


Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			2024 MEETING	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 2/8/2024	Time: 8:00AM – 11:38AM	
Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow				
Present: Theresa Garcia – County Administrator				
Others Present: Lisa Kuelling, Melanie Allen, Granger Souder,				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	*** Commissioner Schwochow will enter session after the Soil & Water Board meeting	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 2/6/2024 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
Review of External board / Meetings Attended by Commissioners	Commissioners attended the OSS Solid Waste Board meeting yesterday. Most discussion was in executive session regarding the law suit with Sunny Farms. Solid Waste attorney will be handling the case. It did sound like the board was in a good position. There are new posters on the front of the recycling bins that have larger pictures of what can be put in the bins rather than written words. Commissioner Miller noted it was a basic meeting that covered updates and finance besides the Sunny Farms issue.	Russ Zimmerman Scott Miller Charles Schwochow		
	Commissioner Schwochow attended the Soil & Water Board meeting this morning. They need to replace the administrative assistant position. They are going to rebuild the position description before they hire someone. They also may need another vehicle and were wondering if we had anything that may be coming up for	Charles Schwochow		

	sale. Administrator Garcia is going to look at the fleet. They reviewed the H2 Ohio program. They are going to host an appreciation breakfast for farmers participating in the H2 Ohio program.			
Commissioners and Administrator Discussion	EMA Director Kuelling stopped in to talk to the Commissioners about the NG 911 updates. The State is pushing out the new systems and the timeline to put the update in place will be quick. She would like to hire a part-time GIS person to help with the change out. Commissioner Zimmerman stated he had no issues with this if she has the funding. There was discussion on whether this person could be contracted or need to be part-time. Lisa is going to do some research.	Lisa Kuelling - Director		
	The Republican Party met last night. There was a gentlemen there that actually went through what a full eclipse is and what happens during an eclipse. It was very interesting. He showed graphics to show the process.	Russ Zimmerman		
	Administrator Garcia reviewed the plans that had been drawn to update Clyde Court prior to Judge Kolesar resigning. It was shared with Judge Welty for her review to make a decision on whether or not the renovations should be done.	Theresa Garcia		
* Then /Now Documents	One certificate was presented by the Clerk of Courts. New World was unavailable for PO. One invoice makes up this certificate. US Bank - \$4,011.24	Clerk of Courts	\$4,011.24	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow absent)
* Personnel	February Health Insurance transfer was signed		\$394,597.83	
* Travel Requests	None			
	*** Commissioner Schwochow entered session at 9:31am			
Job and Family Services (JFS)	Melanie Allen – JFS. Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Placement numbers are the same as last month. January started out high but nothing that can track any trending for the year. They continue to work on filling open positions. They are reworking a position to include some additional responsibilities they are able to	Melanie Allen - Director		


	perform. Ohio Means Jobs has a new logo that resulted in new signage. Annual appreciation event is going to be June 11 th this year. They are going to close offices for a couple of hours so that all the staff can attend. The State is working with the Treatment Foster Care group to replicate the model for other counties in the State. It is nice to be recognized by the State for the program. They have been requested to participate on a panel on best practices for the Eastern Ohio Leadership Conference. Melanie talked about a plan for her office for the Solar Eclipse. She is working with other counties in the totality on what their plans are.			
* Resolutions	2024 – 61 APPROVING SUPPLEMENTAL APPROPRIATION TO TASC REFUNDS AND REIMBURSEMENTS (43,033.40) FOR A PAYMENT MADE TO TASC FROM THE MENTAL HEALTH BOARD THAT WAS NOT FOR TASC	TASC	\$3,033.40	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 62 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR BOARD OF DD WAGES (\$2,660.00) AND CONTRACT SERVICES (\$3,241.00) TO INCREASE ACCOUNTS TO ORIGINAL 2024 BUDGET REQUEST	Board of DD	\$2,660.00 \$3,241.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 63 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE CONTRACT SERVICES (\$175,000.00) FOR 2024 SECURITY PROGRAM EXPENSE	Countywide	\$175,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 - 64 APPROVING APPOINTMENT OF DEB NOFZINGER TO THE BOARD FOR THE SANDUSKY COUNTY CONVENTION & VISITORS BUREAU (CVB) BOARD OF TRUSTEES	Visitors Bureau		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			

Solcient	Granger Souder – Solcient. Granger came in to give information to the Commissioners on possible Solar Energy projects. Granger gave an update on Solcient and what type of projects they work on. There are several different styles of solar arrays that can be installed. Granger had a presentation on some of the arrays they have worked on. There are options on what can be done with the parcel the Commissioners are looking at for the project. Recommendations were discussed. The Commissioners noted the energy would be used for the County buildings on Countryside Drive.			
Regional Airport Authority	Regional Airport Authority Board member Kay Reiter came in to talk about a loan from the Commissioners that was to be paid back in December of 2023. They researched the Airport Board minutes to see where the loan was discussed and approved. After reviewing the airport financials they did not find where the money was received. Administrator Garcia reviewed minutes from 1/11/2022 where the Airport Board requested the funds. The financial system was reviewed and showed the money had never been released or sent to the Airport. All agreed the agreement is null and void and was never fully executed. The Commissioners did state the Board members could present another request at a later date if needed.	Kay Reiter – President Tim Buit – Treasurer Michael Russell - Manager		
* Adjournment (11:38am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3


Signature of:



Russ Zimmerman, President



Scott Miller, Vice President



Charles Schwochow

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

Feb Commissioner's Agenda

2/8/24

- I. Placements
 - a. Current custody count: 40 (40 last month)
 - b. Forecasting Placement – this year is starting off with high costs, will track as we go for trending data.
- II. Building / Staffing status
 - a. Positions – still working to fill some vacancies.
 - b. State changed OhioMeansJobs logo resulting in some new signage.
 - c. Annual Employee Appreciation Event scheduled for 6/11/24.
- III. Programs
 - a. TFC – state interested in learning how we are doing, helping other counties replicate the model in the state.
 - b. Requested to be panel participant on best practice for the Eastern Ohio Leadership Conference.

2/8/2024

Name	Signature	Contact Information
Gina Swick	[Signature]	
Kathy Ryan	[Signature]	SCRAA
Tom Burt	[Signature]	SCRAA