

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/11/2022

Time: 9:30AM – 11:50AM

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

Present: Theresa Garcia; County Administrator

Others Present: Melanie Allen

(*action items)

| AGENDA ITEMS | BRIEF DESCRIPTIONS / ACTION STEPS: | PERSON RESPONSIBLE: | DOLLAR AMOUNT: | MOTION / VOTE |
|---|---|---|----------------|---|
| Call to Order Pledge of Allegiance (9:30am) | Commissioner Miller attended the Clydescope Meeting this morning and entered session at 9:35am | Charles Schwochow, Vice President | | |
| *Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices | The 8/9/2022 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: Charles Schwochow Yes – 3 |
| 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 staying steady. She does have of couple children who are going to be adopted and one on a trial visit with kin. She has many new employees right now that are in training. The funding from the State for employee retention was received and she is working with the union on how to use the stipend. Melanie asked about moving some cabinets into an old copier room and putting her gym equipment in there to free up office space. The Commissioners will work with her to make this change. Back to school supply program is going to be sent out next week. The diaper program is working well. | Melanie Allen - Director | | |

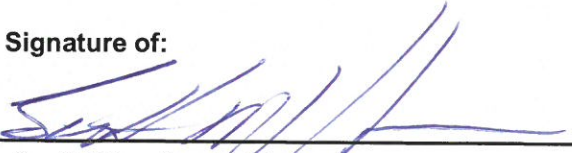
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| <p>Review of External board / Meetings Attended by Commissioners</p> | <p>Commissioners all attended the Special Olympics Banquet. There were many presentations to the athletes and they took many pictures. The awards were good for the groups and they were all very excited to receive their awards. There were also some special awards given to individuals. The energy and support in the room was evident.</p> | <p>Scott Miller Charles Schwochow Russ Zimmerman</p> | | |
| | <p>Commissioner Zimmerman attended the Soil & Water board meeting. Update on H2Ohio program was given. They still have a good amount of money left for the program that was awarded by the State. Statistics on acreage enrolled in the different programs were reviewed. They talked again about the drone application and how they are coming along with their certifications. The drone program allows a drone to plant seed in fields. Annual meeting is September 8th. The board thanked the Commissioners for their support and funding. They are reviewing drainage issue complaints on several lots.</p> | <p>Russ Zimmerman</p> | | |
| | <p>Commissioner Miller attended the Clydescope meeting. They had great attendance at the meeting. Michael Russel, Airport Authority, was the guest speaker. He gave a very good report regarding what is available to the community. He talked about the future of unmanned jets. This is something that may happen in the future due to the shortage of pilots. Bill Brown provided the Directors report to the group. They are reaching out to property owners who may need recommendations on how to upgrade or clean up their property. Employment is still a struggle. Two of the new businesses have had to reduce hours or close the lobbies. City of Clyde is running fiber in the area and they plan to run it to the airport. The Clyde Business and Professionals Association has been dissolved.</p> | <p>Scott Miller</p> | | |
| | <p>Commissioners all attended the virtual Combined Coalition meeting. This was an update from the participants in the coalition. Each group gave an update on programs and funding they have received. This meeting is more informational for the Commissioners. It was good to hear that funding resources are still available to the groups.</p> | <p>Scott Miller Charles Schwochow Russ Zimmerman</p> | | |
| | <p>Regional planning meeting was canceled.</p> | | | |

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| | Commissioners Miller and Zimmerman attended the Land bank meeting. They did not have a quorum. Financials were reviewed. Brian gave his report but no decision could be made. The next meeting is the second Tuesday of September. | Scott Miller Russ Zimmerman | | |
| * Then /Now Documents | One certificate was presented by the Commissioner's Office. A PO was not done prior to receiving due to clerical error. A future PO is in place. One invoice makes up this certificate. Poggemeyer Design Group- \$6,908.58 | Commissioners | \$6,908.58 | *Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3 |
| * Personnel | Health Insurance transfer for August was signed | | \$331,923.63 | |
| * Travel Requests | None | | | |
| * Resolutions | 2022 - 220 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2022 FOR THE SYLVESTER BRENNER JOINT COUNTY DITCH NO. 662; B.W. KARBLER JOINT COUNTY DITCH NO. 666 AND WAHL JOINT COUNTY DITCH NO. 984 IN SANDUSKY/ERIE COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR | Erie County Joint Ditches | | *Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Patrick Shenigo Yes – 6 |
| | 2022 - 221 APPROVING SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES (EMS) WAGE AGREEMENT FOR RECRUITING AND RETAINING EMPLOYEES | EMS | | *Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3 |
| | 2022 – 222 APPROVING OUT OF STATE TRAVEL FOR SHERIFF CHRISTOPHER HILTON TO NASHVILLE, TENNESSEE AUGUST 27TH TO SEPTEMBER 1ST 2022 FOR FBI NAA CONFERENCE AND OUT OF STATE TRAVEL FOR MAJOR HATFIELD, CAPTAIN WEST AND SERGEANT FRASER TO RIVER FALLS, WISCONSIN FROM SEPTEMBER 27TH TO SEPTEMBER 30TH 2022 FOR TURNKEY CORRECTIONS CONFERENCE | Sheriff | | *Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3 |

