

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

**MEETING 2017**

**Meeting:** Board Of Commissioners

**Location:** Commissioners' Board Room

**Date:** 12/4/17

**Time:** 9:00am -

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

**Present:** Theresa Garcia, County Administrator

**Others Present:** Cindy Bilby, Melanie Allen, Bob Anderson, Lisa Hartley, Sharie Chagnon, Sarah Zimmerman, Michelle Mong

**(\*action items)** Jerri Miller, Irma Celestino, Tim Braun

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order (9:00am)		Charles Schwochow, President		
DJFS ( 9:00am)	<b>Cindy Bilby - Director</b> Cindy Bilby, JFS Director, came in with Melanie Allen, Assistant Director and Bob Anderson, Fiscal Officer, to review her 2018 budget. The discussion started with placement costs and how they affect the county budget. The DJFS budget does not have placement costs included those have always been included in general fund budget. Many options were discussed and how other County's manage their costs for placement. This is one of the most difficult Cindy did note that the 1% increase that was voted in for the union contract is not in the new world system. Commissioner Reiter asked the Administrator to contact Finance and find out how this should be handled. The group than went down through the line items and discussed what some of the expenses were for. As the children's services funds were discussed. The possibility of a levy was talked about and how that would go over with the citizens of Sandusky County.	Cindy Bilby - Director Melanie Allen - Assistant Director Bob Anderson - Fiscal Officer		
<b>Board of Elections - Budget Hearing (10:00am)</b>	<b>Lisa Hartley - Director.</b> Lisa Hartley, Director and Sharie came in to review 2018 budget. Sharie has just been appointed by the Board of Election Board to replace Barb Tuckerman. Lisa did remind the Commissioners that 2018 there is the Gubernatorial election and the cost associated with that. Commissioners talked about the legislative movement to assist the Board of Elections with the cost of the new voting machines and they are hoping the state will absorb the costs of the equipment. Lisa is hoping to have decisions on machines by July.	Lisa Hartley - Director Sharie - Asst. Director		

<b>EMA - Budget Hearing (10:30am)</b>	<b>Lisa Kuelling - EMA Director</b> Lisa Kuelling, EMA Director, came in to review her 2018 budget requests. She went through line by line on her expenses. She did talk about a possible change in contract services for the mass notification system. She has talked to other agency's about there vendors and it looks like there is another system that could work for Sandusky County. Lisa then went over 911 budgeting. She went over her expenses with Auditor and treasurer since this year she will be requesting large payments for the new 911 system installation. Her contract services /consultants is where her biggest increase is for this fund for the installation. Most of the other line expenses will stay the same. As they upgrade the system Lisa has also budgeted to paint the rooms. Her budget may also change depending on City of Fremont dispatch merging with the County. There were three funds that were zero because there were no grants available for 2018. Hazmat grant stayed within the same bottom dollar amount but moved the money to other lines.	Lisa Kuelling - EMA Director		
<b>*Recess (11:30 am)</b>	Commissioner Schwochow excused himself at 11:15am for personal reasons. Commissioner Miller made a motion to recess until the 1:00pm budget hearing. The Board entered back in to session at 1:00pm Commissioner Schwochow returned to session at 1:35pm.			<b>*Motion:</b> Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 Charles Schwochow - absent
<b>Boar of DD - Budget Hearing</b>	<b>Sarah Zimmerman - Superintendent</b> The budget commission came in to talk about the carryover the Board of DD. Jerri Miller, County Auditor, started the discussion stating the levy's are producing more than what is needed for expenses. This could cause the budget commission to reduce levy funds if necessary. The levy fund could be reduced and then brought back up if necessary. The Board of DD feels that the income and revenue they have is necessary to keep the school open. Sarah reminded everyone she had brought in an outside specialist to provide information with a ten year forecast. The Budget Commission was notifying Sarah that they made need to reduce a levy to keep the carry over in line. They can always increase to the original amount if needed. The 2018 certificate has been presented to the State so there are no changes that can be made for 2018. Sarah has reached out to the Budget Commission the last couple of weeks to open the discussion from the last meeting and has not had phone calls returned. She plans to put together a two year forecast to present to the Budget Commission to justify the levy funds. The Commissioners reviewed the 2018 budget request with Sarah. There are many changes since the privatization of Sandco. Some of the costs have gone down but they are beginning to level off. The health insurance rates increased for 2018. They are losing funds from support services. There are still expenses that now have to be paid by the levy funds collected.	Sarah Zimmerman - Superintendent Michelle Mong - Account Manager		

<b>*Adjournment (2:25pm)</b>	Commissioner Miller moved to adjourn.		<b>*Motion:</b> Move to adjourn Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3
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Signature of:

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**Charles Schwochow, President**

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**Kay e Reiter, Vice President**

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**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.

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 Clerk, Board of County Commissioners, Sandusky County, Ohio