Sandusky County Co	mmissioners –	622 Croghan Street, Fremont, OH 4	3420	MEET	ING 2021
Meeting: Board Of Comm	nissioners	Location: Commissioners' Board Room	Date: 9/21/2021	Time: 8:00	AM – 11:05AM
Present: Commissioners	: Russ Zimmerma	an President; Scott Miller V-President; Cha	arles Schwochow		
Present: Theresa Garcia,	County Administr	rator			
	ontgomery, Steve	Shiets, Bryan Bailey, Sheriff Hilton, Kim F	Foreman, Michael McCu	ıllough	
(*action items) AGENDA ITEMS	BRIEF DESCRI	PTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)			Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, in- coming Mail Review & External Meeting Notices		ninutes were reviewed/approved by the reviewed incoming mail and external	Russ Zimmerman Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	See attachment on resignations of lot to do with that Covid still has or health care and staff. They are ubeing followed in conversation from	filler attended the Health Board meeting. A for minutes. There was some concern of staff. They feel like the wages have a t. There was discussion of the impact in the County. It is getting very difficult for schools as well as businesses to keep pset that their recommendations are not in the community. There was im Townships on the Health lity to condemn homes.	Scott Miller		
	Commissioner Z Village Council n He explained it is They did have a than one county.	immerman attended the Green Springs neeting to discuss the Building Code. It is commercial and industrial at this time. It is question on Villages that are in more The meeting went well. We need to get mation on how this will work since the	Russ Zimmerman		

Commissioners and Administrator Discussion	Administrator Garcia asked about scheduling the next Building Code Advisory meeting and inviting contractors to tour the building and talk about procedures and answer questions. The meeting will probably be late mid-October.	Theresa Garcia		
* Then /Now Documents	Three certificates were presented by the Commissioner's Office. First, PO was not obtained for the annual cost; second, PO was not obtained because a quote and request was never sent. Two invoices make up these certificates; PO was not obtained as a quote for the deposit was not received prior to the invoice. OSU - OARNET - \$120.00 DREBEL - \$47,314.93 North River Boats - \$20,000.00	Commissioners	\$120.00 \$47,314.93 \$20,000.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	One certificate was presented by the Building Code Department. A PO was not in place prior to receiving the invoice. One invoice makes up this certificate. Sandusky County (FM-gas) - \$24.68	Building Code	\$24.68	
* Personnel	The September Health Insurance transfer was signed.		\$351,408.73	
* Travel Requests	None			
Sandusky River Company	Monty Montgomery – Sandusky River Company. Mr. Montgomery came in to discuss the laterals at Wightmans Grove. Steve Shiets and Bryan Bailey from Sanitary Engineer came in to sit in on the meeting. Mr. Montgomery wanted to mention that Poggemeyer Design Group has started on designs. ODNR came out to look at the buoy placements in the no wake zone. There have been many comments regarding the no wake zone and the Wightmans Grove Conservancy is going to have some public meetings on this. Mr. Montgomery wanted to address the Sanitary Engineer project that was done on the Sandusky River Company property at Wightmans Grove. The scope of work mentions the number of laterals that can be placed on this property. The agreement and what was done does not match. He talked about the cost of these laterals and what it would cost to add more. He would like to pay the county to have additional laterals added. The Commissioners asked Steve Shiets for his opinion on how this could work. Steve is going to verify some costs and supplies.	Monty Montgomery - Sandusky River Company		

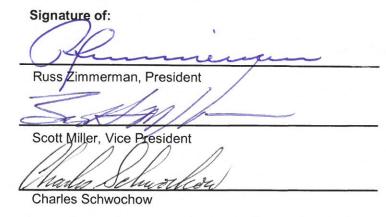
* Resolutions	2021 – 307 RESOLUTION – APPROVING AMENDED SANDUSKY COUNTY PREVENTION, RETENTION, CONTINGENCY (PRC) PLAN.	DJFS	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Investment Advisory Committee	Kim Foreman came in for the Investment Advisory Committee to review the County's current investments. Michael McCullough from UBS came in with her to review the County portfolio. They are looking at the current market value and the income in the next twelve months. The jobs numbers are lower than expected due to the current pandemic situation with the new variants popping up. The benefits being paid to those who are not working is making it easier for them to stay home. Retail sales have dropped slightly but came up in August mostly due to back to school.	Kim Foreman – Treasurer Michael McCullough– Senior Vice President	
Sheriff	Steve asked the Commissioners about the tap in costs. He asked the Commissioners for their opinion on putting check valve's in when residents do tap in. He feels it is the best thing for them to do but does not want to mandate but would like to strongly suggest they place a check valve. The Commissioners all agreed he should strongly suggest and leave the choice to the residents. Commissioner Zimmerman than asked Steve about the Hessville project. There are many variables with this project and he wanted to get some clarification. Chris Hilton – Sheriff. Sheriff came in for his regular meeting with the Commissioners. The Commissioners talked to Sheriff about a couple of the invoices that were approved today. There was a question about how many times the SRT vehicle is taken out. Sheriff did note it is taken out more than they would expect. It goes out about 35 times a year. Sheriff debriefed the Commissioners on the incident where one of his deputy's cruisers was hit and totaled. Sheriff wanted to let the Commissioners know the News Messenger is going to be posting an article on the three female road deputies. He did have a female corrections officer resign so he will have to replace that position. He has replaced his communication position.	Chris Hilton - Sheriff	

