

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/25/2023

Time: 8:00AM – 10:57AM

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

Present: Theresa Garcia – County Administrator

Others Present: Ron Hiser, Kelly Pocock, Lisa Kuelling

(*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	<p>The 4/20/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.</p> <p>It was noted that the Engineers' new truck was delivered.</p> <p>Common Pleas needed to order more microphones for courtroom 1. Commissioners had not heard there was still issues in courtroom 1.</p>	Charles Schwochow Russ Zimmerman Scott Miller		<p>*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3</p>
Review of External board / Meetings Attended by Commissioners	<p>Commissioner Miller attended the Regional Airport Authority board meeting. At every meeting there is a representative from the FAA as a consultant to answer questions and this person is going to resign and a new person will take his place. They discussed gas prices. They are not on a regular delivery schedule, so they have to buy when a tanker is passing through. The one delivery they needed fuel and had to pay at a higher premium but to stay competitive had to sell lower. They are back on a schedule that is competitive now and can make some money on the fuel. They are looking for new renters for the hangar space. Airport marketing was reviewed. They are hoping the visit from Marcy Kaptur in May will help with some funding for the airport.</p>	Scott Miller		

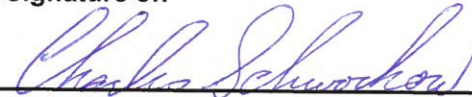
	<p>Commissioner Miller said It appears they are watching their revenue collection and expenses closer then they have in the past. Michael, Airport Manager, is making some very interesting plans for the County Fair this year and plans for the Solar Eclipse event. Commissioner Miller is helping with the marketing of the events.</p>			
	<p>Commissioners all attended the Township Association meeting. There was discussion on the area maps for solar and wind farm placement. The Townships do not seem to have any urgency on putting together the maps for restricted areas. They are taking their time to make sure it is what they want. The Commissioners feel they can wait until the Townships have their policies in place prior to passing any resolutions. All were hoping to have a boiler plate policy for all Townships to work from that was approved and reviewed by the Prosecutor. There was some confusion about the date and time for the meeting. They did receive a tour of the Terra State Community College campus. Mircea Handru attended to talk about One Ohio and there was a speaker from ODOT. They talked about the Solar Eclipse at this meeting too. (see attachment for agenda items)</p>	<p>Charles Schwochow Russ Zimmerman Scott Miller</p>		
	<p>Commissioners Schwochow and Miller attended the CCAO Regional Legislative update meeting. They had several State Representatives attending that spoke on legislation and funding they are hoping to have available for the Region. Corridor 23, indigent funding and jail funding were all discussed in a round table and what the County's would like to see happen with legislation on these issues.</p>	<p>Charles Schwochow Scott Miller</p>		
	<p>Commissioners attended an Eagle Scout Ceremony for Calvin Wahl. Commissioner Schwochow presented a proclamation to Calvin for his accomplishments. They were very appreciative of having the Commissioners attend the ceremony. It was nice to see the accomplishments Mr. Wahl has completed.</p>	<p>Charles Schwochow Russ Zimmerman Scott Miller</p>		
	<p>Commissioners attended an event at EDC. Lydia Mihalik, director of the Ohio Department of Development, and Scott Ryan, Chief of Community Engagement for the State, visited Fremont on Thursday to celebrate the City of Fremont being named by Site Selection magazine as a Top 10 Micropolitan Community in the Nation for new and expanding</p>	<p>Charles Schwochow Russ Zimmerman Scott Miller</p>		

	facilities. Mihalik presented Beth Hannam, Executive Director of Sandusky County Economic Development Corp., with a proclamation congratulating Fremont's achievement, signed by Gov. Mike DeWine and Lt. Gov. Jon Husted. She noted their commitment and dedication to making a positive difference have made the community, and Ohio, a better place to live, work and raise a family, She then asked from comments from the group on Economic Development plans in the County including education.			
	Commissioner Zimmerman was unable to attend the Health Department meeting. There is a summary of the minutes attached.	Russ Zimmerman		
Commissioners and Administrator Discussion	The new HB regarding the control of Solar and wind farms requires a resolution from the Commissioners. It appears this can be done prior to anyone asking to construct a farm or Townships can present a map requesting restricted areas prior to a request and the Commissioners can pass a resolution then. The Commissioners will need to decide how to proceed. (See township association meeting discussion on outside meetings above)			
	Commissioner Schwochow received an invitation to the Lincoln Day dinner. He asked if the other Commissioners were interested in attending. He was invited to sit with Terry and Donna Thatcher if interested.	Charles Schwochow		
* Then /Now Documents	One certificate was presented by EMS. Billing Company had to request a face sheet. The invoice was not included in the one that was paid last year and was just received last week. One invoice makes up this certificate. Croghan Colonial Bank - \$29.01	EMS	\$29.01	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
* Personnel	None			
* Travel Requests	None			
Facility Management	Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. After the meeting with Judge Fiser last week, Ron went out to Woodville Court to look at room locations for HVAC controls and the	Ron Hiser - Director		

