

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 7/14/2022	Time: 9:30AM – 1:05PM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Scott Williams, Gary Baty, Melanie Allen, Jerri Miller, Christie Schneider, Beth Hannam, Steve Shiets				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:30am)	*** Commissioner Miller entered session at 9:45am	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 7/12/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices. Commissioners discussed central purchasing and how to inform the offices on what we have. Commissioner Schwochow recommended an "advertisement" flier be sent out.	Scott Miller Charles Schwochow Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
Department of Job and Family Services	<u>Melanie Allen – DJFS.</u> Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Current custody count is 20, last month was 22. They did have three children reunified with their mother and two new children brought in. They do have a couple of adoptions coming up. She has a few openings for staff positions. They are working on replacing vehicles. Surveillance cameras are up and one monitor is working. The other monitors are on order and will be installed when they arrive. Child Support Awareness month is in August. They have some COVID dollars left in the TANF fund and they have identified families that can receive a one-time payment from those funds. The joint diaper party program they are working on with the Health Department went live and is going well.	Melanie Allen - Director		

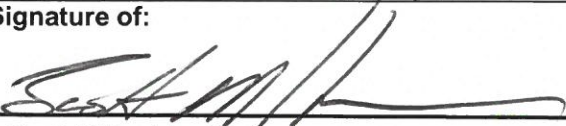
<p>Review of External board / Meetings Attended by Commissioners</p>	<p>Commissioner Zimmerman attended the Regional planning meeting. Most of the discussion was regarding zoning in Woodville and the Wind Turbine project at Martin Marietta. Recommendations were made on size and locations of the turbines. The turbines would not be tied into the grid. There was also recommendation on the usage totals.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioners Miller and Zimmerman attended the Land Bank meeting. They received grant funding for demolition and clean up on several properties. They have calls coming from interested parties to purchase some of the properties. They have talked about changing the land bank policy to allow quit claim deeds. The Land Bank Coordinator evaluation was presented in executive session. They want to stay focused on the mission statement of the Board. Financials are strong. Commissioner Zimmerman noted things seem to be moving forward.</p>	<p>Scott Miller Russ Zimmerman</p>		
	<p>Commissioner Zimmerman attended the Soil & Water board meeting. The Phase I payments are going out for the H2Ohio program. They have \$12.2M for the program to distribute. They are receiving reimbursements from OWDA for the work they are doing with the H2Ohio program. They are working on some AG pollution complaints they have received. The Annual Meeting is September 8th at WR Farms. There are still some concerns on the drone seed drop program. They found out that the company working the program does not have the proper licenses to operate the drones.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioner Miller attended the Clydescope meeting. He was able to have a conversation with the new Clyde - Green Springs School Superintendent, Mr. Messer. The school is updating their classroom technology at the schools. It is a very interactive system. The school is also starting their own program for substitute teachers instead of the Columbus Sub listing program. Mr. Messer has many ideas for the school system. Reports were given by the members with an update on their organizations. They had discussion on how to construct spec buildings. There was discussion on the Airport corridor survey. There were several ideas shared and areas need to be shovel ready to attract businesses. The Evergreen ribbon cutting is July 22nd.</p>	<p>Scott Miller</p>		

