

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 1/17/2023

Time: 8:00AM – 11:09AM

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

Present: Theresa Garcia; County Administrator

Others Present: Jill Simpson, Sarah Zimmerman, Michelle Mong, Allen Gahler, Katie Schlagheck, Gwen Soule

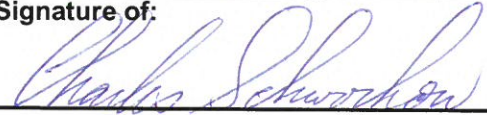
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	Commissioner Zimmerman was out on a Lindsey fire call and was not in session first thing in the morning.	Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/12/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)
Review of External board / Meetings Attended by Commissioners	Regional Airport meeting was rescheduled on Thursday. Commissioner Miller will be unable to attend and Commissioner Schwochow will attend in his place.			
Commissioners and Administrator Discussion	Lisa was called by the EMA of Ohio Executive Director to speak at legislative day regarding the turnpike incident. She has been requested to speak on two other occasions as well.	Theresa Garcia		
	Commissioner Miller had a citizen reach out about how many envelopes were sent out for property taxes. They received fifteen envelopes with each parcel having a separate envelope with a separate return envelope. Commissioner Miller is going to bring this up to the Treasurer.	Scott Miller		

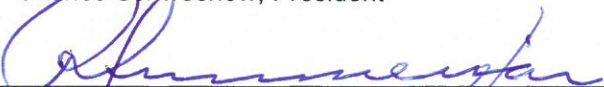
OSU Extension	<p><u>Gwen Soule, Allen Gahler and Katie Schlagheck – OSU Extension.</u> Gwen, Allen and Katie came in for their regular meeting with the Commissioners. Katie did a food preservation program where they did pressure canning with a group. They canned several types of items. She had several calls this summer regarding canning. They did real money real world program again last year. They will be doing it again in March. Gwen started some 4-H school programs. They are in Bellevue schools right now. They have about 400 kids signed up for the school programs. They will start regular 4-H training classes in about a week. They are hoping registration increases to get back to pre-Covid counts. They will be able to go back out to the shooting range. This has been one of the bigger programs. Allen has been back and forth to Columbus for training for this year's programs. Many farm research projects are going on. OSU has not picked a manager for the NCARA art this time. They have a good core of farmers that volunteer to help with the research and studies. He has several other ongoing studies locally. Master Gardner's are planning a new training class. The group members change quite a bit.</p>	Gwen Soule – Educator Katie Schlagheck – Educator Allen Gahler - Educator		
* Resolutions	2023 – 37 APPROVING OUT OF STATE TRAVEL FOR SHERIFF CHRISTOPHER HILTON, CHIEF EDWARD HASTINGS AND MAJOR JODY HATFIELD TO WASHINGTON D.C FOR NATIONAL SHERIFF'S ASSOCIATION WINTER CONFERENCE AND IGNITE MEETING FROM, FEBRUARY 3RD TO FEBRUARY 7TH 2023	Sheriff		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 38 APPROVING APPROPRIATION REDUCTIONS FOR SEVERAL FUNDS DUE TO OVER BUDGET AND TO BALANCE WITH THE AMENDED CERTIFICATE	Various Funds		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 39 APPROVING APPROPRIATION TRANSFERS IN PI FROM CAPITAL OUTLAY TO REFUNDS AND REIMBURSEMENTS (\$13,752.16); COURT OF APPEALS FROM OTHER AGENCY TO DEBT SERVICES (\$282.10); AND 1979 SALES TAX TRANSFER TO BETTER BUILDING DEBT SERVICES (\$1,000.00)	PI Court of Appeals Better Building	\$13,752.16 \$282.10 \$1,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3

	2023 - 40 APPROVING SUPPLEMENTAL APPROPRIATION FOR REAL ESTATE OTHER AGENCY (\$100.00) AND APPROPRIATION TRANSFER FOR AUDITOR FROM SUPPLIES TO CONTRACT SERVICES (\$1,600.00)	Real Estate Auditor	\$100.00 \$1,600.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 – 41 APPROVING LEASE AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) BASED UPON FEDERAL 2 CFR 200 GUIDELINES	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (11:09am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller


Signature of:



 Charles Schwochow, President



 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



Sandusky County Commissioners Report

January 17, 2023

Youth Respite Home

The home has had several family open houses and services began in December. A total 44 hours of services were provided to 8 children in the initial month. The approach is 'slow and steady' to ensure stable service launch and successful growth. The provider and families have reported great success and feedback in the initial weeks. Each month additional families are attending the required open house before their child is served.

Providers and DSP Shortage

UPDATE: Ohio legislators passed in late December the mechanics to allow the county board payments, which were already collected, to allow payment to the providers. This **DSP Recruitment and Retention** plan will pay 6.5% of all billed services to providers who opt into the plan in early January. This is funded by county boards of DD and allows for federal Medicaid match thus extending the board's financial contribution and developing a much-needed statewide approach. Providers opting into this plan will be required to meet plan and reporting benchmarks. Funds are targeted to address DSP recruitment and retention efforts with funds directed to DSPs. This plan was retroactively approved to April 1, 2022, when it was originally sent to CMS for federal consideration and approved. SCBDD was recently billed \$123,671.67 for FY23's Q1 and Q2 estimated invoices. This will be a board expense for the foreseeable future while the state's waiver service and billing redesign work continues.

Federal Update

The Public Health Emergency was previously extended through mid-January 2023. It was extended yet again and will now set to expire in mid-April. This continues to be a significant and unknown budget variable.

Special Olympics

The gym project, which included new automated bleachers and curtain, backboards, and mats, was completed at the end of the year. The Special Olympics fan appreciation game nights are **January 19 and January 23**. Come join us!

March's DD Awareness Month

More information will be coming but save the date for:

- Tuesday, March 21st: Local Leader Day
- Thursday, March 30th: Community Basketball Game



Council's Holiday Party

On December 9th, the Council, with funds raised from the annual DD Derby Gala, once again hosted its winter holiday party in the gym. A catered meal from Bone Boys BBQ was provided, music, a photo booth, handmade ornaments, and tables of homemade goodies were provided. The gym was PACKED! We had standing room only and the evening was fun for all ages and families who attended. Things certainly felt 'back to normal' by having the winter party and full gym again.



1/17/2023

Name	Signature	Contact Information
Jill Simpson	Jill Simpson	