

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

**MEETING 2020**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 11/12/2020

Time: 9:30AM – 11:07AM

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

Present by teleconference: Kay E Reiter, President, Melanie Allen

Present: Theresa Garcia; County Administrator

Others Present:

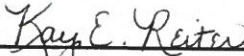
(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
<b>Call to Order Pledge of Allegiance (9:30am)</b>		Kay E Reiter, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 11/10/2020 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
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Zimmerman attended the Better Building contractors meeting on Tuesday. Nothing major to report. The heat should be back on in the service center. They are pouring pads for the chiller units. Ron will be meeting with Adult Probation to work on their new areas. They need to talk about the technology updates they will need to have installed. They are replacing the main light pole bases that need to be replaced. The Facility Management and Building Code siding should be coming in and installed so they can install the windows. They may move the carpet installation back until this is done so they are not completing drywall around the windows over new carpet. Everything is still going along well. Change orders are minimal.	Russ Zimmerman		
	Commissioner Miller attended the GLCAP Board meeting by ZOOM. They had \$177,000.00 gain last month in revenue and approximately \$800,000.00 for the year. Their investments are showing gains. They used	Scott Miller		


	<p>\$23,000,000.00 helping children this year. They had three new board members that were introduced. Financial report was reviewed and are solid. The polling totals on their survey were back and showed 90% of those completing were happy with GLCAP's performance. They have responded to 720 calls in the last two weeks.</p>			
	<p>Commissioner Miller attended Clydescope this morning. They do have some members calling in for the meeting. Investments are adequate. The golf outing did provide some revenue but not what it has in the past. They talked about the possibility of a company moving out to the Regional Airport. The company has some thoughts and they will revisit in the near future if this location will work. Board members gave reports on their entities and how they are doing year to date.</p>	Scott Miller		
	<p>Commissioner Zimmerman attended the Soil &amp; Water meeting this morning. They had the normal meeting. They talked about the bee inspector position. They had made an offer to one candidate and that person turned it down and suggested they offer it to one of the other candidates. The staff asked about working from home now that the county is in red status. They canceled the winter meeting due to Covid-19. The biggest discussion was on H2Ohio and the ten million dollar grant that is coming out for Erie Basin. The State may add some funds to the grant for some of the programs. They also talked about the funds they receive from General Fund and how much other Counties give to Soil &amp; Water. They are going to get documentation together. Administrator Garcia asked about who all still had Ditch Maintenance under Soil &amp; Water and if that is some of the funding.</p>	Russ Zimmerman		
<b>Commissioners and Administrator Discussion</b>	<p>Administrator Garcia talked about sending out notices to the department heads regarding going back to procedures they were using in March for Covid-19. The pandemic seems to be exploding in the County and we need to stay ahead of it. Jaime Wolfe, HR Specialist, has sent out an email with a poster the Governor sent out on how your "bubble" expands.</p>	Theresa Garcia		
	<p>Commissioner Reiter was able to watch the Veterans Memorial Park Dedication yesterday from the car. It was a great ceremony and there was a lot of people in attendance. More than the Veterans Board expected to see. It was an amazing ceremony. Commissioner Zimmerman said a few words at the ceremony and Commissioner Miller attended the ceremony.</p>	Kay E Reiter		

* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
DJFS	<b>Melanie Allen – DJFS.</b> Melanie called in for her meeting with the Commissioners. See attachment A for agenda items. They are working on Covid protocol again. They may end up with porch visits again and not entering homes. Administrator Garcia suggested they go back to working on the plan they were on in March and April. Placement is staying status quo. The number seems to be staying steady. The 30 Days To Family is still working well. Mel has thought to use the staff member who works with this program to work with Juvenile Court to help with some of the delinquent juvenile cases. She is working on a Director's work group discussing the rising cost of placement. There are 23 counties involved in the group right now. They are in the middle of negotiations and they have a good grasp on that. Building projects are continuing. Roof is done and inside work continues. The annual report was by ZOOM and seemed to work out better than normal in person. The Domestic Violent social media presentation was very powerful and reached a lot of people. They are doing another food box distribution today. The past drives have been set up in the Service Center parking lot. Due to the construction at the Service Center they are conducting the drive at Fremont High School. Commissioner Reiter thanked Mel for getting their budget for 2021 together with little effort.	Melanie Allen - Director		
* Resolutions	2020-365 APPROVING SUPPLEMENTAL APPROPRIATION TO PI CAPITAL OUTLAY (\$25,000.00) FOR CARPET REPLACEMENT AT EDC	PI	\$25,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Prosecutor	*** Prosecutor Tischler called to reschedule her meeting to next Thursday.			
* Adjournment (11:07am)	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.

\_\_\_\_\_  
Clerk, Board of County Commissioners, Sandusky County, Ohio

# Attachment A

## Nov Commissioner's Agenda

11/12/20

- I. **Responsible restart and opening**
  - a. Continuing to monitor affects of COVID on staffing.
  
- 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 \$70,360.43/ Oct \$62,524.77 (\$126,040.09 less by doing cost versus mandated amount)
    - i. Current custody: 27 / Sept was 29
    - ii. 30 days update – continuing to research relatives and supports for families, going well.
    - iii. Safe reductions: 4 children reunified this month, took 2, still have 2 in adoptive placement waiting finalization
  - c. Director's workgroup re: rising private placement costs
  - d. Children's Keeper (Nate), tri-county project- MHRSB extended contract thru June 30, 2020.
  
- III. **Budget**
  - a. Union negotiations taking place
  - b. Staffing issues – PA, CS, CSEA
  
- IV. **Building issues**
  - a. Projects are well underway, roof is about finished. Building meetings every Tuesday at 1 p.m.
  - b. Closing parking areas & entrances, no heat for a few weeks, offices went in quick, café / new lunch area....
  
- V. **Misc.**
  - a. Family Services Planning group/ Child Welfare Advisory Board – quick overview Thur 10/29 @ 10 am-went well
  - b. Dom. Violence readings have had great reviews/ reach.
  - c. Food box distribution again today 10-1

