

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/12/2023

Time: 9:30AM – 11:45AM

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

Present: Theresa Garcia; County Administrator

Others Present: Melanie Allen, Tom Fullen

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:30am)		Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/10/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Job and Family Services	Melanie Allen – JFS. Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. They have custody of three new children from last month. They do have one adoption in a couple of weeks and three will be turning 18 in 2023. Biggest changes in cost this year is going to be the behavioral needs children that need special care. Last year placement costs were less than budgeted. The new building lease agreement has been formulated using depreciation method. The SNAP program temporary assistance will stop at the end of February. This will affect approximately 8,000 home in Sandusky County. A date was scheduled for the Commissioners to be updated on placement and START cases.	Melanie Allen - Director		

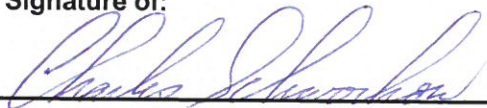
Review of External board / Meetings Attended by Commissioners	Commissioner Miller attended the Clydescope meeting this morning. The Directors report was presented and it was very informative.			
Commissioners and Administrator Discussion	Commissioners reviewed the CCAO standing committee appointment sheets. Each will review the committees and Administrator Garcia will send the CCAO the appointment interest applications. Whirlpool will have a new leader this year. The School District continues to look for staff. The City of Clyde is working on the downtown area and cleaning up properties. They are planning their annual awards and banquet. Clyde Council appointed a new Mayor.	Scott Miller		
	GLCAP meeting dates have changed and there was no meeting this month.	Scott Miller		
	Commissioners Zimmerman and Miller attended the Land Bank meeting. Commissioner Miller remains the Chair and Bob Gross is the Vice Chair for 2023. Financials were presented. Balance is lower than last report due to many projects. The Board asked them to be cautious until grant funding is received to assure they don't run into issues. The Land Bank staff was asked to keep the public informed on what they are doing and make them aware of their progress.	Scott Miller		
	Commissioner Miller was unable to attend the TID meeting. He did talk to Bob Gross and was updated on the meeting. Administrator Garcia attended the meeting. The City of Fremont presented a project for infrastructure in the new Industrial Park on St. Rt. 412. The TID Board agreed this is a great project for the funds.	Scott Miller		
	Commissioner Zimmerman attended the Soil & Water. They reelected officers for the Board. Meeting dates will stay the same. They are working on appointing an apiary for 2023. They had one person do a walk through on the ODNR project in Green Springs.	Russ Zimmerman		
	Commissioner Zimmerman attended a meeting with Ron Hiser, Facility Management Director, with Trane as a follow-up to the concerns on the equipment installed at the jail and service center. The issues are with the	Russ Zimmerman		

	sensors. The sensors are purchased form another vendor. They are coming back with a proposal on how to rectify the problem.			
	Commissioners Schwochow and Miller attended a meeting in Woodville and they discussed Solar Project zoning rules. They would like to see the Townships establish some guidelines for all of them to follow in order to communicate to their constituents. There are three categories of grids that they could build and there are only certain ones that can be regulated or zoned. They would like to see some consistency in the guidelines.	Charles Schwochow Scott Miller		
* Then /Now Documents	<p>One certificate was presented by TASC. Could not get a pay-off invoice for the copier to obtain a PO. One invoice makes up this certificate. ComDoc - \$1,274.76</p> <p>One certificate was presented by the Sheriff's Office. Purchases were from 2022 after new world access was no longer available. Five invoices make up this certificate. OSROA -\$399.00 Sandusky County - \$57.73 UPS Store - \$49.36 City of Waterville - \$665.00 Toledo Radiology - \$16.45</p> <p>One certificate was presented by the Sanitary Engineers Office. Unexpected 2022 charge and had no PO. One invoice makes up this certificate. Badger Meter - \$3.80</p> <p>One certificate was presented by Common Pleas Court. 2022 expenses and PO's were closed. Six invoices make up this certificate. Visa - \$98.43 Ross Sutherland - \$188.50 Marlene Lewis - \$1,732.50 Attorney Kim Ontko - \$1,120.00 Judge Ickes - \$22.12 Judge Ray - \$34.40</p>	<p>TASC</p> <p>Sheriff</p> <p>Sanitary Engineer</p> <p>Common Pleas</p>	<p>\$1,274.76</p> <p>\$399.00 \$57.73 \$49.36 \$665.00 \$16.45</p> <p>\$3.80</p> <p>\$188.50 \$1,732.50 \$1,120.00 \$22.12 \$34.40</p>	<p>*Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p>
* Personnel	None			
* Travel Requests	None			

