

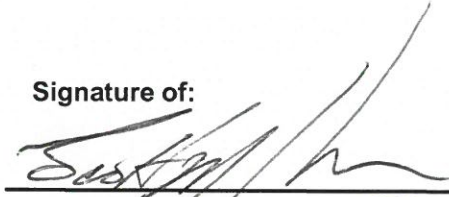
Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 10/13/2022	Time: 8:00AM – 11:27AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Melanie Allen, Bob Anderson, Jacob Younker				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 10/11/2022 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: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
Job and Family Services	Melanie Allen – DJFS. Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Bob Anderson, Fiscal Officer, came in with Melanie to answer any financial questions on budget the Commissioners may have. They are at the lowest custody count they have been at for a while. They have had adoptions and children going back home. This is great news. Annual costs remain low. The plan they put together on using the retention dollars received by the State was approved. She worked with Bob Anderson, Fiscal Officer, on adjusting the department pay scale that better matches job descriptions. This includes the on-call pay. The peer mentor is in place in their office. She still has to go through specific training prior to taking on cases.	Melanie Allen – Director Bob Anderson – Fiscal Officer		

Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Zimmerman attended the Land Bank meeting. They were able to move forward with approving the demolition of 35 parcels between two different programs. They are moving forward with phase II study on the old Applebee's lumber parcel. The land bank received over \$400,000.00 from the State to demolish nuisance properties.	Scott Miller Russ Zimmerman		
	Commissioner Zimmerman attended the Soil & Water Board meeting. They noted they had 321 participants on Tuesday and 350 on Wednesday for the Explore Your Backyard program. The H2Ohio phase I check was received. Annual meeting went well.	Russ Zimmerman		
	Commissioner Miller attended Clydescope. They are hiring a marketing company. They will work on strategy for Clydescope to rebuild lists and inventory of businesses in the area and on branding for the organization as well as other items.	Scott Miller		
	Commissioners Miller and Zimmerman attended the Riley Township Trustee meeting. They talked about Wightmans Grove issues. They had residents that are trying to put together a meeting with as many parties as possible to be in the same room to discuss issues and all get on the same page with concerns that need to be addressed at Wightmans Grove.	Scott Miller Russ Zimmerman		
Commissioners and Administrator Discussion	Administrator Garcia updated the Commissioners on the 2023 budgets. There are still a few offices that need to advance their budgets. At this time there will have to be some adjustments made on some of the budgets.	Theresa Garcia		
	Steve Shiets, Sanitary Engineer, sent over a petition that was submitted by residents on Bloom Road requesting Sanitary Sewer improvements. Steve noted he did not believe the improvement would be conducive to what it will cost. The Commissioners would like him to get a preliminary cost for the residents to review.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	Coroner Investigators travel for training was submitted for approval			

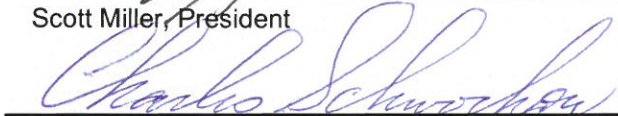
	<p>At 10:29am Commissioner Zimmerman moved to enter executive session to discuss appointment, employment, dismissal and discipline or public employee.</p> <p>At 10:43am Commissioners exited executive session</p>			<p>*Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p> <p>*Motion: Move to exit executive session Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3</p>
* Resolutions	<p>2022 - 283 APPROVING APPROPRIATION TRANSFER FOR OCTOBER MANDATED PLACEMENT COSTS (\$15,221.08) AND SEPTEMBER PLACEMENT COSTS (\$68,266.16)r</p>	DJFS	<p>\$15,221.08 \$68,266.16</p>	<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p>
	<p>2022 - 284 APPROVING APPROPRIATION TRANSFER FOR BOE FROM BENEFITS, WAGES, CONTRACT SERVICES AND SUPPLIES TO REIMBURSEMENTS AND REFUNDS (\$83,950.71) AND SUPPLEMENTAL APPROPRIATION TO REIMBURSEMENTS AND REFUNDS (\$12,721.42) FOR REIMBURSEMENT OF STATE FUNDS</p>	Board of Elections	<p>\$83,950.71 \$12,721.42</p>	<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3</p>
	<p>2022 - 285 AUTHORIZING BID PROPOSALS BE RECEIVED FOR THE CASH RENTAL OF SANDUSKY COUNTY OWNED FARMLAND</p>	Commissioners		<p>*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3</p>
	<p>Jacob Younker came in to talk to the Commissioners regarding the Wolf Creek Ditch Project. He wanted to let the Commissioners know that they are going to petition the ditch again, however, it is going to be done differently and in the most cost efficient manner.</p>			
Public Open Session	<p>Citizens Attendees – none Media Attendees – none Elected Officials – none</p>			

Prosecutor	Beth Tischler – Prosecutor. Beth was unable to attend her meeting.			
* Adjournment (11:27am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes - 3

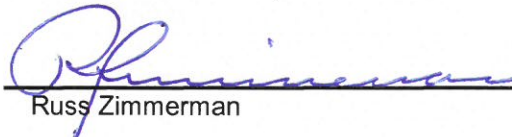
Signature of:



Scott Miller, President



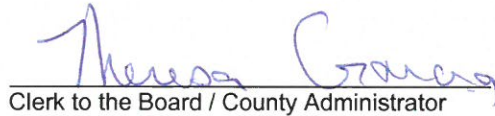
Charles Schwochow, Vice President



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

Oct Commissioner's Agenda

10/13/22

I. Placements

- a. Current custody: 16 (17 last month). Adoption occurred 9/20
 - i. Safe reductions: another adoption by end of year.
 - ii. Annual costs continue to remain low, the number in care remains low.
 - iii. Reimbursement at pandemic rate is 6% higher, will return back and increase county portion in 2023

II. Building / Staffing status

- a. Child welfare retention dollars spending, the state fully approved our plan: will be doing a large one time stipend for staff, and training incentives. Received another allocation for two additional divisions, will do a much smaller scale stipend for them, and will be able to cover the rest of the building with a stipend.
- b. We have adjusted non bargaining pay scale- to go from a worker ssw4 to management as a trainer would be less pay, with formulas and a method to the step increases. We also revamped on call management pay. Longevity has been updated, the prior longevity in place since 1996 was not worth the paper and time it wasted to give a 4 cent raise. Of course this all still fiscally fits well within our budget.
- c. Building spaces- new fraud office and moving the workout room to the workroom. Slow moving.
- d. Peer mentor is in place, will be able to take our first START case after October 20, ahead of schedule, we were hoping by end of year.