Commissioners and Administrator Discussion	Commissioner Schwochow shared a call he received from the Fair Board. They are preparing details for the Fall Festival and were told by the Health Department they cannot use as many camping spots as they do for the County Fair. There is a law allowing the camping to be closer during the fair but they cannot be as close during a non-fair event. Commissioner Zimmerman will be attending the Health Board meeting tomorrow and will ask to discuss the concern.	Charles Schwochow		
	Administrator Garcia attended a meeting at the EMA office for the 2024 Eclipse event. There were many talking points on planning for the event. EMA office is responsible for organizing and reporting events that may be scheduled in the County. There could be several opportunities for the county to organize events. The suggestion was to set up a meeting with some department heads to discuss how the county may be affected by the event.	Theresa Garcia		
	Sunshine Law training is available on line at the Attorney General's Office. This can be completed on a personal timeline and receive your certificate when complete. The link for the training will be sent to the Commissioners.	Theresa Garcia		
* Then /Now Documents	One certificate was presented by Community Work Program. Change in vendor name and funds were not appropriated to obtain a PO. One invoice makes up this certificate. Brightly - \$2,945.39	CWP	\$2,945.39	*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
* Personnel	None			
* Travel Requests	None			
Records Commission	Jerri Miller and Christie Schneider came in for the Records commissioner meeting. Minutes for this meeting will be available upon approval.	Jerri Miller – Auditor Christie Schneider – Clerk of Courts Scott Miller - Commissioner		
* Resolutions	2022 - 198 APPROVING APPROPRIATION TRANSFER FOR JULY 2022 MANDATED SHARE PAYMENTS (\$15,221.08) AND JUNE 2022 CHILD PLACEMENT COSTS (\$49,564.15)	DJFS	\$15,221.08 \$49,564.15	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 199 APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF ELECTIONS SPECIAL FUND WAGES (\$5,000.00), BENEFITS (\$5,000.00), CONTRACT SERVICES (\$80,000.00) AND SUPPLIES (\$30,000.00) FROM STATE FUNDING FOR AUGUST ELECTION EXPENSES	Board of Elections	\$5,000.00 \$5,000.00 \$80,000.00 \$30,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 200 AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; OPIOID LITIGATION FUND ASSIGNED FUND #20017	Commissioners		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 201 APPROVING SUPPLEMENTAL APPROPRIATION FOR CWP CONTRACT SERVICES (\$3,000.00) FOR ANNUAL WORK ORDER PROGRAM EXPENSE	CWP	\$3,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizens Attendees – Scott Williams, Gary Baty Media Attendees – none Elected Officials – Jerri Miller, Auditor. Christie Schneider, Clerk of Courts			
	** Prosecutor Tischler was unable to attend her meeting due to conflicts.			
EDC and Sanitary Engineer	Beth Hannam, EDC and Steve Shiets, Sanitary Engineer came in to talk with the Commissioners regarding the Airport survey recommendations and the Phases. There has also been discussion about the water project on North SR 53. Beth wanted to talk about the Commissioners priorities on these projects. Commissioners all feel that the North SR 53 project was the priority. Steve talked about the mobile home parks around the airport that need to have their sewer plants updated in the near future. He believes the mobile home parks need to stay separate because it would be more expensive for them if the airport was added. Steve then updated the draft report for the projected costs on the SR 53 water project. The Commissioners instructed Steve to move forward with the Shorewood plant upgrade so he can begin discussion with the EPA on the remainder of the project phases. Steve will get design costs and loan opportunities.	Beth Hannam – Executive Director Steve Shiets – Sanitary Engineer		

* Adjournment (1:05pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes - 3
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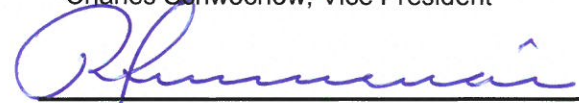
Signature of:



Scott Miller, President

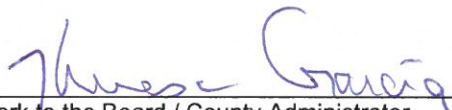


Charles Schwochow, Vice President



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.

Clerk, Board of County Commissioners, Sandusky County, Ohio

July Commissioner's Agenda

7/14/22

- I. Placements
 - a. Current custody: 20 (22 last month). One odd case with taking custody for one night due to human trafficking investigation and parents had to travel from out of state to get child back the next day.
 - i. Safe reductions: Emancipations: 3 custody back to Mom. Upcoming terminations: 1 in August. 2 adoptions by end of year.
 - ii. Costs manageable: Apr- \$43,798 May \$52,721 June \$49,564
 - iii. Tiered Treatment Foster Care- still working on a hire for recruitment position that has been posted since April.
- II. Building / Staffing status
 - a. Staffing – we still have a few openings in children services and one position in OMJ, START promotion has been awarded, working on MOUs with providers, developing posting and questions for peer mentor position interviews.
 - b. The state is providing recruitment and retention assistance to all 88 counties for child welfare staff only
 - c. Very excited about getting desperately needed vehicles
 - d. Cameras installed for exterior observance, one was upside down and currently only 1 monitor site is hooked up.
- III. Misc
 - a. East state Street walk thru next week
 - b. Child Support Awareness Month is August, proclamation submitted for Commissioner's signatures
 - c. Recommending Summer Repass to the Ohio Children's Trust Fund board from our agency.
 - d. Public Assistance COVID TANF \$, identified families will receive a one-time payment of \$750.00
 - e. Joint Diaper Party program with the Health Department went live and is going well, this is also TANF

07/14/2022

Name	Signature	Contact Information
Scott Williams	Scott Williams	463 RIVERSIDE DR,
Dwight Carson	[Signature]	News - Mercury
Gary Barr	[Signature]	
Beth Harmon	Beth	SCDC