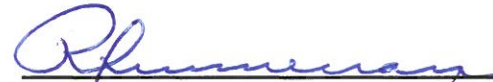


Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			2024 MEETING	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 6/13/2024	Time: 8:00AM – 9:40AM	
Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow				
Present: Theresa Garcia – County Administrator				
Others Present:				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	*** Commissioner Schwochow attended Soil & Water this morning and will enter session after that meeting	Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 6/11/2024 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller		*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 Zimmerman and Miller attended the Land Bank meeting on Tuesday. They have a job positing up for the new Manager position. They discussed some new policy manual for land bank. Most of the policy mimics the county policy book. They talked to the Prosecutor about hiring someone to assist with the foreclosure process. They talked about putting together a checklist for properties that would be up for foreclosure and staggering these properties. Commissioner Miller thought this would help the new Manger prioritize the parcels. They are working on the code of regulations.	Russ Zimmerman Scott Miller		
	Commissioner Miller attended the GLCAP Board meeting on Tuesday. They approved wage increases for staff that will go retro to December of 2023. They had updates on the programs. (See agenda items from the meeting.)	Scott Miller		

	<p>*** Commissioner Schwochow entered session at 9:40am Commissioner Schwochow attended the Soil & Water meeting this morning. They are hiring two positions. One is going to be a part-time technology person and the other is a full-time Out Reach Coordinator position. Their financials are good. September 12th is their annual meeting at the WR Hunt Club. Crops are all pretty much in and wheat is going to be an early harvest this year. The board is giving staff Friday July 5th off.</p>	Charles Schwochow		
Commissioners and Administrator Discussion	<p>Commissioner Miller talked about the Squires Baseball Game this past weekend. There were some local celebrities that played with them and it was a nice event.</p>	Scott Miller		
	<p>Commissioner Zimmerman went to Gibsonburg and checked on the progress of the work on Rodriguez Street. Trenching through the rock is going slow. It looks pretty rough right now.</p>	Russ Zimmerman		
* Then /Now Documents	<p>One certificate was presented by DJFS. Caseworker & Supervisor approved additional payments but failed to ask for an additional PO. One invoice makes up this certificate. Keria Knipp - \$500.00</p>	DJFS	\$500.00	<p>*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 2 (Schwochow)</p>
* Personnel	None			
* Travel Requests	None			
Job and Family Services	<p>Melanie Allen – DJFS. Melanie came in for her regular meeting with the Commissioners. See attachment for agenda items. Custody count is down by three, two were emancipated due to graduating and one aged out that will be staying with their foster family. There were three placements costs that reduced for the month. One child went to a new home, one was placed with family members and one is in DYS for 90 days. They have two adoptions coming up in the fall. They are closer to getting fully staffed. They have been getting best practice money from the State and if you hit those marks every month you receive another lump sum. Staff appreciation event went well and recognition was appreciated. Monday is their take your child to work day event. They are going to have games, videos on what they do at the agency and some career information.</p>	Melanie Allen - Director		

	Director Damshroder will be coming to the office on August 8 th . Melanie would like to install two bike racks at the building. She presented two spots. She can get the racks free just needs help installing. Commissioners had no problem with this. She also wanted to add a couple more picnic tables in the side yard. The Commissioners told her to work with Facility Management on where to put them and maybe laying some stone to put them on instead of the grass. She has money for these projects.			
* Resolutions	2024 – 185 APPROVING SUPPLEMENTAL APPROPRIATION TO DOG KENNEL SICK ANIMAL FUND CONTRACT SERVICES (\$2,500.00) FOR VETERINARY SERVICES	Dog Kennel	\$2,500.00	*Motion: Move to Approve resolution Moved by: 2nd: Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
	*** Prosecutor was unable to attend her meeting.			
* Adjournment (9:47am)	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

Board of County Commissioners, Sandusky County Ohio

Attest:

Theresa Granga
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



GLCAP June Board of Directors Meeting

Great Lakes Community Action Partnership (GLCAP)

