

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

2024 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 4/9/2024

Time: 8:00AM – 11:42AM

Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow

Present: Theresa Garcia – County Administrator

Others Present: Cyndi Zienta, Peggy Courtney, Ian Cantu, Chad Collins, Paul Hershey, Ali Redmond, Beth Tischler

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 4/2/2024 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
Review of External board / Meetings Attended by Commissioners	The Regional Planning meeting was rescheduled for next Monday. There was discussion on the new Regional Planning Administrator that was hired.	Russ Zimmerman Scott Miller Charles Schwochow		
	The Commissioners attended the OSS Solid Waste Board meeting last week. They had a good discussion regarding financing assistance for Seneca County. The Seneca County Health Commissioner attended to discuss the possibility of funds to cover inspections for vehicles coming in with hazardous waste, soil testing and other items that needed inspection. They did not really want it for an inspector per se but for the inspections themselves. There were questions regarding costs for these inspections. They also asked for a breakdown of expenses paid for from Sunny Farms	Russ Zimmerman Scott Miller Charles Schwochow		

	Revenue received. They increased the legal fees for this year to cover expenses. They also voted on new officers for 2024. Charlie Schwochow will be the new President of the Board and Don Douglas, Ottawa County Commissioner, is the Vice President.			
Commissioners and Administrator Discussion	The tent for the fair was discussed. Last year's tent was terrible. The sides were tore, the support poles were weak and our staff had to "fix" items to close the front and secure the tent.			
* Then /Now Documents	One invoice was presented by the Sheriff's Office. Invoice was held by vendor until equipment was picked up. (2023 service) One invoice makes up this certificate. Spoke Life Cycles - \$37.50	Sheriff	\$37.50	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
Law Library	Cyndi Zienta – Law Library. Cyndi was asked to come in to talk about the purchasing of books for the Law Library. Cyndi prepared a graph of expenses for law books that have been purchased since she was hired. She has drastically reduced what she ordered since most is available online. The Law Library, Judge Ickes, Municipal Court and County Courts all request hard copies of ORC books. She also has to pay for some sites for legal research. She also pays for books for some of the courts they keep in their offices. Cyndi updated on a young man who comes in to the library to do research that has some mental issues. He had been banned from a couple other law libraries. Since she noticed he has been arrested in Lucas County.	Cyndi Zienta – Law Librarian		
Community Work Program (CWP)	Bill Windnagel – CWP. Bill was unable to attend his meeting today.			
Visitors Bureau	Peggy Courtney – Visitors Bureau. Peggy came in for her regular meeting with the Commissioners. Peggy updated Solar Eclipse events. They were open over the weekend and talked to people from all over the States coming in or through the County for the Eclipse. Many were looking for the best viewing area and events in the area. Many people were disappointed there were not	Peggy Courtney – Executive Director		

	<p>more events to go to when they were in the area. There were only a couple of events. Hayes center had a decent turn out. Fremont airport had a private party. Regional airport had four planes come in. Peggy is working on the America 250-OH Grant plan. Sounds like they have a barn on the North West side of the county for a mural. Peggy participated in a webinar on the program last week. To be a 250-OH Community it does take a lot of work to be listed as one of these communities. They have one board vacancy that will need to be filled. She will forward a recommendation. She spoke with Township Association about helping out with additional holiday lights. They thought maybe helping with lights at Veterans Memorial Park.</p>			
CoRSA	<p>Ali Redmond – CoRSA. Ali came in with Chad Collins, and Paul Hershey, UIS Agents, to review the CoRSA liability insurance renewal. Paul gave an update on the renewal program and how CoRSA proposes the annual premium. Ali presented a program summary for 2024. (see attached) The last two years there has been an increase in coverage most due to weather events. Program cost comparison shows that reinsurance cost was the largest increase. Paul and Ali gave an explanation on reinsurance and how and when this is used. Ali noted that the CoRSA Board of Directors looked at deductibles but did not see much of a savings for this year. There are many programs available to present to Counties to help lower premiums and promote safety. They conducted building appraisals for Sandusky County and those results will be presented soon.</p>	<p>Ali Redmond – CoRSA Chad Collins – UIS Agent Paul Hershey – UIS Agent</p>		
* Resolutions	<p>2024 – 119 APPROVING SUPPLEMENTAL APPROPRIATION TO OPIOID FUND CONTRACT SERVICES (\$85,000.00) FOR MENTAL HEALTH BOARD INVOICE FOR VILLAGE HOUSE</p>	<p>Opioid Fund</p>	<p>\$85,000.00</p>	<p>*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3</p>
	<p>2024 - 120 APPOINTING CHARLES SCHWOCHOW AS THE REPRESENTATIVE FOR SANDUSKY COUNTY TO THE ONEOHIO REGION 17 BOARD</p>	<p>One Ohio</p>		<p>*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p>

