# Minutes 2013

Thursday October 24, 2013
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a. Commissioner Polter was late, arriving at 9:20a, due to his attendance at an EDC meeting.

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Throughout the day the following occurred…….

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Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes were approved for session 10.22.2013. Invoices were cared for in electronic fashion and paper fashion.

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Then & Now certificates: One presented from the Common Pleas Court indicating that their line item for interpreter service had run out and they failed to open a new purchase order.

Maria Garcia - $50

One presented from the office of the Dog Warden on former cost allocation payments that were overlooked in the past two years.

Sandusky County Commissioners - $16,787

Three presented from the office of the County Commissioners. The first is related to union negotiations that caused an arbitrator to be involved. This is not a cost that can be anticipated and thus no purchase order could have been created in advance. The union bears half of the cost in this matter.

The second is for continuing disclosure matters concerning the 2012 refinancing of the county debt. This was a matter that was known but the work involved from bond counsel and the amount of the invoice could not have been anticipated.

The third comes from the TRIPS facility funding. ODOT has leftover funds and offered some to the local entity. This offset the purchase of furniture for the facility but the funding was not anticipated as was the need for reimbursement for the previously purchased items.

Binning Arbitration Services - $495
Squire Sanders LLP - $4,975
WSOS - $1,249

Commissioner Polter moved to care for all the certificates with a second to the motion offered by Commissioner Damschroder. The ensuing vote was unanimous in the affirmative.

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County Administrator issues: none

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Personnel Action(s) approved: none

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Jeff Jackson, EMS Director, met with the Commissioners. The following is the gist of his discussion with them.

Ambulance status: Still waiting for new trucks. Cycling trucks through for the last oil change and winterization for the year.

Personnel: Captain Kim Zielinski sick leave from an off duty neck injury.

Training: Crews have Advanced Cardiac Life Support recertification and CPR recertification in the first 3 weeks in November.

Equipment: Waiting for release of template for updating MARCS radios.

General Discussion: Noticed trend for the extended care facilities in the county not paying for ambulance invoices. Question is should the facilities be turned over to collection. Commissioners discussed this matter at some length. Commissioners noted that these accounts should be turned over to collection. Sandusky County received first place in the Sandusky County Safety Council's Above and Beyond contest. Quarterly fiscal and run reports were presented.

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County Administrator requested the Commissioners to enter Executive Session for the express purpose of handling the paperwork portion of a staff evaluation. HR Director, Theresa Garcia, also attended. Commissioner Polter moved to enter Executive Session at 9:45a with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative. At 10:05a Commissioner Polter moved to exit Executive Session with the second offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

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Public forum portion of session proceeded.

Citizen attendees: none

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Media attendees: Steve Sturbaum – sanduskycountylive.com

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**RESOLUTIONS CONSIDERED ON THIS DATE**

***** RESOLUTIONS *****

**2013 – 369**

APPROVING EXPENSES FOR CATHY GLASSFORD, FCFC DIRECTOR, FOR OUT OF STATE TRAVEL TO WASHINGTON, D.C. FOR FEBRUARY 2-7, 2014

M - Thatcher S - Polter Vote – all, yes

**2013 – 370**

APPROPRIATION TRANSFERS – SHERIFF (GRF COVER CELL MOBILE HOTSPOTS) - $1,560
(MPA FUEL PAYMENT BOAT PATROL) - $400

M - Polter S - Thatcher Vote – all, yes

**2013 – 371**

AUTHORIZING APPLICATION FOR DEPOSIT OF PUBLIC FUNDS AND DEPOSITORY AGREEMENT FOR ACTIVE/INACTIVE PUBLIC FUNDS BE APPROVED WITH THE HUNTINGTON NATIONAL BANK, WOODVILLE, OHIO, FOR SANDUSKY COUNTY FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2017 INCLUSIVE

M - Damschroder S – Thatcher Vote – all, yes

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Jerri Miller, CVB Director, met with the Commissioners. She presented the most recent report from the CVB. Commissioners mentioned the David Besse shutdown and noted that they hoped that this would generate some revenue for the CVB with many of the workers coming from out of the area. Bed tax is up from this time last year. There was a quick review of the agreement between the Commissioners and the CVB and a decision made to create an addendum to bring some of the verbiage contained therein more in line with the true relationship between the CVB and the Commissioners.

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Several representatives from the state office of OMHAS, TASC and the ODRC, Karen LaFountain, local TASC Director, met with the Commissioners. This meeting was slated to discuss the issues that have arisen over the funneling of the state funds to the local TASC program. In the past the local MHRSB has been the pipeline for the funds and had a contract with TASC that was somewhat rigorous to live up to thus resulting in lengthy delays in obtaining the funds. The Commissioners have requested that the funds come directly to the county and bypass the MHRSB to avoid delays in paying bills for the program. There was some discussion about how the issues that arose that caused the meeting today to be had. An explanation of the relationship between the MHRSB and TASC was provided for the Commissioners. There was much discussion about the matter with input from all parties that desired to speak. The general consensus of opinion is that the county will wait to see the contract and determine where to go from there.

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Commissioners moved to the conference room and continued session via a work session to hammer out some finer points on the recently enacted sick leave donation policy.

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Judge Smith, Juvenile Court, entered session and plead the case for more funding for the JDC. He noted that that entity has been plagued with turnover, high population and extreme labor force fatigue. He requested that the Commissioners look to see what they can do to assist with what may be up to an $80K deficit in the JDC budget. Commissioners have been expecting this request for some time as previous meetings with the Judge and the JDC Director have more than alluded to the need. Commissioners indicated that they would be looking favorably at a supplemental appropriation based on true needs and on making appropriation transfers that would cause the use every bit of funding that is currently in the budget.

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At 2:57p and with business being concluded for this date, Commissioner Thatcher moved for adjournment with a second to the motion offered by Commissioner Polter. Motion passed unanimously upon the vote.

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Board of County Commissioners, Sandusky County, Ohio

Attest: _____
Clerk to the Board

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