

<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>2024 MEETING</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 2/22/2024	Time: 8:00AM – 9:37AM	
Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow				
Present: Theresa Garcia – County Administrator				
Others Present:				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
<b>Call to Order Pledge of Allegiance (8:00am)</b>		Russ Zimmerman, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 2/20/2024 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: Charles Schwochow Yes – 3
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Miller attended the Health Board meeting last Friday. They had their regular order of business and nothing unusual was discussed. There are a couple of restaurants in the County that are having some issues and are not complying with the Health Department rules. The owners have said they have done everything asked by the Health Department but they continue to get sited. They feel they are being picked on. The person the owner felt was picking on them has retired and the new investigator noted if they are doing everything asked there shouldn't be any issues. See summary of minutes attached.	Scott Miller		
	Commissioner Zimmerman attended the FCFC Executive Committee meeting yesterday. The Kinship program received their funding from United Way. They have an MOU with the Mental Health Board for	Russ Zimmerman		

	<p>\$20,000.00 for BAA. Mircea Handru gave an update on the Village House. They continue to look for a non-profit to run the house. The group talked about setting up a screening for pre-school children to see if they have any developmental issues that should be addressed. They have a new Director for Firelands Recovery Center. The new Director sent a notice they would not be participating in FCFC. Health Commissioner called her supervisor and they were informed they would be participating. Ohio Rise Program was talked about. This program was supposed to take some responsibility from FCFC. The State is giving the program funding and DJFS does not feel like they are doing what they are supposed to be doing.</p>			
	<p>Commissioner Miller attended the Ballville Township Trustee meeting this week. It was a very smooth meeting and there wasn't many in attendance. They appreciated that Commissioner Miller attended. They had a guest at the meeting who attends often. The guest was upset the Nexus Pipeline is not paying their bills and wanted to know what they were doing about the issue. They explained there was a hold up with one of the counties that had to go through litigation before it could get paid. He also blamed the County on the increase in the sewer rates.</p>	Scott Miller		
<b>Commissioners and Administrator Discussion</b>	<p>Administrator Garcia reminded the Commissioners of the Department Head meeting next Tuesday. Agenda items were discussed.</p>	Theresa Garcia		
	<p>Commissioner Zimmerman called a gentlemen who had concerns about dogs in the pit at the races at the fairgrounds. He let the gentlemen know the Commissioners do not have any control over what they do at the race track. He was concerned about whose responsibility it would be if something happened with one of the animals. He was given information for a couple of fair board members to voice his concerns. The Commissioners are only responsible for the insurance coverage for the building structures not liability.</p>	Russ Zimmerman		

* <b>Then /Now Documents</b>	Two certificates were presented by the Commissioners office. Both certificates had PO's established in 2023 but were closed at the end of the year because of the uncertainty of when we would received invoices and when funding would be received from the State. Several invoices for several vendors make up these certificates. Lucas County Coroner - \$1,450.00 Skowron Interior Design - \$1,575.00 Valley Electric - \$12,470.00 (paying only balance left for project) EOC - \$10,200.00 GLCAP - \$5,750.00 - \$13,725.00- \$17,714.00- \$868.00- \$27,804.00- \$127.50- \$4,589.00	Commissioners	\$1,450.00 \$1,575.00 \$12,470.00 \$10,200.00 \$5,750.00 \$13,725.00 \$17,714.00 \$868.00 \$27,804.00 \$127.50 \$4,589.00	*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
* <b>Personnel</b>	None			
* <b>Travel Requests</b>	None			
<b>EMS</b>	<b>Jeff Jackson – EMS.</b> Chief Jackson came in for his regular meeting with the Commissioners. See attachment for agenda items. They are still waiting for a quote to replace LS15 chassis that was damaged in the fire. They continue to be fully staffed. They are setting up a meeting with a consultant that specializes in assisting EMS groups to get funding particularly from Medicaid. Chief continues to work on Solar Eclipse coverage. They should have prints for the new station design and they can get ready to move to the next step. He needs to decide on natural gas and running gas lines to the building or using propane at LS14 station. Commissioner feel that natural gas line would be the best and the cost could be shared with the Park District. They are gathering the information for reaccreditation.	Jeff Jackson - Chief		
* <b>Resolutions</b>	2024 - 79 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS TRANSFER LINE AND FUND TRANSFER FROM EMS FUND TO PI FUND (\$250,000.00) FOR CAPITAL IMPROVEMENTS	EMS	\$250,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 - 80 APPROVING SUPPLEMENTAL APPROPRIATION TO EMS PI CAPITAL OUTLAYS (\$62,627.00) FOR PAYMENT OF NEW COMMAND VEHICLE	EMS	\$62,627.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

	2024 - 81 ENTERING INTO AGREEMENT WITH GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) TO ACT AS INDEPENDENT CONTRACT FOR PROFESSIONAL SERVICES IN COMPLETING AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING IN SANDUSKY COUNTY	GLCAP		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 - 82 RESOLUTION – APPROVING GENERAL FUND LOAN TO THE SANDUSKY COUNTY REGIONAL AIRPORT AUTHORITY (SCRAA) FOR LOCAL MATCH FUNDS FOR THE PAPI/REIL (PRECISION APPROACH PATH INDICATOR/RUNWAY END IDENTIFIER LIGHTS) SYSTEMS REPLACEMENT PROJECT	Regional Airport		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 - 83 APPROVING FUND TRANSFER FOR DJFS FOR FEBRUARY MANDATED SHARE PAYMENT (\$15,295.67) AND JANUARY CHILD PLACEMENT COSTS (\$89,318.60), AND SUPPLEMENTAL APPROPRIATIONS TO SEVERAL FUNDS (\$84,000.00) TO COVER EXPECTED EXPENSES FOR THE YEAR.	DJFS	\$15,295.67 \$89,318.60 \$84,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 84 AMENDING RESOLUTION 2024 – 54 FOR OUT OF STATE TRAVEL FOR SHERIFF HILTON AND APPROVED STAFF	Sheriff		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 - 85 APPROVING SUPPLEMENTAL APPROPRIATION TO JUVENILE TECHNOLOGY FUND CONTRACT SERVICES (\$15.00) FOR REMAINING INVOICE PAYMENT	Juvenile	\$15.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
<b>* Adjournment (9:37am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

Signature of:



Russ Zimmerman, President



Scott Miller, Vice President

Charles Schwochow

**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





# SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES



Jeffery J. Jackson  
E.M.S. Chief

2100 Countryside Place  
Fremont, Ohio 43420

419-332-7313  
Fax 419-334-6511

## EMS Agenda February 22, 2024

- **EMS Vehicles**

We are still waiting for Lifeline ambulance representatives to get us a quote for replacing the chassis on LS-15.

- **Personnel**

Continue to be fully staffed.

- **General discussion**

We are working on setting up a meeting with a company called Public Consultant Group to discuss Medicaid reimbursement. This will happen most likely next week.

Continue working on the following projects;

Solar Eclipse – we are finalizing our plan on how we will handle coverage for the event.

New station design – We hope to have all prints ready for the next step by the end of February.

Accreditation – This is our year for reaccreditation for CAAS (Commission on Accreditation of Ambulance Services). Our internal review process is now under way with our committee.

Medicare Ground Ambulance Data Collection – this is a comprehensive internal audit we are responsible for completing using 2023 statistics. The idea behind this is for Medicare to get a good look at how much an ambulance trip really costs. The penalty for not completing this data collection is a reduction in Medicare reimbursement by 10 percent.



# SANDUSKY COUNTY PUBLIC HEALTH

FEBRUARY 16, 2024



The Friday, February 16, 2024 Sandusky Co. Board of Health meeting was called to order @ 8:30 A.M. by President Nan Smith, with the following members present:

Nan Smith, President  
Dean L. Auxter, Vice-President  
Ryan R. Zimmerman, D.V.M.  
Alexandra Rojas  
John L. Yuhas, D.O.  
James Mason  
Robert Gross

Excused absence: John W. Zimmerman

Health Commissioner and Sandusky Co. Board of Health Secretary Bethany Brown phoned in for the meeting.

