Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420 **MEETING 2021** Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 6/15/2021 Time: 8:00AM - 11:15AM Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow Present: Theresa Garcia; County Administrator Others Present by teleconference: Others Present: (*action items) **AGENDA ITEMS** BRIEF DESCRIPTIONS / ACTION STEPS: **PERSON** DOLLAR AMOUNT: MOTION / VOTE RESPONSIBLE: Call to Order Pledge Russ Zimmerman. of Allegiance (8:00am) President *Review & Approval of The 6/10/2021 minutes were reviewed/approved by the Russ Zimmerman *Motion: Move to Approve Commissioner Board. The Board reviewed incoming mail and external Scott Miller minutes Meeting Minutes, inmeeting notices. Charles Schwochow Moved by: Scott Miller coming Mail Review & 2nd: Charles Schwochow **External Meeting** Yes - 3**Notices** Commissioner Miller attended the GLCAP meeting by Review of External Scott Miller board / Meetings ZOOM. They will not meet in the summer and the next Attended by meeting is not until September. It was a shorter meeting. Commissioners They had some grants that were approved which will help with programs. There was some committee meeting discussion and they reviewed current finance. Commissioner Zimmerman attended the Soil & Water Russ Zimmerman Board meeting. Finances were reviewed and are good. The new H2Ohio staff member will start on June 21st. They did have an issue out on CR 41 regarding some horses and dogs in the area. There isn't anything they can do about that situation. They received a complaint about manure being dumped in a sink. That was not happening. They talked about setting up the annual meeting and where they will host it.

	Commissioners all went to the Clydescope golf outing. The Commissioners assisted with setting up the outing and getting teams out on the course. It was a nice event and well attended. They were happy to have the Commissioners support.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioner Schwochow attended the Erie Basin meeting by ZOOM. It was interesting to hear about all the grants they receive. They have received eleven grants and were able to give 94 loans since 1994 and 283 jobs have been created by the loans. This year they have approved one loan for \$15,000.00 that helped create jobs. They also do many educational programs. They help with many small businesses and entrepreneurs to get them off the ground.	Charles Schwochow		
	Regional planning board meeting was canceled.			
Commissioners and Administrator Discussion	Commissioner Zimmerman had noted that Adult Probation is moving in to their new offices on June 24 th and 25 th .			
	Administrator Garcia asked about the MOU with Wightmans Grove Conservancy to assist with the Dike project. Prosecutor Tischler asked to get clarification from the Conservancy on how they will repay the loan, whether it was from current maintenance assessments or a new assessment. Administrator Garcia will reach out to the Conservancy for the clarification.	Theresa Garcia		
	Commissioner Zimmerman attended a ZOOM meeting with EDC. It was to brain storm on Branding for the County. They are trying to talk to as many people as possible about Sandusky County. They then track the repeated phrases or stories to understand what those interviewed feel the "personality" of county is and what the common personality is to adopt a "County Brand". They will hold several more meetings to work on this.	Russ Zimmerman		
* Then /Now Documents	One certificate was presented by Probate Court. The clerk indicated there weren't any additional hearings and the PO was liquidated prior to this invoice being presented. One invoice makes up this certificate. Prof. Interpreters for the Deaf LLC - \$432.00	Probate Court	\$432.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

* Personnel	None	
* Travel Requests	None	
CHIP Program – Second Public Hearing	Tiffany Schaffer – GLCAP. Tiffany came in to hold the second public hearing for the CHIP Program. They are working on the application for the program. They have been working on gathering the information on the needs of the community. Tiffany reviewed the results of the research and the funding that will be requested for the next application. Private owner rehab is one of the top programs needing funding. Older home repair program is second on the list. Tiffany reviewed the other programs that will receive funding for the program year. The application is due on June 23 rd and they are prepared to submit.	Tiffany Schaffer - GLCAP
Sheriff	Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. Sheriff noted they will be sending assistance to Put-In-Bay for their Juneteenth celebration. They expect a large crowd. Sheriff and Lisa still plan to sit with Central Square to make decisions on how to resolve the data issue. Capital Funding meeting went well last week and they are moving along with the information needed for the application. Commissioner Miller talked about the Marine Patrol Boat and replacement. He asked if there was any talk or possibility in using personal watercraft, such as wave runner. Sheriff was not sure how that works and if it would be beneficial for Sandusky County. The Commissioners asked about the medical invoice they approved this morning. Sheriff explained how the contract works the Jail Doctor.	Chris Hilton – Sheriff
* Resolutions	none	
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Chris Hilton, Sheriff.	
Job And Family Services	Melanie Allen – DJFS. Melanie asked to meet with the Commissioners to talk about Foster Parent rates and a new proposal. She wants to keep moving forward and stay on top of caring for our Foster families. Foster homes are not there to make money but should cover the expenses for the children in their care. Melanie	Melanie Allen – Director

	reviewed her proposal for rate changes in the current program. We are still behind other Counties. Melanie reviewed her proposal and asked for the Commissioners approval. The Commissioners agreed to put a resolution on the agenda to approve the new rates.	
* Adjournment (11:15am)	With business completed for the day the meeting was adjourned.	* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

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

Signature of:

Russ Zimmerman, President

Scott Miller, Vice President

Charles Schwochow

Board of County Commissioners, Sandusky County Ohio

6/15/2021

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Contact Information										
Signature	no attendees									
Name										