

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/13/2023

Time: 8:00AM – 11:35AM

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

Present: Theresa Garcia – County Administrator

Others Present:

(*action items)

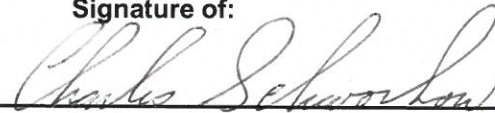
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 4/11/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Miller attended a Lake Erie Water Quality Roundtable. This was hosted at the Maumee Bay State Park. It was a mixed group of advocates for water quality. There were several experts in attendance. The group was asked to sit at tables with others that would give a good mix of knowledge on water quality. Congresswoman Kaptur hosted the meeting. They discussed possible solutions to the algae bloom issues in Lake Erie. Commissioner Miller felt some of the information shared was not accurate. Most of the discussion was regarding what farmers could do to help the problem. They talked about phosphates and manure run off. The application and the control of these items is important. Congresswoman Kaptur had thoughts on a farm bill that could regulate this. Commissioner Miller would like to suggest she work with TMACOG and their programs.	Scott Miller		

	Commissioners Zimmerman and Miller attended the Land Bank meeting. They talked about the process of acquiring parcels and selling them. The Board asked about getting information on these parcels as they are acquired rather than waiting until the monthly meeting, just to keep them up to date. They really wanted to make sure they knew about those being sold for less than the investment when necessary. They have completed 33 total demolitions in the county. Next month they will see demolition of some bigger manufacturing plants that have been closed and empty. Financials are in good shape. There were other parcels discussed and the possible plans for those parcels.	Russ Zimmerman Scott Miller		
	Commissioners Zimmerman and Miller attended the Solid Waste meeting. See attachment for agenda summary. They went over financials, and they are looking good. The pictures submitted for the billboard contest were reviewed. They had some really good drawings. Seneca County has hired legal counsel and along with the Boards legal counsel, have been discussing whether the Seneca County Health Department should be receiving more funding for monitoring the landfill in Seneca County. Director, Gary Baty, also presented requests for the recycle grant funding.	Russ Zimmerman Scott Miller		
	Commissioner Zimmerman attended the Soil & Water Board Meeting. The H2Ohio program has several contracts for the program. They have seven programs they have been able to give money from to county producers. They have done sponsorships for local programs and have purchased a new printer copier and scanner for printing tile maps. The H2Ohio administrator resigned, and they are still interviewing for a replacement. They may hire another county employee that works part-time to work part-time for them too.	Russ Zimmerman		
* Then /Now Documents	None			
* Personnel	Sick leave conversion for Earl Townsend, EMS, was signed.			
* Travel Requests	None			

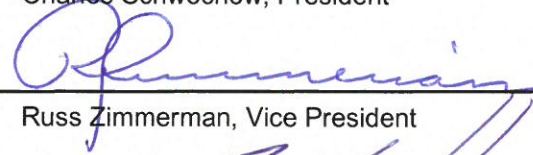
<p>Job and Family Services</p>	<p><u>Melanie Allen – DJFS.</u> Melanie came in for her regular meeting with the commissioners. See attachment for agenda items. Current custody numbers went down by one. She continues to keep an eye out for rising placement costs. Many providers have been raising rates for special care individuals. Commissioner Zimmerman asked if the State has any regulations on putting a max on these costs. Melanie noted she has talked to the State about this, but there is nothing in place right now. They are building the treatment program and sending more individuals out for training. She has talked to Lucas County to try to work out a collaboration on this program. They are working on new carpet in sections when possible. She is close to being fully staffed. Melanie was asked if she has heard of issues people are having now that the SNAP program cuts have been made. It has not been as bad as she thought it was going to be. They do continue to receive food to pass out to those in need and to send to the local food banks. The employee recognition breakfast is on June 14th.</p>	<p>Melanie Allen- Director</p>		
<p>Prosecutor</p>	<p><u>Beth Tischler – Prosecutor.</u> Beth came in for her regular meeting with the Commissioners. The new matrix system is up and running and will prove to be a great asset for reports. We are up by 45% on misdemeanor cases, they are very busy. She shared some of the types of misdemeanors she is seeing. The Drug Task Force is also staying busy. They were able to get a drug testing machine that will help with their investigations and speed up these cases. She is working with several Townships on some issues they have. The sensible marijuana group has been passing petitions around in Helena to put marijuana decriminalization on the ballot. They are working on several cases of drugs being shipped through the mail. Commissioner Schwochow asked about the Industrial Park and if things are moving. They are waiting on the lot split. The City of Fremont and Sandusky Township are still working on an agreement from the annexation. Beth talked about the legislation regarding county courts. The bar association will meet tomorrow and talk about this and give their thoughts. The Commissioners agreed the discussion should be one full-time Judge and two courts.</p>	<p>Beth Tischler - Prosecutor</p>		

