

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2021	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 1/14/2021	Time: 9:30AM – 12:08PM	
Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow				
Present: Theresa Garcia; County Administrator				
Others present by teleconference: Melanie Allen, Craig Shoup, Diane Montgomery, Robin Richter, Matt Lender, Adam Millhouse				
Others Present: Beth Tischler				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:30am)	***Commissioner Miller was not in session in the morning due to attending Clydescope	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/12/2021 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman attended the Better Building Contractor meeting. They are closing down on the Fifth Street buildings. Facility Management is starting to move into their new office. They are cleaning up the contractor areas and doing basic housekeeping. Mechanical and plumbing is complete and inspections are done. Boiler issues at service center have not been fixed yet.	Russ Zimmerman		
	Commissioner Miller attended the GLCAP meeting by ZOOM. The main discussion was the migrant school program will open in April. The new member from Seneca County was introduced. They reviewed the financial reports. They have spent a lot of money assisting the general public with rent, utilities and food with Covid funding they have received. They are in the process of appointing committee members for 2021.	Scott Miller		


	<p>Commissioner Zimmerman and Administrator Garcia attended the Sandusky County TID meeting by ZOOM. They reviewed current projects and possible 2021 projects. They will continue to watch for funding for additional projects. They had a couple of other projects that may be considered by TID projects for 2021.</p>	Russ Zimmerman		
	<p>Commissioner Miller attended the Clydescope meeting this morning. Twelve of the Fifteen Board Members were in attendance. Commissioner Miller was reelected to the Board. Tim Brown, Clydescope Director, discussed the TID meeting. They are working with Sandusky County EDC on a regular basis. They have received many donations to put back in to Clyde Community businesses to assist them. They have a new business going in downtown in Clyde. They have talked about the Spring business meeting and whether or not they will be able to have that meeting. They discussed changes to the by-laws, including whether the Commissioners should have a standing board seat. They are not sure how this will work and will have more discussion in October. They are going to have a working session on the Clyde CRA and how it is setup. They are looking at an income tax to be put on a ballot. They did talk about Covid vaccinations and how they are being distributed. Commissioner Miller updated on our Building projects, County Fairs and Health Department update on vaccines they have received and administered.</p>	Scott Miller		
Commissioners and Administrator Discussion	<p>Commissioner Zimmerman reached out to a Board member for Vickery Environmental to see when they meet and how the Board works. He was told they would send him an email when they meet next. The Health Department chairs this board.</p>	Russ Zimmerman		
	<p>Commissioner Zimmerman talked to the Board regarding updating a new phone system to allow for better communication when on teleconference. IT was getting quotes for the best system.</p>	Russ Zimmerman		

* Resolutions	2021 - 27 RESCINDING RESOLUTION 2021 – 19 AUTHORIZING EXPENDITURES PERMISSIBLE TO SANDUSKY COUNTY OFFICIALS AND EMPLOYEES WHEN ON COUNTY BUSINESS	Commissioners		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 28 AUTHORIZING EXPENDITURES PERMISSIBLE TO SANDUSKY COUNTY OFFICIALS AND EMPLOYEES WHEN ON COUNTY BUSINESS, FURTHER AUTHORIZING THE REQUEST FOR SUCH EXPENDITURES SHALL BE PRESENTED TO THIS BOARD PRIOR TO THE DATE OF THE MEETING	Commissioners		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 29 APPROVING SUPPLEMENTAL APPROPRIATION TO UNCLAIMED FUND (\$5,000.00) FOR CLAIM REQUEST, SICK LEAVE FUND FOR SICK LEAVE PAYOUT (\$5,000.00) AND PI REIMBURSEMENT FOR OWDA LOAN PAYMENT (\$13,752.16); AND FUND TRANSFER FROM COMMISSIONERS TO SICK LEAVE FUND	Various	\$5,000.00 \$5,000.00 \$13,752.16	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 – 30 PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE SANDUSKY COUNTY AUDITOR TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE CURRENT TAX VALUATION OF SANDUSKY COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A REPLACEMENT OF A 1.0 MILL TAX LEVY FOR PROVIDING FOR AND MAINTENANCE OF SENIOR CITIZENS SERVICES AND FACILITIES, AS AUTHORIZED BY SECTION 5705.19 OF THE REVISED CODE	Senior Levy Fund		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 - 31 DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE RENEWAL OF A TWO (2) MILL TAX LEVY FOR THE ONGOING OPERATING EXPENSES OF THE SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (BOARD OF DD), AS AUTHORIZED BY SECTIONS 5705.19 & 5705.222 OF THE OHIO REVISED CODE (ORC)	Board of DD		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 – 32 APPOINTING TWO MEMBERS, CRYSTAL WALKER AND SCOTT MILLER TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP)	GLCAP		*Motion: Move to Approve resolution Moved by: Charles Schwochow

