#### 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** DOLLAR AMOUNT: MOTION / VOTE **RESPONSIBLE:** Call to Order Pledge Commissioner Zimmerman was out on a Lindsey fire Charles Schwochow. of Allegiance (8:00am) call and was not in session first thing in the President morning. \*Review & Approval of The 1/12/2023 minutes were reviewed/approved by the Charles Schwochow \*Motion: Move to Approve Commissioner Board. The Board reviewed incoming mail and external Scott Miller minutes Meeting Minutes, inmeeting notices. Moved by: Scott Miller coming Mail Review & 2nd: Charles Schwochow **External Meeting** Yes - 2 (Zimmerman **Notices** absent) Review of External Regional Airport meeting was rescheduled on Thursday. board / Meetings Commissioner Miller will be unable to attend and Attended by Commissioner Schwochow will attend in his place. Commissioners Commissioners and Lisa was called by the EMA of Ohio Executive Director Theresa Garcia to speak at legislative day regarding the turnpike Administrator Discussion incident. She has been requested to speak on two other occasions as well. Commissioner Miller had a citizen reach out about how Scott Miller 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.

* Then /Now Documents	One certificate was presented by the JJC. All items were received prior to the deadline for end of year 2022 and original PO was closed. Seven invoices make up this certificate.  Kroger - \$1,142.02  Dairy Queen - \$61.98  Wingstreet Pizza Hut - \$123.28  Nichols - \$245.72  Perry Protech - \$92.77  Sandusky County TASC - \$25.00  Crystal Arbors - \$402.66	JJC	\$1,142.02 \$61.98 \$123.28 \$245.72 \$92.77 \$25.00 \$402.66	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 2 (Zimmerman absent)
	One certificate was presented by the Commissioner's Office. Super Blanket PO was voided at the end of 2022 a new PO was not established. One invoice makes up this certificate.  Slice Communications - \$7,425.00	Commissioners	\$7,425.00	
* Personnel	None			
* Travel Requests	None			
Facility Management	Ron was on vacation and unable to attend his meeting.			
United Way	Jill Simpson – United Way. Jill came in to talk about the United Way campaign. Sandusky County had 29 employees that signed up with only seven being a payroll deduction pledge. She was looking to see what she could do better to promote United Way. United Way is a large contributor to many non-profits in the County. Many ideas were shared.	Jill Simpson – Executive Director		
	Commissioner Zimmerman entered session at 9:18am			
Board of DD	Sarah Zimmerman – Board of DD. Sarah came in for her regular meeting with the Commissioners. They are in contract for their Youth Respite home. They opened in December and so far they are doing well. They have had many DSP providers step up and their recruitment and retention plan has been a big help. They are hoping the retention bonuses turn into an increase in pay rates. Special Olympics fan appreciation night is January 19 <sup>th</sup> . The Local Leader Day is March 21 <sup>st</sup> at 11:00am and the Community Basketball game is March 30 <sup>th</sup> . The Holiday Party was a big success and they had a packed house. They are focusing on getting more of their teens to be more engaged, in person, again.	Sarah Zimmerman - Superintendent		

OSU Extension	Gwen Soule, Allen Gahler and Katie Schlagheck –	Gwen Soule -		
	OSU Extension. 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.	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 PIFROM 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.



Sandusky County Commissioners Report

January 17, 2023

### Youth Respite Home

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

## Providers and DSP Shortage

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

#### Federal Update

extended yet again and will now set to expire in mid-April. This continues to be a significant The Public Health Emergency was previously extended through mid-January 2023. It was 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 30<sup>th</sup>: Community Basketball Game

SCBDD, 1001 Castalia Street Fremont, Obio 43420 419.332.9296 phone 419.332.9571 fax

### Council's Holiday Party

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





#### 1/17/2023

Name	Signature	Contact Information
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