TMACOG	Tim Brown and Rosanna Hoelzle came in to update the Commissioners on TMACOG programs. Commissioner Miller asked them if they were debriefed on the Lake Erie Water roundtable held Tuesday. He wanted to make sure they talked with their representative regarding the meeting. Commissioner Miller gave a brief update on the meeting. They are going to follow up with their representative. Commissioner Schwochow mentioned Rt. 23 Corridor discussion. TMACOG has had continued discussion with other groups. A comment was made, if it only saves 10 minutes, it's not worth it. TMACOG will continue to push this project and its importance and keep it in front of everyone. Rosanna brought the annual report from TMACOG and talked about what we could find in the report along with the email blasts that are pushed out to members to keep them updated.	Tim Brown - President Rosanna Hoelzle – Membership Outreach Coordinator		
* Resolutions	2023 – 110 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS TRANSFER OUT LINE AND FUND TRANSFER TO SICK LEAVE FUND (\$5,356.56); AND SUPPLEMENTAL APPROPRIATION TO SICK LEAVE FUND FOR RETIRING EMPLOYEES SICK LEAVE CONVERSION PAYOUT (\$5,356.56)	EMS	\$5,356.56	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 111 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS PI CAPITAL OUTLAYS (\$467,176.00) FOR PAYMENT OF NEW SQUADS	EMS	\$467,176.00	*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 – Beth Tischler, Prosecutor			
* Adjournment (11:35am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman

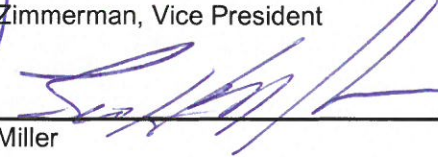
Signature of:



Charles Schwochow, President



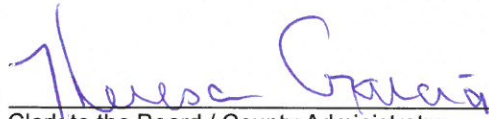
Russ Zimmerman, Vice President



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

March Commissioner's Agenda

4/13/23

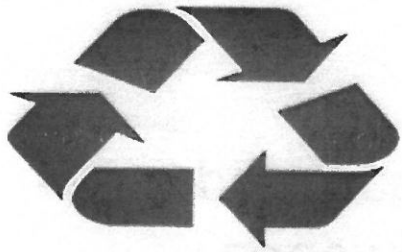
- I. Placements
 - a. Current custody: 23 (24 last month)
 - b. Continuing to keep an eye on rising placement costs
 - c. Continuing to build our treatment program, sending more to training

- II. Building / Staffing status
 - a. No major issues, little updates off and on
 - b. Several recent new hires

- III. Food drive continues, had a huge donation from GLCAP

Additional:

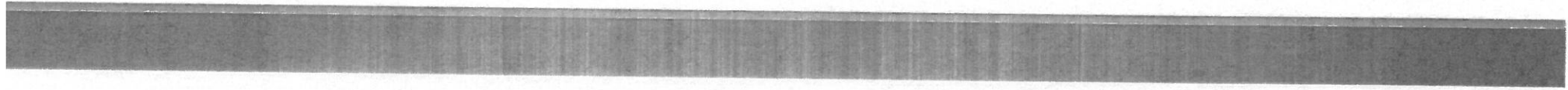
June 14 Employee recognition breakfast



OSS
OTTAWA SANDUSKY SENECA
SOLID WASTE DISTRICT

BOARD MEETING

APRIL 12, 2023



OSS Mission Statement

The mission of the OSS Solid Waste District is to ensure quality waste stream management for its residents and to foster long term positive solid waste habits including reducing, reusing, recycling and buying recycled products.