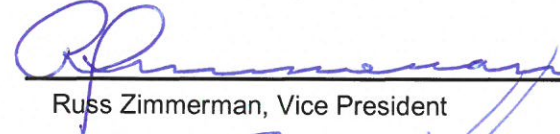
	<p>glass at the front of the building to see if there is something that can help insulate the front of the building better. He continues to work with Trane on the chiller issues. Health department building is progressing. He has pest control scheduled for Clyde Court. There was discussion about the impound lot for the Sheriff. Currently it is out behind Sanitary Engineer. The thought was to extend the lot on the East side of the Jail and fence that area in for the impound lot. This will allow the Sheriff to have a better eye on the vehicles. Ron met with Doug Hooper and he feels they can use the red stone on 108 S Park on the Commissioners arch.</p>			
<p>Dog Kennel</p>	<p><u>Kelly Pocock – Dog Kennel.</u> Kelly came in for her regular meeting with the Commissioners. See attachment for agenda items. They are working on phone calls to those owners that have not renewed their licenses. Kelly reviewed the kennel census report. The tentative date for beat the heat is June 22nd. She is on high alert at the kennel due to a Cincinnati Animal Care shelter having an outbreak of distemper. She has notified law enforcement to keep watch for sick wildlife in the area. The county has had isolated Parvo Situations. The vehicle repair that was needed was covered under warranty.</p>	<p>Kelly Pocock – Dog Warden</p>		
<p>EMA/911</p>	<p><u>Lisa Kuelling- EMA/911.</u> Lisa came in for her regular meeting with the Commissioners. See attachment for agenda items. Lisa noted that the Federal EMA is conducting a drill at the Fremont Airport this morning. She reviewed the process and purpose of the event. Most of her grants are up for renewal and applications have been turned in that needed to be turned in. She is hoping to receive funding to help with Solar Eclipse functions. Representative Click asked her to put numbers together for the State since this was not something put in the State budget. There was discussion on Solar Eclipse events that are being planned in the County. Lisa has attended many meetings; most are regularly scheduled meetings, and some were new. She did meet with Representative Click on Vickery Environmental, and they both feel they are handling public meetings appropriately. She has also had several Public Outreach events and many trainings. She attended many exercises in the County and assisted with other County exercises. Thursday night Lisa, EMS</p>	<p>Lisa Kuelling - Director</p>		

	Chief Jackson and several other County facilities will be receiving the Acts of Courage Award for the Turnpike incident in December last year.			
* Resolutions	2023 - 124 AWARDING BID TO M & B ASPHALT, CO., INC, OF TIFFIN OHIO FOR THE 2023 RESURFACING OF VARIOUS ROADS IN SANDUSKY COUNTY PROJECT	Engineer	\$1,512,849.25	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 125 ENTERING INTO RENEWAL OF LEASE AGREEMENT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION.	Commissioners		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	Commissioner Schwochow opened up one bid for the Visitors Bureau Sign. The bid was presented by Brady Sign. The bid was for \$137,500.00. Commissioner Miller moved to consider the bid and award at a later date.			*Motion: Move to review and award at a later date Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (10:57am)	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: Theresa Garcia
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

County Commissioner's Meeting

Dog Warden's Office

March 28th, 2023

<u>2023 Dog License Sales</u>	<u>Previous Year</u>	<u>Current Year</u>
1 Year Dog License	9681	9178
1 Year Dog License Late	1002	512
1 Year Partial License	71	0
3 Year Dog License	194	147
3 Year Dog License Late	41	33
3 Year Partial License	6	0
Dangerous Dog License	15	15
Duplicate License	58	17
Kennel License	23	23
Kennel License Extra	20	31
Permanent Dog License	46	26
Service Dog License (Free)	0	2
Transfer In	19	10

Kennel Census

April 2023

Impounded- 23
 Redemptions- 16
 Adoption- 3
 Euthanized- 0
 Transfer- 1

March 2023

Impounded- 26
 Redemptions- 16
 Adoptions- 10
 Euthanized/Died- 1
 Transfer- 1

Kennel Incidents

April 2023

Aggression- 1
 Community Asst. - 1
 Bite- 2
 Humane- 8
 RAL- 21
 Sick/Injured- 0
 No license- 31

March 2023

Aggression- 2
 Community Asst. - 1
 Bite- 7
 Humane- 15
 RAL- 34
 Sick/Injured- 0
 No license-

Requested graphs and charts are attached.

