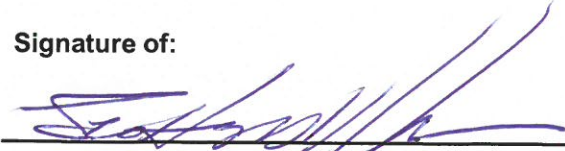


<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2022</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 4/7/2022	Time: 9:30AM – 10:45AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Mircea Handru, Bethany Brown				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
<b>Call to Order Pledge of Allegiance (9:30am)</b>		Scott Miller, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 4/5/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Charles Schwochow Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
<b>Review of External board / Meetings Attended by Commissioners</b>	All three Commissioners attended the Solid Waste Board meeting, They presented the recycle bill board drawing winners from the schools. They talked about the ten year plan and the vendor contracted to assist with the plan. Solid Waste financials were reviewed. Recycle events are going to go down to one event instead of two a year. The cost to run these events does not call for two events. See attached agenda.	Scott Miller Charles Schwochow Russ Zimmerman		
	Commissioner Miller attended the Ohio Council of County Officials in Columbus. There was about 200 people at the event. He did speak to Representative Click, Senator Reineke and Governor DeWine. It was strong networking event for the Officials.	Scott Miller		

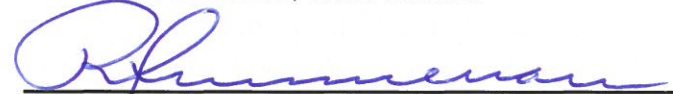
	Commissioner Zimmerman attended the FCFC meeting. The MSY funding was discussed. They used it more than they had expected. They have served about 35 families so far. They are considering a "Teen Lock-In event" with MSY. April is childhood abuse prevention month. The homeless coalition will be hosting an upcoming event. Vaping is a major issue in the schools right now. They are setting up a Pastors night at Fremont Ross High School to help expand on a program for awareness on vaping. Mrs. DeWine will be in town to promote her Imagination Library. April 13 <sup>th</sup> is wear blue day for child abuse prevention.	Russ Zimmerman		
	Commissioner Miller was on a special meeting call for EDC to vote on the consulting company used for the five year capital campaign. They needed to vote on whether they were going to use the consulting company part-time to assist with the campaign or full-time. They all voted to use them part-time and the Board would assist where they can.	Scott Miller		
<b>Commissioners and Administrator Discussion</b>	Commissioner Miller had a phone call from Ballville Township Trustee regarding Oakwood Cemetery. He noted Oak Wood Cemetery is going to be a challenge for the Township. There is two miles of road in the cemetery and are in disrepair. They are putting together a plan to fix the cemetery but they have no funding to do this.	Scott Miller		
	Commissioner Miller attended the Rice Township and Jackson Township Trustee meetings. He invited them to come to a Commissioners meeting whenever they would like. He updated them that the county is doing well. Rice Township briefly discussed the SR 53 water project.	Scott Miller		
<b>* Then /Now Documents</b>	One certificate was presented by the Commissioner's Office. A PO was not done prior to receiving invoice because clerk did not realize contractor was not being paid directly from insurance. One invoice makes up the certificate. Midstate Contractors - \$9,887.00	Commissioners	\$9,887.00	*Motion: Move to Approve certificate Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			