Agenda



- ▶ Previous Minutes
- ▶ Treasures Report- Monthly and YTD
- ▶ 5th Grade Billboard Contest Winners
- ▶ Competitive Grant Funding
- ▶ Public Comments- 3 minutes each

Previous Minutes

Feb. Board Meeting



Ottawa-Sandusky-Seneca Joint Solid Waste District Board of Directors Meeting Minutes 2/1/23

The meeting of the OSS JSWMD Board of Directors was called to order by the Commissioner Coppeler at 11:31 A.M., held in person at the OSS Main Office, 1875, E. Slate St., Fremont. Present were Ottawa County Commissioners Mark Coppel, Don Douglas, and Mark Stahl, Sandusky County Commissioners Charles Schwochow, Scott Miller, and Russ Zimmerman, as well as Seneca County Commissioner Bill Frankart.

Also present were the following OSS SWD staff: Community Outreach Specialist Tim Hassinger, and Director Gary Baty.
Jim Skora and Duke Fultz were also there in person.

Remote viewers included Blake Austin, and Ashley.

APPROVAL OF MINUTES: The draft of the minutes from the 12/19/2022 Board of Directors Meeting was presented. Motion to approve the meeting minutes was made by Commissioner Zimmerman and was seconded by Commissioner Douglas. Unanimous approval of those present was recorded. Motion approved.

FINANCIAL REPORT: Director Gary Baty presented the financial report for December. The beginning balance was \$3,817,308.89 with a total revenue of \$180,213.80 and the total expense for the month being \$132,060.74. This makes the end of month balance for December \$3,865,461.95. This includes funds in the balance totaling \$9,039.40 from an EPA Grant the District had received. Director Baty compared the 2021 Expenses/Revenues to that of 2022. In 2021 there was \$1,650,504.74 in expenses with \$1,830,873.26 in revenue. For 2022, the District had \$1,655,724.35 in expenses and \$2,197,263.32 in revenue. Commissioner Miller motioned to approve the treasurer's report, seconded by Commissioner Schwochow. All commissioners present unanimously chose to approve of the financial report. Motion approved.

2023 COLLECTION EVENTS: The District will hold the first special collection of the year on May 6 for Televisions & Electronics. The second collection date will be June 3 for residential tires. There will be two collections on the same date in the fall for appliances and for Household Hazardous Waste. Special collection information will be advertised throughout the year through the local newspapers, radio stations, health departments, and through the Districts social media accounts. The date/time/locations of collections, and all accepted materials information will be provided when residents register for the collection either by phone or online at RecycleOSS.org.

2022 COLLECTION RECAP: Total stats of the District's collections from 2022 are as follows:

Appliance Collections – 18,480 lbs. (75 Refrigerators or 106 Stoves)
Household Hazardous Waste Collections – 50,541 lbs. (5,054 gallons of paint)
Television & Electronics Collections – 35,684 lbs. (714 TVs- 65 inch)
Tire Collections – 126,640 lbs. (enough to shoe 2,111 cars)
OSS Recycling & Processing Center – 386,607 lbs. Of recyclables
Aim to Be Green Recycling Drop-off Program – 7,561,807 lbs. * Through November

Commissioner Miller asked about what residents can do with their newspapers locally now since the Boy Scouts in Fremont/Sandusky County have stopped their newspaper collection program.
- Fremont city residents have the option for curbside recycling pickup through Republic Services and can recycle newspapers in that program. The District's Township Recycling Program serviced by Rumpke can also accept newspapers for recycling.

Commissioner Frankart asked what happened with the tires that are collected at the District's collection. Tim responded that in previous years, OSS has done business through All Resource Recycling in Fostoria where they would recycle the tires.

2023 CFG & INFRASTRUCTURE GRANTS: For the January round of CFG applications, the District received 16 grants. Last year's January round of funding saw 4 total applicants. Grants will be graded by an OSS Grant committee and scores will be given at the April BoD meeting for Board approval.

The Infrastructure grant is designed for township sites that participate in the District's Township Recycling Program to be able to secure funding for site improvements at township recycling sites. There were 13 grant applications by participating townships - other townships opted to compete in the CFG in hopes of possibly receiving more funding through the CFG than what they would be getting through the Infrastructure Grant. One township had asked for an extension on turning in the Infrastructure Grant as they were waiting on some final pricing quotes. That extension was allowed.

APPROPRIATION REDUCTION: The amount was rounded up when the budget was completed. The carryover cash amount is \$9,039.40 and the anticipated amount to be received in 2023 is \$16,940 so we can only appropriate \$25,979.40 and the amount on the budget is \$25,980. Motion to approve the appropriation reduction request for additional funds to be reduced in a budgetary account at the amount of 60¢ was made by Commissioner Frankart and seconded by Commissioner Miller. All commissioners present unanimously approved.