Scheduled/Completed Trainings

Multiple webinars through the ASPCA and the HSUS are being worked on by kennel staff on a monthly basis.

To Discuss

Bathroom remodel- Currently on a brief hold. Working with WVH to order isolation kennel.

Cincinnati Animal Care-Hamilton County-Distemper Outbreak
Sandusky County- Multiple Isolated Parvo Situations

Currently hiring for Kennel Attendant Position

Unrenewed: Owners-998 Dogs-1298

Currently going through accounts in the Online Licensing program.

Events

T shirts for fundraisers for both the SDF and the Alpha Project ongoing.

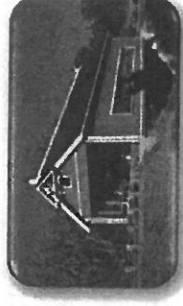
Humane Related

Humane Related Welfare Checks- Unfounded- 5
Pending-2
Education Needed- 4
Charges Filed- 0
In Court- 1

Questions?

The Ohio Department of Transportation's Local Technical Assistance Program (LTAP)

Outreach Meetings – Spring 2023



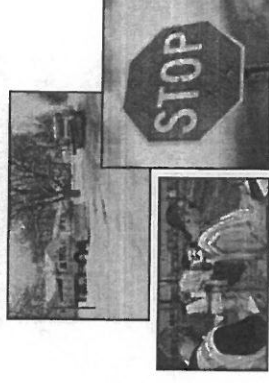
Ohio LTAP - Background

- Co-funded by ODOT and FHWA since 1986
- Part of ODOT's Office of Local Programs / Planning Division
- Also part of a nationwide network of Local (LTAP) and Tribal (TTAP) assistance centers



What Does LTAP Do?

- Training (virtual & in-person) and technical assistance
- Provided for local agency employees who manage & maintain public roadways
- Categories: Worker/Workplace Safety; Highway Safety; Infrastructure Management; Workforce Development



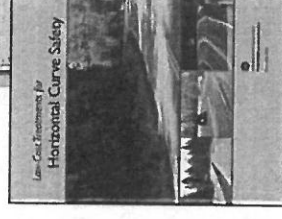
Free! Quarterly Newsletter

- Transportation & Safety Issues / Updates
- Available Resources; Conferences & Events
- LTAP Training Announcements
- *Please feel free to join our LTAP Email list!*



Free! Publications Clearinghouse

- Resource Requests – free copies of available publications
- Online Publications Resource Database – provides 24/7 computer access to more than 900 online items
- Visit the Ohio LTAP website for details



Free! Route of Navigation (RON) Educational Series

- ODOT Cooperative Purchasing Program Guide
- Dozens of RON update publications regarding: Roadway Safety, Signage, Snow & Ice Control, Work Zone Safety, Access Management, ADA Compliance, and Operational Resources.



Ohio LTAP - Low Cost Training

- Technical Workshops & Courses
 - 1-Day format for most topics; regional locations
 - Typically \$50 to \$60 per person (depending on topic & number of contact hours) for government employees
- Examples:
 - *Work Zone Traffic Control & Safety*
 - *Snow & Ice Control*



Roads Scholar Training Recognition Program

- Completion of LTAP courses in specified topic categories
- Level I, II and III recognition
- Safety Distinction recognition



Free! On-Site 'Circuit Rider' Classes

- Short introductory classes (2-3 hours); provide a basic overview
- Host agency provides the meeting room & attendees
- Class topics based on instructor availability; see LTAP website



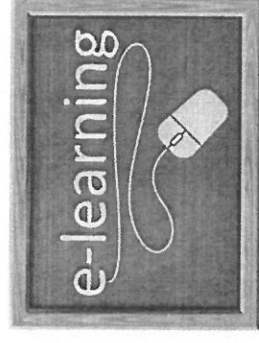
Free! Ohio LTAP Webinars

- Individual webinar sessions
- Multi-part webinar series



Free! eLearning - Online Training Topics

- AASHTO / TC3 – *More than 200 free courses!*
- Asphalt Pavement Preservation
- CDL Theory Training
- Traffic Sign Retroreflectivity
- Environmental & Project Management Training



Contacting Ohio LTAP . . .