	2021 - 308 APPROVING APPROPRIATION TRANSFER IN PI FROM CONTRACT SERVICES TO CAPITAL OUTLAY FOR CRUISER EQUIPMENT (\$20,000.00) AND FUND TRANSFER FROM PUBLIC ASSISTANCE TO COUNTYWIDE CONTRACT SERVICES (\$3,000.00) FOR CYBER SECURITY CONTRACT	PI and countywide	\$20,000.00 \$3,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 309 AUTHORIZING DELINQUENT UTILITY BILLS FOR PROPERTY AT VARIOUS LOCATIONS, FREMONT, OHIO, 43420 OWNED BY VARIOUS OWNERS BE CERTIFIED FOR COLLECTION TO THE SANDUSKY COUNTY TAX DUPLICATE	Sanitary Engineer		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 310 SUPPLEMENTAL APPROPRIATIONS TO HOTEL/MOTEL TAXES (\$100,000.00) AND SENIOR LEVY FUND TO COVER NEGATIVE FUND BALANCES (\$526,000.00)	Hotel/Motel Tax Senior Levy	\$100,000.00 \$526,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 311 APPROVING SUPPLEMENTAL APPROPRIATION TO 911 OTHER AGENCIES (\$100,000.00), BENEFITS (\$1,040.00) AND FEES (\$10,000.00) TO COVER NEGATIVE BALANCES	911	\$100,000.00 \$1,040.00 \$10,000.00	*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 – Chris Hilton, Sheriff. Kim Foreman, Treasurer.			
* Adjournment (11:05am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller 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



Board of County Commissioners, Sandusky County Ohio



SEPTEMBER 17, 2021

The regular Friday, September 17, 2021 Board of Health meeting was held @ 8:30 A.M., with the following members present:

Dr. Regina Vincent-Williams, Vice-President
Dean L. Auxter
Nan Smith
Robert Gross
James Mason
John L. Yuhas, D.O.

Excused absence: Ryan R. Zimmerman, D.V.M., President

John W. Zimmerman

Sandusky Co. Commissioner Scott E. Miller was in attendance, addressing the Board of Health during the water, rodent damage. Director of Environmental Health stated each township has different codes, i.e. public, board and staff comment period regarding vacant, dilapidated properties throughout Sandusky Co. Discussion centered on options to remove/demolish dwellings on these properties, focusing on Township zoning codes. Several properties may not constitute a public health nuisance, as sewage, junk vehicles, vacant dwellings, weeds.

The Board of Health reviewed the minutes of the Friday, August 20, 2021 Board of Health meeting, as presented. Mr. Gross made a motion to approve the Board of Health August 20, 2021 minutes. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative. The monthly financial report was reviewed with revenues for the month of \$546,580.33 and revenue year to date of \$2,985,897.50. Expenses for the month were \$233,858.28 and total expenses year to date totaled \$1,987,881.93.

\$646.76; Swimming Pools, \$185.09; Family Planning, \$2,572.79; Public Health Clinic, \$30,501.45; W.I.C., \$6,036.48; Public Health Emergency Response, \$158.76; Tobacco Prevention, Use and Cessation, Creating Healthy Communities, \$471.79; Mental Health Levy Capacity, \$2,753.50; Ohio Water Pollution Mr. Gross seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of \$3,863.36; Wellness, \$174.23; Drug Free Communities, \$166.50; Sewage Treatment System, \$722.77; The monthly bills, which become a part of these minutes, were approved on a motion by Mrs. Smith. Health, \$22,317.75; Manufactured Home Park, \$1,475.11; Food Service, \$635.66; Private Water, \$2,225.86; Public Health Emergency Preparedness, \$32.24; SPF-PFS, \$11,135.00; Help Me Grow, Control Loan Fund, \$1,500.00; and Pacific Institute of Research and Evaluation, \$799.20. The Board of Health read and reviewed Resolution 21-16, a Supplemental Appropriation for Moms Quit seconded the motion. Roll call: Smith, yes; Gross, yes; Mason, yes; Vincent-Williams, yes; Auxter, yes; for Two in the amount of \$99.71. Mr. Gross made a motion to approve Resolution 21-16. Mr. Mason Yuhas, yes. Motion carried: Yes-6; Nay 0

September 20, 2021 @ \$11.66/hour. Mr. Gross seconded the motion. Motion carried with all voting in Mr. Auxter made a motion to employ Andrea Rodriguez, Environmental Health Clerk, effective

Emergency Response Coordinator, effective October 4, 2021. Mrs. Smith seconded the motion. Motion Dr. Yuhas made a motion to approve change of employment status for Health Educator Morgan Call to carried with all voting in the affirmative.

