

<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>2023 MEETING</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 8/10/2023	Time: 9:30AM – 11:13AM	
Present: Commissioners: Charles Schwochow – President; Russ Zimmerman– Vice President; Scott Miller				
Present: Theresa Garcia – County Administrator				
Others Present: Melanie Allen				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
Call to Order Pledge of Allegiance (9:30am)		Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 8/3/2023 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: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
Job and Family Services (DJFS)	<b>Melanie Allen – DJFS.</b> Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Current custody is at 37, last month was 25. They had a couple group of siblings of 5. It is a challenge to keep a group of 5 siblings together in the same home. Melanie reviewed where some of the children have come from. There are some difficult situations. Some of these cases they are almost not equipped to handle. Several projects are being worked on at the office. There are several staff getting new desks. They have purchased several outdoor games/toys for kids that are there for visitation. They have quite a few items and running out of room to store them. They would like to put a shed up to store them. The Commissioners will have a discussion about this. Melanie is going to bring the new Children's Services	Melanie Allen - Director		


	<p>Administrator to the next meeting. They will be working on Union contract that terminates at the end of the year. She has four personnel openings she is looking to fill. They are preparing for the fair this year. They will be in community row this year.</p>			
<p><b>Review of External board / Meetings Attended by Commissioners</b></p>	<p>Commissioners Zimmerman and Miller attended the Land Bank Meeting on Tuesday. It was an effective meeting. There was a group in attendance that conduct surveys on brown field sites and a second wave of money coming from the State to clean these up. The funds may have to pass through the Commissioner's office. There were a couple of properties sold. There was a couple properties that had buildings demoed but were not seeded correctly and need to be fixed.</p>	<p>Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Miller attended the GLCAP Board meeting on Tuesday. Finances and programs are in good standing. They are going to be offering welding classes for individuals that are interested. They talked about marketing and strategy of GLCAP and what they have to offer to the communities they serve. They serve a very wide area.</p>	<p>Scott Miller</p>		
	<p>Commissioners Zimmerman and Miller attended the County Commissioners and Engineers quarterly meeting on Wednesday in Erie County. There was good showing for the region. The meeting was run and hosted by Erie County. Island and Shores Director, Larry Fleming, was the guest speaker. Ned Hill was also a speaker who talked about economic development and what communities need to do to help grow and develop. CCAO gave a legislative update and each county presented an update. Next meeting will be in September.</p>	<p>Charles Schwochow Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Zimmerman attended the Soil &amp; Water Board meeting this morning. The annual meeting is on September 14th. They presented financial and program reports. They did move some money to another bank in order to earn more interest on the funds. They will be at the fair all week. The Fair Board has some concern about them live streaming fair events and judging. It may take away from individuals actually coming to the fair and paying admission. There is a lot of verification that has to be done for the H2Ohio grant and it is moving slowly.</p>	<p>Russ Zimmerman</p>		

	Commissioner Miller attended the Clydescope meeting this morning. They had finance reports and Directors report. There were several businesses / members not in attendance. Budget was approved. They have a bus coming through Clyde scheduled by the Visitors Bureau and they will be stopping in downtown Clyde. Several new businesses have opened.	Scott Miller		
<b>Commissioners and Administrator Discussion</b>	There was an email sent from an individual who wanted to fly an ultralight out at the regional airport. The Chair of the board denied the request and he was asking if that can be looked into. Commissioner Miller is on the Board and would like to bring this to that Board for clarification.	Scott Miller		
	A letter of interest from Attorney Lisa Snyder regarding the open seat for Clyde County Court Judge. The Commissioners asked Administrator Garcia to put a letter together to present to the Governor with a recommendation.	Charles Schwochow Russ Zimmerman Scott Miller		
	Ron Hiser, Facility Management Director, reached out to Commissioner Zimmerman regarding the diffusers at the Board of Health building. Ron asked the contractor for costs to replace the diffusers in the building. It would be a change order on the project of about \$33,350.00. Commissioners all agreed it should be done.	Russ Zimmerman		
	Commissioner Miller had a conversation with Jason Courtney from Celery Gardens. He noted he is moving on to a different adventure and also that he was disappointed in his neighbors, Ballville Township and the City of Fremont. He did clean up the area he owned throughout the last few years. He owns some other property and plans to donate some of it to Habitat for Humanity.	Scott Miller		
<b>* Then /Now Documents</b>	Two certificates were presented by the Board of Elections. A PO was not done before conference. Two invoices make up these certificates. Thomas Younker - \$382.21 Sandra Wise - \$392.64	Board of Elections	\$382.21 \$392.64	
	One certificate was presented by the Sheriff's Office. Award money was not received when boating season began and expenses were incurred, and toxicology	Sheriff	\$1,757.00 \$752.29 \$302.56	

