

<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2022</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 4/14/2022	Time: 9:30AM – 12:14PM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Melanie Allen, Sandy Salem				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
Call to Order Pledge of Allegiance (9:30am)		Scott Miller, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 4/12/2022 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>Job and Family Services</b>	<b>Melanie Allen – DFJS.</b> Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. They have had two adoptions this week and they will have two emancipations still this year and have had seven already. These were teens that have been in long term care and are all aging out. They are all in the bridges program except one. They just received reimbursements from October 2021 so placement request will be lower than normal. Small building issues but nothing major. New in-house housekeeping started this week. She is still working on filling open staffing positions.	Melanie Allen - Director		
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Schwochow was unable to attend the TRIPS Advisory meeting.	Charles Schwochow		

	<p>Commissioner's Miller and Zimmerman attended the Land Bank meeting. They looked over the houses that are on the list for asbestos removal. Some property owners have not responded yet but most have. This same funding source is hopefully going to help with clean up on the Keagan Farm. EPA is involved in assisting with this portion. They reviewed the new job description for the Coordinator for the Land Bank. That will be reviewed and voted on at next meeting. The Board is working on an annual evaluation for the Coordinator.</p>	<p>Scott Miller Russ Zimmerman</p>		
	<p>Commissioner Miller was unable to attend the GLCAP meeting.</p>	<p>Scott Miller</p>		
	<p>Commissioner Miller attended the Records Commission meeting. There were three records reviewed for destruction and a new retention schedule. One form was sent back for some revision and will be looked at again at the next meeting. The other three were approved with minor corrections.</p>	<p>Scott Miller</p>		
	<p>They introduced Holly Stacy as the new Executive Director for the AG Bureau. H2Ohio project was discussed. Farmers need to have State ID numbers to be paid for the project. They talked about the annual meeting. The elected Officials tour was canceled for this year.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioner Miller attended Clydescope meeting this morning. Financials were reviewed. They are in good shape. The Board was considering getting in front of the land bank about purchasing buildings in Clyde that they can clean up on their own. Bill Brown submitted a report with his activities in the past month. It appears they have many conversations with Senator Reineke on what they are doing in Clyde. There was still conversation on lack of workforce and what they need to do. Commissioner Miller did have a conversation with the Clyde City Manager regarding infrastructure out to the Airport.</p>	<p>Scott Miller</p>		
	<p>Commissioners Miller and Zimmerman attended the running with scissors ribbon cutting out at EDC, the Chamber of Commerce and the Visitors Bureau. All three offices had a good turn out and it was a good event.</p>	<p>Scott Miller Russ Zimmerman</p>		

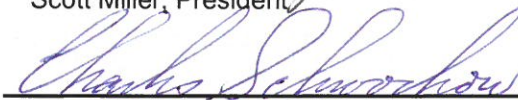
	Commissioners Miller and Zimmerman attended an Eagle Scout Ceremony for Alex Ernsberger. He was very pleased to receive the proclamation from the Commissioners. The ceremony was very nice and a great accomplishment for Alex.	Scott Miller Russ Zimmerman		
	Commissioner Miller attended the Board of Revisions meeting. There were several properties reviewed and voted on. There were only a couple of requests for reduction granted.	Scott Miller		
<b>Commissioners and Administrator Discussion</b>	The Commissioners discussed the County Fair and signing up for a tent. They talked about relocating back to the original spot on the South end by the Sheriff's tent and what size tent to rent. They did talk about having the Visitors Bureau in our tent.	Scott Miller Charles Schwochow Russ Zimmerman		
	Sandy Salem from Wightmans Grove came in to discuss the tree in her yard that was damaged during the work in the area for the sanitary sewer. They were not sure who was going to be responsible for removing the tree. Steve Shiets, Sanitary Engineer, was emailed to get more information. This was not part of the project to be removed. The Commissioners are going to reach out to the Township since a portion of the tree is in the right of way. They will also work on seeing if the utility company could be of some help.			
<b>* Then /Now Documents</b>	One certificate was presented by the Veteran's Office. PO for notary stamp was done in supplies and should have been in reimbursement. One invoice makes up this certificate. Beatrice Alonzo - \$15.00	Veterans	\$15.00	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>* Resolutions</b>	2022 - 115 APPROVING SUPPLEMENTAL APPROPRIATION FOR TREASURER DRETAC FEES (\$25,000.00) FOR 2022 EXPENSES	Treasurer	\$25,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 116 DESIGNATING CARLOS BAEZ, COUNTY ENGINEER, AS THE AUTHORIZED AGENT TO PARTICIPATE IN IN THE ODOT CONTRACT FOR ROAD SALT	Engineer		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 117 AUTHORIZING THE SANDUSKY COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR 2022 SHERIFF'S MARINE PATROL	Sheriff		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 118 APPROVING APPROPRIATION TRANSFER FOR VETERANS OFFICE FROM SUPPLIES TO REIMBURSEMENT AND REFUNDS (\$15.00) FOR NOTARY STAMP COST	Veterans	\$15.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
<b>* Adjournment (12:14pm)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

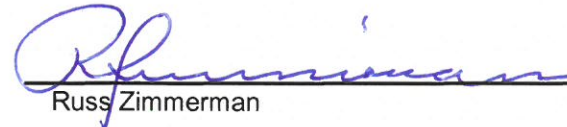
Signature of:



Scott Miller, President



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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

## Apr Commissioner's Agenda

4/14/22

### I. Placements

- a. Current custody: 20 (22 last month), 2 adopted.
  - i. Safe reductions: 2 adopted this week. Will have 2 emancipations this year, one in May and one in August. We had 7 already emancipate this year- that is A LOT of teens leaving care. We have had 4 adoptions already this year and expect at least one more.
  - ii. QRTP assessments, we have 4. If we don't follow the timeframes and court approvals for these placements/ assessments, the placement could be ineligible for their reimbursement.
  - iii. There have been several high dollar placements we have been waiting for reimbursement bc of this new documentation in the system (which is why the prior months were higher than normal). Several months of reimbursement just came in for some of the QRTP placement costs. This month's request may be around \$10-20,000. Prior months were: January - \$71,544.45, February - \$82,973.88, March - \$58,974.66
  - iv. Tiered Treatment Foster Care- grant request to the state to build this program was approved to spend by end of June \$48,468.00 and for SFY23 \$119,522.00 – this request included things like bonus incentives for newly licensed treatment homes, an electronic portal for tracking homes and for them to submit documents and paperwork, sending 2 staff to be certified in trauma training (Jenni and Casey going to Baltimore end of this month), and to hire someone dedicated to recruitment.

### II. Building / Staffing status

- a. Working thru things we need with county maintenance crew. No major building issues.
- b. Housekeeping, having no one at end of day turning off lights, will have to figure out, we have so much staff coming and going, not sure what the routine for shutting them off will look like.
- c. Staffing – we still have a position in Children Services, PA, and Workforce to fill. AND with new programs we may have up to 3 more to fill in specialized positions for recruitment, START and possibly the school program.

### III. Misc

- a. Ohio START (Sobriety, Treatment, and Reducing Trauma), community forum 2 sessions 4/27 at 9 and 1:30 (includes a virtual option for the afternoon session).
- b. Village House costs are in this first month for reimbursement.
- c. Staff appreciation event 5/5 11:30-1. Speaking of staff appreciation/ retention, bonuses. We have been saving money on utilities, office supplies has decreased, contract work in house, less staff- this is really really needed, and the staff are very thankful!

