Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420 2023 MEETING Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 2/21/2023 Time: 8:00AM 10:34AM Present: Commissioners: Charles Schwochow - President; Russ Zimmerman- Vice President; Scott Miller Present: Theresa Garcia; County Administrator Others Present: (*action items) **AGENDA ITEMS BRIEF DESCRIPTIONS / ACTION STEPS: PERSON** DOLLAR AMOUNT: **MOTION / VOTE** RESPONSIBLE: Call to Order Pledge Charles Schwochow. of Allegiance (8:00am) President *Review & Approval of The 2/14/2023 minutes were reviewed/approved by the Charles Schwochow *Motion: Move to Approve Commissioner Board. The Board reviewed incoming mail and external Russ Zimmerman minutes Meeting Minutes, inmeeting notices. Scott Miller Moved by: Scott Miller coming Mail Review & 2nd: Russ Zimmerman **External Meeting** Yes - 3Notices Review of External Commissioners Zimmerman and Miller attended the Russ Zimmerman board / Meetings Land Bank meeting. They reviewed the 2023 budget. Scott Miller Attended by Financials are in good shape. They did discuss making sure to slow down on some of the demo's to make sure Commissioners they aren't over spending prior to receiving the grant reimbursements. They have a list of parcels in many communities that need attention. They had their annual committee meeting and voted on chair, vice chair and treasure for 2023. Land Bank conference is coming up in April. Commissioner Miller plans to attend. They discussed several parcels that are slated to be demolished. Commissioner Miller attended the GLCAP meeting last Scott Miller week. They were setting up their new budget and the new Board. The board is about a 20 member board. They discussed whether or not they could have virtual

meetings or not. This was the first in person only meeting they have had in some time. The thought was a virtual meeting would possibly get better attendance. They are investigating on whether or not this is an option. The amount of money they assist in running through the community is amazing along with the number of people they have been able to assist with their programs. The programs available is a very wide variety.		
Commissioner Zimmerman attended the FCFC Executive Finance Committee. The Ohio Rise Program was the big topic again. It does seem to be smoothing out and coordinating better with the local programs. They were inquiring on whether there was room at the service center for Ohio Rise staff to have an office.	Russ Zimmerman	
Commissioners attended the SNAP-ED meeting at OSU Extension. There were probably about a dozen people there. OSU had a presentation about what their programs do to help Sandusky County. They have had some cuts to the SNAP program. The funding that was given during COVID has been terminated. Over \$6,000,000.00 was distributed in 2019 and in 2022 over \$17,000,000.00 was distributed. This distribution will go back to the 2019 benefit level. Commissioner Zimmerman talked about the produce at the test farms and the fact they are destroying fruits and vegetables that could be distributed to those who are having benefits cut. The presenter at the meeting was unaware that food was being destroyed. These are both OSU programs and they were unaware of what was happening.	Charles Schwochow Russ Zimmerman Scott Miller	
Commissioner Miller attended the Regional Airport meeting. Fuel sales are low right now. They talked about the fuel being sold under cost and the Board made sure the Manager was aware this cannot happen any longer. The Manger made mention they had filled tanks and then the fuel prices dropped and they had to stay competitive and they have to make sure they sell enough gas so it does not go stale. They talked about the budget and staff salary. They do have two hangars available for sale. The hangar rental revenue is important to the airport. Commissioner Schwochow asked if they had talked about any plans for the Solar	Scott Miller	

	Eclipse event. Commissioner Miller had to excuse himself from the meeting and he was not there when they had this discussion. He does know their concern was not to shut down the runways for emergency vehicles. They had also talked about what areas could be used for camping or just viewing.			
	Commissioner Zimmerman attended the Health Department Board meeting. Wightmans Grove letters went out to those that have not connected yet to the County utilities. They had an order to replace a septic tank lid. The parcel owner has not responded to the orders. They have some COVID vaccines that may expire and they may need to destroy them. They went over restaurant inspections. There is a program through WIC for individuals to receive baby formula. In the past there was only one brand of formula they could receive. During COVID they could get any brand. Now they are back to only one brand that can be obtained and the shelves are out of stock on that brand.	Russ Zimmerman		
Commissioners and Administrator Discussion	Department head meeting is next Tuesday. The commissioners will work on the agenda for the meeting.			
	Commissioner Zimmerman attended a Communications meeting on MARCS radios. In Lindsey they wanted to use certain zones for Lindsey Fire only. This was a follow-up to the 911 meeting on these radio designs for the local fire departments. The Representative from MARCS is working with them to get each department a zone for their use	Russ Zimmerman		
	Commissioner Miller attended a meeting with a local group of landlords. The Drug Task Force made a presentation at the meeting. They talked about what type of drugs they are finding in the County right now. They had fentanyl with them and talked about the fact that most all drugs are being cut with fentanyl. It only takes the amount that would look like three grains of salt to get high and five grains could OD you.	Scott Miller		
* Then /Now Documents	One certificate was presented by TASC. Service was requested when PO's were closed for 2022 and was not obtained when it was opened back up. One invoice makes up this certificate. VISA - \$1,122.00	TASC	\$1,122.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3