* Resolutions	2022 - 107 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS PI CAPITAL OUTLAYS ACCOUNT (\$100,000.00) FOR E. STATE ST. BUILDING IMPROVEMENTS	EMS	\$100,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 108 APPROVING FUND TRANSFER FROM COMMISSIONERS TO MARINE PATROL FOR MATCHING GRANT FUNDS (\$8,000.00)	Marine Patrol	\$8,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 – 109 AUTHORIZING AND ENTERING INTO MEMORANDUM OF UNDERSTANDING (MOU) WITH THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS (SCLLRB) AND THE SANDUSKY COUNTY COMMISSIONERS (SCC), ON BEHALF OF THE SANDUSKY COUNTY LAW LIBRARY RESOURCE BOARD (SCLLB)	Law Library		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
<b>Health Department and Mental Health Board</b>	Mircea Handru – Mental Health Board and Bethany Brown – Health Department. Mircea and Bethany came in to discuss the new ORC that allows the county to form drug overdose and suicide fatality review committee. The suggestion would be to appoint Bethany to the committee for Sandusky County. There are several individuals that need to be involved that they will be inviting. They will also need cooperation from the Coroner. They would meet maybe twice a year to review these cases and discuss what they may need to do to help prevent these fatalities.	Mircea Handru – Executive Director Bethany Brown – Health Commissioner		
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* <b>Adjournment (10:45am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3

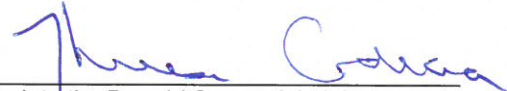
**Signature of:**

  
\_\_\_\_\_  
Scott Miller, President

absent  
\_\_\_\_\_  
Charles Schwochow, Vice President

  
\_\_\_\_\_  
Russ Zimmerman

**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



## Ohio Revised Code

### Section 307.6410 Hybrid review committee.

Effective: September 30, 2021

Legislation: House Bill 110 - 134th General Assembly

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A board of county commissioners may appoint a health commissioner of the board of health of a city or general health district that is entirely or partially located in the county in which the board of county commissioners is located to establish a hybrid drug overdose fatality and suicide fatality review committee to review drug overdose deaths, opioid-involved deaths, and deaths by suicide occurring in the county. In such case, the board and hybrid committee shall follow the procedures described in sections 307.631 to 307.639 and 307.641 to 307.649 of the Revised Code. Any reference to a drug overdose fatality review committee or suicide fatality review committee shall be construed to include a hybrid committee described in this section.

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## Ohio Revised Code

### Section 307.632 Members of drug overdose fatality review committee.

Effective: September 30, 2021

Legislation: House Bill 110 - 134th General Assembly

- (A)(1) If a health commissioner establishes a drug overdose fatality review committee as described in division (A) of section 307.631 of the Revised Code, the commissioner shall select four members to serve on the review committee along with the commissioner. The review committee shall consist of the following:
- (a) The chief of police of a police department in the county or the county sheriff or a designee of the chief or sheriff;
  - (b) A public health official or the official's designee;
  - (c) The executive director of the board of alcohol, drug addiction, and mental health services for the county or the executive director's designee;
  - (d) A physician who is authorized under Chapter 4731. of the Revised Code to practice medicine and surgery or osteopathic medicine and surgery.
- (2) If a health commissioner establishes a drug overdose fatality review committee as described in division (B) of section 307.631 of the Revised Code, the commissioner shall select four members to serve on the review committee along with the commissioner. The review committee shall consist of the following:
- (a) The chief of police of a police department or a sheriff or a designee of the chief or sheriff;
  - (b) A public health official or the official's designee;
  - (c) The executive director of a board of alcohol, drug addiction, and mental health services or the executive director's designee;