- Information & Training – (614) 387-7359
- Toll-Free in Ohio – (877) 800-0031
- Circuit Rider Classes & Roads Scholar – (614) 387-7358
- Website – <https://transportation.ohio.gov/ltap>

Free! LTAP eLearning

Over 500 Online Modules – Available 24/7

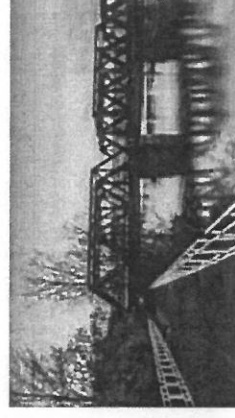
<http://transportation.ohio.gov/ltap>



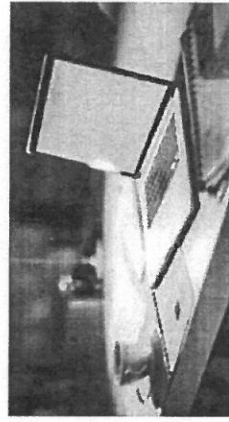
Unmanned Aerial Systems (UAS)



CDL Theory Training



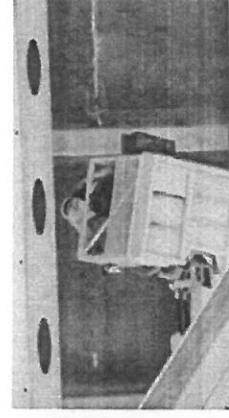
Environmental



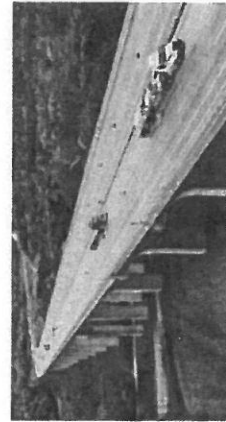
Center for Local Aid Support (CLAS/FHWA)



ODOT Traffic Academy



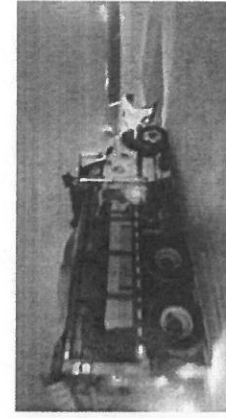
Work Type 26 – Structural Steel Painting



Work Type 57 – Concrete Sealer Training



Transportation Curriculum Coord. Council (TC3/AASHTO)



Snow & Ice Pooled Fund Coop. Prog. (SICOP/AASHTO)

The Sandusky County Township Association's
54th Annual Banquet
January 19, 2023 at 6 p.m.
Ole Zim's Wagon Shed

Election of officers

- Bill Lamalie (Rice) President
- Paul Lotycz (Sandusky) Vice-President
- Mike Kovalski (Rice) Treasurer/Secretary
- Bob Kusmer (Ballville) Executive Committee
- Agreed to stay on another year

Invocation

- Bob Kusmer said the prayer

Pledge & Welcome

- President Bill Lamalie brought the meeting to order by leading the group with the pledge.

Minutes

- Minutes from the July 21, 2022 were accepted as written.
- John Havens moved to accept, Bill Hammer seconded. Motion passed.

Treasurer's Report

President Bill Lamalie Rice Township, presented the treasurer's report:

Balance 12/31/2022	\$ 7,935.57
Revenue	\$ 3,200.00
Expenses	\$ 3,115.75
Balance 4/18/2023	\$ 8,019.82

- Matt Reed (Washington) moved to accept the treasurer's report, Bill Hammer (Woodville) seconded, all yes. Motion passed.

Thank you to the evening sponsors (Paul Lotycz)

Platinum Sponsor: Crown Battery

Gold Sponsors: Darr's Cleaning, Gerken Paving, Judco Inc., M&B Asphalt Co. Inc., Sprouse Insurance Agency, and Trebel LLC.

Silver Sponsors: Matt Tille Enterprises, Sandusky County Economic Development, Streaker Tractor Sales, and Unilliance Inc.

