

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

MEETING 2017

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/13/17

Time: 9:00am - 2:50pm

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

Present: Theresa Garcia, County Administrator

Others Present: Dave Wadsworth, Jeff Jackson, Angela Collins, Irma Celestino, Tim Braun, Crystal Souders, Judge Brad Smith, Cindy Bilby,
 (*action items) Melanie Allen

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order (9:00am)		Charles Schwochow, President		
Regional Airport Authority (9:00am)	Dave Wadsworth - Manager. Dave came in to review the airports 2018 budget. The Commissioners do not supply any funding to the airport. This hearing is a courtesy review for the Commissioners. Dave talked about utility costs at the airport and Jet Fuel costs verses sales. Promedica contract is still in place for the Life Flight hangar lease. They also have the FAA Grant that is one of the big numbers they have coming in. IN Capital Improvements they are budgeting for runway and grounds improvements and for an additional courtesy car. Commissioner Reiter reminded Dave that there audit needs to be clean for this year. It is very important to the County's annual audit and that all the findings from last year need to be addressed. The Commissioners asked Dave to keep them updated on where they are with the corrections.	Dave Wadsworth - Airport Manager		
EMS - Budget Hearing (9:30am)	Jeff Jackson - Chief. Jeff Jackson, EMS Chief ad Angela Collins, EMS Office Manager, came in to review their 2018 budget. The Budget is less than last years request. One large change was last years transfer to the EMS PI fund was done twice due to the fact the 2016 transfer had not been done and a donation was made to the Drug Task Force. They also reduced contract services due to the fact they had negotiations in 2017 and do not have that in 2017. Some changes in medical supplies made adjustments in line items too.	Jeff Jackson - Chief Angela Collins - Office Manager		

Treasurer - Budget Hearing (10:05 am)	<p><u>Irma Celestino - Treasurer.</u> Irma Celestino, County Treasurer, came in to review her 2018 budget request. Irma was able to remove consultant fees and reduced her budget request in that line item. Irma was able to update her computers and some of her equipment during the renovation so was able to reduce those costs. Printing she did increase. She is retiring this year and knows they will have to order new envelopes, stamps, stationary, etc. with the new Treasurers information on them. She also splits her travel, equipment and maintenance costs between general fund and special funds. The Commissioners appreciated the efforts to reduce her spending for 2018.</p>	Irma Celestino - Treasurer		
Prosecutor - Budget Hearing (10:45 am)	<p><u>Tim Braun - Prosecutor.</u> Tim Braun, Prosecutor, came in with Crystal Souders, Fiscal Officer, to review his 2018 budget request. Tim is asking to add an investigator to asset in his case management. They had an investigator in the past and he was hoping he would not need this position. Now that he is through 2017 he feels it is going to be a needed position to keep cases moving on a timely basis. The investigator can also help with internal investigations as well.</p>	Tim Braun - Prosecutor Crystal Souders - Fiscal Officer		
Juvenile/Probate (1:30pm)	<p><u>Judge Brad Smith - Juvenile Court Judge.</u> Judge Smith, Juvenile Court Judge, came in to review his 2018 budget request. The first fund was to look at the Detention Center. Pulling the health insurance out he came in at the bottom line a little under 2017. He went over wages and he did budget for fully staffed. Judge has explained to the superintendent that he can present budget at full staff but he may have to work with the 2017 amended budget. They have three part-time and three full-time openings at this time. They have cut back on transports where they can and shut down pods that don't need to be opened. JJC deals with many unusual situations. WSOS meal costs have increased slightly from last year. They have looked at different meal options and have not been able to find a more economical means to feed the juveniles. Commissioner Schwochow asked about providing summer school teachers. Judge Smith stated at this time the school provides during the school year and they don't during the summer. Judge Smith pays for this to make sure the juveniles stay busy in the summer. They have looked for funding from other sources when it may be available. Commissioner Reiter asked if there were reimbursements for juveniles with drug issues. The Judge stated he was very lucky he has not had Juveniles with heroin abuse issues. The staff in the new addition have been paid for out of the reclaim fund. Some of these funds are being cut. At this point he has financing and hopefully will maintain. Judge Smith did let the Commissioners know that Facility Management has done a great job with building maintenance at the center. We do need to make sure to review the grant that was approved for locking mechanisms and dishwasher replacement. This needs to be spent next year and it was a matching grant. Judge will have Tim Grabenstetter, Superintendent, set up a time to meet regarding this grant. His Probate budget is all his courthouse costs. This is status quo along with the JJC budget. He did some moving around from one line to another where it was needed. Vehicles are in good shape right now. He did buy a fleet when he first moved over to Juvenile and they are starting to nickle and dime and they may need to start looking into replacing them one or two at a time. There are some sections that he can tweek to help where needed. The only request was to talk to him prior to making the adjustments.</p>	Judge Brad Smith - Juvenile Court Judge		

*Adjourment (2:50pm)	Commissioner Miller moved to adjourn.			*Motion: Move to adjourn Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
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Signature of:

Charles Schwochow, President

Kay e Reiter, 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio