

SANDUSKY COUNTY COMMISSIONERS – 622 CROGHAN STREET, FREMONT, OH 43420

MEETING 2017

Meeting: Board of Commissioners **Location:** Commissioners’ Board Room

Date: 11/21/2017

Time: 8:00 – 12:57 PM

Present: Commissioners: Charles Schwochow, President; Kay E Reiter, V-President; Scott Miller

Present: Administrator, Theresa Garcia

Others Present: Cindy Bilby, Melanie Allen, Andy Stout, Jeff Jackson, Gwen Soule, Kelly Askins, Mircea Handru, Craig Shoup.

*(*action items)*

AGENDA ITEMS:	BRIEF DESCRIPTION/ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00 am)	Commissioner Schwochow led the pledge.	Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 11/16/2017 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Charles Schwochow Kay E Reiter Scott Miller		*Motion: <i>Move to Approve 11/16/2017 Meeting Minutes:</i> Moved by: Reiter 2nd : Miller Yes – 3
Commissioner and Administrator matters of discussion.	County Administrator requested to enter executive session to discuss matters required to be kept confidential. Move to exit executive session. County Administrator informed the board budget hearings are being scheduled and once all departments are scheduled she will send out a one page schedule to the board. The Board review calendars for the next couple of weeks and discussed personal schedules to assist in scheduling hearings.			*Motion: <i>Move to Approve Entering executive session</i> Moved by: Reiter 2nd : Miller Yes – 3 *Motion: <i>Move to Approve Exiting executive session</i> Moved by: Schwochow 2nd : Reiter Yes – 3
*Then/Now Documents	none			
*Personnel	none			
*Travel Requests	None at this time			

<p>Budget Hearing</p>	<p>Andy Stout, Electronic Monitoring Coordinator, was present to review his 2018 budget request. His budget is the same as last year with no surprises. Andy has talked with the City of Fremont about using EM for their monitoring needs. He will have some carryover money but not much. With the No-Bars grant completed he could have more business next year. Juvenile/Probate Court committed to \$12,000.00 for 2018.</p>	<p>Andy Stout – Electronic Monitoring</p>		
<p>Mental Health and Recovery Services Board</p>	<p>See Attachment A- agenda</p> <p>Mircea informed the Commissioners that TASC will be receiving additional funds from the grant after looking at the expenditures for the department. Health Department will also be receiving additional funds.</p> <p>Commissioner Reiter asked about the therapy dog that is used at Lakota Schools. Mircea Explained it is used to bring comfort to students in distress and is a very useful tool. The dogs can Only be used four hours at a time and then they need to be given a break. They have the same Program at Fremont City Schools.</p>	<p>Mircea Handru – Executive Director Mental Health Board</p>		
<p>Windsor Lane</p>	<p>Did not attend (Gregory Costello called and left a message that he wanted to reschedule)</p>			

<p>*Resolutions (10:00 am)</p>	<p>2017 – 372 APPROVING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER FROM CLERK OF COURTS CRIMINAL FINES TO LAW LIBRARY FOR FUNDS COLLECTED (\$3,750.00)</p> <p>2017 -373 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTY COURT PROBATION SUPPLIES FOR THE PURCHASE OF RADIOS FROM EMA (\$766.00)</p> <p>2017 -374 APPROVING SUPPLEMENTAL APPROPRIATION FOR 911 TO CAPITAL OUTLAY VEHICLES FOR PURCHASE (\$15,000.00)</p> <p>2017 – 375 APPROVING REAPPOINTMENT OF JAMES H. ELLIS III TO THE BOARD OF TRUSTEES OF THE BIRCHARD PUBLIC LIBRARY OF SANDUSKY COUNTY</p> <p>2017 – 376 APPROVING SUPPLEMENTAL APPROPRIATIONS TO PROSECUTORS DRUG LAW ENFORCEMENT TRANSFER ACCOUNT (\$5,000.00)</p> <p>2017 - 377 AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE VILLAGE OF WOODVILLE FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND</p> <p>2017 - 378 AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE CITY OF FREMONT FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND</p>	<p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p>	<p>\$3,750.00</p> <p>\$766.00</p> <p>\$15,000.00</p> <p></p> <p>\$5,000.00</p> <p></p> <p>\$5,000.00</p>	<p>*Motion: Move to Approve Resolution 2017- 372 Moved by: Miller 2nd : Reiter Yes – 3</p> <p>*Motion: Move to Approve Resolution 2017- 373 Moved by: Schwochow 2nd : Reiter Yes – 3</p> <p>*Motion: Move to Approve Resolution 2017- 374 Moved by: Reiter 2nd : Schwochow Yes – 3</p> <p>*Motion: Move to Approve Resolution 2017- 375 Moved by: Miller 2nd :Schwochow Yes – 3</p> <p>*Motion: Move to Approve Resolution 2017- 376 Moved by: Reiter 2nd : Miller Yes – 3</p> <p>*Motion: Move to Approve Resolution 2017- 377 Moved by: Schwochow 2nd : Reiter Yes – 3</p> <p>*Motion: Move to Approve Resolution 2017- 378 Moved by: Miller 2nd : Reiter Yes – 3</p>
---	--	---	--	--