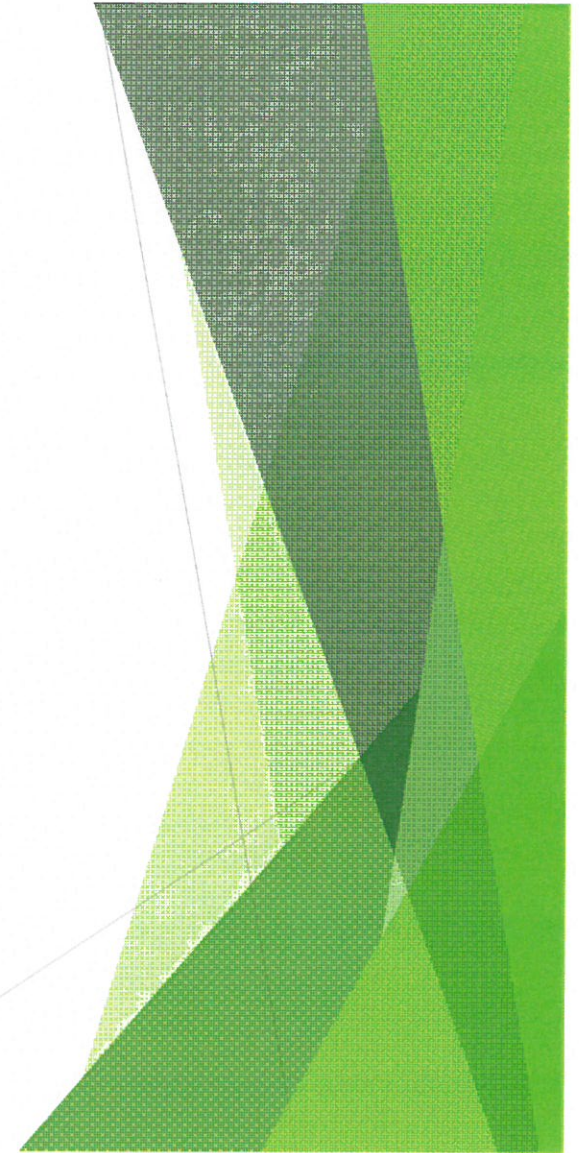


OSS Solid Waste District  
Board Meeting

April 6, 2022

# Agenda

- ▶ Previous Minutes
- ▶ Treasures Report- Monthly and YTD
- ▶ Collection Events Dates
- ▶ Billboard Winners
- ▶ Competitive Grant Funding/ Vote
- ▶ Executive Session/ Employee Matter
- ▶ Questions





# Previous Board Minutes

## Ottawa-Sandusky-Seneca Joint Solid Waste District

### Board of Directors Meeting Minutes 2/9/22

The meeting of the OSS JSWMD Board of Directors was called to order by Chair Commissioner Coppeler at 12:10 p.m., held in person at The District office at 1875 E. State Street, Fremont. Present were Ottawa County Commissioners Mark Coppeler, Don Douglas, and Mark Stahl, Sandusky County Commissioner Charles Schwochow, as well as Seneca County Commissioner Anthony Paradiso.

Present were the following OSS SWD staff: Community Outreach Specialist Tim Hassinger, and Director Gary Baty.

**APPROVAL OF MINUTES:** The draft of the minutes from the 12/1/2021 Board of Directors Meeting was presented. Once clerical typo on the time of meeting was mentioned for change from 12:100 to 12:10. Motion to approve the meeting minutes for 12/1/2021 was made by Commissioner Paradiso and was seconded by Commissioner Douglas. Unanimous approval of those present was recorded. Motion approved.

**ASSIGN OFFICERS, COMMITTEE MEMBERS:** The following officers and committee members have been assigned: Chair - Commissioner Mark Coppeler, Vice Chair - Commissioner Charles Schwochow, Secretary - Commissioner Tyler Shuff, Budget Committee members - Commissioners Russ Zimmerman, Mark Stahl, and Anthony Paradiso. Motion to approve the assigned officers and committee members was made by Commissioner Stahl, and was seconded by Commissioner Paradiso.

**FINANCIAL REPORT:** Director Gary Baty presented the financial report for November and December. November's beginning balance was \$3,290,405.41 with a total revenue of \$163,369.95 and the total expenses for the month being \$113,766.81 making the end of month balance \$3,340,008.55. For the month of December there was a total revenue of \$142,626.94 and an expense of \$161,407.66 leaving an ending balance for the month of December at \$3,323,922.98 with an addition of the remaining funds from an EPA grant. (\$8,364.12). January had a beginning balance of \$3,315,558.86 a revenue of \$382,691.40 and expenses totaling \$144,547.18 giving January an ending balance of \$3,562,067.20 again, carrying over the funds from the EPA Grant. Commissioner Schwochow motioned to approve the treasurer's report, seconded by Commissioner Douglas. All commissioners present unanimously chose to approve the financial report. Motion approved.

