

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/26/2023

Time: 8:00AM – 11:00AM

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

Present: Theresa Garcia – County Administrator

Others Present: Ron Hiser, Lisa Kuelling. Tori Boyer,

(*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 9/21/2023 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	The Commissioners attended an open house for Goodwill Industries last week. It was very interesting. They did not realize that Whirlpool sublets them for some work. Most of the work they are doing is for Whirlpool. The staff consist of some individuals who are retired and back to work and some younger staff they are teaching about workforce. They provide lunches for staff when they meet quota and are very flexible.	Charles Schwochow Russ Zimmerman Scott Miller		
	Commissioner Zimmerman attended the Community Corrections Board meeting last week. They are going to have an open house at the Fortress. They have remodeled the third floor for additional services. They talked about the IGNITE program at the jail. Their funding was discussed, they are receiving an increase from last year. There are currently 407 people on probation in the County. Drug Task Force was there and	Russ Zimmerman		

	gave a report on how many drugs they have pulled off the streets. Medicaid is being turned over to the State instead of the Federal Government. We will need to work with this to make sure the County gets their share. There were some local statistics presented to the group.			
	Commissioner Miller attended the Regional Airport meeting last Thursday. They talked about the hangar purchase and asked if the Commissioners were going to assist with the purchase. He let them know not to count on the Commissioners at this time that we may help with some financing on a low or no interest type loan. There was a lot of review on the Solar Eclipse event. There is a gentlemen who has been requesting to land his ultragliders at the airport. They have told them he cannot use the airport and talked about the fact they do not have the control they need for immediate landing and it is too difficult with having emergency aircraft that needs to take off at any given time. He is looking mainly for a launch pad.	Scott Miller		
	Commissioners Miller and Zimmerman attended the Promedica Healing Garden Ribbon Cutting last week at the Cancer Center on St. Rt. 53. The gardens have benches, water fountains and flowers for patients to walk through. It allows patients ease to walk around during treatments. It's very peaceful and quiet even being near the highway you can't hear the traffic.	Scott Miller Russ Zimmerman		
	Commissioners all attended the Republican Women's banquet. The Commissioners were recognized as associate members.	Charles Schwochow Russ Zimmerman Scott Miller		
Commissioners and Administrator Discussion	The Northwest Ohio Commissioners and Engineers meeting for tomorrow was canceled. Both guest speakers canceled at the last minute. Reservations were also low.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			

<p>Facility Management</p>	<p><u>Ron Hiser – Facility Management.</u> Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. Jail elevator is complete just needs to be inspected. Board of Health data cables are being terminated into their server room. Tentative start day for Commissioners renovation is October 9th. The diffuser work at Board of Health should be done next week. Ron has had two different meetings with the Courthouse security team to discuss some changes. He continues to meet with the team on the East State Street buildings. Boiler replacement at the jail is almost complete. Ron presented three different scenarios on fixing Woodville Court HVAC. Ron made his recommendation to put roof top units in and gives them control on each floor. He still has quotes to insulate the front windows. It would be a good energy saving. Ron will get the quote over to this office for a PO. Commissioner Miller talked to Ron about the Visitors Bureau and getting ready for the holiday lights on the Courthouse. Ron noted they will be doing some lights for Halloween too. There was discussion on helping with making sure the electric is ready for the lights.</p>	<p>Ron Hiser - Director</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 discussed the 22-23 grants. She has received her normal grants. She is still working on funding for the Solar Eclipse. It will probably be a reimbursable grant. They want to use the basic disaster formula on reimbursements. She has attended many meetings in the past quarter. She will be joining the Township Association so she can share information with the group as a whole rather than attending each township meeting. Reports, public outreach events and trainings were reviewed. She has attended some trainings. We have had three emergency/disasters this year. The air quality from the Canada wildfires, the August Tornado and multiple power outages from storms. Three exercises are scheduled. Go live with the 911 system is today. Covid counts are coming back up, she does have test kits available. The Keegan Farm cleanup was discussed. Commissioner Miller asked about the tower that was donated by the amateur radio group. The tower climber gave an estimate on how much it was going to cost to put the tower up and it could cost up to \$38,000.00. She plans on meeting with them to discuss this.</p>	<p>Lisa Kuelling - Director</p>		