	2024 – 121 AUTHORIZING PARTICIPATION AGREEMENT WITH THE COUNTY RISK SHARING AUTHORITY (CORSA), FOR THE PROVISION OF PROPERTY AND LIABILITY INSURANCE	Commissioners		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 – 122 APPROVING A RENEWAL OF LEASE AGREEMENT BETWEEN THE CITY OF CLYDE AND THE SANDUSKY COUNTY COMMISSIONERS FOR THE BUILDING HOUSING THE EMS STATION LOCATED AT 803 W. MCPHERSON HIGHWAY, CLYDE OH.	EMS		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 123 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE AUDITOR AND TREASURER FEES (\$83,000.00) FOR 2024 TRANSFER EXPENSES	Countywide	\$83,000.00	*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 – Beth Tischler – Prosecutor.			
Veterans Office	<u>Terry Stanforth – Veterans Office.</u> Terry rescheduled his meeting for Thursday.	Terry Stanforth – Service Officer		
Prosecutor	<u>Beth Tischler – Prosecutor.</u> Beth came in for her regular meeting with the Commissioners. Her office is very busy. Since the first part of the year they have taken on thirty new cases and many possible cases coming up. She is not sure what the increase of cases is from. Some are Drug Task Force. She is fully staffed. She is working on an MOU with the Land Bank for her services and the Treasurer’s services. The Treasurer has a large list for foreclosure due to delinquent taxes. She has a staff member that she is hoping to use to help with these foreclosures. There has been some odd situations and many blight properties are current on taxes. Beth stated she is working on a response on County Court location. There was discussion on the agreement for Sandusky Township and the City of Fremont for annexations. This still needs to happen.	Beth Tischler – Prosecutor		

Sheriff	Chris Hilton – Sheriff. Sheriff was unable to attend his meeting.	Chris Hilton - Sheriff		
* Adjournment (11:42am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes - 3

Signature of:

Russ Zimmerman, President

Scott Miller, Vice President

absent

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



2024 Program Update

Sandusky County

2024 Program Summary

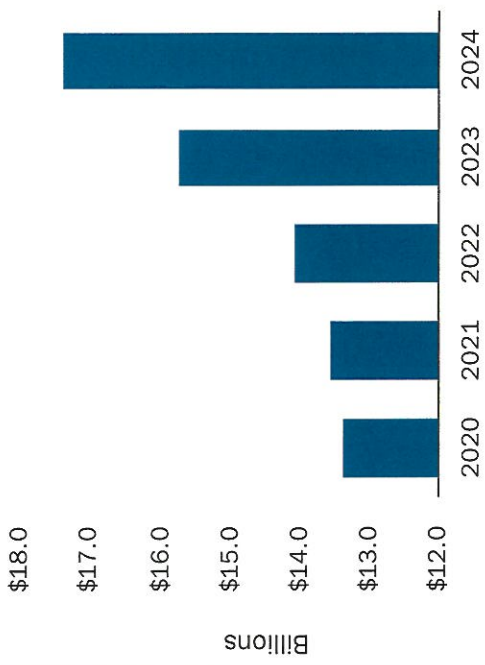
Exposures

Total Insured Value	\$196,925,676
Payroll	\$28,489,053
Autos	199
Deputies	40
Detainees	96

Grant Reimbursements in 2023

Cyber	\$ 0
Law Enforcement	\$ 0

Total Insured Values 2020-2024



Program Cost Comparison

	2023 Annualized	2024 Renewal	Difference
Total Loss Fund	\$ 15,498,231	\$ 16,320,440	\$ 822,209
Total Reinsurance	\$ 8,021,025	\$ 9,440,337	\$ 1,419,312
Total Administrative Fees	\$ 5,277,406	\$ 5,432,428	\$ 155,022
Total Program Costs	\$28,796,662	\$31,193,205	\$ 2,396,543
Less Credits	\$ 3,278,002	\$ 3,156,294	\$ (121,708)
Net Program Costs	\$25,518,660	\$28,036,911	\$ 2,518,251
Sandusky County 2023 Net Premium Contribution (\$279,254)	\$ 280,070	\$ 309,842	\$ 29,772
			10.63%
			9.87%
			8.32%
			2.94%
			17.69%
			5.31%

2024 Law Enforcement Reimbursement

- Pre-employment Polygraph and/or Psychological Evaluations
- Jail Body Scanner
- Cameras
- Guard 1 Pipe/Guardian RFID
- Jail Booking Software
- Accreditations (CALEA; NCCHC; ACA)
- OPOTA Trainings or Equivalent

For more information, contact Ken Hilty at khilty@ccao.org or Steve Flory at sflory@ccao.org.

2024 Cybersecurity Reimbursement

\$465,000

(\$5,500 max. per member) Approved Member IT Reimbursement (e.g. Firewall upgrade; MFA/dual factor authentication; endpoint detection; email upgrade; positive pay; IT certifications; anti-phishing software; GPS vehicle monitoring; or approved member cybersecurity grant application.)

