

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

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/19/2020

Time: 8:00AM

EMERGENCY MEETING

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

Present: Jaime Wolfe- HR Specialist

Others Present by teleconference: Mircea Handru, Sheriff Chris Hilton,
A caller joined and did not state their name for the record and was removed from the call

(*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 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 Public Health Board Meeting on Friday but he will be update the board on Thursday.	Scott Miller		
	Commissioner Zimmerman attended the Regional Airport meeting. They met in the hanger for this meeting to follow social distancing guidelines. The majority of the discussion was had about the issues with the budget, financial tracking and revenue which is overstated by \$10,000. The 2020 budget still has not been approved and they have several outstanding bills, some of which have been out for 120 days. Discussion was had about changes that will need to occur to address the fiscal aspect of the Regional Airport. They currently have staff alternating weeks to lessen the wage line for them. FAA gave them an additional grant to cover the projects they are working on with concrete. The first pour will begin this week weather pending.	Russ Zimmerman		

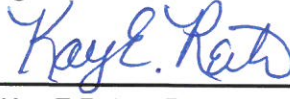
	Commissioner Reiter attended a webinar with CCAO and Montrose Group about Covid-19 economic recovery strategies. It stated well known information that have already been made aware of.			
Commissioners and Administrator Discussion	Jaime Wolfe presented the Commissioners with Judge Smith's annual report for them to review.			
	The Commissioners were also given a copy of the GLCAP Senior Levy proposal to review. A copy was also emailed to them previously for review.			
	The Ohio Department of Health mailed a letter to the county about the recommendations for water supply flushing for the reopening of buildings. Most of the buildings have had occupants but suggestions was made to get with Ron to have the service center flushed due to the lack of individuals that have been in the building since COVID-19.			
* Then /Now Documents	One certificate was presented by Sanitary Engineers Office. The original PO was inadvertently cancelled. One invoice makes up this certificate. Rural King - \$62.98	Sanitary Engineer	\$62.98	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
* Personnel	None			
* Travel Requests	None			
Mental Health Board	<u>Mircea Handru – Mental Health Board.</u> Mircea joined by teleconference for his regular meeting with the Commissioners. He discussed how the levy process has been changed for this year. A percentage of funds will be allocated to in school services for Sandusky County Schools. There are 16 school districts within the three counties and all have chosen to participate except for 3 schools which are all located in Sandusky County The deadline for the funds has passed however they are still doing reach out to Woodmore, Gibsonburg and Clyde to work with them if they are still interested. Bobby Boyer State director of behavior health prevention along with the State has joined forces to start a K-12 prevention program. The same three schools did not choose to participate in the state program or the local levy. They are currently seeing a reduction in face to face services due to COVID-19 but with an increase in online services. All of the mental health workers affected by COVID-19 in Erie county have all recovered	Mircea Handru – Executive Director		

	and are back to work.			
Sheriff	<p>Chris Hilton – Sheriff. Sheriff Hilton joined via teleconference for his regular meeting with the Commissioners. Sheriff started by stating that he understands we are on a hiring freeze however staff is going back to 8 hour normal shifts and will need to replace those 2 positions to lessen the overtime. The Commissioners agreed that he could move forward with the new hires. He is also working with several other local Sheriff's offices to develop a board for a sergeant assessment in order to have a sergeant on afternoons and midnights. Sheriff Hilton brought it to the attention of the Commissioners that the dispatch camera system needs to be updated as soon as possible. He stated there was previous conversation about the cost of the new camera system being paid out of PI. Atul has quotes for what the system will cost and the Commissioners requested the quote be sent over for them to look at. He also discussed that he plans on suspending raises for the 11 non-union members this year to save some additional money. Sherrod Brown's office reached out to him about some funding for Sheriff's Office in regards to COVID-19. He will reach back out to them to see what the funding included. The Sheriff is still running restricted access in the lobby still and reaching out to the judges on prisoner intake as he would like to limit the inmates. CWP is ok to move forward with outside projects along with projects at the jail. Commissioner Zimmerman mentioned that June 9th is the bid opening for the Better Buildings project for the jail and that the contractors will have set up appointments with Poggemyer and then Poggemeyer will walk them through. Sheriff will be requiring temperatures and masks. The sheriff commented on engaging Clemans Nelson for an issue he had with personnel. He apologized for not contacting the commissioners' office before contacting Clemans Nelson. The commissioners requested the Sheriff</p>	Chris Hilton - Sheriff		

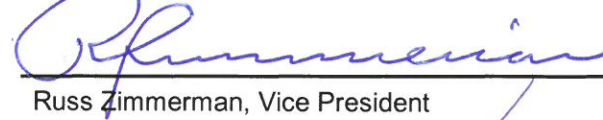
	<p>contact the commissioners' office in the future before contacting Clemons Nelson. He also said he was looking at a video conferencing system to reduce cost for transporting inmates for court appearances. Sheriff spoke that all jail issues that could result in a liability issue they will make sure to reach out to our office accordingly so that we are aware. He also apologized for not mentioning to our office before reaching out to Clemons Nelson on a personnel issue. He understands the Commissioners due hold a super blanket however we know that their services come with a cost so he understands we need to know before. Sheriff is also looking into some teleconference grants to move forward with some additional cost savings.</p>			
* Resolutions (10:00am)	<p>2020 - 144 APPROVING SUPPLEMENTAL APPROPRIATION TO BETTER BUILDING FUND DEBT SERVICES (\$600,000.00) FOR DEBT PAYMENTS</p>	Better Building	\$600,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	<p>2020 - 145 RESOLUTION ... IN THE MATTER OF RESCINDING RESOLUTION 2020 – 142 APPROPRIATING FUNDS TO VARIOUS DITCH BOND FUND TRANSFER ACCOUNTS</p>	Ditch Bond Funds		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	<p>2020 - 146 APPROVING SUPPLEMENTAL APPROPRIATION TO VARIOUS DITCH BOND RETIREMENT FUNDS TO TRANSFER ACCOUNT (\$153,980.10) FOR GENERAL FUND REIMBURSEMENT</p>	Various Ditch Bond Funds	\$153,980.10	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	<p>2020 - 147 APPROVING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER FOR BOARD OF DD TO SICK LEAVE FUND (\$4,700.00) FOR RETIREMENT</p>	Board of DD	\$4,700.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	<p>2020 - 148 APPROVING SUPPLEMENTAL APPROPRIATION FOR 911 AUDITOR TREASURER FEES (\$6,000.00) FOR ASSESSMENT EXPENSES</p>	911	\$6,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	<p>Discussed the topics for the department head meeting on Tuesday which will consist of budget, staff return to work, health and wellness, Better Building project.</p>			

Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen Elected Officials – Sheriff Chris Hilton			
* Adjournment (10:16am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

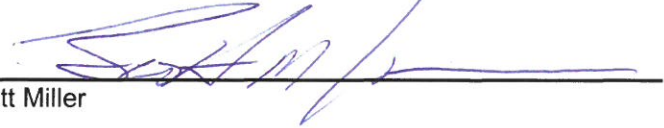
Signature of:



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