**COLLECTION EVENTS STATS:** Stats from all 2021 special collection programs are as follows: Appliance Collections - 10.37 tons, Household Hazardous Waste - 113,175 lbs, Electronics - 59,398 lbs, Tire collections - 12,768 PTEs (Passenger Tire Equivalent), OSS Recycling & Processing Center - 429,765 lbs, Aim To Be Green recycling program - 8,773,180 lbs.

**NEW HIRES:** The District welcomes two new hires for 2021. Jon Long and Joel Hogue will be educators for Sandusky County and Ottawa County respectively. Their past education in environmental and waste recycling will give them a great head start in their programs. There is still one open position for a part time collection assistant that the District is actively looking to fill.

**TIRE GRANT RESOLUTION:** The board is needed to approve and sign a resolution to participate and receive funds for a Tire Grant funded by the Ohio EPA. Commissioner Paradiso motioned to approve the Tire Grant Resolution and was seconded by Commissioner Douglas. All commissioners present unanimously chose to approve leaving the executive session. Motion approved. It was brought up that there is an organization that many other county agencies use when looking for new grants. That group is called Great Lakes Community Action Partnership (GL CAP). It was advised that the District should consider reaching out to them to see if there are any other grants they could possibly try and get.

**OSS BUILDING CONVERSATION:** Director Baty shared with the board goals to bring the OSS Processing Center and the Districts main office closer together and potentially under one roof. His hopes include co-locating the processing center with the main office to create a more centralized center. Plans include buying and renovating an existing structure vs building a new site. One option could be the lot adjacent to the main office currently that has recently been bought by Sandusky County in an effort to revitalize the old structures. Discussions are right to be started now as the lease for the CCC Camp where the processing center operates from is up at the end of 2023. There are also growing concerns of ODNR whom the District leases from is looking to sell the lands. The lease for the main office is also set to come up at the end of 2022. Concerns were made by the board of purchasing any property and having to worry about that long term asset/liability. The board also expressed interest in keeping up the lease in the main office location as long as possible. More details and discussion will need to be made.

**NEW BUSINESS:** No new business to discuss at this time.

**ADJOURN:** Commissioner Schwochow moved to adjourn, seconded by Commissioner Stahl. Unanimous approval of those present was recorded. Motion approved.

### NEXT BOARD MEETING

April 6, 2022.



# Treasures Report-Monthly

Sandusky County Auditor

## Cross Fund Report

From Date: 1/1/2022 - To Date: 1/31/2022

Summary Listing, Report By Fund - Account

Fund	Description	Paying Fund	Paying Fund Description	Beginning Balance	Total Revenue	Total Expense	Ending Balance
70000	OSS Solid Waste	90000	Treasurers Fund	\$3,315,558.86	\$382,691.40	\$144,305.21	\$3,553,945.05
70010	EPA Grant	90000	Treasurers Fund	\$8,364.12	\$0.00	\$0.00	\$8,364.12
70020	Market Development Grant	90000	Treasurers Fund	\$0.00	\$0.00	\$0.00	\$0.00
Grand Total: 3 Funds				\$3,323,922.98	\$382,691.40	\$144,305.21	\$3,562,309.17

Sandusky County Auditor

## Cross Fund Report

From Date: 2/1/2022 - To Date: 2/28/2022

Summary Listing, Report By Fund - Account

Fund	Description	Paying Fund	Paying Fund Description	Beginning Balance	Total Revenue	Total Expense	Ending Balance
70000	OSS Solid Waste	90000	Treasurers Fund	\$3,553,945.05	\$14,940.98	\$131,321.85	\$3,437,564.18
70010	EPA Grant	90000	Treasurers Fund	\$8,364.12	\$0.00	\$0.00	\$8,364.12
70020	Market Development Grant	90000	Treasurers Fund	\$0.00	\$0.00	\$0.00	\$0.00
Grand Total: 3 Funds				\$3,562,309.17	\$14,940.98	\$131,321.85	\$3,445,928.30