Printed materials provided by: B&W Welding Inc.

Introduction of Township Officials, County Officials, State Officials and their Guest.

- President Bill Lamalie held roll call with each township representative introducing their township's trustees, fiscal officers, road supervisors, zoning inspectors, and their guests and each gave a brief overview of their township's current events and happenings.

Next, County Officials & their Guests were introduced and each gave an update of what's going on in their offices: Charlie Schwochow, & Russ Zimmerman (county commissioners), Chris Schneider (clerk of courts), Kim Foreman (treasurer), Jerri Miller (auditor), Carlos Baez (county engineer's office), Kaitlin Klucas (prosecutor office), Brian Woods (Land Bank), Beth Hannam (economic development), Lisa Kueiling (EMA), and Martha Bowen (Health Department).

Old Business None

New Business

- Renew 2 million liability coverage for \$265.00 with Sprouse insurance.
- Paul Lotycz (Sandusky) moved, Matt Reed (Washington) seconded. All yes, motion passed.

-County Annexation discussion 1-24-2023 at 11:00 am

-Bill Hammer

- Formed a committee to standardize zoning in county.

-John Willey

- Working with townships to standardize zoning.
- Need to get solar field language in zoning regulations.

-John Havens

- Solid Waste District needs to get more involved with townships.
- Need better dialogue with the group.

Bob Kusmer Executive Committee

- Winter Conference 25-27 of January
- Township Association luncheon on Thursday at Barley's Brewing Company at 11:30 am.
- Hope to see everybody there.

Bill Lamalie, President

- Spring quarterly meeting April 20, 2023
- Thanked everybody for coming.
- Next winter banquet January 20, 2024

-Paul Lotycz moved to adjourn meeting, Bill Hammer seconded. All yes, motioned passed

Respectfully submitted,

Mike Kovaleski, SCTA Secretary/Treasurer

President Bill Lamalie

Date

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated April 25th, 2023.

1. P.O.# has been issued for the two boilers at the Sheriff Office.
2. We are investigating ways to better insulate the Woodville court glass front lobby.
3. Work is on-going with the Trane Company to correct the chiller issues that we are experiencing.
4. Aesthetic improvements at the commissioners bld. Is in the design phase. I have talked with Ashley and she is building our design boards, however she is still waiting on a couple of samples to come in.
5. The Board of Health better buildings project is progressing with AHU #1 & AHU # 2 being installed. AHU #3 to be installed this week. Additional 3 VAV's were installed over the weekend.
6. We met with Cousino's yesterday on scheduling BOH building restoration project. Tentative start next Tuesday removing the wall coverings.
7. We are assisting with security in planning at the courthouse. (fire extinguishers)
8. We are working on pest control at a couple of locations. (Clyde court).
9. We had the plan review for the better buildings scope of work for the JDC. Some additional items and HVAC system discussion was had with PDG Thursday (3/9/23). Design changes are expected this week for review.
10. I met with PDG to review all the rest of the better building's projects. This bid package will cover the remaining (small building) upgrades and is due mid-June.
11. We are working with the county engineers to install a stone pavement area at the impound lot located behind the cold storage. Also looking into a new gate and some additional fencing. (Pricing only). Discussion for new location?
12. Fremont Fire Department has begun their annual inspections.
13. Habitec is performing the annual fire alarm testing.
14. PO# have been issued for the addition of a fire alarm system for the fire suppression risers at the (new EMS site) 1791 East State St. building.
15. On-going discussions with PDG on the HVAC design for the Woodville court.
16. Meeting with Doug Hooper on red sandstone renovations last Thursday.
17. Working on staffing for Housekeeping.
18. Last week we had a power outage on Countryside Dr we worked with AEP to resolve the issue. All generators responded as needed.

EMA
4/25/23
9:30 A.M.

Grants: 2022-2023

- A.) EMPG-FY22-January 23-December 23-Changed the date from June of 22 to January of 23.
- B.) LEPC-application submitted -Turned in
- C.) HMEP-applied for-cover Hazmat training identified costs for Public Safety
- D.) Homeland Security-Did not apply. Back competing at state level again
- E.) Solar Eclipse-Possible funding coming!