For more information, contact Frank Hatfield at fhatfield@ccao.org or Jim Hale at jhale@ccao.org.

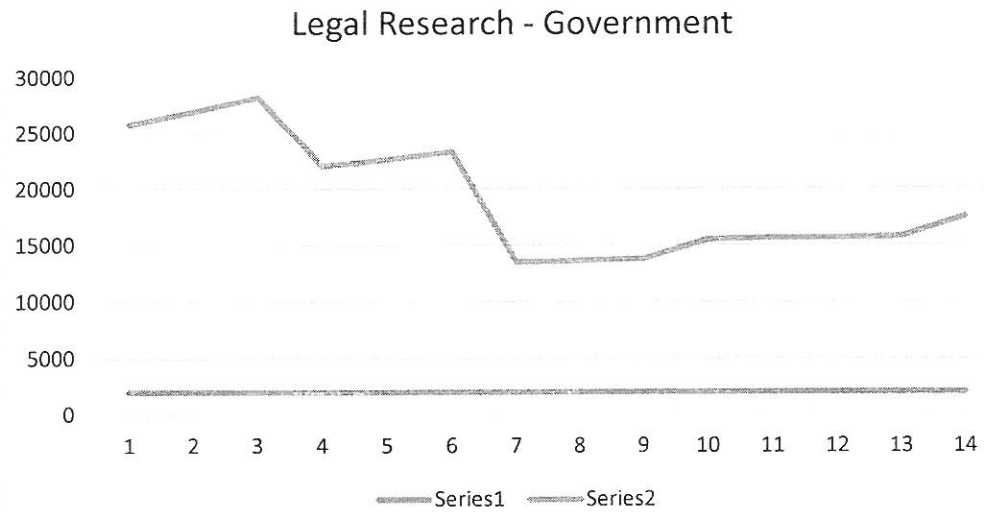


712 North Street, Suite 102 – Fremont, OH 43420 – 800-255-8070 – www.sanduskycounty.org

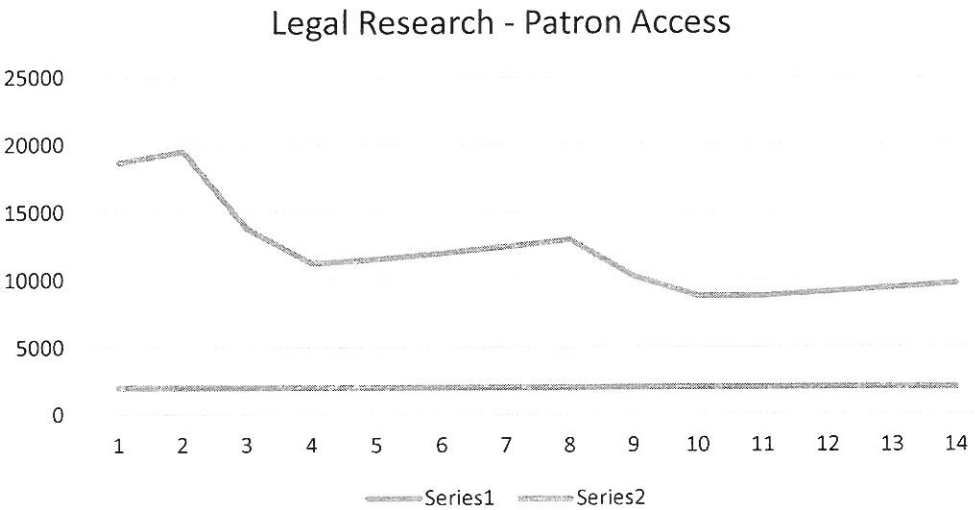
Commissioner Meeting Agenda – April 9, 2024

1. Solar Eclipse – After-the-fact
2. America 250-OH Grant
 - Barn
 - America 250-Ohio Community
3. Board Seat Vacancy

Year	Amount
2011	23,757.12
2012	24,945.00
2013	26,192.28
2014	20,039.88
2015	20,641.08
2016	21,327.45
2017	11,520.00
2018	11,625.60
2019	11,741.79
2020	13,464.29
2021	13,620.00
2022	13,620.00
2023	13,734.00
2024	15,538.00



Year	Amount
2011	16,678.08
2012	17,511.96
2013	11,784.69
2014	9,224.00
2015	9,528.00
2016	9,944.80
2017	10,442.08
2018	10,964.28
2019	8,233.72
2020	6,780.00
2021	6,780.00
2022	7,052.00
2023	7,360.00
2024	7,676.00



Year	Amount
2010	118,829.26
2011	118,823.40
2012	118,166.28
2013	120,124.55
2014	114,745.52
2015	79,871.02
2016	62,985.85
2017	55,043.20
2018	53,916.65
2019	52,522.03
2020	63,088.45
2021	67,169.81
2022	70,806.12
2023	70,259.39
2024	12,000.00