THEN AND NOW CERTIFICATE: Then and Now certificate was needed to be approved by the Board as a 2022 PO was not created to reimburse in time for use in the 2022 year. By the time the order was placed (12/16/22) the Sandusky County Auditor's office had closed the ability to create a PO for the purchase. There were two Then and Now Certificates that needed approval. Motion to approve the first Then and Now Certificate was made by Commissioner Schwochow, seconded by Commissioner Stahl. The motion to approve the second Then and Now Certificate was made by Commissioner Miller and seconded by Commissioner Frankart. All commissioners present unanimously approved on both Then and Now Certificates.

POLICY COMMITTEE MEETING: The Policy Committee is set to meet Tuesday, February 7 at 3:00 P.M. at the OSS main office. This meeting would be directly after the Public Comments forum where the residents of the District could share their input on the Policy Plan. Public comments would be discussed by the Policy Committee and any amendments to the plan could be made then before voting to adopt the plan.

PUBLIC COMMENTS: There were no comments at this time.

NEW BUSINESS: The OSS staff toured Gateway Recycling on Jan. 26 for education and further connections with the company. Commissioners Miller and Frankart both expressed interest in touring facilities in the future if other similar tours are set up.

ADJOURN: Commissioner Zimmerman moved to adjourn at 12:13 P.M., seconded by Commissioner Frankart. Unanimous approval of those present was recorded. Motion approved.

NEXT BOARD MEETING

April 12th at 11:30 A.M. Location TBD.

Treasures Report- Monthly

Sandusky County Auditor

Cross Fund Report

From Date: 1/1/2023 - To Date: 1/31/2023

Summary Listing, Report By Fund - Account

Fund	Description	Paying Fund	Paying Fund Description	Beginning Balance	Total Revenue	Total Cost	Ending Balance
70000	OSS Solid Waste	90000	Treasurers Fund	\$3,856,422.55	\$196,787.91	\$172,587.61	\$3,880,622.85
70010	EPA Grant	90000	Treasurers Fund	\$9,039.40	\$0.00	\$0.00	\$9,039.40
70020	Market Development Grant	90000	Treasurers Fund	\$0.00	\$0.00	\$0.00	\$0.00
Grand Total: 3 Funds				\$3,865,461.95	\$196,787.91	\$172,587.61	\$3,889,662.25

Sandusky County Auditor

Cross Fund Report

From Date: 2/1/2023 - To Date: 2/28/2023

Summary Listing, Report By Fund - Account

Fund	Description	Paying Fund	Paying Fund Description	Beginning Balance	Total Revenue	Total Expense	Ending Balance
70000	OSS Solid Waste	90000	Treasurers Fund	\$3,880,622.85	\$199,673.62	\$173,421.78	\$3,906,874.69
70010	EPA Grant	90000	Treasurers Fund	\$9,039.40	\$0.00	\$0.00	\$9,039.40
70020	Market Development Grant	90000	Treasurers Fund	\$0.00	\$0.00	\$0.00	\$0.00
Grand Total: 3 Funds				\$3,889,662.25	\$199,673.62	\$173,421.78	\$3,915,914.09

Treasures Report YTD



2022 Expense/Revenue		
Month	Expenses	Revenue
January	\$ 144,305.21	\$ 382,691.40
February	\$ 131,321.85	\$ 14,940.98
Total	\$ 275,627.06	\$ 397,632.38

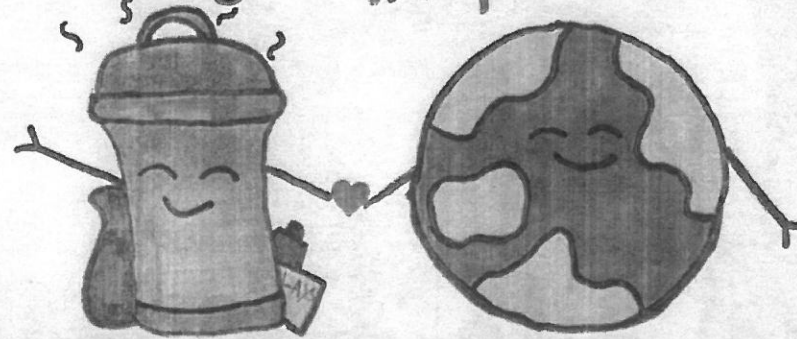
2023 Expense/Revenue		
Month	Expenses	Revenue
January	\$ 172,587.61	\$ 196,787.91
February	\$ 173,421.78	\$ 199,673.62
Total	\$ 346,009.39	\$ 396,461.53

2023 Beginning Cash Balance:	\$3,865,461.95	
2023 Ending Cash Balance :	\$3,915,914.09	
		\$ 50,452.14

5th Grade Billboard Winners 2023 Ottawa County



Don't be trashy... keep Earth classy!