<p>*Resolutions – cont.</p>	<p>2017 – 379 APPROVING SUPPLEMENTAL APPROPRIATIONS TO PROSECUTORS DRUG TASK FORCE CONTRACT SERVICES ACCOUNT (\$5,000.00)</p> <p>2017 - 380 ENTERING INTO GRANT AGREEMENT BETWEEN THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY (ODSA) AND SANDUSKY COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FORMULA (B-F-17-1CO-1) FUNDING; AUTHORIZING A NEW FUND IS ESTABLISHED WITHIN THE BUDGETARY SYSTEM FOR SANDUSKY COUNTY, THE NEW FUND SHALL BE 2064 CDBG FORMULA (B-F-17-1CO-1)</p> <p>2017 – 381 APPROVING FUND TRANSFER FROM INSURANCE FUND TO PUBLIC DEFENDER FOR INVOICE PAYMENTS (\$10,000.00), COUNTY COURT FOR FOREIGN SHERIFF FEES (\$400.00), COMMON PLEAS FOR JUROR COSTS (\$300.00)</p> <p>2017 – 382 APPROVING FUND TRANSFER FOR 1979 SALES TAX COLLECTION TO VARIOUS BOND RETIREMENT FUNDS FOR OCTOBER (\$80,708.33)</p>	<p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p> <p>Charles Schwochow, President</p>	<p></p> <p>\$10,700.00</p> <p>\$80,708.33</p> <p></p>	<p>*Motion: <i>Move to Approve</i> Resolution 2017- 379 Moved by: Reiter 2nd : Miller Yes – 3</p> <p>*Motion: <i>Move to Approve</i> Resolution 2017- 380 Moved by: Schwochow 2nd : Reiter Yes – 3</p> <p>*Motion: <i>Move to Approve</i> Resolution 2017- 381 Moved by: Reiter 2nd : Miller Yes – 3</p> <p>*Motion: <i>Move to Approve</i> Resolution 2017- 382 Moved by: Miller 2nd : Reiter Yes– 3</p>
<p>Budget Hearing</p>	<p>Kelly Askins, Dog Warden, came in to review the Dog Kennel 2018 budget. This is her first budget hearing and she presented a budget based on prior year’s budgets and looking forward to costs for 2018. Kelly presented a budget within her 2018 revenue and carryover from 2017. Commissioner Schwochow informed Kelly the Board would contact her to let her know if her budget was approved as presented.</p>	<p>Kelly Askins – Dog Warden</p>	<p></p>	<p></p>
<p>Budget Hearing</p>	<p>Gwen Soule from OSU Extension came in to review the extension offices 2018 budget. Her request was for An additional \$2,000.00 to assist in covering payroll for a part-time master gardener supervisor. The Board had agreed with this earlier in the year. OSU Extension budget is in line with the 2017 budget.</p>	<p>Gwen Soule</p>	<p></p>	<p></p>
<p>News Messenger</p>	<p>Craig Shoup, News Messenger reporter, asked the Commissioners questions about the furniture replacement for the Clerk of Courts office.</p>	<p>Craig Shoup – reporter</p>	<p></p>	<p></p>
<p>Public Open Session</p>	<p><i>Citizen Attendees – none</i> <i>Media Attendees – Craig Shoup, News Messenger.</i> <i>Elected Officials – none</i></p>	<p></p>	<p></p>	<p></p>

<p>*Adjournment (10:48 am)</p>	<p><i>At 12:57pm the business concluded for the day.</i></p>	<p>Charles Schwochow, President</p>	<p>*Motion: <i>Move to adjourn.</i> Moved by: Miller 2nd : Reiter Yes – 3</p>
---	--	---	--

Signature of:

Charles Schwochow, President

Kay E Reiter, 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