* Resolutions	2023 - 30 APPROVING & ENTERING INTO AGREEMENT WITH MEMORIAL PROFESSIONAL SERVICES FOR PROFESSIONAL SERVICES PROVIDED BY DENNIS FURLONG, D.O., BRIANA RUACH, CNP, OR ANOTHER PHYSICIAN AT THE SANDUSKY COUNTY JAIL	Commissioners		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 31 AUTHORIZING THE SANDUSKY COUNTY SHERIFF OR DESIGNEE TO USE COUNTY CREDIT CARDS FOR WORK RELATED EXPENSES FOR 2023	Sheriff		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 – 32 RESCINDING RESOLUTION 2023 – 23 APPROVING SUPPLEMENTAL APPROPRIATION TO BUILDING CODE OTHER AGENCY FOR 2023 CHANGE FUND	Building Code		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 33 APPROVING APPROPRIATION TRANSFER FOR BUILDING CODE FROM CONTRACT SERVICES TO PAYMENT TO OTHER AGENCY (\$100.00) FOR 2023 CHANGE FUND REQUEST AND APPROPRIATION REDUCTION IN CONTRACT SERVICES (\$7,000.00) FOR 2023 OVER APPROPRIATION CORRECTION	Building Code	\$100.00 \$7,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 34 APPROVING SUPPLEMENTAL APPROPRIATION TO JJC DEBT RETIREMENT FUND DEBT SERVICES (\$45,500.00) FOR 2023 PAYMENTS.	Debt Fund	\$45,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 35 APPROVING SUPPLEMENTAL APPROPRIATION TO COMMON PLEASE SPECIAL FUND CONTRACT SERVICES (\$60,000.00) FOR 2023 BECAUSE FUNDS NOT PLACED IN THE BUDGET DUE TO INCORRECT DEPARTMENT NUMBER.	Common Pleas	\$60,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 36 APPROVING SUPPLEMENTAL APPROPRIATION TO SHERIFF DONATION FUND SUPPLIES (\$4,700.00) FOR 2023 EXPENSES	Sheriff	\$4,700.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3

Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99 Elected Officials – none			
* Adjournment (11:45am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman

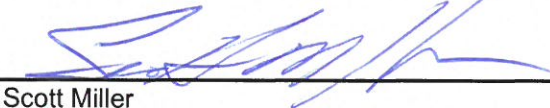
Signature of:



 Charles Schwochow, President

absent

 Russ Zimmerman, Vice President



 Scott Miller

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

Jan Commissioner's Agenda

1/12/23

I. Placements

- a. Current custody: 19 (16 last month), 3 new young ones
 - i. Safe reductions: adoption of one in 2 weeks, 3 turning 18 in 2023.
 - ii. Changes in costs, behavioral issues, potentially \$600 / day / over \$200,000 – one child, who is 15
 - iii. \$568,718.81 - minus any IVE reimbursed from Dec= approx. \$15k less \$553k for annual gen fund total

II. Building / Staffing status

- a. Still a few openings to fill.
- b. Updates / office changes, no new movement on this.
- c. Formula to depreciate the building upgrades, yields a little more annually to the general fund, less work to reconcile wages and portions of utilities, etc. This is also less compromised allocation of our building costs for auditors to scrutinize.

Additional:

Congress is ending the temporary increase of Food Assistance during the PHE in Feb. reducing everyone in March to their standard amounts.

Plan for next year: Placement and START case discussion, schedule a date... March?