Meetings:

Some meetings are virtual, most now in person

EMA Region
EMAO Region
Regional Healthcare EM Coalition Calls
Homeland Security regional meeting
Sand. Co. LEPC
Sand. Co. Regional Planning
Sand. Co. Fire Association
Sand. Co. Dept. Head Mtg
EMAO-Education Committee
EMA-State
Cybersecurity Regional Planning Committee
NW Ohio Healthcare Coalition Steering Committee
NW Ohio Regional Hazmat Conference Committee
Sandusky County Drone Team
State 911 Director/Coordinator
State 911 Executive Committee
State 911-ESI Net Steering Committee
Conference calls with Frontier-911 Communications-with Wood Co. SO
Sand. Co. Homeland Security/Communications Committee
Ironman-Pre-planning efforts have started for 2023
Weather Center Briefings
Solar Eclipse Meeting
Disability Meeting
Regional Planning Meeting
MS-ISAC (Multi-State Information Sharing and Analysis Center)
EMAO-Group Home Legislative Working Group
Seneca Co. 9-1-1 meeting
Representative Click-Solar Eclipse
Representative Click-Vickery Environmental
Vickery Environmental-East Palestine Contract
Attorney General Office
Hancock Co. Health Department/EMA-starting a DART program
United Way-Partnering-Volunteers & Information
Civil Air Patrol-Solar Eclipse
City of Fremont & Visitors Bureau-Solar Eclipse

Reports:

- A.) EMPG Qtr. Report Completed-4/10/2023
- B.) Davis Besse Qtr. Report Completed- 4/10/2023
- C.) LEPC Yearly Fiscal Report-Due 7/30/2023
- D.) 911-WGAF Report Due 6/26/23
- E.) Work Plans-Completed-FY22-5 & 6 Qtr. Due 4/10/2023
- F.) FCC-911 Survey Due 5/22/23
- G.) GAAP completed-3/3/23

Public Outreach:

Youth Leadership
 Adult Leadership
 SKYWARN
 Lutheran Meadows-Severe Weather Preparedness
 Fremont City Schools-Safety Days
 Vickery Environmental-Press Release, Press Conference, Public Phone Calls-Q&A, Meetings

Trainings Provided/Hosted/Attended:

- A.) Davis Besse Plan-SOG holders (Co. Engineer, Fremont Street Dept., OSHP, Health Dept., GLCAP, EMS, Fremont Fire, Lindsey Fire, Sand. Twp. Fire, American Red Cross)
- B.) Northern Ohio FOOLS-Turnpike
- C.) Northwest Ohio Regional Healthcare Coalition-Turnpike
- D.) Ohio Fire Chiefs/EMAO-Legislation Day-Turnpike
- E.) Ohio EMA & EMAO-Spring Conference-Turnpike
- F.) Ohio Society for Post-Acute and Long-Term Care Medicine-Turnpike
- G.) Rail Investigation
- H.) Norfolk Southern Emergency Response
- I.) Ohio EMA Spring Conference
- J.) EMAO Spring Conference

Emergency/Disasters:

- A.) COVID-19-EOC still continues in Monitoring and Assessment phase

Community or School Plan Reviews/Updates:

- A.) None this quarter

Exercises:

- A.) 3/9/23-Woodbridge-Tabletop Exercise
- B.) 3/21/23-Ohio EMA-Air and Ground Monitoring-Dry Run
- C.) 3/27/23-Sand. Co.-Monitoring/Decontamination/KI Distribution/Registration/Communications/Sheltering-Dry Run
- D.) 3/31/23-Evaluated Huron Co. Hazmat Exercise
- E.) 4/8/23-Evaluated Seneca Co. Hazmat Exercise

911 System-

- A.) Working on new EMD Software-EMS/Fire/Law

- B.) Atul continues to work on Sheriff's CAD project and how it will interface with new 9-1-1 system
- C.) Brian continues to work on mapping for the Sheriff new CAD project. Required new computers, monitors, some software, GIS server connection and a network connection.
- D.) We continue to face issues with new 9-1-1 system regarding connectivity on Frontier end. We have been looking at alternatives on connectivity but have not had any luck yet identifying one source.
- E.) Audit will be due in a couple of months, just waiting on audit letter for the date.

Communications-

- A.) Working on changes to MARCS Radio Templates for the County
- B.) Need to update and redistribute all of our MARCS MOUs with outside counties- new state guidelines.

EOC-Logistics-COVID

- A.) EMA continues to distribute FREE test kits to the community.

