**Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420**

**MEETING 2019**

<table>
<thead>
<tr>
<th>Meeting: Board Of Commissioners</th>
<th>Location: Commissioners' Board Room</th>
<th>Date: 3/21/19</th>
<th>Time: 8:00AM – 10:55AM</th>
</tr>
</thead>
</table>

**Present:** Commissioners: Scott Miller, President; Russ Zimmerman, V-President; Kay E Reiter

Present: Theresa Garcia; County Administrator

Others Present: Jim Moyer, Carlos Baez, John Willey, Jaime Wolfe

(*action items*)

<table>
<thead>
<tr>
<th>AGENDA ITEMS</th>
<th>BRIEF DESCRIPTIONS / ACTION STEPS:</th>
<th>PERSON RESPONSIBLE:</th>
<th>DOLLAR AMOUNT:</th>
<th>MOTION / VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order Pledge of Allegiance (8:00am)</td>
<td>The 3/19/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.</td>
<td>Scott Miller, President</td>
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*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices*

*Motion: Move to Approve minutes
Moved by: Russ Zimmerman
2nd: Kay E Reiter
Yes - 3

| Review of External board / Meetings Attended by Commissioners | Wednesday, 3.20.19, Commissioner Reiter attended a TMACOG board meeting. The board discussed the proposed transportation bill and their water quality committee activities. In the discussion about transportation Commissioner Reiter asked if the TMACOG Board could provide a resolution or letter of support the proposed ODOT Ste. Rte. 20 (Eastside) Bypass around Fremont. She was not asking for financial support but rather just written support for the project. The board in their discussion around Lake Erie and water quality related concerns the farmers was stated to be the major contributor to the water quality issues in the Lake & Bay. The Commissioners discussed the concern that TMACOG does not have the Farm Bureau involved with their board and/or | Kay E Reiter | | |
committees and they should be. Commissioner Reiter suggested that the commissioners set up a time for Tim Brown from TMACOG to come in and speak on the water quality concerns along with TMACOG's support letter for the ODOT proposed Ste. Rte. 20 pass project. County Administrator Garcia was asked to make those arrangements with Tim Brown of TMACOG.

Tuesday, 3.19.19, Sandusky County Convention & Visitors Bureau Star Award Ceremony was attended by all three Commissioners and it was a nice award ceremony. There was good community attendance.

Wednesday, 3.20.19, all 3 Commissioners, Treasurer Kimberley Foreman and the County Administrator Garcia attended “Leaders Day” at the Board of DD. Their Clients provided the event presentations and they all did an outstanding job. They have many programs available for those with disabilities in the County. The fact sheets provided to the crowd was very informational. (see attached)

Wednesday, 3.20.19, Commissioner Zimmerman attended FCFC finance committee. They discussed funding for 2019 and additional funds from the Mental Health Board. There are stipulations on the use of the funds and they are working on how to utilize it best. There was good attendance at the meeting.

**Commissioners and Administrators Discussion**

Wednesday, 3.29.19, County Administrator Garcia attended an interview conference call with Jerri Miller, Auditor, along with financial and bond counsel with Moody's Financial Service. They discussed the County's Bond rating. The information shared was very favorable to the County. It was alluded the rating will allow for a great interest rate for borrowing. Moody's officials plan to send an official letter to the Commissioners addressing what the county’s new bond rating will be.

**Engineer (8:30am)**  
**Jim Moyer-County Engineer** The Engineer’s office and the Commissioners will all attended the TMACOG Transportation Summit on Friday, 3/29/2019. Jim Moyer came in today to verify that the Commissioners received his retirement letter effective 4.1.2019. Jim raised concerns with the proposed ODOT Ste. Rte. 20 Bypass project (east end). Jim expressed his concern about
what the County should be contributing financially for this project. He feels it will take the County finances in order for the project to get done as he had stated in a prior meeting with the ODOT officials. Jim also mentioned the county cost allocation process and because the county engineer's office does a lot for all other county departments the commissioners usually waive the cost allocation. Jim feels that since the Ditch Maintenance is under the Engineer's Office, the Commissioners should also waive the cost allocation in this area. Commissioner Zimmerman asked to get a cost for street signs to be placed on county roads prior to the actual intersection for citizens and emergency personnel to better identify upcoming roads and intersections.

**Regional Planning (9:00am)**

*John Willey – Regional Planning.* John came in for his monthly meeting with the Commissioners. He is setting up a meeting to review the contract for the Comprehensive Plan. They would like to meet on April 2nd at 9:30am. John is going to verify the time and let us know. On March 27th there will be a workshop meeting for the updated flood plain zones. John went over the process for updating the plan and what the workshop is for and what it should accomplish. The change could affect the ability to receive a home loan and insurance cost. They are changing the lot split process. He is working with the Health Department on this process. This will start on April 1st.

