

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

**2023 MEETING**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/9/2023

Time: 8:00AM 12:00pm

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

Present: Theresa Garcia – County Administrator

Others Present: Melanie Allen, Beth Tischler

(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	*** Commissioner Schwochow was not in session today.	Russ Zimmerman, Vice President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	<p>The 3/7/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.</p> <p>Commissioner Miller noted there was some high numbers on supplies again. It's sometimes hard to see what the supplies are that are being purchased without digging deep in to the invoice.</p>	Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
Job and Family Services (DJFS)	<p><b>Melanie Allen – DJFS.</b> Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Placement totals are up this month. There was a sibling group of five that was taken in. One of the children had to have special placement. They were able to stay in a respite home setting with the child until they were able to find the placement. Sarah Zimmerman, Superintendent of the Board of DD, was able to offer a room at one of their homes. 2023 financials should stay similar to 2022. There will be more of a detailed discussion at the case study meeting next week. They are still looking for a few people and they are considering hiring part-time. Their food drive continues to assist those who have had their SNAP funding cut. The employee recognition breakfast is scheduled for June 14th. A formal invitation will be sent.</p>	Melanie Allen - Director		

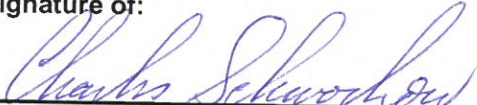
<b>Review of External board / Meetings Attended by Commissioners</b>	<p>Commissioner Zimmerman attended the Annual Tax Incentive review committee meeting. They reviewed the employers receiving abatements. Most are not meeting their employment numbers. They talked to many of these employers and the issue is the same, the workforce is not out there. They hire individuals and they leave within days to weeks. Between workforce and interest rates some are having challenges to meet their agreements. Standard Technology was not present and they are going to meet with them today.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioner Miller attended Clydescope. They talked a little bit about the annual meeting next month. The City Manager talked about City of Clyde financials and upcoming events. Clyde Green Springs School Superintendent spoke about activities happening for the schools. The new Whirlpool manager gave an update on the Clyde plant. Commissioner Miller talked about the new IGNITE program at the jail and what the land bank is doing in the county. He also gave some information from the State of the Region meeting and the support the Airport needs from the City of Clyde.</p>	<p>Scott Miller</p>		
	<p>Commissioner Zimmerman attended the Soil &amp; Water meeting. They updated the programs they are working on. One of the biggest changes is the CRP program that currently goes through the local office will now go through the State. They are transferring the H2Ohio money to Star Ohio as the interest rate is much higher. They are still looking for the Apiary but have someone that will do it until they find someone.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioners Zimmerman and Miller attended the Downtown Fremont Amphitheater meeting. They gave an update on where they are at on the project and the activity in Downtown Fremont. They talked about many of the future events being planned for Downtown. They presented drawing of what the theater would look like. The current plan would hold about 300 to 400 people.</p>	<p>Russ Zimmerman Scott Miller</p>		
<b>Commissioners and Administrator Discussion</b>	<p>An invitation to the Clydescope annual meeting was presented and a postcard from the Special Olympics bowling team thanking the Commissioners for their support and that they were bringing back a gold and bronze medal!</p>	<p>Theresa Garcia</p>		

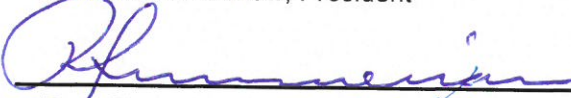
	Commissioner Miller shared an email with some preliminary drawings from Garmin Miller for recommendation on courthouse security.	Scott Miller		
<b>* Then /Now Documents</b>	One certificate was presented by the Real Estate Office. The invoices were not received in a timely manner. No 2022 appropriated to cover the charges in 2023. Two invoices make up this certificate. Vision Government Solutions - \$24,875.00 & \$24,875.00	Real Estate	\$24,875.00 \$24,875.00	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>* Resolutions</b>	2023 - 78 AUTHORIZING THE PRESIDENT OF THE BOARD TO APPROVE AND SUBMIT TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT AN APPLICATION REQUESTING UP TO \$1,350,000 OF PROGRAM YEAR 2023 COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM FUNDS, AND PROCURING GREAT LAKES COMMUNITY ACTION PARTNERSHIP TO PREPARE THE APPLICATION AND ADMINISTER THE PROGRAM	GLCAP		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
	2023 - 79 IN THE MATTER OF PROCURING GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) TO CONDUCT ITS CDBG PY2023 ADMINISTRATION SERVICES	GLCAP		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
	2023 - 80 APPROVING SUPPLEMENTAL APPROPRIATION FOR REAL ESTATE FUND CONTRACT SERVICES (\$99,500.00) FOR FUNDS FOR IMPLEMENTATION OF NEW CAMA/TAX SOFTWARE SYSTEM.	Real Estate	\$99,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – Beth Tischler, Prosecutor.			



<p><b>Prosecutor</b></p>	<p><b>Beth Tischler – Prosecutor.</b> Beth came in for her regular meeting with the Commissioners. DTF fund may need to have some supplemental appropriations approved. They are in a new location now and settled. It is a much more secure location. The new matrix system is up and running and she will know that Attorneys have received and read documents needed for cases. She is fully staffed at this time. She is working with Carlos Baez, County Engineer, on the case against the Commissioners on the withdrawn Wolf Creek Ditch Petition. Commissioner Miller noted when he attends Township Trustee meetings there are comments regarding waiting on responses from her office. This was just meant for a heads up. Administrator Garcia asked about the annexation packet and if it was ready to be reviewed and put on the web page. A meeting is going to be put together to review and finish up the packet. Beth is working with the Health Department on some blight properties and what they can do with them and what power they have to make decisions.</p>	<p>Beth Tischler - Prosecutor</p>		
<p><b>* Adjournment (12:00pm)</b></p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman</p>

Signature of:

  
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 Charles Schwochow, President

  
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 Russ Zimmerman, Vice President

  
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 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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

March Commissioner's Agenda

3/9/23

- I. Placements
  - a. Current custody: 24 (18 last month) +6 (sibling group of 5, +1)
    - i. Working on financials, will bring with me or email in morning.
  - b. Placement discussion 3/23, will talk about specifics and trends
- II. Building / Staffing status
  - a. Several positions still posted, considering part-time
- III. Food drive continues

Additional:

June 14 Employee recognition breakfast