\* Amounts shown are unencumbered

# Treasures Report- YTD

2021 Expense/Revenue		
Month	Expenses	Revenue
January	\$ 164,714.61	\$ 12,253.09
February	\$ 110,075.45	\$ 137,901.64
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		
<b>Total</b>	<b>\$ 274,790.06</b>	<b>\$ 150,154.73</b>

2022 Expense/Revenue		
Month	Expenses	Revenue
January	\$ 144,305.21	\$ 382,691.40
February	\$ 131,321.85	\$ 14,940.98
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		
<b>Total</b>	<b>\$ 275,627.06</b>	<b>\$ 397,632.38</b>

2022 Beginning Cash Balance:	\$3,323,922.98
2022 Ending Cash Balance :	\$3,445,928.30

\* Amounts shown are unencumbered

# Special Collection Events

Ottawa - Sandusky  
Seneca County

**SPRING  
2022  
ELECTRONICS  
COLLECTION**

JOINT  
SOLID WASTE  
MANAGEMENT  
DISTRICT

Registration is mandatory.  
Register at [RecycleOSS.org](http://RecycleOSS.org) or  
by calling 419-334-7222.

All recycling collections listed below are NOT OPEN TO BUSINESSES or INSTITUTIONS. The collections are open to Ottawa, Sandusky and Seneca County residents including all residents of Bellevue and Fostoria. For additional information regarding any of the recycling events, please call the OSS office at 419-334-7222.

**TV & ELECTRONICS**  
Registration runs to 5/19

- Not accepting any type of console or projection screen TV
- Accepting only standard glass tube televisions. The District will charge to recycle glass screen TV's
- TV's 24 inches or less—\$5
- TV's 25 inches or more—\$10
- No charge for electronics (LCD/LED or Plasma TV's, computers, CD/DVD players, stereos)

**NOT ACCEPTED ITEMS**

 CONSOLE How do I know:	 DLP How do I know:
 PROJECTION SCREEN How do I know:	 BARE / BROKEN TUBES How do I know:

This will be the only electronics collection of the year, there will only be one collection date for each of the special collections offered by the District. This makes registration vital for the 2022 collections to ensure your spot in the collection. Remember, if a resident does not register, they will be unable to participate in the collection. Because registration is limited, please do not sign up unless you know you will attend the event.

**Register online at [RecycleOSS.org](http://RecycleOSS.org) or calling 419-334-7222**

Registration is REQUIRED. Registration is open now until dates are filled. All recycling collections listed above are NOT OPEN TO BUSINESSES or INSTITUTIONS. If you are unable to access the internet, call the OSS office at 419-334-7222 or toll-free at 1-888-850-7224 to register.

- Saturday, May 21: TVs & Electronics
- Tuesday, June 14: TCV Tires and  
Wednesday, June 15: Farm Tires
- Saturday, Sept 17: Residential Tires
- Saturday, Oct 15: HHW and  
Appliances