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| | 2022 - 223 APPROVING SATISFACTION OF MORTGAGE BY LEROY FOX AND BETTY FOX, 430 W. STONE ST., GIBSONBURG OH 43431 | Commissioners | | *Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3 |
| | 2022 – 224 APPROVING A VENDOR AGREEMENT BETWEEN THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND SANDUSKY ARTISANS RECOVERY COMMUNITY CENTER (SARCC) FOR PEER SUPPORT SERVICES AS PART OF THE OHIOSTART PROGRAM | DJFS | | *Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3 |
| | 2022 – 225 APPROVING THE OPERATIONAL AGREEMENT BETWEEN THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND ORIANA HOUSE, INC. (ORIANA) FOR BEHAVIORAL HEALTH SERVICES AS RELATED TO THE OHIOSTART PROGRAM | DJFS | | *Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3 |
| | 2022 - 226 APPROVING SATISFACTION OF MORTGAGE BY JEANNE RUTHERFORD, 839 N WOODLAND AVE., CLYDE, OHIO 43410 | Commissioners | | *Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3 |
| | 2022 - 227 APPROVING APPROPRIATION TRANSFER FROM COMMISSIONER STANDARD ALLOWANCE (\$70,100.00) TO COUNTYWIDE BENEFITS | Commissioners | \$70,100.00 | *Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3 |
| | 2022 – 228 APPROVING SUPPLEMENTAL APPROPRIATION TO TREASURER DRETAC FUND MISC. FEES (\$10,000.00) FOR TAX SETTLEMENT DISTRIBUTIONS | Treasurer | \$10,000.00 | *Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3 |

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| | 2022 – 229 ENTERING INTO CONTRACT ON BEHALF OF COUNTY ENGINEER WITH KOKOSING CONSTRUCTION CO. INC., OF ELYRIA, OHIO, FOR THE 2022 CR 128 & CR 130 IMPROVEMENT PROJECT, OPWC PROJECT NUMBER DEZ49 | Engineer | \$1,084,984.75 | *Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3 |
| Public Open Session | Citizens Attendees – none Media Attendees – Dan Carson, News Messenger. Tom Fullen, Eagle 99 Elected Officials – Beth Tischler, Prosecutor | | | |
| Erie County joint ditch hearing | Erie County conferenced in to review the 2022 ditch assessments for joint ditches with Sandusky County. The Drainage Ditch Supervisors report was reviewed and resolution 2022 – 220 was presented and approved. | | | |
| Prosecutor | Beth Tischler – Prosecutor. Beth came in for her regular meeting with the Commissioners. They had a jury trial this week. She has a new investigator that started this week. Finally back to full staff. One new hire is a grant specialist and she looks forward to seeing how she can assist with some additional funding. There is a time lapse gap between arrests and trials to assist victims. The current program that allows overdose victims to bypass prosecution if they complete treatment. There are some gaps in this program on follow up of treatment. She is working with Woodville Township on Martin Marietta's wind project. Commissioner Miller talked about the uniform zoning agreement for the Townships. Beth is aware of this and is helping put this together. Beth updated the Commissioners on a couple of the trials that are coming up. | Beth Tischler - Prosecutor | | |
| * Adjournment (11:50am) | With business completed for the day the meeting was adjourned. | | | * Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3 |

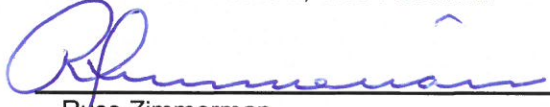
Signature of:



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

August Commissioner's Agenda

8/10/22

- I. Placements
 - a. Current custody: 21 (20 last month). New, tox positive infant.
 - i. Safe reductions: 8/23 emancipate @21, adoption in Sept 1, more by end of year. 2 are on trial visits. (5)
 - ii. Costs manageable: Estimate year end placement total approx. \$700,000
 - iii. Since the inception of the county required contribution formula, we have billed for \$500,000 less than the amount mandated.

- II. Building / Staffing status
 - a. Staffing – several open positions. Lots of new hires. START program, w MOUs we can post and hire a peer mentor.
 - b. Retention dollars: \$76,092- if approved by the state the intention is to use majority of it in the form of a stipend and a wellness area for the children services staff. Union tentatively on board and will send to state for approval.
 - c. Cameras still not connected to monitors.
 - d. Empty work room / office with workout equipment

- III. Division news: **Children Services** – mainly where our vacancies are, tri county treatment foster care is continuing to progress, when school starts we will have prevention worker in Fremont Lakota and Gibsonburg. Week of Sept 12 is Child Welfare Appreciation week, we are planning events using incentive money they received for hitting benchmarks. **Child Support** -awareness month events going on in August, we had a recent payment of \$5000 on a case going to seek work court. **Public Assistance** - School supply program, diaper program with health dept both going well with much needed assistance reaching families in need. **Workforce** – growing pains with new technology in their data systems, have a vacancy, but are doing well and really running great programming for job seekers and employers.

- IV. Misc
 - a. Village House, ending contact 12/31. Going in house for now, with plans to expand to a new location, and once established there will look to take outside cases also if we have support for staff to do it.

