

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

**MEETING 2018**

**Meeting:** Board Of Commissioners

**Location:** Commissioners' Board Room

**Date:** 4/26/18

**Time:** 8:00 AM - 10:27 AM

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

**Present:** Theresa Garcia, County Administrator

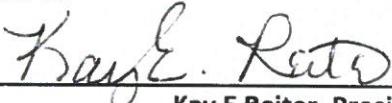
**Others Present:** Jeff Jackson, Mark Mulligan, Irma Celestino, Jerri Miller

(\*action items)

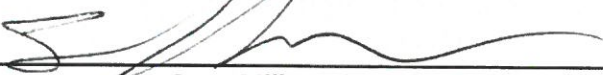
AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)	** Commissioner Schwochow attended the EDC meeting and came in to session at 8:20am **	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 4/24/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		
Review of External Board/Meetings Attended by Commissioners	Commissioner Miller went to an Opioid meeting at the Hayes Center. There was a panel of four that lead the group. They also touched base on poverty in the area and how it may link together with the homeless count. A lot of times you don't realize what the homeless count is in the community. They also discussed the need for Foster Family's in the area. There was good participation.			
	Commissioner Schwochow attended the EDC meeting this morning. They have made their quota on the capital campaign already, which is great news. They also put a separate line item in for public entities sho cannot pledge beyond their current budget year. This will allow for an anuual payment to be made and can be revisited annually to look at budget for each public entity.			
Commissioners and Administrators Discussion	Commissioner Miller talked about the bee keeper meeting he went to and wanted to revisit some of the local bee keepers. He shared business cards that he had collected at the meeting.			
Then/Now Documents	None at this time			
Personnel	None at this time			

<b>Travel Requests</b>	None at this time			
<b>MS (9:00am)</b>	<b>Jeff Jackson - EMS Chief.</b> Jeff brought in an agenda of items to discuss. See Attachment A. Jeff explained the process he is going through to possibly purchase new vehicles and that there may be an option to only replace chassis and put the current boxes on the new chassis instead of purchasing all new vehicles.	Jeff Jackson - Chief		
<b>bid Opening</b>	Commissioner Reiter moved to open bids for real estate property on Countryside Drive and the personal property related to the real estate. Ryan Saul, Managing Director Senior Living Investment Brokerage, Inc., presented the bids via email. Five bids were presented. (see attached bid sheet) Commissioner Miller moved to tabulate the bids and award at a later date.	Kay E Reiter, President		<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
<b>Resolutions (10:00am)</b>	2018 - 141 ACCEPTING THE PROPOSED LEGAL SERVICES CONTRACT IN CONNECTION WITH THE SALE OF REAL ESTATE AND THE PERSONAL PROPERTY RELATED TO THE REAL ESTATE			<b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
<b>Public Open Session</b>	Citizens Attendees - none Media Attendees - none Elected Officials - Irma Celestino, Jerri Miller			
<b>Adjournment (10:27am)</b>	With business completed for the day the meeting was adjourned.			<b>*Motion:</b> Move to Adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3

Signature of:




Kay E Reiter, President



Scott Miller, Vice President



Charles Schwochow

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

**Board of County Commissioners, Sandusky County, Ohio**

Attachment A

EMS Agenda  
April 26, 2018

- Vehicle status

Routine checks

- Personnel

We have filled two full time vacancies they have both started their 2 weeks of orientation

- General Discussion

Our CAAS application has been submitted and has passed the first round of review. We are now waiting for the onsite visit which will be a 2 day site visit going through the files and interviewing staff.

EMS Week is May 20-26 this year we are going to do lunch of some sort and are asking if a Commissioner or designee could stop in and have lunch with the crews.

- Attended the following meetings;

- Ohio Division of EMS Homeland Security sub committee
- Ohio EMS Chiefs Association
- Adult Protection Service
- Ohio Special Pathogens committee meeting

## BID TABULATION

**PROJECT:** Sale of Real Estate Property on Countryside Drive and personal property related to the real estate

**OPENING DATE:** April 26, 2018

**TIME:** 9:30AM

<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>AMOUNT</b>
Continent Healthcare Management LLC	\$1,700,000.00
Ohio SNF Acquisitions LLC	\$1,000,000.00
CCH Healthcare LLC	\$2,000,000.00
Firm Healthcare System LLC	***see stipulations and formula on bid. Est. \$500,000.00
Air Med Capital Management LLC	\$1,100,000.00