public will be permitted to attend, must sign in for our tracking purposes.
 - b. Dom. Violence awareness month – Will Kay do a video reading?