Guests in attendance: Sandusky Co. Commissioner Scott Miller; Sandusky Co. Public Health Medical Director Jennifer Greenslade-Hohman, M.D.; Anita and Poncho Cortez, food service operators.

Additional agenda items: 5.1 Approval of resignation of Dawn Groh, Environmental Health Division; and 6.5 Approval of contract with Ohio University for Pacific Institute of Research and Evaluation.

There was no public, Board or staff comment.

Mr. Auxter made a motion to approve the minutes of the Friday, January 19, 2024 Sandusky Co. Board of Health meeting as presented. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

The monthly financial report was reviewed with revenue for the month/year to date of \$245,949.81. Expenses for the month/year to date totaled \$203,086.58.

The monthly bills, which become a part of these minutes, were approved for payment on motion by Dr. Zimmerman. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative. The bills: Board of Health, \$10,882.90; Food Service, \$842.13; Private Water, \$759.10; Swimming Pools, \$44.85; Family Planning, \$4,067.40; Public Health Clinic,, \$1,752.43; CFHS, \$670.88; W.I.C., \$784.43; Tobacco Prevention, Use and Cessation, \$543.67; Community Health Assessment, \$124.43; Public Health Emergency Preparedness, \$1,328.50; SPF-PFS, \$1,749.25; Help Me Grow, \$247.01; Wellness, \$94.23; Drug Free Communities, \$181.50; Sewage Treatment Systems, \$1,702.08; Immunization Action Plan, \$5,692.00; Creating Healthy Communities, \$2,125.14; Mental Health Levy Capacity, \$1,089.00; Ohio Water Pollution Control Loan Fund, \$1,000.00; Pacific Institute of Research and Evaluation (P.I.R.E.), \$119.48; Public Health Workforce, \$119.40; and Integrated Harm Reduction, \$99.00.

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Sandusky Co. Board of Health read and reviewed Resolution 24-06, Fund Account Transfer from Board of Health to Community Health Assessment in the amount of \$10,000.00 for Health Partners dues. After Board review, Dr. Yuhas made a motion to approve Resolution 24-06. Ms. Rojas seconded the motion. Voting thereon: Rojas, yes; Zimmerman, yes; Auxter, yes; Yuhas, yes; Gross, yes; Smith, yes; and Mason, yes. Motion carried. Vote: 7-yes; 0-Nay.

Sandusky Co. Board of Health read and reviewed Resolution 24-07, Supplemental Appropriation of \$50,000.00 to Board of Health fund for diaper program. After Board of Health review, Mr. Auxter made a motion to approve Resolution 24-07. Ms. Rojas seconded the motion. Voting thereon: Zimmerman, yes; Rojas, yes; Auxter, yes; Yuhas, yes; Smith, yes; Gross, yes; and Mason, yes. Motion carried. Vote: 7-yes; 0-Nay.

Dr. Zimmerman made a motion to accept the resignation of Dawn Groh, Environmental Health Division, effective Friday, February 23, 2024. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

Dr. Zimmerman made a motion to approve the contract with Sandusky Co. Job and Family Services and Sandusky Co. Public Health for the diaper program. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Dr. Yuhas made a motion to approve out of state travel for Charlotte Stonerook, to Washington, D.C., March 5-8, 2024 for presentation for the Pacific Institute of Research and Evaluation (P.I.R.E.) grant. Mr. Auxter seconded the motion. Motion carried with all voting in the affirmative.

Dr. Zimmerman made a motion to approve the Memorandum of Understanding with the City of Clyde for pedestrian infrastructure in the amount of \$5,000.00. Dr. Yuhas seconded the motion. Motion carried with all voting in the affirmative.

Agenda item 6.4 Approval of Memorandum of Understanding with the City of Fremont was tabled to a future meeting.

Mr. Mason made a motion to approve contract with Ohio University for Pacific Institute of Research and Evaluation in the amount of \$48,812.47. Ms. Rojas seconded the motion. Motion carried with all voting in the affirmative.

