

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 2/9/2023

Time: 10:18AM 12:03AM

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

Present: Theresa Garcia; County Administrator

Others Present: Josh Courtney

(*action items)

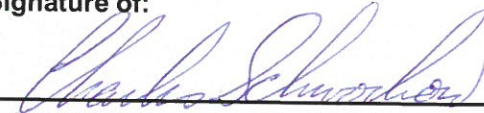
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (10:18am)	*** Commissioner Schwochow was not in session today.	Russ Zimmerman, Vice President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/7/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices. Commissioner Miller had a question on money spent on electrical for the Christmas lights on the courthouse. There was additional expenses that were not presented to the commissioner's office to obtain a PO.	Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
Review of External board / Meetings Attended by Commissioners	Commissioner Miller attended the Solid Waste planning committee. They had a public forum. There were several public comments that did not concern the plan. The vendor writing the plan noted the public forum was regarding the plan not on general concerns. The committee voted to move forward with the plan and it should be ratified and accepted later in the year. It has to be approved unanimously by all three Board of Commissioners.	Scott Miller		
	Commissioner Zimmerman attended the Soil & Water meeting. Their H2Ohio clerk resigned and they are looking for a new clerk. They received twelve bids on the demo on the property in Green Springs. H2Ohio is working on mapping in the county to register filter strips	Russ Zimmerman		

	and other projects paid for by H2Ohio program. Soil & Water plans to join Erie Basin group. They do have someone to possibly fill the Apiary position.			
	Commissioner Miller attended Clydescope this morning. Their finances are good. Their investments are doing really good. They would like to move some money to short term CD's as the rates are really good right now. April 13th will be their annual meeting at noon at the VFW in Clyde.	Scott Miller		
	Commissioners Zimmerman and Miller attended a Homeland Security meeting. They discussed the MARCS radio system and the template for the radios and channels available to entities. There was a representative from MARC's to answer questions and take concerns to set up the template. Once the adjustments are made they will send it back out for review.	Russ Zimmerman Scott Miller		
Commissioners and Administrator Discussion	Administrator Garcia had an online meeting with Lisa at EMA and Andy from Thomas Porter on design plans for the East State Street building. It went well and they will work on meeting with the other groups.	Theresa Garcia		
	Commissioner Miller attended Ballville Township Trustee meeting. Troy Thatcher is the new zoning inspector. The meeting was run pretty tight and according to the agenda. Josh Courtney from Celery Gardens was at the meeting and made some requests from the Trustees.	Scott Miller		
* Then /Now Documents	One certificate was presented by the Commissioner's office. A PO was not done as we did not expect any other invoices for this project. One invoice makes up the certificate. Regional Airport Authority - \$36,376.00	Commissioners	\$36,376.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
* Personnel	None			
* Travel Requests	None			
Job and Family Services	Melanie Allen – DJFS. Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Current custody count is down one from last month. They had a reunification and an adoption last	Melanie Allen - Director		

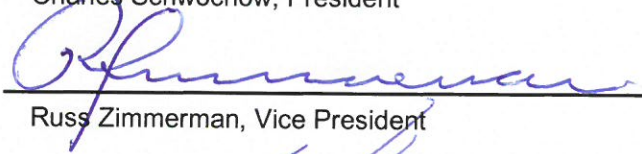
	month and added one child. She is expecting to have 2023 costs the same as 2022. She does have two that will age out of the system. One will work with Bridges to move into the community, the other will probably leave the area. Staffing is still down. They have had interviews set where there has been no shows or not viable candidates. Their Union Contract is up this year. They have had some talk from stewards on what they may be looking for. Melanie thanked the Commissioners for the van that was transferred to them from the Veterans Office.			
* Resolutions	2023 – 65 APPROVING THE OPERATIONAL AGREEMENT BETWEEN THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND BEACON BEHAVIORAL HEALTH SERVICES FOR BEHAVIORAL HEALTH SERVICES AS RELATED TO THE OHIOSTART PROGRAM	DJFS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
	2023 - 66 APPROVING APPROPRIATION TRANSFER IN COMMISSIONERS' LOSS FUND REVENUE ACCOUNT FROM CAPITAL OUTLAY TO PAYMENTS TO OTHER AGENCIES (\$275,000.00) FOR 2023 EXPENSES	Commissioners	\$275,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
	Josh Courtney from Celery Gardens came in to update the Commissioners on what they have been doing at the Garden. He has purchased several lots in the area to expand. He talked about the zoning issues he had been having on his parcel. There has been ongoing misuse of property around him and he has asked Ballville Township to handle the problems through their zoning. He is still dealing with trash coming onto his property from his neighbor's property. He has joined the Farm Bureau and has been receiving recommendations from them.	Josh Courtney – Celery Gardens		
* Adjournment (12:03am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman

Signature of:

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

Feb Commissioner's Agenda

1/9/23 (10:30)

- I. Placements
 - a. Current custody: 18 (19 last month) +1, -2
 - b. 2022 costs were reasonable. 2023 expect the same.

- II. Building / Staffing status
 - a. Vacancies
 - b. Agency Survey/ Negotiation year
 - c. Office updates

- III. Food drive

Additional:

Placement / Start Discussion March 23 @ 11