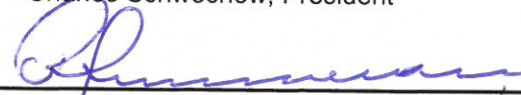
TASC/EM (Electronic Monitoring)	<u>Tori Boyer – TASC/EM.</u> Tori came in for her regular meeting with the Commissioners. See attachment for agenda items. Their case load is up even from last quarter. Referrals are increasing as well as drug testing referrals. Tori talked about some of the statistics that were shared at the Community Corrections Board meeting. Some clients have no idea what is mixed in what they are taking. They are going to be a Narcan distributor for the Health Department. The new grant year started on July 1st. She has submitted her Medicaid re-evaluation. This has to be done every five years. She is currently fully staffed. Lab testing is going well. She has been trained and so has one of her case managers. They have to have one person certified to run labs and they in turn can train others in the office. Joani Moore came in and did a soft audit and was impressed with their program. They received some new, used, desks from JFS. EM has 13 enrollees on GPS. Since January of 2023. EM has saved the county \$327,080 in terms of being on EM vs. in a detention center.	Tori Boyer-Administrator		
* Resolutions	2023 – 260 APPROVING SUPPLEMENTAL APPROPRIATION TO JJC SUPPLIES (\$20,000.00) FOR YEAR END EXPENSES	JJC	\$20,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 261 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND, PI AND TO DEBT FUND TO COVER LOAN PAYMENTS (\$633,000.00)	Commissioners	\$633,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 – 262 APPROVING APPROPRIATION TRANSFER FOR BOARD OF ELECTION FROM SUPPLIES TO CONTRACT SERVICES (\$49.56) FOR REMAINDER OF GRANT FUNDS	Board of Elections	\$49.56	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 – 263 APPROVING APPROPRIATION TRANSFER FOR SHERIFF MPA GRANT FROM BENEFITS AND SUPPLIES TO WAGES (\$315.47) FOR 2023 EXPENSES; AND APPROPRIATION TRANSFER FROM SHERIFF SUPPLIES TO CONTRACT SERVICES (\$35,000.00) FOR 2023 EXPENSES	Sheriff	\$315.47 \$35,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3

Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Family Children First Council (FCFC)	Stacey Gibson – FCFC. Stacey came in for her regular meeting with the Commissioners. See attachment for agenda items. Stacey gave an update on funding she receives. They are advocating for additional funding for the program. FCFC receives State funding but Wraparound program only receives local funding. Their referrals have increased but many of those more complex cases are than sent to Ohio Rise Program. They do keep in touch with them to make sure they are moving on the referral and taking care of the family. They are working with kids that have truancy cases with Juvenile Court. They do have many successes in what they do. The kinship program will be a big program to get going. They held a mental health conference last week with the Health Department and they had about 110 people attend from several counties. They had great guest speakers at the event.	Stacey Gibson - Director		
* Adjournment (11:00am)	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

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated September 26th, 2023.

