

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/9/2022

Time: 9:30AM – 12:27PM

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

Present: Theresa Garcia; County Administrator

Others Present:

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:30am)	*** Commissioner Zimmerman was not in session today	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 6/7/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices. Custody count is holding steady. The one new child placement is a child that has been in custody three other times.	Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Yes – 2 (Zimmerman absent)
Job and Family Services	Melanie Allen – DJFS. Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. They have a few children that will be leaving custody in the next month. One will age out, two will be adopted and three will go back to their home. They are still working with the Tiered Treatment Foster Care program. They still have a couple staff positions open and they have posted for the START program position. Bob Anderson, Fiscal Officer, came in at the request of the Commissioners to give a financial update. Bob presented a financial report covering April of 2021 to March of 2022 and reviewed what the different expenses are and where their revenue comes from. They receive Federal and State funding and they work with several grants and other programs to receive funding.	Melanie Allen – Director Bob Anderson – Fiscal Officer		

	Lee Swartz stopped in to talk to the Commissioners about the Veterans memorial park. The Flags are put up and removed daily in the park. They would like to leave the flags up in the summer and spring all the time. They would take them down when bad weather is coming and also put solar lighting to give additional illumination to help identify "Old Glory" in the evening. The lighting provided in the park should be sufficient for code, however, he could add the additional solar lighting. The Commissioners did not have an issue with this proposal.	Lee Swartz – Veterans Board		
Review of External board / Meetings Attended by Commissioners	Commissioners attended the Clydescope Golf Outing. They went to help direct the groups that were participating to where they needed to go to start the event. They were greeters at the event and it was appreciated by Clydescope to have the extra help.	Scott Miller Charles Schwochow		
	Commissioner Miller attended a BOR (Board of Revision) meeting. They had a couple of parcels that had some concerns to discuss. One they did not adjust and they did reduce the other one.	Scott Miller		
	Commissioner Miller attended the Soil & Water Board meeting. Their financials are in good shape. Financial report was given along with reports on other programs. They are looking at a pilot project on planting fields with drones. They have many grant programs that will assist farmers in planting. They have money coming in for the H2Ohio program. The annual meeting will be September 8th. They have quite a few filter strips being planted.	Scott Miller		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
* Resolutions	2022 - 161 APPROVING FUND TRANSFER FROM SANITARY ENGINEER GENERAL FUND TO VARIOUS DEBT FUNDS FOR LOAN PAYMENTS (\$199,610.51)	Sanitary Engineer	\$199,610.51	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Yes – 2 (Zimmerman absent)

	2022 - 162 APPROVING FUND TRANSFER FROM SANITARY ENGINEER GENERAL FUND TO VARIOUS DEBT FUNDS FOR OPWC LOAN PAYMENTS (\$16,660.73)	Sanitary Engineer	\$16,660.73	*Motion: Move to Approve resolution Moved by: 2nd: Yes – 2 (Zimmerman absent)
	2022 - 163 APPROVING SUPPLEMENTAL APPROPRIATIONS TO FCFC WRAPAROUND CONTRACT/PURCHASED SERVICES (\$153,500.00), REFUNDS/REIMBURSEMENTS (\$60,000.00) AND SUPPLIES (\$7,000.00) DUE TO OHIO DEPT. MEDICAID MSY FUNDING AND UNANTICIPATED FUNDING RECEIVED.	FCFC Wraparound	\$153,500.00 \$60,000.00 \$7,000.00	*Motion: Move to Approve resolution Moved by: 2nd: Yes – 2 (Zimmerman absent)
	2022 – 164 AUTHORIZING DATE AND TIME BE FIXED FOR RECEIVING BIDS FOR CONSTRUCTION OF THE WOLF CREEK DITCH PROJECT #143, IN SANDUSKY AND OTTAWA COUNTIES, FOR THE SANDUSKY COUNTY ENGINEER.	Wolf Creek		*Motion: Move to Approve resolution Moved by: 2nd: Yes – 2 (Zimmerman absent)
	2022 – 165 APPROVE AND ADOPT THE GREATER OHIO WORKFORCE BOARD, INC. (FORMALLY AREA 7) PY22/23 SUB-GRANT AGREEMENT EXTENSION OF THE PY20/21 SUBGRANT AGREEMENT BETWEEN SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE GREATER OHIO WORKFORCE BOARD, INC. AND THE GREATER OHIO WORKFORCE BOARD, INC. CHIEF ELECTED OFFICIALS CONSORTIUM	DJFS		*Motion: Move to Approve resolution Moved by: 2nd: Yes – 2 (Zimmerman absent)
	2022 - 166 APPROPRIATION TRANSFER IN COUNTYWIDE FROM SUPPLIES (\$1,000.00) TO BENEFITS	Countywide	\$1,000.00	*Motion: Move to Approve resolution Moved by: 2nd: Yes – 2 (Zimmerman absent)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Beth Tischler, Prosecutor.			

Prosecutor	Beth Tischler – Prosecutor. Beth came in for her regular meeting with the Commissioners. One of her staff has returned to work from FML and she has hired another Attorney. She has one other staff that has been out that will be back next week. Her Commander on Drug Task Force will be retiring at the end of the month and the new Commander is ready to take over. They are working on receiving a grant from the Mental Health Board to be able to do more follow-up on overdose patients. They are researching as many grants as they can find. Beth was asked about tweaking the contract between DJFS and Village House for an additional contract with the Commissioners for Juvenile cases directed to Village House.	Beth Tischler - Prosecutor		
* Adjournment (12:27pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes – 2 (Zimmerman absent)

Signature of:

Scott Miller, President

Charles Schwochow, Vice President

absent

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.

June Commissioner's Agenda

6/9/22

I. Placements

- a. Current custody: 22 (22 last month). Two new end of May, one has been in prior for years -his plcmt is \$400 a day
 - i. Safe reductions: Emancipations: 1 grad emancipated to bridges program. 1 custody to dad. Upcoming terminations: 1 in August. 2 adoptions by end of year. 3 children on leave home at this time
 - ii. Costs manageable: Apr- \$43,798. **May approx. \$60k? have not received reimbursement for April yet.**
 - iii. Tiered Treatment Foster Care- still building the program, working on a hire for the recruitment position.

II. Financial update – Bob Anderson

III. Building / Staffing status

- a. Staffing – we still have a few openings in children services, START position has been posted, working on MOUs with providers.