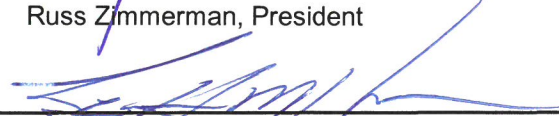
	BOARD OF DIRECTORS FOR 2021			2nd: Russ Zimmerman Yes - 3
	2021 - 33 APPROVING APPROPRIATION TRANSFER FROM SUPPLIES TO OTHER COSTS (\$200.00) FOR CHANGE FUND	Board of Elections	\$200.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 34 AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY BOARD OF ELECTIONS (BOE) FOR 2021	Board of Elections	\$200.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 35 ENTERING INTO AN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANDUSKY COUNTY COMMISSIONERS AND SANDUSKY COUNTY MASTER GARDENERS ON BEHALF OF SANDUSKY COUNTY FACILITY MANAGEMENT	Facility Management		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes - 3
	2021 - 36 APPROVING SATISFACTION OF MORTGAGE BY NANNETTE VILLARREAL, 133 WALTER STREET, BELLEVUE, OHIO 44811	CDBG		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
	2021 - 37 APPROVING APPROPRIATION REDUCTIONS FOR DOMESTIC VIOLENCE FUND (\$175.00) AND BETTER BUILDING PROJECT (\$1,321,726.46) FOR CERTIFICATE BALANCE	Domestic Violence Better Building	\$175.00 \$1,321,726.46	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 38 APPROVING SATISFACTION OF MORTGAGE BY KELLIE BULGER (RITCHART), 164 NORTH STREET, CLYDE, OHIO 43410	CDBG		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 39 APPROVING SATISFACTION OF MORTGAGE BY KATHLEEN WALTERS, 718 N MAIN STREET, GIBSONBURG, OHIO 43431	CDBG		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 40 APPROVING SUPPLEMENTAL APPROPRIATION TO ADULT PROBATION REENTRY (\$18,000.00) AND APPROPRIATION REDUCTION TO ADULT PROBATION JRIT GRANT (\$8,476.81) FOR CERTIFICATE ADJUSTMENT	Adult Probation	\$18,000.00 \$8,476.81	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

Public Open Session	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger. Tom Fullen, Eagle 99 Elected Officials – Beth Tischler, Prosecutor			
Prosecutor	Beth Tischler – Prosecutor. Beth came in for her regular meeting with the Commissioners. Beth noted she has one staff member moving to another office in the County. She is going to be moving staff around and posting to fill a clerical position. This might not happen right away until she sees what the workload looks like. Commissioner Schwochow asked about her staffing and how many employees she has. Beth reviewed her current staff and what they do for her office. They are going to work on foreclosures to assist the land bank in moving through abandoned and blight properties. She is making time to help with questions from Townships. Commissioner Miller noted when he has attended Township meetings there have been a couple that have talked about wanting to see the Prosecutor more. Beth is making sure to get to everyone.	Beth Tischler - Prosecutor		
Senior Services Kitchen Bid opening	Commissioner Zimmerman welcomed everyone for the bid opening for the Senior Services Kitchen Project. Those submitting bids joined by teleconference. Commissioner Zimmerman turned the meeting over to Administrator Garcia to read the bids for Angie McConnell representing GLCAP. Six bids were read. Commissioner Miller moved to tabulate bids and award at a later date. Commissioner Schwochow seconded the motion.	Robin Richter - GLCAP Matt Lender Adam Millhouse Mark DiAsio Lisa Wiscock Ralph Conte Aaron Koder		* Motion: Move to tabulate and award at a later date Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	Angie McConnell asked to review some updates on the CDBG distribution grant with the Commissioners. It looks like the CDBG Distribution grant is going to be eliminated. They may be adding to the other existing grants that have more requests. This grant includes the funding used for CWP. She is hoping the request for funding for this grant can be moved to another program. She will give us more of an update once everything is finalized.	Angie McConnell – Loan and Grant Specialist		
* Adjournment (12:08pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

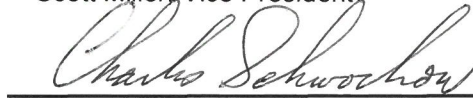
Signature of:



Russ Zimmerman, President

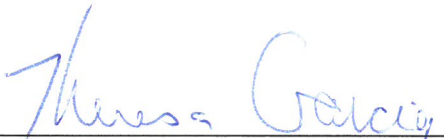


Scott Miller, Vice President



Charles Schwochow

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

Jan Commissioner's Agenda

1/14/21

- I. **Responsible restart and opening**
 - a. Potential opening back to the public 3/1.

- II. **Placement Costs** –2019 amount \$937,532.87 /2020 mandated would have been \$966,239.04
 - a. 2020 thru Dec placement totals: 1,075,071.74 – Have not receive December reimbursement yet
 - i. Expected 2020 County contribution should be approx.: **\$735,098.13**
 - b. Reimbursement from state has been increased to 69.22%, brought some of the costs down as well
 - c. Monthly costs: October \$62,524.77/ Nov was \$50,272.26
 - i. Current custody: 32 – took custody of 4 at the end of the year
 - ii. 30 days update – still working this program to prevent placement/find relative placement options
 1. New Kinship caregiver payment rule/law potential issues
 - iii. Safe reductions: Continuing to work reunifications and adoptions (3 in adoptive placement at this time), trying to be creative with visitation for families so reunifications are not delayed.
 - d. Director's workgroup re: rising private placement costs, treatment foster care program- will be discussing with the state how to get this to move forward and become a tri county collab like we have with children's keeper and MHR SB
 - e. Children's Keeper (Nate), tri-county project- MHR SB extended contract thru June 30, 2020.

- III. **Budget**
 - a. Union negotiations completed at the end of the year.
 - b. Staffing changes- have experienced some turnover, and have some retirements coming up

- IV. **Building issues**
 - a. Construction projects

- V. **Misc.**
 - a. **Welcome Charlie! Anything new this year to change or do differently.**