Sandusky County Co	IEETING 2022						
Meeting: Board Of Comm	nissioners	Location: Commissioners' Board Room	Date: 5/12/2022	Time: 8:00AM – 12:45PM			
Present: Commissioners	: Scott Miller - Pre	esident; Charles Schwochow – Vice President	dent; Russ Zimmerman				
Present: Theresa Garcia;	County Administ	rator					
Others Present: Melanie	Allen, Ron Hiser,	Judge Kolesar, Judge Fiser, Stacy Dickma	an, Christie Schneider,	Judge Ickes (see sig	n in sheet for security committee)		
(*action items)							
AGENDA ITEMS	BRIEF DESCRI	PTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUN	IT: MOTION / VOTE		
Call to Order Pledge of Allegiance (8:00am)			Scott Miller, President				
*Review & Approval of Commissioner Meeting Minutes, in- coming Mail Review & External Meeting Notices	The 5/10/2022 n Board. The Boar meeting notices	ninutes were reviewed/approved by the rd reviewed incoming mail and external	Scott Miller Charles Schwochow Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3		
Job and Family Services	meeting. See att staff that will be County. They are a thirty adoption coming family over summelp work on Forthey will begin to benefits. She will positions shortly	DJFS. Melanie came in for her regular rachment for agenda items. She has four graduating from Leadership Sandusky led two placements from last month. days to family case. They have one up and three that will be reunifying with mer. They received additional funding to ster homes. As the pandemic unwinds erminating Medicaid benefits and SNAP I be posting for the START program. Village House collaboration is working the Foster Parent appreciation event.	Melanie Allen - Director				
Review of External board / Meetings Attended by	Land Bank meet	Miller and Zimmerman attended the ing. They do have a few properties up re 24 houses right now that fall under	Scott Miller Russ Zimmerman				

Commissioners	the grant funding they received. There were several guests at the meeting. Paul Lotycz was introduced as the new board member representing the townships. Commissioner Miller is now the new chair and Bob Gross is the vice chair. The new job description for the land bank coordinator was discussed. Kim Foreman asked to review it and talk about it at the next meeting. Commissioner Miller had GLCAP meeting. The meeting was held virtually. This is a large group with many programs. Several individuals from the groups presented updates. They had a clean audit and their financials are in good shape. They are a great asset to the community.	Scott Miller	
	Commissioner Schwochow attended the One Ohio Regional meeting. There were five of the seven Counties represented. They are still working on by-laws. They did need to talk about appointing someone to represent the region at the State meeting coming up in May. All agreed Mircea Handru, Mental Health Board, would represent Region seven.	Charles Schwochow	
	Soil & Water meeting was moved to this past Tuesday and Commissioner Zimmerman was unable to attend.	Russ Zimmerman	
	Commissioner Miller attended Clydescope. They met at Ohio Truck Sales. The facility was very nice and pretty amazing. They sell 80 to 100 trucks a month. Bill Brown is working on the travel center in Clyde off of the turnpike. This Saturday downtown Clyde has Main Street Market event. Clyde schools gave a report on updates with the school. They are starting a young apprenticeship entrepreneur program. Commissioner Miller updated the group with happenings in the county. Golf outing is coming up on June 8, 2022.	Scott Miller	
Commissioners and Administrator Discussion	Commissioners Schwochow and Zimmerman attended an outside meeting with the Fremont Industrial Park Board, Bob Gross and Paul Grahl, City of Fremont and Paul Lotycz, Sandusky Township to discuss a proposed Industrial Park on SR 412. Beth Tischler, County Prosecutor, attended representing the County and the Township to discuss the project. Prosecutor Tischler submitted questions regarding the project. The Commissioners will discuss details with the Prosecutor prior to making any decisions.	Charles Schwochow Russ Zimmerman	

* Then /Now Documents	One certificate was presented by the Board of Elections. PO was not done prior to travel on election day. One invoice makes up this certificate. Lisa Hartley - \$34.24	Board of Elections	\$34.24	*Motion: Move to Approve certificate Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
* Personnel	None			
* Travel Requests	None			
* Resolutions	2022 - 140 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF MPA GRANT FUND WAGES (\$19,900.00), BENEFITS (\$3,869.00), CONTRACT SERVICES (\$6,500.00) AND SUPPLIES (\$4,710.00) FROM GRANT REVENUE	Sheriff MPA	\$19,900.00 \$3,869.00 \$6,500.00 \$4,710.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 141 APPROVING FUND TRANSFER FOR MAY MANDATED PLACEMENT COSTS (\$16,236.42) AND APRIL CHILD PLACEMENT COSTS (\$43,798.73); FUND TRANSFER FROM CAPITAL OUTLAY TO REFUNDS AND REIMBURSEMENTS FOR DEPRECIATION COSTS ON A VEHICLE (\$5,000.00); SUPPLEMENTAL APPROPRIATIONS (\$130,000.00)TO CAPITAL OUTLAY FUNDS FOR VEHICLE PURCHASES AND SUPPLIES	JFS	\$16,236.42 \$43,798.73 \$5,000.00 \$130,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 142 APPROVING SUPPLEMENTAL APPROPRIATION TO SICK DOG FUND CONTRACT SERVICES (\$8,000.00) FOR VET SERVICES.	Dog Kennel	\$8,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 143 AWARDING BID TO GILFORD ROOT, 1807 N RIVER ROAD, FREMONT, OHIO 43420 FOR .933 ACRE PORTION OF PARCEL 34-60-00-032-00 SITUATED IN PART OF OUTLOT 362	Commissioners		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3

	2022 - 144 APPROVING FUND TRANSFER FROM CHILD WELFARE (\$29,000.00) AND PUBLIC ASSISTANCE (\$24,000.00) TO INSURANCE FOR 2022 PREMIUM INCREASE AND TRANSFER FROM BOARD OF ELECTIONS SUPPLIES \$1,100.00) TO COUNTY WIDE SUPPLIES FOR POSTAGE	Various	\$29,000.00 \$24,000.00 \$1,100.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
County Court Judges	Judge Kolesar and Judge Fiser—Clyde County Court and Woodville County Court. Judge Kolesar and Judge Fiser asked to come in to talk to the Commissioners. Court Administrator Stacy Dickman came in with the Judges. Clyde court had a furnace go out. It was replaced yesterday so that discussion was not needed. They would have like to see both furnaces replaced. Clyde Court courtroom needs to be remodeled to accommodate jury trials. They need to have an extra seat and need room for at least thirty potential jurors that need to be interviewed. Ron Hiser, Facility Management, reviewed an updated plan on the building and parking area in Clyde Court. He will work with Judge Kolesar and Christie Schneider, Clerk of Courts, on a final plan. Woodville chair lift will be installed around the third week of May. Judge Fiser asked about a wind break for the handicap ramp. Ron will work with her on what they can do for that. Christie Schneider asked about getting larger trash receptacles for Woodville Court. Ron will work on that too.	John Kolesar – County Court Judge Mary Beth Fiser – County Court Judge Stacy Dickman – Court Administrator		
Common Pleas Court	Judge Ickes came in to talk to the Commissioners. He came in with a group of officials that formed a courthouse security committee. He presented a packet from the committee on security. Judge Ickes gave some background on why the committee was formed. Judge met with a vendor who updates courthouse security and they walked through with him to provide recommendations. They would like to do a study prior to providing recommendations. There was quite a few commonality within the offices but many individual needs too. There was discussion with the group on some needs and discussion the committee has had.			
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			

* Adjournment	With business completed for the day the meeting was	* Motion: Move to adjourn
(12:45pm)	adjourned.	Moved by: Russ
		Zimmerman
		2nd: Charles Schwochow
		Yes - 3
	Signatu	re of:

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

Scott Miller, President

Charles Schwochow, Vice President

Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio

May Commissioner's Agenda

5/12/22

I. Placements

- a. Current custody: 22 (20 last month).
 - i. Safe reductions: Emancipations: 1 in August. 1 turns 18 in May but he is staying until he graduates. Teen trial visit w dad in care for almost 2 years, if this doesn't work we have to terminate parental rights. 1 adoption by end of year. 3 children reunifying over summer.
 - ii. QRTP assessments- kinks, system reimbursement is still a mess.
 - iii. Costs manageable: Jan \$71,544 Feb \$82,973 March \$58,974 Apr- \$43,798.
 - 1. County cumulative cost savings since 4/2020 paying costs/ not mandated contribution: \$460K
 - iv. Tiered Treatment Foster Care- grant approval SFY22 \$48,468.00 and for SFY23 \$119,522.00. They just added \$55,000 to the SFY22 spend by end of JUNE!

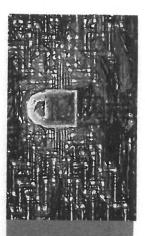
II. Building / Staffing status

- a. Staffing we still have a few openings and some leaving.
- b. Camera monitors going up. Not connected yet.
- c. Pandemic ending: Medicaid terminations, changes to SNAP benefit amounts

III. Misc

- a. Ohio START Summit 5/11, posting for these positions should be in the next few weeks.
- b. Village House no issues
- c. 4 staff members graduating from Leadership Sandusky Co on 5/18
- d. Upcoming: 5/20 Foster parent appreciation event

OPERATION SAFESTAFF



PURPOSE

To obtain a feasibility study which addresses our security and functionality concerns.

SECURITY ISSUES

Ohio citizens should expect all court facilities to be safe and secure for all who enter so that justice for all may be sought and not unjustly interrupted.

Current Courthouse security plan does not comply with Ohio Court Security Standards/Rules of Superintendence.

All offices in the Courthouse have similar and specific security issues.

FUNCTIONALITY

Functionality as it relates to security for all courthouse offices.

2 Judges, 1 functioning courtroom. Both courts schedule around one functioning courtroom for jury trials.

COMMITTEE DESIGNATION

In compliance with the Rules of Superintendence, the Courthouse Security Committee has been formed and consist of: Judge Jeremiah Ray, Judge Jon Ickes, Judge Brad Smith, Recorder Colleen Carmack, Auditor Jerri Miller, Sheriff Christopher Hilton, Clerk of Courts Christie Schneider, Treasurer Kimberley Foreman, Prosecutor Beth Tischler Elected officials charged with court facility authority must be proactive and sensitive to court security and Emergency preparedness concerns. - Ohio Court Security Standards.

5/12/2022

Contact Information				5.6.5.0							
Signature	XIM		Amendy youlen								
Name	-toln Kelesu	JON Jekes	Megan Miller	Will Corsupado	2						