Carlee Pelfrey Danbury Local School District



LAMAR

5th Grade Billboard Winners 2023 Ottawa County



5th Grade Billboard Winners 2023 Ottawa County



The billboard artwork is a hand-drawn illustration. In the center, the words "RECYCLE AND PITCH IN!" are written in a large, bold, hand-drawn font. To the left is a smiling recycling bin character with sunglasses and arms raised. To the right is a smiling garbage bin character with sunglasses and one arm raised. The background has a textured, hand-drawn appearance. At the bottom of the billboard, there is a dark banner with the text "Lacee Baker Oak Harbor Middle School" on the left and the OSS logo on the right. The billboard is mounted on a "LAMAR" signpost.

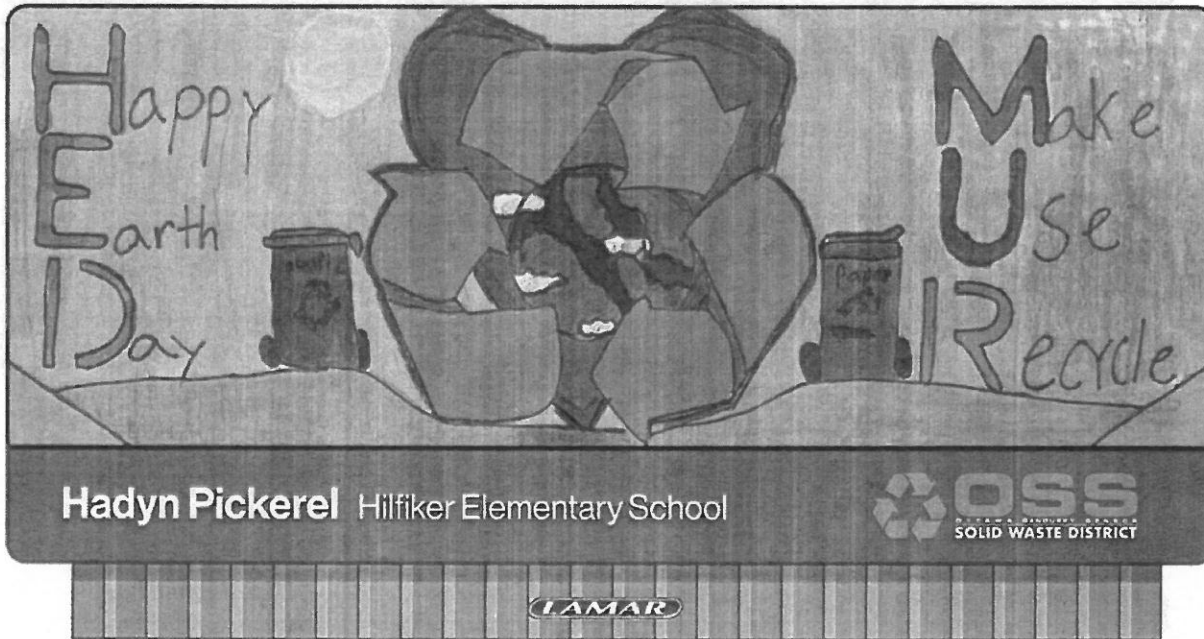
Lacee Baker Oak Harbor Middle School



LAMAR

5th Grade Billboard Winners 2023

Sandusky County



Hadyn Pickerel Hilfiker Elementary School



LAMAR

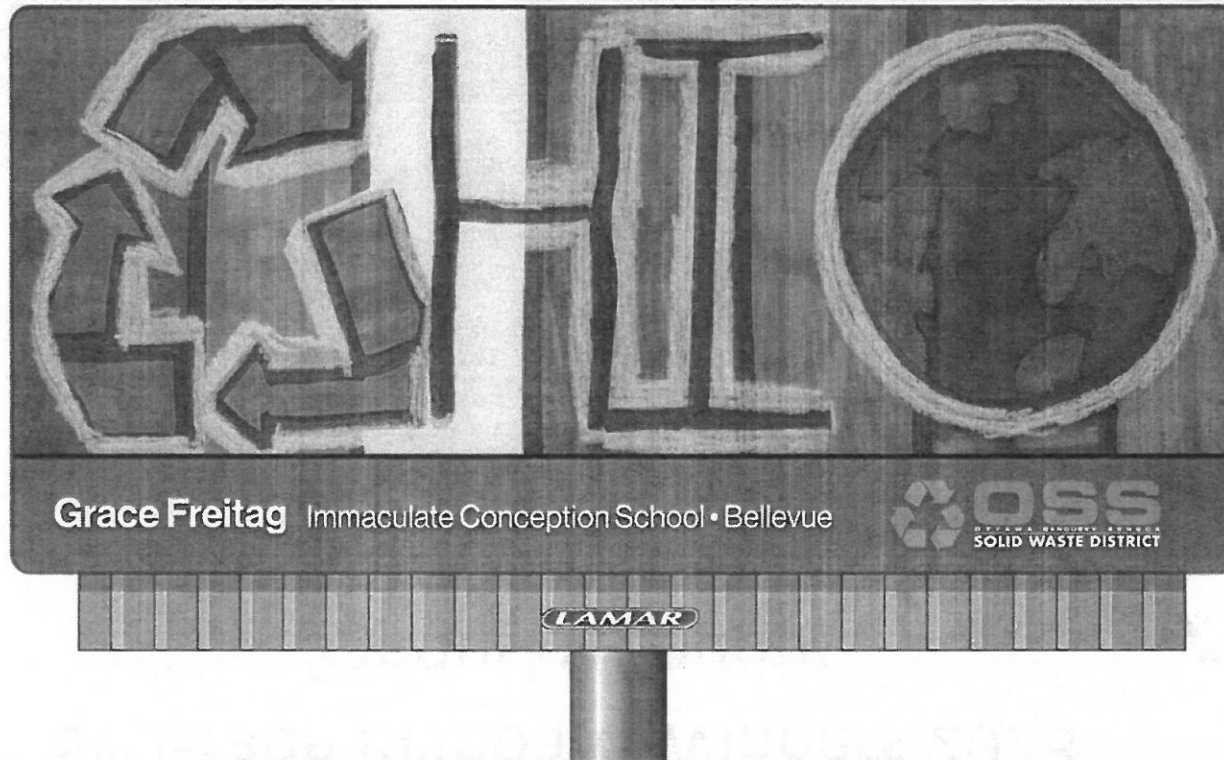
5th Grade Billboard Winners 2023

Sandusky County



5th Grade Billboard Winners 2023

Sandusky County

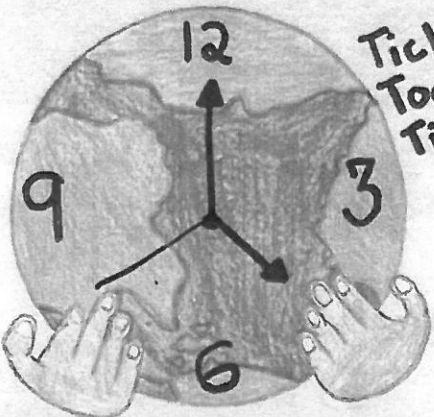


5th Grade Billboard Winners 2023

Seneca County




We only have one Earth,



Tick...
Tock...
Tick...

So make it count!

