

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/13/2023

Time: 9:30AM – 10:44AM

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

Present: Theresa Garcia – County Administrator

Others Present:

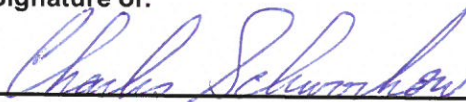
(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (9:30am)	*** Commissioner Schwochow is not in attendance for today's meeting	Russ Zimmerman, Vice President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 7/11/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
Job and Family Services	<u>Melanie Allen – DJFS.</u> Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. They have 25 children in custody, which is the same as last month. They did have one child return home. They have two groups of siblings with five children in each group. Placement costs is staying steady compared to the past years. There are some building issues that they are working on. They had an Active Intruder Training Drill this week. The Sheriff's Office did the training and did a great job. They had about 100 people attend. They have two vacancies and they are doing interviews for those. She is preparing for the fair. They are moving out of the exhibitor's hall and going to a tent. They are running a back pack program for this coming school year. There is an application and screening for the program and those eligible will receive about \$130.00 in school supplies.	Melanie Allen - Director		

Review of External board / Meetings Attended by Commissioners	<p>Commissioners Miller and Zimmerman attended the Land Bank meeting on Tuesday. They hired a new administrative assistant. The hiring committee recommended the applicant and the board approved of the hire. They talked about the credit card use policy. A policy was reviewed and adopted by the board. The list of houses to be demoed were reviewed. There were some large payments to make this happen but they will get reimbursed for the expense. The Atlas property in Woodville has been demolished.</p>	<p>Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Zimmerman attended the Soil & Water Board meeting this morning. They moved funds from their investments to Star Ohio. The interest earned from Star Ohio is much higher than the current financial system. Staff is all back in the office. Regional report was given and good. They discussed the annual meeting and the election of officers. They plan on live streaming the county fair. They are moving out of the exhibitor's hall and will be in a tent this year at the fair. H2Ohio has a program where if the operator buys a piece of equipment in the program, they will pay the interest on a loan for the equipment.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioner Miller attended the Clydescope meeting this morning. Dan Yanak with Yanak Insurance Group was the guest speaker. He owns an insurance office in Clyde he is renovating. The Golf Outing was a success. The Director talked about many different events and working with the Sandusky County Visitors Bureau. Clyde City Manager is now a Certified City Manager. Clyde took down eight blight houses this year. Clyde – Green Springs Schools Superintendent gave an update on the schools. They working on getting substitute teachers and trying to staff the cafeterias. Commissioner Miller noted they fully support the growth in Clyde.</p>	<p>Scott Miller</p>		
Commissioners and Administrator Discussion	<p>The Sheriff submitted the June prisoner transport report with no transports being noted. An invitation to another Eagle Scout Ceremony for Myles Byrd was received.</p>			

* Then /Now Documents	One certificate was presented by Sanitary Engineer. Had no knowledge that we would be billed for these services. One invoice makes up this certificate. Catron - \$631.77	Sanitary Engineer	\$631.77	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
* Personnel	July Health insurance transfer was signed			
* Travel Requests	None			
* Resolutions	2023 - 192 APPROVING SUPPLEMENTAL APPROPRIATION TO PUBLIC DEFENDER CONTRACT SERVICES (\$100,000.00) AND FUND TRANSFER FROM COMMISSIONERS TO SICK LEAVE FUND BENEFITS (\$100.00) FOR PAY OUT	Public Defender Sick Leave	\$100,000.00 \$100.00	*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			
* Adjournment (10:44am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd:

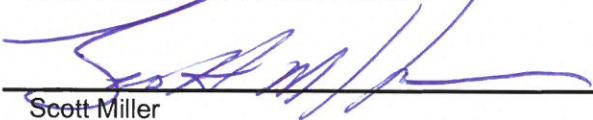
Signature of:



 Charles Schwochow, President

absent

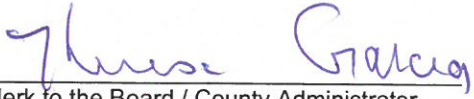
 Russ Zimmerman, Vice President



 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

July Commissioner's Agenda

7/13/23

- I. Placements
 - a. Current custody: 25 (25 last month) 1 new custody and one return home in June.
 - b. Forecasting Placement costs of \$800k for the year, with \$600k in county responsibility - in line with past few years.
- II. Building / Staffing status
 - a. Slow moving with Terry on 2nd shift – calming room, carpet, door lock, wifi router wiring, items needing hung/put together.
 - b. New digital sign out front, needs electrical hooked up.
 - c. Active Intruder Training/Drill – 7/11/23 from 8 am – 10 am. Went well, had nearly 100 in attendance.
 - d. 2 new vacancies, & holding interviews for Social Services Administrator position due to upcoming retirement

Additional:

We will have a tent on community row at the fair

Awaiting state fiscal allocations to be set

Union negotiations are this year

Running a back pack program