Misc.-

- A.) Lg. Event 9-1-1 Building Backup Project –
 - a. 4/11/23-Area graded, stoned, and formed
 - b. 4/13/23-Concrete and Ballard's poured
 - c. 4/11 & 4/13-Rough Electric conduit completed
 - d. Building should be started by week of 5/8/23
- B.) New building Floor plans-approved
- C.) OEPA-Keegan properties
 - a. Attorney General Witness
- D.) Evergreen-Health Dept. & LEPC Inspection-OEPA Complaint
- E.) Acts of Courage Award Recipient-4/27/23 at the Premier in Toledo

Coming up-Out of the Box:

- 4/25/23-Ohio EMA-Air & Ground Radiological Monitoring Full Scale Federal Evaluated Exercise-Fremont Airport
- 5/2/23-Radiological Plan-Monitoring and Decontamination Full Scale Federal Evaluated Exercise-Fremont Ross & Fremont Middle School
- 5/1/23 Week of: Davis Besse Exercises
- 5/18/23-Fremont Fire-LEPC Hazmat Tabletop Exercise
- 6/1/23-National Weather Service Visit-Storm Ready Program
- 6/2/23-Northeast Ohio Regional Healthcare Coalition-Tumpike
- 6/7/23-Dam Safety Meeting
- 7/23/23-Ironman Triathlon



SANDUSKY COUNTY PUBLIC HEALTH



APRIL 21, 2023

The regular Sandusky Co. Board of Health meeting was called to order by Vice-President Nan Smith on Friday, April 21, 2023 @ 8:30 A.M., with the following members in attendance:

Nan Smith, Vice-President
Ryan R. Zimmerman, D.V.M.
John L. Yuhas, D.O.
Dean L. Auxter
Robert Gross
James Mason

Excused absence: Dr. Regina Vincent-Williams
John W. Zimmerman, President

There was no public, board, or staff comment.

Dr. Zimmerman made a motion to approve the minutes of the Friday, March 17, 2023 Sandusky Co. Board of Health meeting as presented. Mr. Auxter seconded the minutes. Motion carried with all voting in the affirmative.

The monthly financial report was reviewed with revenue for the month of \$596,119.42 and revenue year to date of \$1,286,873.57. Expenses for the month were \$259,240.38 and expenses year to date totaled \$689,920.19.

Sandusky Co. Board of Health reviewed the monthly bills, which become a part of these minutes. Dr. Zimmerman made a motion to approve the bills. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$7,312.24; Food Service, \$7,393.96; Private Water, \$841.05; Family Planning, \$12,666.94; Public Health Clinic, \$10,966.58; CFHS, \$36.25; W.I.C., \$7,088.42; Public Health Emergency Response, \$1,251.47; Tobacco Prevention, Use and Cessation, \$1,096.98; Community Health Assessment, \$120.90; Public Health Emergency Preparedness, \$541.96; SPF-PFS, \$3,088.28; Help Me Grow, \$1,039.66; Wellness, \$4,504.21; Prevention Partnership, \$2,904.00; Drug Free Communities, \$181.50; Sewage Treatment Systems, \$828.20; Immunization Action Plan, \$45.82; Creating Healthy Communities, \$149.90; Mental Health Levy Capacity, \$3,793.74; Ohio Water Pollution Control Loan fund, \$987.00; Pacific Institute for Research Evaluation, \$99.49.

Mr. Gross made a motion to employ Dawn Groh, EHSIT, effective Monday, April 17, 2023 @ \$19.00. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

Mr. Auxter made a motion to accept the resignation of Jennifer Michael, Immunization Clerk, effective Tuesday, April 25, 2023. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

The Ohio Auditor of State 2022 fiscal audit commenced. Focus is on federal funding received by Sandusky Co. Public Health. All Sandusky Co. Board of Health members were emailed a survey from the Ohio Auditor of State to complete.

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Dr. Yuhas made a motion to approve the Memorandum of Understanding with Legends Recovery for the Community Gardens. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve Resolution 23-04 SEWAGE REGULATION – VERTICAL SEPARATION. Mr. Mason seconded the motion. Voting thereon: Mason, yes; Smith, yes; Gross, yes; Zimmerman, yes; Auxter, yes; and Yuhas, yes. Motion carried. 6-yes; 0-nay.

Mr. Mason made a motion to approve the Memorandum of Understanding – Vaping Project Prizes – with the schools. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Mason made a motion to approve the contract with Holistic Consultation for Training, September 21-22, 2023. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative. This training will be provided through Sandusky Co. Public Health, including annual Staff Work Force Development Day.