Addyson Dailey New Riegel Elementary School



LAMAR

5th Grade Billboard Winners 2023

Seneca County



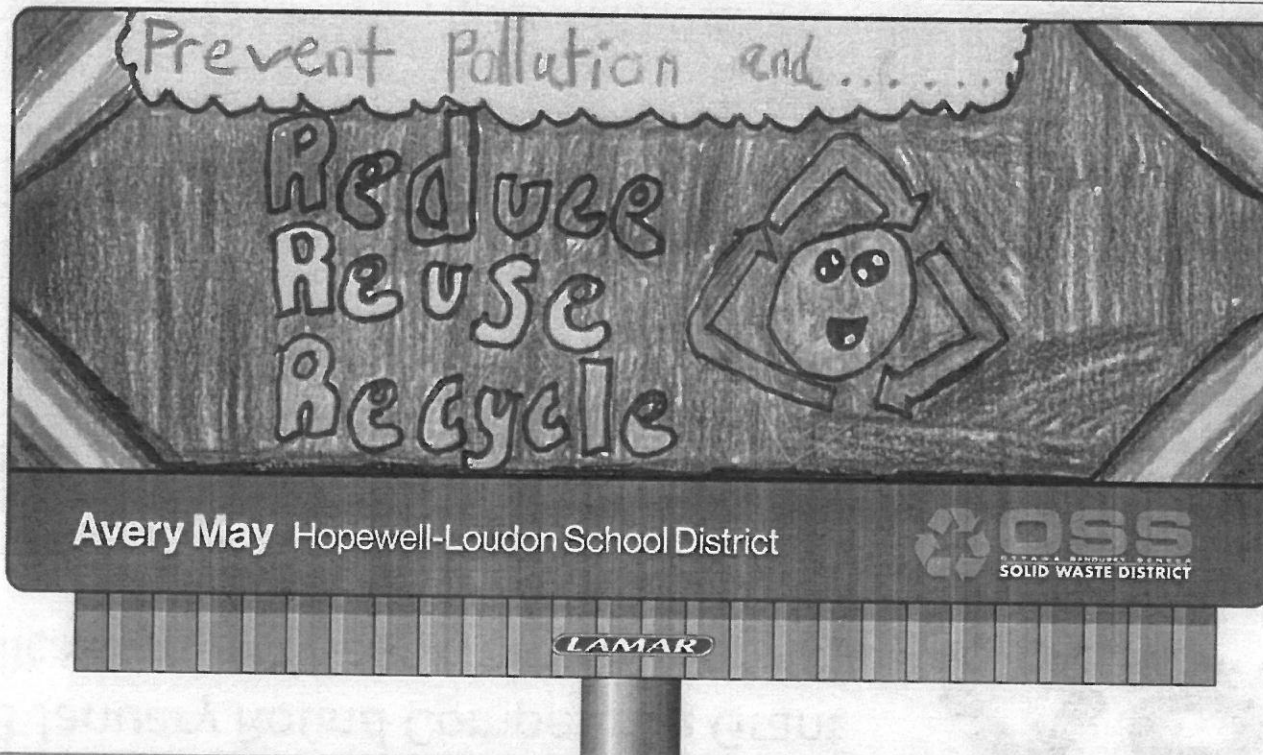
Evangeline Cook Arnold Calvert Catholic Schools



LAMAR

5th Grade Billboard Winners 2023

Seneca County



2023 January Round Competitive Grant Applications and Scores



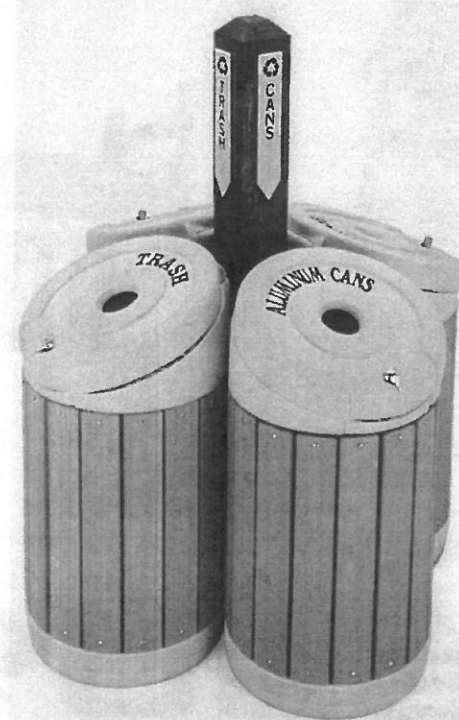
JAN 2023 GRANT APPLICATIONS	CM	DH	CS	AVERAGE	grant funds requested
PUT IN BAY TWSP PARK DISTRICT	72	64	72	69.33	\$4,760.00
LUTHER HOME OF MERCY	69	65	69	67.66	\$5,526.00
DANBURY TOWNSHIP	68	66	68	67.33	\$5,620.00
VILLAGE OF GIBSONBURG	71	63	63	65.66	\$4,433.10
BELLEVUE CITY SCHOOLS	65	64	65	64.66	\$10,000.00
OTTAWA COUNTY AG SOCIETY	69	55	69	64.33	\$3,163.00
VILLAGE OF MARBLEHEAD	64	61	66	63.66	\$7,369.41
SANDCO	67	54	67	62.66	\$1,221.00
VILLAGE OF OAK HARBOR	61	56	64	60.33	\$5,929.65
LADY OF THE PINES	47	66	66	59.66	
BURGOON BASEBALL	54	51	68	57.66	
FOSTORIA VISION	59	52	61	57.33	
SALEM TOWNSHIP	58	53	59	56.66	
HILFIKER ELEMENTARY	62	48	57	55.66	
OAK HARBOR CHAMBER	40	45	55	46.66	
BLOOMVILLE DEVELOPMENT	73	61	71	0	rescinded
TOTAL					\$48,022.16



Put in Bay Township Park District



Purchasing additional recycling/
garbage containers (2) for the
new preserves on Put in Bay –
Morrison and Duff Woods. Made
from 100% recycled plastic.