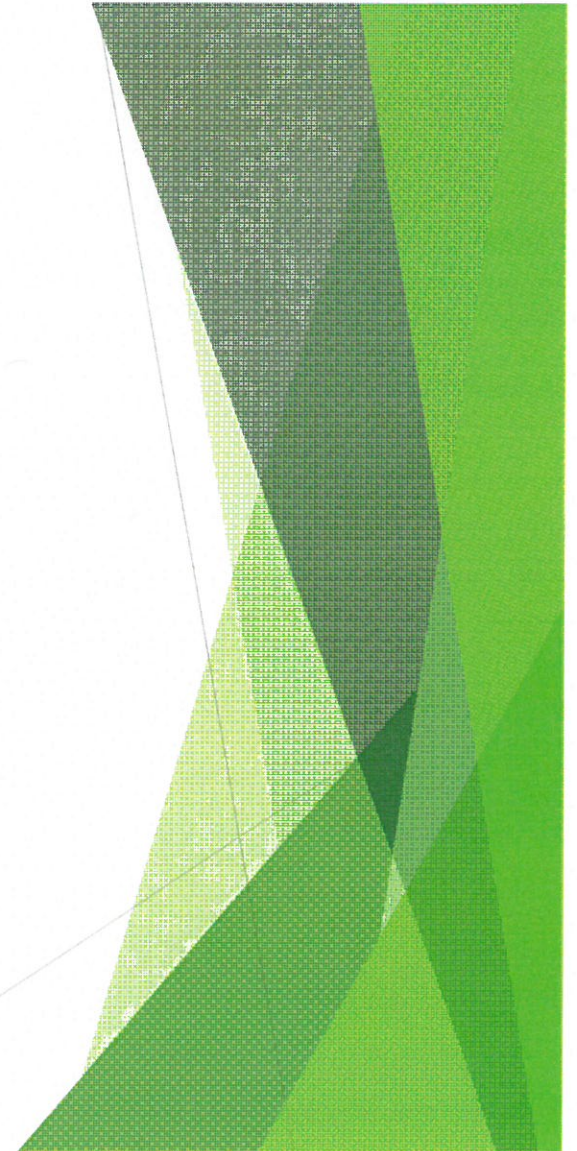
This year there will be one event per type of special collection due to participation and vendor pricing/availability.

# Competitive Grants 2022

## Round 1 of 2

### Total of 5 Grant Participants

- ▶ Village of Gibsonburg
- ▶ City of Port Clinton
- ▶ Krout Elementary School
- ▶ City of Fremont
- ▶ Sandusky County Park District



# Sandusky County Park District

## Recycled Plastic Mobility Mat

- ▶ Grant Committee score 64/75
- ▶ Total project Cost- \$8,800.93
- ▶ Grant funds request- \$6,600.70
- ▶ Match %- 25
- ▶ Will be used for White Star beach to assist ADA requirements and reinforce inclusion at park location



# City of Port Clinton

## (7) Recycled Plastic Picnic Benches

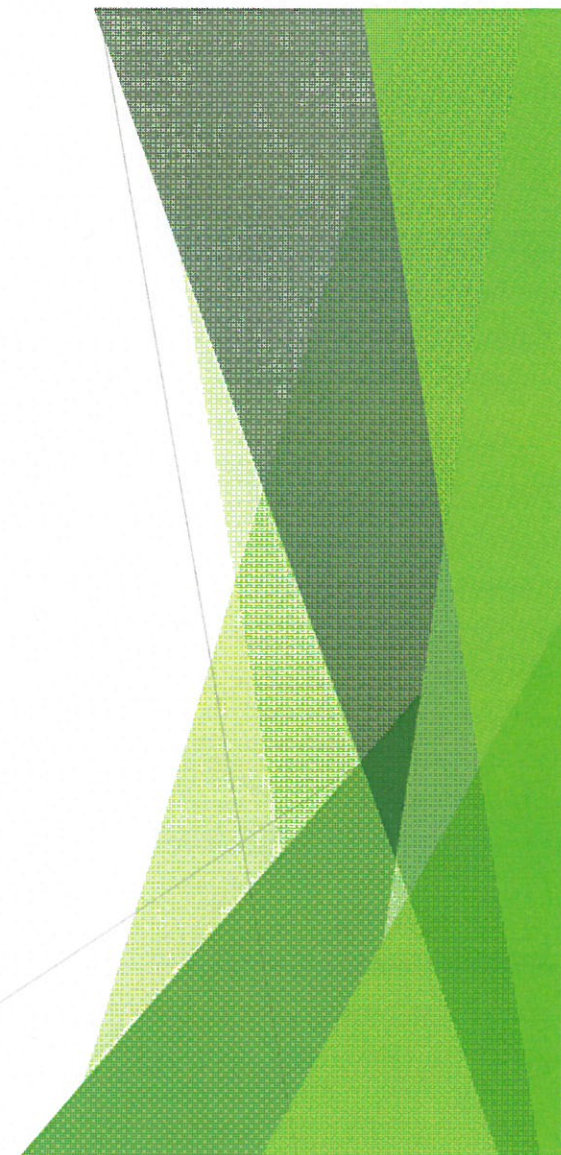
- ▶ Grant Committee Score- 56/75
- ▶ Total Project Cost- \$9,513.00
- ▶ Grant funds requested- \$7,134.75
- ▶ Match %- 25
- ▶ Will be used to improve three separate facilities with new environmentally friendly benches (Lakeview Park, Waterworks Park, and West End Park).



