

Board of Commissioners:
Kay E. Reiter
Russ Zimmerman
Scott Miller
County Administrator:
Theresa Garcia
garcia_theresa@co.sandusky.oh.us

Agenda
Regular Session of the Board
Thursday, November 19, 2020 8:00am

***** The Commissioner's Office is CLOSED to the Public. The Commissioners Regular session will continue to be held by teleconference. If you wish to join the meeting please call 419-333-6900 room #86100. Please sign in by stating your name.**

** Item requires Board approval

Pledge of Allegiance

Discussion of Electronic Bills paid

** Review and approval of Minutes

** Approval of Then/Now certificates, Personnel documents and travel requests presented

Outside Meeting Discussion

FCFC Executive Committee – Zimmerman

TMACOG Executive Committee – Reiter

Commissioner and Administrator Discussion

County Court Budget meeting

Public forum – (**resolutions, questions, comments)

Public Conduct Policy – Persons who wish to address the Board of Commissioners regarding any item on the agenda may be granted the privilege of the floor for a five minute period unless, at the discretion of the Board President or other presiding person, circumstances dictate a longer or shorter period of time. All remarks shall be addressed to the Board as a body and not to any one member.

*** A full copy of the policy can be found on the county webpage and in the Commissioners Board Room

Outside Meetings:

- Thursday, November 19, 2020 @ 1:00pm – Better Building Contractor Meeting – Zimmerman
- Friday, November 20, 2020 @ 8:30am – Health Department Meeting - Miller
- Monday, November 23, 2020 @ 9:00am – OSS Solid Waste Staff meeting - Reiter
- Monday, November 23, 2020 @ 4:00pm - Regional Airport Board – Zimmerman

*****RESOLUTIONS*****

2020 - 373

APPROVING SUPPLEMENTAL APPROPRIATION FOR FCFC HELP ME GROW FUND CONTRACT SERVICES (\$10,159.00) FOR END OF YEAR INVOICES

2020 - 374

APPROVING SUPPLEMENTAL APPROPRIATION IN PI CONTRACT SERVICES (\$34,000.00) FOR PURCHASE OF OFFICE SYSTEM FOR ADULT PROBATION

2020- 375

AUTHORIZING MELANIE ALLEN, THE DIRECTOR OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO SIGN ANY AND ALL CONTRACTS ENTERED INTO BY THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR CALENDAR YEAR 2021.

2020 – 376

ESTABLISHING POLICY FOR SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) FOR EMPLOYEE, VOLUNTEER, FOSTER PARENT, DAY CARE PROVIDERS, AND GENERAL MEETING AND PUBLIC RELATIONS EXPENDITURES FOR THE YEAR 2021

2020 - 377

RESCINDING RESOLUTIONS 2020 – 368 AND 371 APPROVING APPROPRIATION TRANSFER IN CORONAVIRUS AND TRANSFERS AND SUPPLEMENTALS FOR DJFS

2020 - 378

APPROVING APPROPRIATION TRANSFER FOR DJFS NOVEMBER MANDATED SHARE PLACEMENT COSTS (\$16,341.58) AND OCTOBER PLACEMENT COSTS (\$50,272.26); SEVERAL APPROPRIATION TRANSFERS FOR BUDGET ADJUSTMENTS IN PUBLIC ASSISTANCE (\$325,000.00); AND SUPPLEMENTAL APPROPRIATIONS TO PUBLIC ASSISTANCE AND CHILDREN SERVICES (\$125,000.00) AND CHILD WELFARE (\$60,000.00) TO COVER ANTICIPATED EXPENSES THROUGH END OF THE YEAR

2020 - 379

APPROVING APPROPRIATION TRANSFER IN CORONAVIRUS FUND FROM WAGES (\$60,000.00), CONTRACT SERVICE (\$95,782.35) AND SUPPLIES (\$20,590.95) TO PAYMENTS TO OTHER AGENCIES FOR GRANTS

2020 - 380

APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JJC BEHAVIORAL HEALTH FUND SMALL EQUIPMENT (\$4,000.00) AND BOOKS (\$6,000.00) FOR PURCHASES