Luther Home of Mercy



One of the largest care facilities for persons with intellectual and developmental disabilities on Ohio, 25 acres of countryside. Request is for outside seating in garden area made from 100% recycled poly lumber.



Danbury Township



Requesting (3) 90% recycled material picnic tables that will be used at the new shelter house at Meadowbrook Marsh Preserve. Also requested (4) recycled material waste containers for Sackett Cemetery.



Village of Gibsonburg



Request (8) park benches made from 100% recycled plastic to be placed in Williams Park, home of the Veterans Memorial. In 2023 “Walls that Heal” a traveling Vietnam Memorial Wall replica will stop in Gibsonburg as part of their National Tour.



Bellevue City Schools



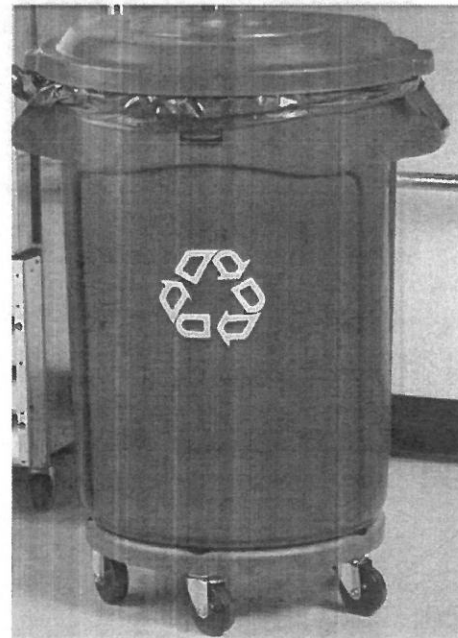
Request funding for a recycled steel shade structure for playground. Can withstand 105 MPH winds and will reduce temperatures under it by as much as 30 degrees.



Ottawa County Ag Society



Request is a two part project at the Ottawa County Fairgrounds; first will be expanding current recycling program to add containers (20) for recycling aluminum cans. The second is to update and fix failed landscaping with 98% recycled landscape logs.



Village of Marblehead



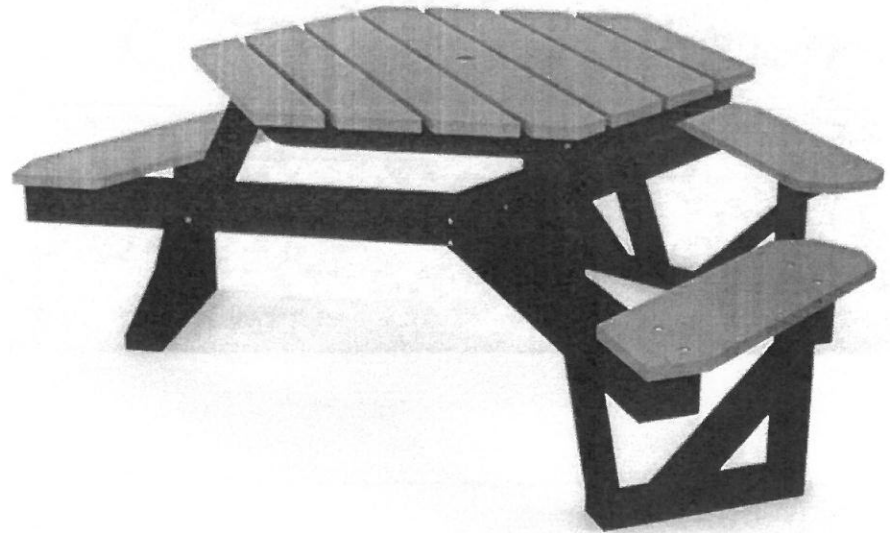
Request (7) 100% recycled picnic tables to replaced aged wooden tables. Each table consists of 2,475 recycled milk jugs.



Sandco Industries



Request (1) 100% recycled wheel chair accessible picnic table for their Senior Day Programming which is outdoors.



Village of Oak Harbor



Request (12) 100% recycled benches for its active living projects- Veterans Park Fitness trail and Friendship Park along the Portage river.



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Vote on Funding Jan. 2023 Competitive Grants

