

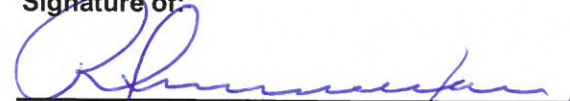
Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2021	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 12/21/2021	Time: 8:00AM – 11:15AM	
Present: Commissioners: Russ Zimmerman President; Scott Miller V-President; Charles Schwochow				
Present: Theresa Garcia; County Administrator				
Others Present: Ron Hiser, Michael McCullough, Kendal Rieman				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / 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, incoming Mail Review & External Meeting Notices	The 12/16/2021 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: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Miller attended the health board meeting. Covid is the main challenge at this point. They were able to give staff wage increases for 2022. Covid is such a serious matter and does not seem to be slowing down. There are many challenges with local employers on how to get employees to get vaccinated. Minutes from the meeting are attached.	Scott Miller		
	Commissioner Zimmerman attended the Regional Airport meeting. They discussed depreciation schedules and what is on the schedule. The board entered executive session to have a discussion regarding personnel. An EDC representative came in to talk about the area around the airport and what type of businesses they could use the area for. They received their Cares Act funding and it is showing on their financial reports.	Russ Zimmerman		

	They did talk about the fuel sales on the financial report. They did not bring in enough sales on fuel compared to what they pay for the fuel. The cost of fuel should have been adjusted to make sure to make some profit on the fuel sales. There were a couple of other issues that were discussed on the financial report.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
Facility Management	<p>Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. There was a difference between the insurance appraisal and the quote on the repair of the Bell Tower. Mid State feels the program the appraiser uses misses some of the repair items needed. The Commissioners agreed we should pay the difference and have Mid State repair the bell tower. We will still work with CoRSA on the cost. The chair lift project in Woodville Court was discussed.</p> <p>Ron was asked about bays for Sheriff and EMA at the old facility management building. He said EMA has PPE stored on the one side and there is auction items in the other side. They can make room for the Sheriff to move a vehicle in that side if he wants to.</p> <p>Administrator Garcia mentioned to Ron that EMS will need his assistance with new building construction when the time comes.</p>	Ron Hiser - Director		
Board of Elections	This meeting was rescheduled for January 4 th .			
Investment Advisory Committee	The Investment Advisory Committee was scheduled for their quarterly report. Michael McCullough from UBS came in with the County Portfolio and Market update. He reviewed the information in the portfolio and answered questions. For the next 12 months we should be in an upward trend in 2021. Nothing much else has changed in the past three months but interesting changes to come in 2022.	Michael McCullough – Senior Vice President UBS		

* Resolutions	2021 - 413 AUTHORIZING THE USE OF AMERICAN RESCUE PLAN (ARP) RECOVERY FUNDING FOR SANDUSKY COUNTY HEALTH DEPARTMENT FOR HEALTH AND SAFETY PURPOSES	Recovery Funding		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 – 414 ENTERING IN TO CONTRACT WITH PIONEER TECHNOLOGY GROUP, LLC, ON BEHALF OF THE CLERK OF COURTS FOR CASE MANAGEMENT SYSTEM SOLUTION	Clerk of Courts	\$798,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 – 415 APPROVING & ENTERING INTO AGREEMENT FOR THE HOUSING REVOLVING LOAN FUND ADMINISTRATION CHIP-HOME & CDBG WITH THE OHIO DEPARTMENT OF DEVELOPMENT.	GLCAP		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 – 416 AUTHORIZING AND ENTERING INTO AN AGREEMENT WITH THE CITY OF FREMONT PROSECUTOR FOR THE PROSECUTION OF OFFENSES THAT ARISE WITHIN THE CITY OF FREMONT, BALLVILLE AND SANDUSKY TOWNSHIPS WHICH ARE WITHIN THE JURISDICTION OF THE FREMONT MUNICIPAL COURT FOR 2022	Prosecutor	\$21,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2021 - 417 APPROVING FUND TRANSFER FROM COMMISSIONERS TO IT WAGES (\$300.00) AND BENEFITS (\$300.00); FUND TRANSFER FROM COUNTY COURT TO COUNTY COURT PROBATIONS WAGES (\$1,300.00) AND BENEFITS (\$400.00); APPROPRIATION TRANSFER FROM PROSECUTOR CONTRACT SERVICES (\$6,100.00) TO BENEFITS; AND SUPPLEMENTAL APPROPRIATION TO SHERIFF WAGES (\$230,000.00) AND BENEFITS (\$3,500.00) FOR 2021 YEAR END EXPENSES	Commissioners County Court Prosecutor Sheriff	\$300.00 \$300.00 \$1,300.00 \$400.00 \$6,100.00 \$230,000.00 \$3,500.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2021 - 418 APPROVING APPROPRIATION TRANSFER FOR EMA FROM SUPPLIES TO CONTRACT SERVICES (\$525.00) FOR YEAR END BALANCE	EMA	\$525.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

Regional Airport Authority	Kendal Rieman – Airport Authority Board Member. Kendal asked to come in to talk to the Commissioners about personnel matters. They are looking for some support from the Commissioners on expenses for the new Airport Manager. The current Manager needs to be replaced. He is out of the office and will not be coming back, he plans to retire. They have started the interview process to find an individual that has knowledge and experience in running an airport. They had posted an ad on Indeed to advertise for the position. In order to find someone qualified to run the airport they will need to offer them more than the current manager. The Commissioners will need to do some research and asked for some additional information form Kendal to help make some decisions.	Kendal Rieman – Airport Board Member		
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* 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