1. The jail elevator controls up-grade is completed all electrical and fire alarm work is completed. We are waiting for programming and inspections this week.
2. Scheduling with contractor on moving the phone and the data cables so they all terminated into their server room at the BOH.
3. We have issued PO#'s for the commissioner's building renovations. Checking with suppliers and contractors to set schedules. (Tentative start date Oct. 9th).
4. The BOH air distribution system (diffusers and dampers) project started yesterday (expect 1 wk. for installation)
5. We are working with I.T., C.H. Security, Habitec, Electrical (cables and power) and mechanical contractors (doors and hardware) to enhance the courthouse and commissioner bld. security. We met with the Sheriff and his team last week and had a conference call yesterday with the security team and Judge Jon Ickes to address a list of concerns and issues. We have another follow-up meeting Oct. 11th.
6. We had a meeting with Cousino's Restoration 9/6/23 to reconcile percentage of work complete and pay app. The breakroom cabinets have been installed. Cousino Restoration to reconcile work and costs.
7. PDG is working on finishing the drawings and bid specifications to bid out the JDC HVAC and controls project. I met with PDG last Wednesday to finalize.
8. The painting of the windows and doors at the Jail started Monday (9-25-23).
9. Working with Jeff's team and Thomas Porter on design for the new EMS buildings.
10. The boiler replacement project at the Sheriff Office is 80% complete. Wednesday they are scheduled to cut in the control valves and program the boilers into our building management system.
11. AEP is setting up a new pole line to service the Harold P. Young Industrial Park. The JDC will have an outage for a couple of hours on Wednesday for this work.
12. The installation of the exterior lighting project for BOE and BOH is complete.
13. Underground Utilities is boring under Rt. 20 to the new industrial park. They are set up at the service center in the north lawn area.
14. Woodville court HVAC costs and scenarios.

EMA
9/26/23
9:00 A.M.

Grants: 2022-2023

- A.) EMPG-FY22-will finish up 12/31/23.
- B.) EMPG-FT23-application should be coming out soon.
- C.) SERC (LEPC)-Received
- D.) HMEP-applied for-cover Hazmat training identified costs for Public Safety
- E.) Homeland Security-Did not apply.
- F.) Solar Eclipse-Being informed funding will work on a reimbursement process.

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
Weather Center Briefings
Solar Eclipse Meetings-Task Force and One on One
Disability Meeting
Regional Planning Meeting
MS-ISAC (Multi-State Information Sharing and Analysis Center)
EMAO-Group Home Legislative Working Group
Clyde City Council
Community Resource Collaboration Meeting

Reports:

- A.) EMPG Qtr. Report Due-10/10/2023
- B.) Davis Besse Qtr. Report Due- 10/10/2023
- C.) LEPC Compliance Report-Due 9/29/2023
- D.) Work Plans-Completed-FY22-8 Qtr. Due 10/10/2023

Public Outreach:

- 8/21-8/27-Sandusky County Fair
 - 9/14/23-WFRO Interview
 - September-National Preparedness Month
- Trainings Provided/Hosted/Attended:**

- A.) Ethics Training
- B.) HR Training
- C.) Disaster Management during a Utility Failure

Emergency/Disasters:

- A.) July-Air Quality Advisories-Wildfires-Canada
- B.) August-Tornado
- C.) July/August-Multiple Power Outage Events from storms

Community or School Plan Reviews/Updates:

- A. Townsend Community School-Fremont Learning Center

Exercises:

- A.) 8/2/23-NW Ohio Regional Drill
- B.) 8/24/23-State-Solar Eclipse Tabletop
- C.) 9/6/23-Active Attacker-Exercise Planning-Memorial Hospital

911 System-

- A.) EMD electronic forwarded to EMS for approval.
- B.) Atul continues to work on CAD project. Go Live 9/26/23.
- C.) Brian continues to work on mapping CAD-Go Live 9/26/23.

Communications-

- A.) Met with Ohio MARCS, additional changes made. Waiting for the electronic template for approval.

EOC-Logistics-COVID

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

Misc-

- A. 7/23/23-Ironman-Triathlon
- B. Tow and Cache of Radios-Clyde Event 7/14 & 7/15
- C. Tow and Cache of Radios-Fair
- D. Lg. Event 9-1-1 Building Backup Project -Done
- E. New building Floor plans-?
- F. OEPA-Keegan properties
 - a. 8/7/23-Court Date-Plea Deal
- G. Vehicle Inspections-9/12/23
- H. Passed the 9-1-1 Onsite Audit
- I. Completed EOP State review. Plan approved.

**Sandusky County TASC
Progress Report to County Commissioners**

September 26, 2023

TASC

The current caseload is 67 current clients. 11 pending clients that we are reaching out to set up appointments. Referrals are still continuing to increase, as well as drug testing referrals.

SFY24 grant has started as of July 1st.