Director of Environmental Health Nina Johannsen presented an update on Sandusky Co. Board of Health orders for Big Shots Pub and Grub, 121 S. Stone St., Fremont, progress on food service violations, as well as HD Express Mart, 506 N. Main St., Clyde, which the malfunctioning cooler ordered removed; Quality Inn, 3422 SR #53, Fremont, moving food service operation to lobby; and Cookie Lady, W. State St., Fremont, in compliance.



Anita Cortez and son, Poncho Cortez, addressed the Board regarding food preparation issues. The Cortez prepare food @ Fremont Eagles location, W. State St., and transport to events. Director of Environmental Health Nina Johannsen stated verification of food prep @ the Eagles is required. A punch in/punch out card is required on days of food preparation @ the Eagles. Dr. Zimmermann stressed proper communication between the Cortez and Sandusky Co. Public Health Environmental Health staff is paramount. President Nan Smith and Dr. Zimmermann thanked Anita and Poncho for addressing the Board.

Health Educator Jamie Belcher reported on the CADCA Conference, January 29-February 1, 2024 @ National Harbor, Maryland. Health Commissioner Bethany Brown, Health Planning and Education Coordinator Charlotte Stonerook and Jamie Belcher met with staff of Senators Sherrrod Brown and J.D. Vance office and Representative Marcy Kaptur, stressing the importance of prevention funding to local health departments and coalitions.

Sandusky Co. Opiate/Suicide Fatality Review Board will meet Noon to 2:00 P.M. on Tuesday, February 20, 2024 in the Front Conference Room.

Citizens Public Information Committee will meet FRIDAY, MARCH 1, 2024 @ 8:30 A.M.

ANNUAL SANDUSKY CO. DISTRICT ADVISORY COUNCIL MEETING IS MONDAY, MARCH 11, 2024 @ 7:30 A.M. IN THE FRONT CONFERENCE ROOM.

Re-accreditation upload of 150 documents to PHAB deadline is May 8, 2024. Health Commissioner Bethany Brown has approved fifty-seven (57%) percent of documents, with two (2) Domains uploaded, progressing very smoothly.

Director of Environmental Health Nina Johannsen reported Phil Spanfellner's sewage treatment system is complete. Complaints have been received by Sandusky Co. Public Health regarding Kingsway Auto Parts, SR #19, Fremont; and the former Gordon Lumber Co., S. Main St., Lindsey, regarding function of the sewage system. Mrs. Johannsen stated working in partnership with community agencies on remediation of issues.

Dr. Zimmermann questioned status of Edward Artz property, SR #19, Fremont, which is "at a standstill". Health Commissioner Brown and Ms. Johannsen meet monthly with Sandusky Co. Prosecutor Beth Tischler on filed cases.

Director of Nursing Deb Agee reported immunization clinic activities are slow. An uptick in the number of syphilis cases regionally has been noted. Sandusky Co. Public Health partners with Lucas Co. Public Health for syphilis/HIV case referral and investigation.

Maternal and child mortality work group provides home visiting upon receipt of referral of mother's use of marijuana/alcohol.

Health Educator Jamie Belcher reported tobacco compliance checks completed recently resulted in six (6) out of twenty-one (21) sales to underage youth; three (3) underage sales in Bellevue; two (2) in Clyde; and one (1) in Green Springs. Follow up letters of commendation for carding individuals are sent, as well as letters to violators of tobacco laws in the State of Ohio and information on the QUIT LINE.

W.I.C. Director Angie Ruth reported caseload is just under 1,000. Federal funding moving forward may be decreased. The State of Ohio has reported a large influx of Haitian population in W.I.C. clinics.

THE MARCH SANDUSKY CO. BOARD OF HEALTH MEETING IS FRIDAY, THE 15<sup>TH</sup> @ 8:30 A.M.

Dr. Zimmerman made a motion to adjourn. Mr. Mason seconded the motion. Motion carried with all voting in the affirmative.

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PRESIDENT

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SECRETARY

