

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

MEETING 2021

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/11/2021

Time: 9:30AM – 11:50AM

Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow

Present: Theresa Garcia; County Administrator; Jaime Wolfe, HR Specialist

Others present by teleconference: Melanie Allen, 4 private caller joined the meeting however would not state their name and were removed from the call.

Others Present:

(*action items)


AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:30am)		Russ Zimmerman, President		
Job and Family Services	Melanie Allen – DJFS. Melanie joined by teleconference for her regular meeting with the Commissioners. Melanie stated they will be opening back up to the public March 1 st with all safety protocols in place. She discussed the child placement costs and how they have been able to trim costs as well as what the Commissioners should anticipate their monthly portion will be. Melanie also spoke about the treatment foster care program. She is currently working on policy for a tri county collaboration which also includes MHR SB which will put children in more of a home setting vs an institution setting. DJFS currently has 2 openings 1 of which is a retirement of an employee of 34 years. As far as the building construction and projects everything seems to be running smooth and think that all kinks can be worked out along the way.	Melanie Allen - Director		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/9/2021 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: Charles Schwochow 2nd: Scott Miller Yes – 3

Review of External board / Meetings Attended by Commissioners	<p>Commissioner Zimmerman was unable to attend the Better Building on Tuesday but spoke with Ron Hiser, Facility Management Director, about the meeting. The projects for the service center, Facility Management and Building Code are winding down. They did have an issue with the air handler conduits in which 60 hours of time was spent. They were directed to get this taken care of as soon as possible. Adult Probation requested another type of window that was installed and it was found that the wrong window was installed from the start so there will be no charge for that. Next buildings are the Health Department and the Juvenile Justice Center.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioner Miller was unable to attend the GLCAP meeting. He reached out to Ruthann House, GLCAP CEO, for an update from the meeting.</p>	<p>Scott Miller</p>		
	<p>Commissioner Miller attended the Clydescope meeting. It was at the Clyde Museum. They had three guests. Angela Mira, is opening up a photography studio in Clyde. She does art, photography and dance. Sarah Crist, BPA President from Edward Jones, was there and spoke. Jason Neighbor, the new Plant Manager at Whirlpool, was there and updated the group on who he is and his background. Finances are in good shape. Bill Brown reviewed the many activities he participated in since last meeting. There is an empty warehouse building in Clyde just behind the Urgent Care that they would like to get occupied. They also talked about road updates. Presentations were given by other business and school officials that were present.</p>	<p>Scott Miller</p>		
Commissioners and Administrator Discussion	<p>A letter requesting and recommending a new board member, Parker Inks, for the Board of DD was received from Sarah Zimmerman. The Board had no issues with the recommendation and will approve by resolution next week.</p>			
	<p>A letter requesting and recommending an interested board member, Fr. Michael Roemmele, be appointed to the Sandusky County Metropolitan Housing authority. The Board had no issues with the recommendation and will approve by resolution next week.</p>			

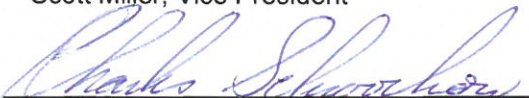
	The draft for the plaque for courthouse renovation was sent out for a quote. Centec gave a quote for a bronze plaque, 16x20 for \$857.60. Administrator Garcia will follow up about the plaque with Mosser Construction to find out if the plaques was included in the contract originally.			
	Commissioner Zimmerman wanted to discuss the email from a couple of the Airport Board members regarding the appointments to the Board. They wanted to have more discussion with the Commissioners regarding the appointments and their strategy on their recommendation. The Commissioners would like to meet with the Airport Board to discuss some options.	Russ Zimmerman		
* Then /Now Documents	Three certificates were presented by the Auditor's office. First certificate, overage charge billed in 2021 for copier lease that ended in 2020; second certificate, invoices from 2020 never received and 2020 POs were closed; third certificate, ink purchased for employee to work from home purchased 1/22/21 and not turned in until 2/8/21. Four invoices make up these certificates. MT Business Technologies - \$31.99 Hilty's - \$14.59 & \$94.00 Rachel Sanson - \$49.99	Auditor	\$31.99 \$14.59 \$94.00 \$49.99	*Motion: Move to Approve certificates. Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
* Personnel	None			
* Travel Requests	None			
* Resolutions	2021 - 68 RESCINDING RESOLUTION 2021 – 50 DECLARING IT NECESSARY TO LEVY A TAX REPLACEMENT OF 1.0 MILL TAX LEVY FOR PROVIDING AND MAINTENANCE OF SENIOR CITIZENS SERVICES AND FACILITIES, AS AUTHORIZED BY SECTION 5705.19 OF THE REVISED CODE	Senior Levy		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 – 69 DECLARING IT NECESSARY TO LEVY A TAX REPLACEMENT OF 1.0 MILL TAX LEVY FOR PROVIDING AND MAINTENANCE OF SENIOR CITIZENS SERVICES AND FACILITIES, AS AUTHORIZED BY SECTION 5705.192 OF THE REVISED CODE	Senior Levy		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

	2021 - 70 AMENDING THE SUBLEASE-PURCHASE ARRANGEMENT WITH THE OHIO SECRETARY OF STATE FOR THE PURPOSE OF ACQUIRING AND IMPLEMENTING VOTING MACHINES AND EQUIPMENT AND FINANCING CERTAIN COSTS THEREOF, A SUBLEASE-PURCHASE AGREEMENT EVIDENCING SUCH ARRANGEMENT, AND MATTERS RELATED THERETO.	Board of Elections		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 71 ENTERING INTO CONTRACT WITH MIDWEST CONTRACTING, INC. 1428 ALBON ROAD, HOLLAND, OHIO 43528 FOR PHASE I INTERIOR ALTERATIONS TO EAST WING, SANDUSKY COUNTY SENIOR CENTER	Senior Center	\$426,900.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2021 - 72 APPROVING SUPPLEMENTAL APPROPRIATION TO PI CONTRACT SERVICES (\$50,000.00) FOR 2021 INVOICES	PI	\$50,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees - none Media Attendees - none Elected Officials - none			
Prosecutor	*** Prosecutor Tischler was unable to attend and will be rescheduled			
* Adjournment (11:50am)	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: 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

Feb Commissioner's Agenda

2/11/21

I. **Responsible restart and opening**

a. Opening back to the public 3/1.

II. **Placement Costs –**

a. Reimbursement from state for IVE: 69.22% will continue to end of quarter pandemic ends

b. Monthly costs will average \$65-70,000 for county, invoicing for costs, not the mandated average since the pandemic hit in April. Would have been \$198,218.22 – additional from county for 2020.

2018	\$1,774,624.35	\$1,182,524.26
2019	\$1,303,008.11	\$937,532.87
The difference from the prior year		
	-\$471,616.24	-\$244,991.39
2020	\$1,005,068.03	\$701,481.69
The difference		
	-\$297,940.08	-\$236,051.18

i. Current custody: 33 – one new in January.

ii. 30 days update – our county program touches 75% of our cases, which is the highest in the state of Ohio. Expanded the work we are doing to other supportive assistance locating relatives.

iii. Safe reductions: 3 in adoptive placement- need to work on finalizing. 2 are out of state with kin, one more is going soon.

c. Director's workgroup re: rising private placement costs, treatment foster care program- we are working on policy for tri county collab which includes MHRSB, will revamp our own policy a little for this as well. We have 11 placements who will be the focus (Group home and residential) to safely step down into our own treatment provider homes.

d. Children's Keeper (Nate), tri-county project- contract goes to June 30, 2021, we have 17 homes and several in process, and one interested in becoming a treatment provider.

III. **Budget**

a. Staffing – 2 openings, 1 is a retirement end of April (34 years), have a few more who have enough years to retire. Will be sending a certificate over to sign for her upon retirement.

IV. **Building issues**

a. Construction projects moving along. Had some questions about lunch space and some logistics for that. Think we should work kinks out along the way.