Our Medicaid re-validation was due this month. This is something that occurs every 5 years and was all moved to an online portal as of this year.

Currently fully staffed.

Lab testing has been going well. Following conversations with our representative for training and lab services, it is necessary to have a minimum of one person certified on the lab to be sure the maintenance of the lab is done appropriately. Training on how to operate the machine can be internal trainings. I have since been trained to run the lab. I am waiting to hear from the representative on how future certification training will go due to a change on their end.

Joani Moore came to do a soft audit on September 5th. She tries to meet with each TASC director within the state to be sure we are adhering to the TASC Mission and Model. She was very helpful and informative. She had great things to say about our program.

We were able to secure some “new to us” desks from the children services department.

Electronic Monitoring

Currently there are 13 enrollees on GPS and 8 enrollees on SCRAM. We have 6 pending that are currently awaiting their release date from jail or have bonds/holders.

Since January of 2023, electronic monitoring has saved the county \$327,080 in terms of clients being on EM vs. in the detention centers. See attachment for breakdown of county costs/savings.

Courts	Male	Female	Completed	Violated	Active	Days
Common Pleas	27	1	12	7	9	1920
County Court #1	21	7	23	1	3	1466
County Court #2	21	4	17	2	7	850
Juvenile Court	12	15	19	6	2	796
Total	81	27	71	16	21	5032

Total Offender - hooked-up 108

Total Jail Time Saved

Days	5,032	1 Day Jail = 3 Days Electronic Monitoring
Price per Day	\$65.00	Daily rate for jail
	<u>\$327,080</u>	

Saving The County

Report as of: 9/25/2023

**Quarterly Meeting with County Commissioners
Stacey Gibson, Director
September 26, 2023**

FCFC Funding and Contracts Update

- FY24/FY25 ODJFS Funding Agreement (Total \$59,532): OCBF (\$30,750); MSY Admin (\$3,600); and FCSS (\$25,182) Supports FCFC coordination and wraparound service coordination, services and supports.
- FY24 Contract with Sandusky County Juvenile Court for Chronic Absenteeism and Truancy (CATS) Program (\$70,000): Supports upstream approach by providing wraparound services to families with youth referred to court with habitual truancy issues.
- FY24 United Way Allocation Agreement (\$16,700.95): Supports Wraparound service coordination, services and supports.
- FY24/FY25 Lucas County Strong Families Safe Communities (\$50,000): Provides funding to provide services and supports for families
- SFY24 Mental Health Levy Contract (\$29,000) - Supports Wraparound Service Coordination and WA services and supports.

Wraparound Service Coordination

Wraparound: Referrals and cases for Wraparound have stayed consistent. With implementation of CATS program cases loads have increased by 13 new cases. We are continuing to see our cases being more complex and needing or already having involvement in multiple agencies.

MSY Funding: Thru July, \$79,717.50. We had had one youth utilize MSY funding since the start of the new fiscal year. The youth was discharged at the end of July.

Harbor: The months of July and August, there were 3 referrals immediately referred to Harbor. For the past two months, there were 2 open cases who qualified with moderate or intensive needs were referred to Harbor. We are currently working with Harbor with one additional case.

Systems of Care: Local agencies report the following issues:

- Lack of follow-thru and responses (no shows, no returned emails, etc) from families
- Increase in Case Numbers for all agencies and report of increased behavioral mental health issues
- Agencies reported the following Out of Home Placements at the end of July:
 - FCFC = 0
 - Harbor = 1
 - Juvenile Court = 1 CCF and 1 DYS
 - Children's Services (end of May) = 25 Foster Homes and 72 Kinship

FCFC Office Space

Office space request for FCFC. The anticipated amount of space needed is 3-5 offices (depending on OhioRISE and MHRSB), a small meeting room for 6-8 people more accessible public entrance/access point for our families, technological capabilities for good internet, and access to restrooms.

2023 FCFC Meeting Dates

Sandusky County Family and Children First Council Meetings
are held on the first Thursday of every other month at 8:00am.

March 2nd

June 1st

September 7th

December 7th

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