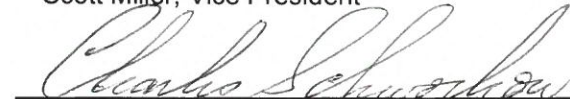
Signature of:



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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated December 21st 2021

*** Denotes action**

1. The generator at the F.M. location has been installed. We are have sent all the paperwork and required fees and are currently waiting on the utility to hook-up power.
2. The Better Buildings Bid-Pkg. IV for the health department will be sent out for bids after the first of the year.
3. Sheriff Office project had some issues with the domestic hot water (on site yesterday). Bays mechanical and CSO are working on the administration VAV controls, exhaust fans, and dual duct boxes (currently on hold because of Covid). Sheriff office working with SAS on camera and access control.
4. We are working with I.T. on increasing the cellular coverage at the courthouse.
5. Communication center work for the new lobby started Dec.6th.
6. We have quote from Mid-State for repairs to the courthouse bell tower. It is more than the estimate from the insurance.
7. The new lights on the bell tower and front porch of the courthouse are on an astrophysical timer instead of the photocell. Working on programing timer.
8. The renovation of the parks office building for the I.T. department moving forward. We are working with work release crew on demo.
9. We are working on the exterior cameras at the Service Center.
10. We have received some pricing for the Law library conference rm. renovation and will issue the PO# after the first of the year.
11. We are getting up-dated pricing on the awning at the service center.
12. We are up-grading the emergency lighting system at the Service center. The lights have been delivered.
13. Getting snow removal equipment ready for winter
14. We are working with Woodville court to get a new chair lift installed at that location.



SANDUSKY COUNTY PUBLIC HEALTH



GOOD AFTERNOON!

December 17, 2021

The following is a summary of agenda items discussed and action taken @ the regular Friday, December 17, 2021 Board of Health meeting, held @ 8:30 A.M., in the Front Conference Room.

1. Guests in attendance: Sandusky County Public Health Medical Director Jennifer Greenslade-Hohman, M.D.; and Sandusky Co. Commissioner Scott E. Miller.
2. Sandusky Co. Board of Health officers for 2022:
Dr. Regina Vincent-Williams – President
John W. Zimmerman, Vice-President
3. Minutes of the Friday, November 19, 2021 Board of Health meeting were approved.
4. The monthly financial report was reviewed with revenue for the month, \$376,226.02; and revenue year to date \$3,981,882.59. Expenses for the month were: \$344,602.69; and expenses year to date \$2,957,341.98.
5. The monthly bills were paid and one (1) Resolution approved.
6. Accepted the resignation of Andrea Caudill, effective January 1, 2022. BEST OF LUCK, ANDREA!!
7. Mr. Tim Wasserman presented the Sandusky Co. Public Health Strategic Plan. Board of Health approved the Strategic Plan. A BIG THANK YOU TO BOARD OF HEALTH MEMBERS AND STAFF THAT SERVED ON THE SANDUSKY CO. PUBLIC HEALTH STRATEGIC PLANNING COMMITTEE!!!
8. Approved the contract for Mary Kuns, CNP, for the Reproductive Health and Wellness Program.
9. Approved the contract for Brianna Rauch, CNP, for the Reproductive Health and Wellness Program.
10. Sandusky Co. Board of Health reviewed and approved the 2022 Appropriations.
11. Approved the PERS adjustment and salary increase for Sandusky Co. Public Health employees.
12. Approved Health Commissioner Bethany Brown's contract.

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13. Heard a report the number of COVID cases, hospitalizations, and deaths in Sandusky Co. are increasing. Local hospitals are strained beyond the winter surge of 2020. The number of children 5-11 receiving the COVID vaccine is low as promotion of the need for the vaccine continues. The Ohio Dept. of Health and CDC will be working with Sandusky Co. Public Health.
14. The November, 2021 food service operation report was reviewed.
15. Director of Nursing Deb Agee reported the COVID and flu vaccination clinics continue. Health Planning and Education staff Jamie Belcher reported on the activities/trainings in that division.
16. THE JANUARY, 2022 BOARD OF HEALTH MEETING WILL BE FRIDAY, THE 21ST @ 8:30 A.M.
17. Outgoing President Dr. Ryan Zimmerman reflected on the past year and thanked Sandusky Co. Board and staff for their hard work and support.

PLEASE NOTE: SANDUSKY CO. PUBLIC HEALTH OFFICES WILL BE CLOSED FRIDAY, DECEMBER 24, 2021 AND FRIDAY, DECEMBER 31, 2021 IN OBSERVANCE OF CHRISTMAS AND NEW YEAR'S. OFFICES WILL RE-OPEN ON MONDAY, DECEMBER 27, 2021 AND JANUARY 3, 2022 @ 8:00 A.M.

SANDUSKY CO. PUBLIC HEALTH OFFICES WILL BE CLOSED ON MONDAY, JANUARY 17, 2022 IN OBSERVANCE OF MARTIN LUTHER KING DAY. WILL RE-OPEN ON TUESDAY, JANUARY 18, 2022 @ 8:00 A.M.

HAVE A SAFE, HEALTHY AND HAPPY HOLIDAY SEASON!!!

BACK UP

WASH UP

MASK UP

