

**Board of Commissioners:**

Scott Miller

Kay E. Reiter

Russ Zimmerman

**County Administrator:**

Theresa Garcia

garcia\_theresa@co.sandusky.oh.us

Agenda

Regular Session of the Board

Tuesday June 11, 2019

\*\* Item requires Board approval

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8:00a.m. Pledge of Allegiance

8:05a.m. 1. Discussion of Electronic Bills paid

\*\*2. Review and approval of Minutes

\*\*3. Approval of Then/Now certificates, Personnel documents and travel requests presented

4. Outside Meeting Discussion

5. Commissioners and Administrator Discussion

8:30a.m. Ron Hiser – Facility Management

10:00a.m. Public forum – (\*\*resolutions, questions, comments)

**Public Conduct Policy** - Persons who wish to address the Board of Commissioners regarding any item on the agenda may be granted the privilege of the floor for a five minute period unless, at the discretion of the Board President or other presiding person, circumstances dictate a longer or shorter period of time. All remarks shall be addressed to the Board as a body and not to any one member.

\*\*\* A full copy of the policy can be found on the county webpage and in the Commissioners Board Room\*\*\*

10:30a.m. WSOS/GLCAP – CDBG Grant second public meeting

11:00a.m. State Auditor

Outside Meetings:

- Wednesday, June 5, 2019 @ 8:30am – OSS Board of Directors – All
- Wednesday, June 5, 2019 @ 10:00am – WIA Area 7 Meeting – Reiter
- Thursday, June 6, 2019 @ 8:00am – DJFS Employee Appreciation - All

**\*\*\* RESOLUTIONS \*\*\***

**2019 – 181**

**ADOPTING RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN IN ACCORDANCE WITH REQUIREMENT SET DOWN BY THE OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS (OCHP)**

**2019- 182**

**PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE SANDUSKY COUNTY AUDITOR TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE CURRENT TAX VALUATION OF SANDUSKY COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF A FIVE-TENTHS (.5) MILL TAX LEVY FOR THE SANDUSKY COUNTY GENERAL HEALTH DISTRICT (PUBLIC HEALTH DEPARTMENT), AS AUTHORIZED BY SECTIONS 5705.19 & 3709.29 OF THE REVISED CODE**

**2019 - 183**

**APPROVING FUND TRANSFER FROM 1979 GENERAL SALES TAX TO GENERAL FUND FOR PAYMENTS (\$600,000.00)**

**2019 - 184**

**APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE BENEFITS FOR HEALTH INSURANCE BENEFITS (\$300,000.00)**

**2019 - 185**

**APPROVING APPROPRIATION TRANSFERS FOR BOARD OF DD FOR ODE GRANT REFUND (\$64.64)**

**2019 - 186**

**APPROVING FUND TRANSFER FOR BOARD OF DD FOR SICK LEAVE FUND FOR SICK LEAVE PAYOUTS (\$15,000.00)**

**2019 – 187**

**AUTHORIZING AND AWARDED CONTRACT FOR THE WORK EXPERIENCE PROGRAM SERVICES BETWEEN THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EHOVE ADULT CAREER CENTERS**

**2019 – 188**

**APPROVE AND ADOPT THE SFY 2020/2021 BIENNIAL SUB-GRANT AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE OHIO DEPARTMENT OF MEDICAID**

**2019 – 189**

**AUTHORIZING LISA KUELLING TO EXECUTE APPLICATIONS FOR AND IN BEHALF OF SANDUSKY COUNTY AND TO FILE APPROPRIATE APPLICATIONS TO THE STATE AND TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**

**2019 - 190**

**IN THE MATTER OF RESCINDING RESOLUTION 2019 - 157 APPROVING SENIOR DISTRIBUTION**

**2019 - 191**

**AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES (\$674,682.26)**