**Commissioners Clerk (9:30am)**

Tawny LeJeune was out so Jaime Wolfe came in to review the folder that was put together for the fair. Commissioner's biographies were passed out for them to review and edit. We need to find out how many bags were left from last year and look at ordering more pencils. Commissioner Reiter asked if the picture frames could be replaced so they all look the same. Tear drop flags are going to be ordered for the outside of the tent by Commissioner Miller, a couple new table covers will need to be ordered along with table runners with the county logo. The Commissioners reminded the staff that the County Land Bank is going to do a table in the tent so we need to make room for them. The 2020 Bicentennial Committee also plans to place the miniature barn-end w/ the logo in the tent, the
<table>
<thead>
<tr>
<th>Commissioner will need to look to provide some landscaping around this area. The fair tent will also have Water Quality fliers as hand-outs.</th>
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<tbody>
<tr>
<td><strong>Then /Now Documents</strong></td>
<td>None at this time</td>
</tr>
<tr>
<td><strong>Personnel</strong></td>
<td>None at this time</td>
</tr>
<tr>
<td><strong>Travel Requests</strong></td>
<td>None at this time</td>
</tr>
<tr>
<td><strong>Resolutions (10:00am)</strong></td>
<td>2019 – 109 APPROVING LEASE AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (SCBDD) AND GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) A TRADEMARK OF WSOS COMMUNITY ACTION COMMISSION</td>
</tr>
<tr>
<td><strong>Public Open Session</strong></td>
<td>Citizens Attendees – none Media Attendees – none Elected Officials – Jim Moyer, Engineer</td>
</tr>
<tr>
<td><strong>Adjournment (10:55am)</strong></td>
<td>With business completed for the day the meeting was adjourned.</td>
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* Motion: Move to Approve
Moved by: Russ Zimmerman
2nd: Kay E Reiter
Yes - 3

* Motion: Move to Approve
Moved by: Kay E Reiter
2nd: Russ Zimmerman
Yes - 3

Signature of:

Scott Miller, President

Russ Zimmerman, Vice President

Kay E Reiter

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
March is Developmental Disabilities Awareness Month

celebrating inclusion

Sandusky County Board of Developmental Disabilities

Find us on Facebook www.scbdd.org
2018 Annual Report

625 individuals assisted in living, working, and thriving in our community

REVENUE:

LOCAL FUNDING: $7,744,464
FEDERAL FUNDING: $1,489,278
STATE FUNDING: $735,518

EXPENDITURES:

- Administration/Community Support $1,830,611 (21%)
- Capital Projects $254,639 (3%)
- Early Intervention $133,325 (2%)
- Facilities Management $366,289 (4%)
- Pathways 2 Employment $315,887 (4%)
- Service and Support Administration $1,151,830 (13%)
- School of Hope Services $1,370,450 (16%)
- Transportation $409,848 (5%)
- Local Funding for Family Support Services, Non-Medical Transportation, Self Advocacy, Special Olympics, Supported Living and Voc/Hab Services $419,220 (5%)
- Local Match for Medicaid Waivers $2,314,627 (27%)

128 children between birth and 2-years receive Early Intervention Services

38 students received special education services through individualized education plans at the School of Hope

SCBDD 1001 Castalia Street
Fremont, Ohio 43420
419.332.8296

www.scbdd.org
<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>289</td>
<td>Individuals served under the age of 21</td>
</tr>
<tr>
<td>58</td>
<td>Individuals work independently in their job</td>
</tr>
<tr>
<td>318</td>
<td>Individuals are actively served by case managers</td>
</tr>
<tr>
<td>248</td>
<td>Individuals on Medicaid Waivers</td>
</tr>
<tr>
<td>168</td>
<td>What do Medicaid Waivers pay for?</td>
</tr>
<tr>
<td>184</td>
<td>Increase from 2017</td>
</tr>
<tr>
<td>149%</td>
<td>Residential supports which includes groceries, shopping, money management,</td>
</tr>
<tr>
<td></td>
<td>transportation to appointments/jobs. Also pays for day programming.</td>
</tr>
<tr>
<td>35</td>
<td>Individuals obtained employment</td>
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<tr>
<td>40</td>
<td>Youth participated in Summer Jobs Program</td>
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**Ohio**

- Opportunities for Ohioans with Disabilities
- SCBDD 1001 Castilla Street
- Fremont, Ohio 43420
- 419-332-6296

[scbidd.org](http://www.scbidd.org)
Join us at the Neeley Center on the campus of Terra State Community College and enjoy all of the festivities of the 145th running of the Kentucky Derby while supporting those with developmental disabilities in Sandusky County. Live streaming of the events, specialty drinks, signature appetizers, awards for best dressed, fun activities, and so much more! Must be 21 to enter. Tickets just $50 per person, while they last.

For Questions or Ticket Information, Contact Becky at 419.332.9296 ext. 121
Meet Ohio Department of Agriculture Director Dorothy Pelanda

Director Pelanda is hosting meet and greets across the state and she wants to hear from you!

Meetings are offered in cooperation with your local Soil and Water Conservation District.

Event details for this area are listed below. Please feel free to share this invitation.

Date: March 22, 2019
Time: 2:30 PM
Location: Job and Family Services
2511 Countryside Dr.
Fremont, OH 43420

Please Call Sandusky Co. SWCD for more information. 419-334-6324
You are cordially invited to attend:

The Clydescope EDC and Clyde BPA Annual Joint Meeting
at Noon, Thursday, March 21, 2019

In the Harvest Baptist Temple Gymnasium, 1022 S. Main St., Clyde, Ohio.

Come and mingle with other business and industry leaders and professionals. The complimentary luncheon will be highlighted by several speakers.

- Clydescope Director will share some comments
- Gary Thompson with RGP will give an update on 2018 and projections for 2019
- Clyde City Manager Paul Fiser will review the past year of local activities and preview what is ahead for the city.
- Clydescope leaders will share information about its new community grant program along with two presentations.

RSVP requested by Friday, March 8, 2019 to:
Vickie Smith by calling 419-547-0259 or emailing smithv@fnblifetime.com.
Please share the full name of each person attending.