

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/10/2022

Time: 8:00AM 1:05PM

Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President

Present: Theresa Garcia; County Administrator

Others Present: Melanie Allen, Beth Tischler, Jerri Miller, Gail McMurray

(*action items)


AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	Commissioner Zimmerman was not in session today	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/8/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Zimmerman attended the Land Bank meeting. Officers were elected for the Board. John Havens is Chair and Scott Miller is Vice Chair. They are moving forward strongly obtaining property to sell and clean up some of these blighted parcels. There are multiple foreclosures on the list but they will focus on those the land bank can move forward with. They are moving forward with the Brownfield Grant projects on two properties. Financials are good.	Scott Miller		
	Commissioner Miller attended a virtual meeting for GLCAP board. They cover a lot of information at these meetings. Information was shared on several programs. Finances are in good shape. Next week they will have classrooms live instead of virtual.	Scott Miller		

	Commissioner Schwochow attended the OSS Solid Waste meeting. The group elected Officers for 2022. Commissioner Coeppler will remain Chair, Commissioner Schwochow is Vice Chair. A budget Committee was established. Budget looks good. Special collection events were discussed. They usually have two events a year and they may step down to only one a year due to the cost and staffing needed to hold the events. They signed off and applied for a tire grant this year. They received the same grant last year too. They had two new hires brought on board as educators.	Charles Schwochow		
Commissioners and Administrator Discussion	Mark Mulligan calling on Rice Township behalf. They have questions about the St Rt 53 project being considered and wanted Mark to obtain more information. Mark may come in next week when the Commissioners meet with the Sanitary Engineer on the project.			
* Then /Now Documents	<p>Two certificates were presented by the Board of DD. No purchase order request were submitted. Two invoices make up these certificates. Promedica - \$95.00 Whitney Parker - \$20.00</p> <p>Two certificates were presented by EMS. First certificate, 2021 PO was not enough to cover the remaining invoice for Nov. and Dec.; second certificate, clerk was unaware additional services were needed for the new hire and PO was liquidated at the end of the year. Two invoices make up these certificates. Clemans Nelson - \$568.75 Promedica 360 Health - \$65.00</p> <p>One certificate was presented by the Drug Task Force. Funds were budgeted but PO was left off in error. One invoice makes up this certificate. C&W Auto Supply - \$434.68</p> <p>One certificate was presented by Building Code Office. PO was in place for 2021 and liquidated not realizing there was another invoice coming. One invoice makes up this certificate. Sandusky County - \$30.83</p>	<p>Board of DD</p> <p>EMS</p> <p>Drug Task Force</p> <p>Building Code</p>	<p>\$95.00 \$20.00</p> <p>\$568.75 \$65.00</p> <p>\$434.68</p> <p>\$30.83</p>	<p>*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)</p>
* Personnel	February Health transfer was approved		\$366,626.60	

* Travel Requests	None			
Job and Family Services (DJFS)	Melanie Allen – DJFS. Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Melanie reviewed 2021 placement costs. The number was a good number. They worked very hard on placing children with family and finding a relative to care for them. Placement numbers are down due to adoptions, reunifications and emancipations. Melanie talked about the Tiered Treatment Foster Care. There are funding opportunities out there to help build this program. She is still in the Directors Workgroup. They were selected for the Ohio START program (Sobriety, Treatment and Reducing Trauma). They will be given funding for this program for two years.	Melanie Allen - Director		
* Resolutions	2022 – 54 APPROVING THE COMPUTER USAGE POLICY AS A PART OF THE SANDUSKY COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL SECTION 5.24.	Commissioners		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 - 55 AWARDING BID TO WARNER MECHANICAL CORP., 1609 DICKINSON ST. FREMONT, OHIO 43420 FOR BETTER BUILDING CAPITAL IMPROVEMENTS BID PACKAGE #4	Better Building Phase #4	\$954,818.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)
	2022 - 56 REAPPOINTING TIM ELLENBERGER AND SHANE DYER TO THE SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BOARD (BOARD OF DD)	Board of DD		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Beth Tischler, Prosecutor. Jerri Miller, Auditor.			

Prosecutor	Beth Tischler – Prosecutor. Beth came in for her regular meeting with the Commissioners. Commissioner Schwochow talked about the One Ohio Foundation and forming the Regional Board. Beth had looked into the question regarding receiving a rebate from a contractor for completing tax paperwork. Commissioners Miller and Schwochow talked to Beth about the St. Rt. 53 project. She does have two staff that will be retiring and she is working on her transition plan.	Beth Tischler - Prosecutor		
	Commissioners recessed at 11:00am to attend the Snap-Ed ZOOM meeting and came back to session at 11:45am.			
Auditor	Jerri Miller – Auditor. Jerri came in with Gail McMurray to discuss a problem with invoices being paid incorrectly by one of the Commissioners departments. There are many times the invoices need to be sent back to be corrected. Jerri was asking the Commissioners for assistance in doing some training and resolving the issue. The Commissioners will help on this end.	Jerri Miller - Auditor		
* Adjournment (1:05pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)

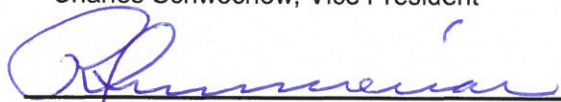
Signature of:



 Scott Miller, President



 Charles Schwochow, Vice President



 Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio

Attest: Thomas Galery
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

Feb Commissioner's Agenda

2/10/22

- I. Placement Costs –attached for the prior year (waiting on final county total from Bob, but for placement looks like \$840k for placement, and start of 2022
 - a. Current custody: 23 (31 last month) – 8 terminations
 - i. Safe reductions: 3 emancipations, 5 to relatives/ dad
 - ii. Upcoming 2 will be adopted soon, 1 turns 18 next week, and 1 turns 18 in march.
 - b. Tiered Treatment Foster Care- working on a logo and will be doing more outreach soon. Putting supports and services in place. Working with a few families to bring on board. Have a funding opportunity to build around this program, we are going to apply to the state for funds for recruitment and retention of homes, includes sign on incentives and first placement bonuses. This funding is available for 2 years.
 - c. Director's workgroups
 - i. Rising Placement Costs- this group is on hold, Rules and Legislative committee and State Treatment Foster Care Development Team – continues
- II. Building status
 - a. Drive Thru – new speaker has been working great, the girls are tickled pink.
 - b. Nothing else major going on in the building, cleaning out extra walls, etc.
 - c. Mask mandate
- III. Budget
 - a. Staffing – quite a bit of turnover still, several positions open.
 - b. The Assessments needed for placement in group homes, is time consuming, confusing, and required to be done more often than originally planned, which also means more often in court for them, additional hearings for the approval, glitches in the system, documentation has been a nightmare. Mess.
- IV. Misc
 - a. Good news: we have been selected for Ohio START (Sobriety, Treatment, and Reducing Trauma), in 50 counties- adding 4 more, includes us. Had a kickoff meeting with the state this week. Should be posting to hire for this position around May, we will have training and some implementation work to do to find our community partners for this program.
 - b. Village House contract- awaiting prosecutor's office review.
 - c. Waiting for word on Opiate grant for continuing to fund the school outreach position- still no word yet.