Mr. Gross made a motion to approve change of employment status for Public Health Nurse Joli Yeckley, from full time to part time, effective December 27, 2021. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

November 2, 2021. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative. Mr. Gross made a motion to accept the resignation of Registered Sanitarian Ghassen Tafla, effective

realize the private sector has more latitude than government entities, i.e. premium pay, bonus stipends, health has become more important than ever in providing vaccine clinics @ local corporations, schools, Departments. Mr. Gross stated Sandusky Co. Public Health Dept. needs to be competitive, but does The Board of Health Finance Committee met on Wednesday, September 8, 2021. Mr. Mason stated Discussion to place a levy on the May 3, 2022 primary was held. Due to the pandemic, public Sandusky Co. Public Health salaries are "woefully low" in comparison to surrounding Health and other venues.

Mr. Gross made a motion for a five (5%) percent pay increase across the board, effective the next pay period. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative. The Board of Health held the first reading, by title, of Resolution 21-14, Sandusky Co. Public Health 2022 fee schedule Director of Support Services Bryleigh Wolf update the Board of Health on the State of Ohio annual fiscal audit just completed.

Dr. Yuhas made a motion to approve the Notice of Award in the amount of \$304,608.00 for the W.I. C. grant for October 1, 2021 through September 30, 2022. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative. Mr. Gross made a motion to approve the Memorandum of Understanding between Sandusky Co. Public Health and agencies in Sandusky Co. for Naloxboxes. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Dr. Yuhas made a motion to approve the Memorandum of Understanding with local schools for vaping projects. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative. The project educates youth on the harmful effects of vaping. Dr. Yuhas made a motion to approve the contract with Sandusky Co. Family and Children First Council in the amount of \$17,500.00 for the SPF-PFS grant for September 30, 2021 to September 29, 2022. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve the contract with the Mental Health and Recovery Services Board September 30, 2021 to September 29, 2022. Dr. Yuhas seconded the motion. Motion carried with all of Seneca, Sandusky and Wyandot Counties for the SPF-PFS grant in the amount of \$30,000.00, for voting in the affirmative. Mr. Auxter made a motion to approve the contract with Huron Co. Mental and Addiction Service Board in the amount of \$30,000.00 for the SPF-PFS grant for September 30, 2021 to September 29, 2022. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Mason made a motion to approve the contract with Wyandot Co. Family and Children First Council in the amount of \$30,000.00 for the SPF-PFS grant for September 30, 2021-September 29, 2022. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Mr. Auxter approved the Notice of Award for the Ohio Traffic Safety Office/State and Community Highway Safety grant in the amount of \$42,000.00 for October 1, 2021 to September 30, 2022. Mrs. Smith seconded the motion. Motion carried with all voting in the affirmative.

There were no hearings/variances scheduled for the Sandusky Co. Board of Health meeting.

shortages. Dr. Vincent-Williams encouraged all eligible individuals (12 years and older) to be vaccinated Commissioner Brown has participated in several discussions with local school superintendents stressing the need for masks worn in the school setting. Local hospitals are strained with COVID cases and staff The Board of Health heard an update on the dramatic increase in COVID cases and hospitalizations in Sandusky Co., occurring in the month of August, 2021. Walk in COVID vaccination clinics continue on and the need for understanding of the safety of the vaccine. Mr. Gross stated a mask mandate may motivate individuals to receive the COVID vaccination. Education of the vaccine safety is key. Wednesdays and Thursday at Sandusky Co. Public Health. The increase in COVID cases and hospitalizations are occurring in the younger population that is not fully vaccinated. Health

Sandusky Co. Public Health will have the first walk in flu clinic on Monday, September 27, 2021, from 9 A.M. to 6:00 P.M. On Monday, October 4, 18, and 25, 2021, walk in flu clinics will be held from 9:00 A.M. to 4:00 P.M. The public is encouraged to be vaccinated for the upcoming flu season.

Nan Smith and John W. Zimmerman are the Board of Health representatives, serving on the committee The Sandusky Co. Board of Health Strategic Planning Committee met on Friday, September 10, 2021. that Mr. Tim Wasserman is contracted to lead. Surveys will be provided to staff, board and local agencies in the near future. The August, 2021 food service operation inspection report was reviewed. It was noted the food service operation fees will be considerably lower in 2022 due to the impact of COVID. Food service operation fees will increase in 2023.

Fremont, for International Drug Overdose Awareness Day, and educational/informational materials and had a table at the Sandusky Co. fair in the Chamber of Commerce building. A tent was at Grund Drug, Coordinator of Health Planning and Education Charlotte Stonerook stated Sandusky Co. Public Health activities are planned for Downtown Fremont Street Play Saturday, tomorrow, September 18, 2021, from 9 A.M. to 1 P.M. Charlotte Stonerook and Jamie Belcher presented the achievements/challenges for the SPF-PFS grant at the Epiphany Community Services Retreat, held in Louisville, Kentucky, September 8-10, 2021.

THE OCTOBER BOARD OF HEALTH MEETING WILL BE FRIDAY, THE 15TH @ 8:30 A.M.

There was no need for an Executive Session.

Mr. Mason made a motion to adjourn. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

RYAN R. ZIMMERMAN, D.V.M., PRESIDENT

BETHANY BROWN, M.S.N., R.N.

9/21/2021

Reg Henders	