Tuesday, June 11, 2024 at 6:30 PM EDT to Tuesday, June 11, 2024 at 7:30 PM EDT

Meeting Details: https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2FmZlQzYTtMTM3MlC00ZGNlLTgzY2EtMDA4YzkyNzY2MmWY4%40thread.v2/0?content=%7b%22Tid%22%3a%22d9cc814d-29cd-4e55-801a-95a834aa8313%22%2c%22Oid%22%3a%22c1b80cba-f1b5-4c93-aa3c-be5d7c4a958d%22%7d,18722428005,,254300533#

Meeting ID: 225 975 326 235

Passcode: rh7z4q

Agenda

I. Call to Order and Roll Call

II. *Consent Agenda

- Meeting Minutes – March 12, 2024
- Financial Reports – February, March, and April 2024
- President/CEO Report – April/May/June 2024
- Proposals - Total \$21,311,949

Adult & Youth Development – Permanent Supportive Housing; Permanent Supportive Housing Domestic Violence; Rapid ReHousing; Youth Homeless Demonstration Program; Home Energy Assistance; Clean Energy for Everyone; and Local Grassroots Outreach and Recruitment Opportunity

Child Development – Lucas County Head Start

Community Development – Fee-for-Service Contracts

Housing and Energy – Home Weatherization Assistance Program (HWAP); HWAP; HWAP – Bipartisan Infrastructure Law (BIL); HWAP BIL; HWAP Readiness Fund; HWAP Readiness Fund; HWAP Enhancement; HWAP Enhancement; Community Housing Impact and Preservation (CHIP) - Ottawa County; CHIP – City of Fostoria; CHIP – Hancock County; and Electric Partnership Program

Seniors and Transportation – Workforce Mobility and Human Service Coordinated Transportation

III. Mobility Management Presentation– Robin Richter and Jim Oliver

IV. Head Start/Child Development Report– Jacquie Wells

- A. *Policy Council By-Law Revisions
- B. *Self Assessment/Corrective Action Plans – Head Start (HS) and Early Head Start (EHS), Early Head Start Child Care Partnership (EHS-CCP), Lucas County Family and Children First Council Early Head Start, and Lucas County Head Start
- C. MSHS Education Services Training – Brandi Drosky
- V. Executive Committee – Cory Stine
 - A. Revised February 29, 2024 Minutes, April 25, 2024 Minutes, May 16, 2024 Minutes
 - B. Updated Committee Assignments
 - C. Board Self-Assessment and President/CEO Evaluation
- VI. *Planning & Evaluation Committee – Katie Schlagheck
 - A. Head Start Focus Area 2 Review
 - B. Corporate Development Report-October 2023-March 2024
 - C. Customer Satisfaction Report-October 2023-March 2024
 - D. 2024-2025 CSBG Workplans
 - E. 2023 CSBG Annual Report
- VII. *Development Committee – Stephanie Cavanaugh
 - A. People Helping People Fund Campaign Materials
- VIII. Finance Committee – No Report
- IX. Personnel Committee – Scott Miller
 - A. *Raise Recommendation
- X. Adjourn

*Indicates Acceptance & Approval

Next Meeting - September 10, 2024

May Commissioner's Agenda

6/13/24

- I. Placements
 - a. Current custody count: **35** (38 last month, -3 2graduation, and aged out @21.)
 - b. Placement Costs- 3 reductions - One child went from \$492 to \$50/ day TFH, one went from \$350 /day GH to kinship home, \$750 /day GH to DYS no cost placement for 90 days.
 - c. Upcoming terminations – 2 adoptions in fall.
- II. Building / Staffing status
 - a. Positions – getting closer to filling positions
- III. Agency info
 - a. Staff appreciation event Tuesday – nice break and recognition for the staff
 - b. TCTW day 6/17 – 16 am, 6 pm
 - c. August 8- Director Damschroder- child support awareness event- Reschedule commissioner meeting if ok. – Join us if possible. Once the agenda is done, I will send over.
 - d. Bike Rack request / info
 - e. Outdoor picnic area request 😊