# Village of Gibsonburg

## (5) Recycled Plastic Slat Design Receptacle

- ▶ Grant Committee Score- 58/75
- ▶ Total Project Cost- \$4,894.25
- ▶ Grant Funds Requested- \$1,492.21
- ▶ Match %- 30
- ▶ Will be used in Downtown Park area to promote recycled buying while assisting in revitalizing downtown area.

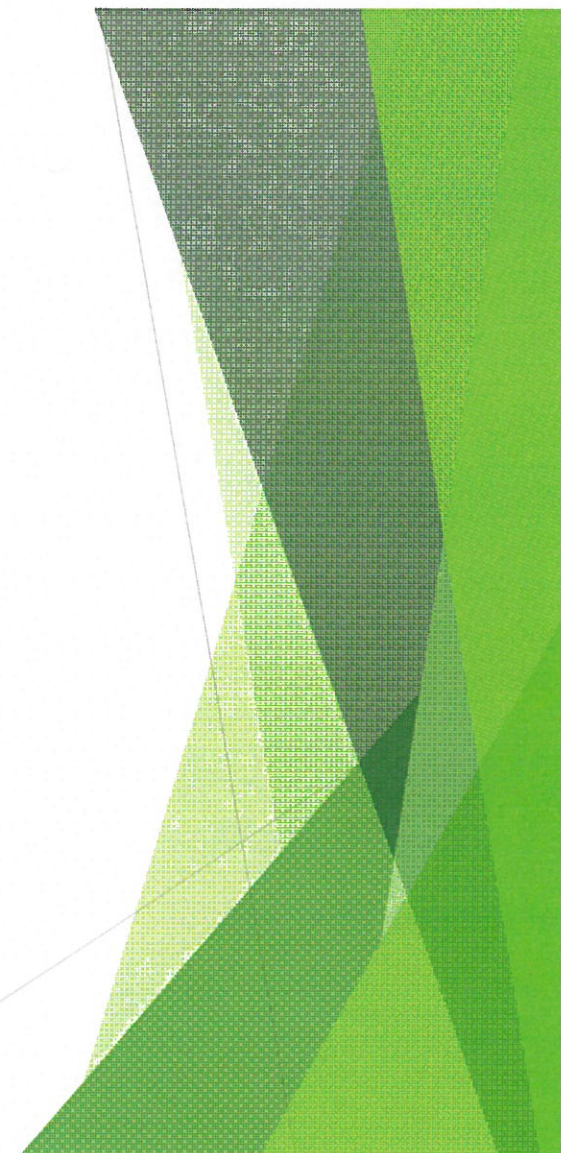




# Krout 2-3 Elementary School

Recycled (5) Plastic Picnic Tables and (1) Receptacle

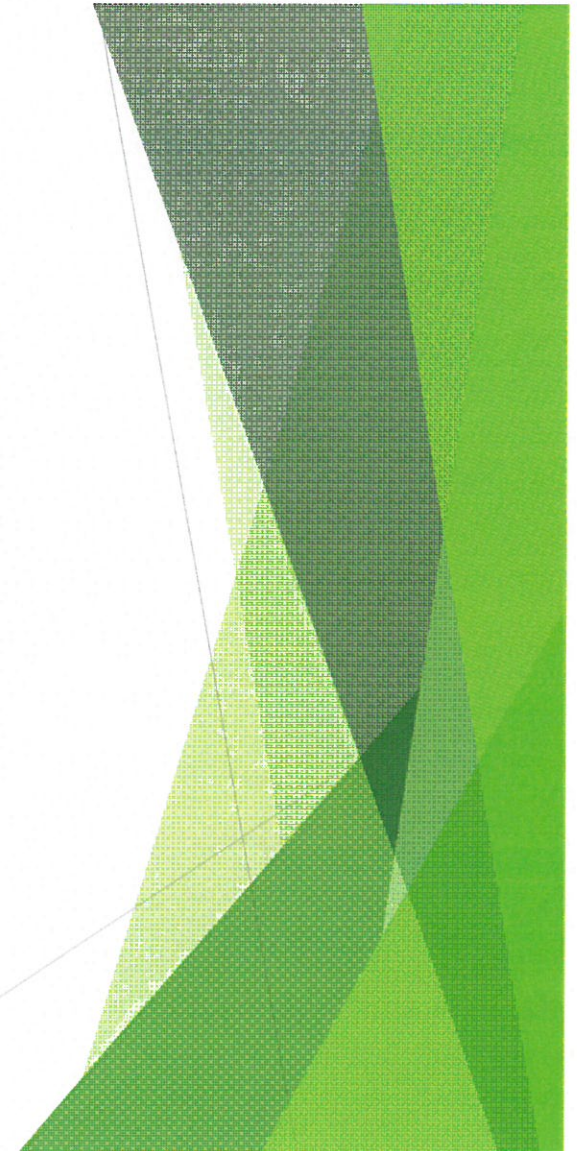
- ▶ Grant Committee Score- 68/75
- ▶ Total Project Cost- \$10,007.00
- ▶ Grant Funds Requested- \$7,505.00
- ▶ Match %- 33
- ▶ Will be used to construct an outdoor learning area with a handicap accessible table with enough tables to support 2 classes outdoors at once.



# City of Fremont

## Yard Waste Program

- ▶ Committee Score- 44/75
- ▶ Total Project Cost- \$20,200.00
- ▶ Grant Funds Requested- \$10,000.00
- ▶ Match %- 50
- ▶ Will be used to help offset costs for yard waste recycle program.






# Vote on Competitive Grants

Posting Instruction 2022

Panel Number	Description	Student Design	County
2674	Sandusky n/o 224 (EFS)	Enzo Reinhart Calvert Catholic Schools	Seneca
4958	Rt. 224 .1 mi e/o SR 81	Autumn Porter Seneca East Elementary School	Seneca
2949	224 E/O SR 18	Drew Faeth New Riegel Elementary School	Seneca
2874	Rt. 6 in Helena	Dakota Fetterman Hilfiker Elementary School	Sandusky
2847	53 north of 12	Aubriana Wyant Lakota Middle School	Sandusky
2987	20 e/o CR 220 (Clyde/Fremont)	Lia Sosa Immaculate Conception School, Bellevue	Sandusky
2755	163 east of 53 (across from Bassett's)	Quinn DiBucci Danbury Middle School	Ottawa
2737	Rt. 51 west of Main (Genoa)	Cora Edens Genoa Elementary School	Ottawa
2759	SR 269 n/o SR 2	Reuben Corona Danbury Middle School	Ottawa

4/7/2022

Name	Signature	Contact Information
Bethany Brown		
Mircea (Mircea)	