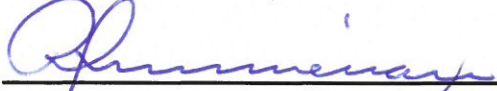
	<p>service invoice was just received in the mail and no record of payment. Five invoices make up this certificate.  Four invoices to Riverfront Marinca - \$1,757.00, \$752.29 \$302.56, \$2,257.20  Treasurer State of Ohio - \$107.00</p> <p>One certificate was presented by the Engineers Office. Proper PO procedures were not followed. One invoice makes up this certificate.  Liamer Media LLC - \$26.25</p>	Engineer	<p>\$2,257.20  \$107.00</p> <p>\$26.25</p>	<p>*Motion: Move to Approve certificates  Moved by: Scott Miller  2nd: Russ Zimmerman  Yes – 3</p>
<b>* Personnel</b>	August health insurance transfer was signed		303397.57	
<b>* Travel Requests</b>	None			
<b>* Resolutions</b>	2023 – 212 APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL TO REIMBURSEMENTS AND REFUNDS (\$500.00) TO PAY FOR PROPERTY DAMAGE	Dog Kennel	\$500.00	<p>*Motion: Move to Approve resolution  Moved by: Scott Miller  2nd: Russ Zimmerman  Yes – 3</p>
	2023 – 213 AUTHORIZING FIRST AMENDMENT TO EXHIBIT B IN THE AGREEMENT FOR ENERGY PURCHASING PROGRAMS THROUGH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICES CORPORATION (CCAOSC)	Commissioners		<p>*Motion: Move to Approve resolution  Moved by: Russ Zimmerman  2nd: Scott Miller  Yes – 3</p>
	2023 - 214 APPROVING APPROPRIATION TRANSFERS AND FUND TRANSFERS TO VARIOUS FUNDS FOR 2023 END OF YEAR EXPENSES (\$65,125.50)	Various GF	\$65,125.50	<p>*Motion: Move to Approve resolution  Moved by: Russ Zimmerman  2nd: Scott Miller  Yes – 3</p>
	2023 - 215 APPROVING SUPPLEMENTAL APPROPRIATION TO COMMISSIONERS TRANSFER OUT AND FUND TRANSFER FROM COMMISSIONERS TO ENGINEERS FOR 2024 DRAINAGE ENGINEER EXPENSES (\$30,000.00)	Commissioners	\$30,000.00	<p>*Motion: Move to Approve resolution  Moved by: Scott Miller  2nd: Russ Zimmerman  Yes – 3</p>

	2023 - 216 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)	Auditor		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
<b>Public Open Session</b>	Citizens Attendees - none Media Attendees - none Elected Officials - none			
<b>Sheriff</b>	<b>Chris Hilton - Sheriff.</b> Sheriff was out of State and unable to attend his meeting.	Chris Hilton - Sheriff		
<b>Prosecutor</b>	<b>Beth Tischler - Prosecutor.</b> Beth was unable to attend her meeting. She did send a message the litigation regarding the Gibsonburg Ditch Maintenance claim has been dismissed.	Beth Tischler - Prosecutor		
<b>* Adjournment (11:3am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller

Signature of:

  
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Charles Schwochow, President

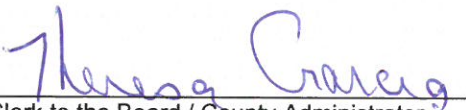
  
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Russ Zimmerman, Vice President

  
\_\_\_\_\_

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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

Aug Commissioner's Agenda

8/10/23

- I. Placements
  - a. Current custody: **36** (25 last month) another sib grp of 5
  - b. Forecasting Placement- trying to keep county responsibility around \$800k
  - c. Cases are upticking due to large sibling groups.
- II. Building / Staffing status
  - a. Projects
  - b. Carpet cleaning
  - c. Oct meet new Children Services Administrator, finance update
  - d. 4 openings now, 1 omj and 3 in children services

