

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/14/2023

Time: 8:00AM – 10:38AM

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

Present: Theresa Garcia – County Administrator

Others Present:

(*action items)

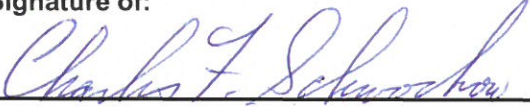
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	*** Commissioner Miller was not in attendance at the beginning of the meeting as he was at an outside meeting.	Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 12/12/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)
Wolf Creek #232 Joint Board Meeting	See attached minutes from meeting.			
Job and Family Services (DJFS)	<u>Cassey Morrow – DJFS.</u> Cassey came in for the regular JFS meeting with the Commissioners. See attachment for agenda items. Custody count is down by two from last month. They were able to have two children reunify with family. They do have several high needs children in placement. Cassey reviewed the placement list and how IV E eligibility works. Commissioner Zimmerman is scheduled for a ride along with one of the children's services workers to see what a typical day is for them. They still have a couple positions open. They continue to use some incentive funds to purchase new desks and chairs. The treatment foster	Cassey Morrow – Program Administrator		

	<p>care program is expanding and they are still in need of more foster homes in our area. It is a continual need. The last email that came through regarding the Village House looks like a new group would take over in February. The Foster kids Christmas Party is tonight at Journey's Family Amusement Center and the Commissioners are invited.</p>			
	<p>*** Commissioner Miller joined session at 9:39am</p>			
<p>Review of External board / Meetings Attended by Commissioners</p>	<p>Commissioners Miller and Zimmerman attended the Land Bank meeting on Tuesday. They discussed voting and nomination for new board seats. Brian Woods, Land Bank Coordinator, talked about properties they have and discussed the grant money they are receiving. Finances were reviewed and are in good shape. The 2024 budget was approved. Brian drove the west side of the county and made a list of parcels they could possibly assist with through the land bank.</p>	<p>Russ Zimmerman Scott Miller</p>		
	<p>Commissioner Zimmerman attended the Soil & Water meeting this morning. Their finances are in good shape. They completed their audit and had no major issues. The H2Ohio program continues to grow as individuals see how it works and the funds being distributed. Staff at Soil & Water are taking a drone certification course. Once they pass the course, they will consider purchasing a drone. They are looking at a policy for rates for tax map purchases when they print maps for individuals. They have paid out approximately \$923,000.00 to producers in the county who are involved in their programs.</p>	<p>Russ Zimmerman</p>		
	<p>Commissioner Miller attended the close out meeting for Clydescope this morning. The majority of the board was in attendance. Justin LaBenne, Clyde City Manager, gave a great report for the City of Clyde. They are working quite a bit with land bank. He talked about the Clyde Port Authority and what their plans are for the future. He thanked the group for all they have done for Clyde. Commissioner Miller also thanked the group and all they have done for the County.</p>	<p>Scott Miller</p>		
<p>Commissioners and Administrator Discussion</p>	<p>Commissioners discussed the request from the City of Clyde regarding assistance in setting Clyde up on the new records system with the county Sheriff. It would be good for the City and the County to all be on the same</p>			

	system to keep things consistent. The Commissioners agreed to cover a portion of the cost. Administrator Garcia will review the past agreements to see if a resolution or an MOU needs to be approved and will contact the City Manager to advise them of the decision.			
	The Commissioners would like to advertise for individuals with an interest in sitting on the Airport Board as members.			
	Commissioner Zimmerman attended a boy scout meeting at Grace Lutheran Church last night. He was invited to come in and talk to the troop about the Government. This helped the troop earn their Citizenship Badge. He answered questions from the group about budgeting and what the Commissioners responsibilities are.	Russ Zimmerman		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
* Resolutions	2023 - 366 APPROVING THE ORGANIZATION OF A JOINT BOARD OF COUNTY COMMISSIONERS FOR THE WOLF CREEK DITCH PROJECT #232.	Wolf Creek #232		*Motion: Move to Approve resolution Moved by: Mark Stahl 2nd: Russ Zimmerman Yes – 4 (Stahl, abstained)
	2023 - 367 ORDERING THE DATE/TIME OF VIEW AND FIRST HEARING FOR THE WOLF CREEK DITCH PROJECT #232.	Wolf Creek #232		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Mark Stahl Yes – 5
	2023 – 368 APPROVING OUT OF STATE TRAVEL FOR ED MCCLAIN FROM BOARD OF DD TO RENO, NEVADA FROM FEBRUARY 26TH TO MARCH 1ST 2024 TO REPRESENT AND SUPPORT OHIO'S SPECIAL OLYMPICS TEAMS AT THE NATIONAL UNIFIED BOWLING TOURNAMENT	Board of DD		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3

	2023 - 369 APPROVING FUND TRANSFERS FROM COMMISSIONERS' IT WAGES TO COUNTYWIDE REIMBURSEMENT (\$5,100.00) AND BOARD OF ELECTIONS WAGES (\$15,000.00) AND BENEFITS (\$4,200.00) FOR 2023 END OF YEAR BALANCE	Countywide Board of Elections	\$5,100.00 \$15,000.00 \$4,200.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
	2023 - 370 APPROVING SUPPLEMENTAL APPROPRIATION TO DEBT FUNDS FOR DECEMBER PAYMENTS (\$22,500.00)	Debt funds	\$22,500.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2023 - 371 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA BENEFITS (\$8,000.00) AND FEES (\$3,000.00) FOR END OF THE YEAR BALANCE	EMA	\$8,000.00 \$3,000.00	*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 – none			
	Both the Regional Planning Board and the Prosecutor were unable to attend their meetings and will reschedule.			
* Adjournment (10:38am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd:

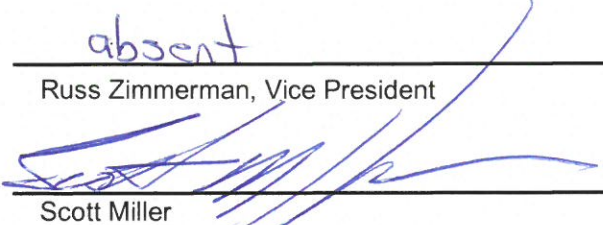
Signature of:



 Charles Schwochow, President

absent

 Russ Zimmerman, Vice President



 Scott Miller

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Cooney
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

December Commissioner's Agenda

12/14/23

- I. Placements
 - a. Current custody: **40** (42 last month) -2
 - b. Forecasting Placement – \$800k very close due to IV-E reimbursement and high needs kids
- II. Building / Staffing status
 - a. Ride along – Russ scheduled for 1/12/24
 - b. Positions – PCSA still has openings, hoping new bargaining contract will help solve
 - c. Continuing building clean up, will offer up items to other county entities first, then Gov deals
- III. Foster care programs
 - a. Expanding treatment foster care, need more foster homes in our area
 - b. VH status update
 - c. Foster kids Christmas party – 5:30 pm; Tonight at Journey's Family Amusement Center