* Personnel	Sick leave conversion form was signed for Kirk Hunker from EMS.		
* Travel Requests	None		
County Courts	Judge Fiser and Judge Kolesar – Woodville and Clyde Courts. The Judges came in to finish up the conversation they started a few weeks ago. Judge Kolesar started out the meeting. The plan for the renovation at Clyde Court is in the design stage with the architect. Once the design is done and approved it will go out for bid. The design will be reviewed by all prior to going out to bid. Judge Fiser asked about the HVAC in Woodville Court. She talked about the inconsistency in the temperature in the building. Commissioner Zimmerman noted the remaining mechanical projects in the county buildings are being designed to go out to bid at the same time. They have some of the buildings information put together but they need to go back through and finalize the jobs and prepare the bids. Judge Fiser mentioned the new Chair Lift was not working correctly. Commissioner Zimmerman noted Ron from, Facility Management, was aware and should have had someone there to check that already.	Judge John Kolesar — Clyde County Court Judge Judge Mary Beth Fiser — Woodville County Court Judge	
Mental Health Board	Mircea Handru – Mental Health Board. Mircea came in for his regular meeting with the Commissioners. Mircea presented the Board with a booklet on the One Ohio MOU that shares information on how funding can be used. Funding should be available to the Regions hopefully in October or November this year. They are searching for an Executive Director for the State One Ohio Board. The local Region is brainstorming on projects that would qualify for use of the funds. Mircea and Commissioner Zimmerman have been meeting with a group regarding a regional jail possibility. They all have agreed they need a crisis stabilization center that can assist law enforcement now with individuals suffering from mental illness rather than incarcerating these individuals. If this is something that would be of interest the regional funding and the local county funding could be used for this type of project. Mircea feels these funds need to make an impact on the community and not just making small contributions to several projects. Community Fortress is going to be renovated. There are no clients there right now so they are going to put \$1.5	Mircea Handru – Executive Director	

Sheriff	million in renovations and they have applied for grants. They would like to have it done by this summer. Mircea plans to attend the IGNITE open house next week. Sheriff had to reschedule his meeting for Thursday.			
* Resolutions	2023 - 69 APPROVING DJFS TRANSFER FOR FEBRUARY MANDATED SHARE PAYMENT (\$15,221.08) AND JANUARY PLACEMENT COSTS (\$70,365.68); AND SUPPLEMENTAL APPROPRIATION TO CHILDRENS SERVICES ADVERTISING (\$40,000.00), UTILITIES (\$11,000.00) AND CONTRACT SERVICES (\$13,000.00) FROM ADDITIONAL FUNDING	DJFS	\$15,221.08 \$70,365.68 \$40,000.00 \$11,000.00 \$13,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
Public Open Session	Citizens Attendees – see sign in sheet Media Attendees – Tom Fullen, Eagle 99 Elected Officials – Judge John Kolesar, Judge Mary Beth Fiser			
	Tom Fullen gave some updates on news over the weekend.			
	Barb Bristley came in to ask some questions. She had asked about recordings of the minutes. Commissioners updated where we are at on the recordings and once we actually go live it will be noted on the agenda and on the web page. She also asked about the Building Code Advisory committee and when they will meet again. Barb is a Board member and it was suggested she ask the Board Chair or the Chief Inspector on when the next meeting would be. Barb talked about the meeting she attended with the Drug Task Force. She reiterated some of the information Commissioner Miller shared. She wanted to know what the County was doing about the homeless issue in the County. The Drug Task Force noted our homeless population has a lot to do with the drug issues we are having. She wanted to know if the County was doing anything for this issue. She is concerned with the County assisting individuals from outside of the county prior to helping local individuals. She does not feel we should be helping those that come to our County from other counties. We should be focusing on only Sandusky County residents that need help. Barb also asked about a JED that was being talked about last year for the Industrial Park. The JED did not go through but the County is selling property for the Industrial Park.			

	Mike Pendleton came in during open session. He asked about how much the County received in Recovery funding and how it was spent. There was discussion on some of the projects that were approved.	
* Adjournment (10:34am)	With business completed for the day the meeting was adjourned.	* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman
	Signature	9f: 0 0 0

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

The following is a summary of agenda items discussed and action taken @ the regular Friday, February 17, 2023 Sandusky Co. Board of Health meeting @ 8:30 A.M. in the Front Conference Room:

- .. Sandusky Co. Commissioner Russ Zimmerman was in attendance.
- President John W. Zimmerman and Sandusky Co. Board of Health thanked Dr. Regina Vincent-Williams for serving as President and leadership in 2022. THANK YOU!!! 5
- Co. Commissioner Zimmerman reported attending the SNAP-Ed meeting on Thursday, held federal funds ending in the next months. Loss of increased benefits will place a strain on @ Sandusky Co. Public Health, by OSU Extension, with SNAP benefits, along with other Sandusky Co. residents. m
- The minutes of the Friday, January 20, 2023 Sandusky Co. Board of Health meeting were approved. 4
- Reviewed the financial report for revenue month and year to date, \$232,098.28. Expenses month and year to date \$193,152.76. S.
- Monthly bills were paid and one (1) Resolution approved.
- Accepted the resignation of Stephan Carter, R.N., effective February 3, 2023. BEST OF LUCK, STEPHANIIII 7.
- Accepted the resignation of Melinda Smith, W.I.C. Breast Feeding Peer, effective March 10, 2023. GOOD LUCK, MELINDA!!! œ.
- 9. Approved Resolution 23=01 Water Pollution Control Loan Fund,
- Sandusky Co. Board of Health orders to tap in to the Wightman's Grove sanitary sewer were issued to: Jessica Bocanegra and Mickey Mantle Hardy, Jr.; John Hacker; Paul Baskey, Jr.; Estate of Paul Baskey, Sr.; and Jenny McNeely. 10.
- 11. Sandusky Co. Board of Health approved an order for Sharlene Miller, 1726 Finefrock, Fremont, to replace the septic tank on the property.

- 12. Heard a report of the Spring District Licensing Advisory Council meeting, held Friday, February 10, 2023. A review of upcoming new regulations for 2023-24 was held.
- 13. The Citizens Public Information Committee will meet FRIDAY, MARCH 3, 2023 @ 8:30 A.M. @ Vickery Environmental, Inc.
- 14. Sandusky Co. Opiate/Suicide Fatality Review Board will meet on MONDAY, MARCH 6, 2023 @ 9:00 A.M.
- 15. SAVE THE DATE 2023 ANNUAL SANDUSKY CO. DISTRICT ADVISORY COUNCIL MEETING IN THE FRONT CONFERENCE ROOM ON MONDAY, MARCH 13, 2023 @ 7:30 A.M.
- 16. Sandusky Co. Child Fatality Review Board Thursday, March 16, 2023 @ 9:00 A.M.
- 17. RELEASE OF THE COMMUNITY HEALTH ASSESSMENT –WEDNESDAY, APRIL 12, 2023 FROM 8:00 A.M. to NOON – TERRA STATE COLLEGE NEELEY CENTER.
- First Director Stacey Gibson attended the CADCA Conference, Washington, D.C., the week of January 30, 2023. Charlotte and Jamie reported on the sessions attended, as well as Sandusky Co. Health Commissioner Bethany Brown and Sandusky Co. Family and Children 18. Health Planning and Education staff Charlotte Stonerook and Jamie Belcher, along with meeting with Ohio Congressmen.
- Re-accreditation is progressing well and on target to upload documentation in November, 19.
- 20. COVID case numbers have decreased. Walk-in COVID vaccinations are available @ Sandusky Co. Public Health. COVID grant dollars are ending.
- Building renovations and improvements continue with HVAC installation and updated light fixtures to be finalized February 20, 2023. Repair to areas from the water main break in 2022, will begin. 21.
- 22. The January, 2023 food service operation inspection report was reviewed.
- 23. Inspection of the Betty Marty/Terry Grunden property was cancelled and referred back to Sandusky Co. Prosecutor's office.

- 24. The Ohio Dept. of Agriculture will survey the food service operation program the week of April 24, 2023.
- The Sandusky Co. Board of Health supported an extension to reschedule the Solid Waste Survey. 25.
- games for awareness campaign Parents Who Host Lose the Most; presented information on Development; and will conduct SWAT analysis on Tuesday, February 21, 2023 @ 9:30 A.M. 26. Health Planning and Education has initiated SBIRT screening; distribution of basketballs @ nicotine/vaping use and impact on the black community @ the Black Health and Wellness Vanguard Career Center; presented for the Prevention Center of Excellence Work Force Forum, Saturday, February 11, 2023 @ Ebenezer Church, Fremont; hosted ThinkFast @ @ Sandusky Co. Public Health.
- Promotion of anti-vaping/tobacco use in participants' homes; and partnering with Sandusky Co. Job and Family Services to provide diapers/baby wipes and first aid kits to 150 W.I.C. 27. W.I.C. is preparing for increase in caseload due federal funding ending following COVID. participants.
- 28. Public Health Nursing is working with Sandusky Co. Children Services on home visiting to newborns.
- BIG THANK YOU FOR YOUR 31 YEARS OF SERVICE, MARTHA, AND ENJOY YOUR RETIREMENT! 29. DIRECTOR OF ENVIRONMENTAL HEALTH MARTHA L. BOWEN THANKED THE SANDUSKY CO. BOARD OF HEALTH FOR THEIR SUPPORT AS SHE RETIRES TUESDAY, FEBRUARY 28, 2023. A
- 30. THE MARCH SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY THE 17^{тн} @ 8:30 A.M.
- 31. An Executive Session of the Board was held.
- 32. Approved the revised 2023 compensation plan and addendum to Health Commissioner Brown's contract through 2025.

2/21/2023

Contact Information									
Signature									
Name	Barb Bristley	Mixe Pendleton							