Mr. Gross made a motion to approve the Notice of Award for Preventing Underage Drinking Project (Stop Act Grant), in the amount of \$50,000.00, effective April 30, 2023-April 29, 2024. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

Mr. Auxter made a motion to approve the contract with Mental Health Recovery and Services Board in the amount of \$110,000.00 for prevention activities. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Mr. Gross made a motion to approve submittal of the W.I.C. grant for October 1, 2023-September 30, 2024 in the amount of \$324,118.00. Dr. Zimmerman seconded the motion. Motion carried with all voting in the affirmative.

There were no hearings/variances scheduled for this meeting.

Dr. Yuhas made a motion to issue Sandusky Co. Board of Health orders to Ms. Sherri Wilson, 1485 CR #268, Vickery, Ohio, to abate a public health nuisance within fourteen (14) days of receipt of the order. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

The Sandusky County Public Health Community Health Assessment was released on Wednesday, April 12, 2023 @ Neeley Center, Terra State Community College, with ninety (90) participants in attendance. The Community Health Assessment is posted on the website for review.

THE NEXT LEVY COMMITTEE MEETING IS MONDAY, MAY 1, 2023 @ 4:30 P.M. IN THE FRONT CONFERENCE ROOM. Letters, signed by Always Choose Health Levy Chairman John W. Zimmerman, were distributed for donations. Fund raising activities will be discussed for the Sandusky Co. Public Health renewal levy to be on the Tuesday, November 7, 2023 General Election ballot.

Following the Sandusky Co. Public Health Community Health Assessment release, Sandusky County Public Health Community Improvement Plan review will be held THURSDAY, MAY 4, 11, 18 AND 25, 2023. Health Commissioner Bethany Brown, Sandusky Co. Family and Children First Coordinator Stacey Gibson and Mr. Tim Wasserman are facilitating the CHIP process.

Re-accreditation is progressing with submittal and upload of documentation scheduled for November, 2023.

The HVAC installation is scheduled to be completed May, 2023, which will offer better control of heat/cooling of the building. There has been an issue with dust/dirt during the installation which is being addressed.

Health Commissioner Brown will meet with Cousino's on restoration of floors and walls, following the water main break of January, 2022. Discussion of building closure during replacement of walls and floor tiling may be held.

Director of Environmental Health Nina Johannsen reviewed the March, 2023 food service operation inspection report.

Sandusky Co. Board of Health heard an update of the status of the court case for Betty Marty/Terry Grunden.

Director of Nursing Deb Agee introduced Addison Burmeister, R.N., Public Health Nurse, was began employment Monday, April 10, 2023. Approval of a second bivalent dose of COVID vaccine may be approved. A grant application has been submitted for additional funding for COVID activities. Health Commissioner Brown stated Sandusky Co. Public Health may purchase private vaccine.

Health Planning and Education Coordinator Charlotte Stonerook review division's monthly report, highlighting attendance @ Advocacy Day on Wednesday, April 5, 2023 and holding discussions with legislative aides in Columbus. Shuttle shelters are installed @ WalMart and Fremont Ross High school on North Street. Village of Gibsonburg has approved Complete Street Policy. Produce Prescription program partners with medical providers to enroll a minimum of twenty-one (21) patients with chronic disease, i.e. elevated blood pressure, cholesterol, diabetes. Vouchers will be issued for patients to obtain fresh fruits and vegetables, with Chud's Market as a retailer. Health outcomes will be monitored by medical providers of patients eating fresh fruits/vegetables. Dr. Yuhas was interested in participation in Produce Prescription Program.

The W.I.C. Program continues to deal with the baby formula shortage. The diaper distribution program in partnership with Sandusky Co. Job and Family Services is very well received and has served over forty (40) families with diapers, wipes and other essential supplies.

THE DAVIS BESSE DRILL WILL BE HELD ON TUESDAY, MAY 2, 2023. A "dry run" drill was conducted on Monday, March 27, 2023, which went very well.

THE MAY SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY, THE 19TH @ 8:30 A.M. IN THE FRONT CONFERENCE ROOM.

There was no need for an Executive Session.

Vice-President Smith thanked all Sandusky Co. Board of Health members for attendance and participation at the meeting.

Dr. Zimmerman made a motion to adjourn. Mr. Gross seconded the motion. Motion carried with all voting in the affirmative.

PRESIDENT

SECRETARY

