

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/28/18

Time: 8:00 AM - 6:27 PM

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

Present: Theresa Garcia, County Administrator

Others Present: Jeff Jackson, Craig Shoup, Waverly Hart, Tom Fullen, Jenna Sommers

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:00am)	***Commissioner Schwochow was not in attendance at the beginning of session. He was attending the monthly EDC meeting. ***	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 6/26/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Review of External board/Meetings Attended by Commissioners	Commissioner Miller attended the Visitors Bureau meeting on Wednesday 6/27/18. They talked quite a bit about their comp time policy. They did review the current policy and the board asked to have it updated. There was know marketing plan submitted. Two board members requested a report.			
	Commissioner Schwochow attended the EDC meeting at 7:30am this morning. Now that the capital campaign is over they talked about budgeting and how the pledges came in. They received a pledge report for the board to review. Everyone is looking forward to moving on with regular business. Commissioner Schwochow shared the information regarding the sale of the nursing home and that sales tax is up with the group.			
Commissioners and Administrators Discussion	The Administrator talked with Mark Mulligan, Asst. Prosecutor, and Steve Shiets, Sanitary Engineer, about the Wightmans Grove Project. The County received a counter offer on the Pence property . It is higher than what we would like to pay. Steve is setting up an appraisal on the parcel to make another offer. This should happen next week.			

	The new mail machine was installed on Tuesday and it is up and running. There is a feature that we will be using on the new machine for certified mail. We can use this feature for electronic return receipts. Instead of getting cards returned it will come back as an electronic document. Once the offices receive the new certified stickers and understand how they will be used we will save up to \$9,000.00 annually for this function.			
	Commissioner Miller went out to the fair grounds on Wednesday to observe and participate in the EMS defensive driving testing. It was interesting and he was able to drive one of the squads through the course to see what the test was like.			
	The Administrator talked to Melissa Sharp from Nexus. She shared the email concern that was received by the commissioners. The email was forwarded to Nexus for review and reply.			
*Then/Now Documents	One certificate was presented by TASC. The order was placed in advance before the PO was opened. One invoice makes up this certificate. Siemens Healthineers - \$2,137.68		\$2,137.68	*Motion: Move to Approve then and now certificates Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 (Schwochow absent)
*Personnel	None at this time			
*Travel Requests	None at this time			
	*** Commissioner Schwochow entered session at 9:15am***			
EMS (9:30am)	Jeff Jackson - EMS. Jeff came in for his monthly meeting. See attachment A for agenda items. LS 18 was out for warranty paint job. They should have in back within the next couple of days. Jeff has received more applications for both Paramedic and EMT positions. He feels the EMT spots are going to help in staffing. They have a new Medical Director. The new Director is very active and she will be in on July 3rd to meet with Jeff. He is hoping to bring her by just for an introduction.	Jeff Jackson - EMS		
*Resolutions (10:00am)	2018 - 205 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2018 FOR THE D.J. BONAWIT JOINT COUNTY DITCH NO. 785; COON-TAULKER JOINT COUNTY DITCH NO. 682; LOY JOINT COUNTY DITCH NO. 001; SUGAR CREEK JOINT COUNTY DITCH NO. 593; AND SUGAR CREEK JOINT COUNTY DITCH NO. 721 IN SANDUSKY/WOOD COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR			*Motion: Move to Approve Moved by: 2nd: Yes - 3
	2018 - 206 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2018 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR			*Motion: Move to Approve Moved by: 2nd: Yes - 3

	2018 - 207 APPROVING THE 2018 DITCH MAINTENANCE PROGRAM AS SUBMITTED BY THE COUNTY ENGINEER DRAINAGE COORDINATOR			* Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 208 APPROVING FUND TRANSFERS FROM 1979 GENERAL SALES TAX FUND TO DEBT ACCOUNTS AND GENERAL FUND (\$1,417,518.91)		\$1,417,518.91	* Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
DJFS (10:30am)	Melanie Allen - DJFS. Melanie came in to talk with the Commissioners about some issues that have come up since she has taken the position as Assistant Director. There seems to be an increase in calls and complaints that are coming to the Commissioners. She has kept track in house on the complaints. There have been some very negative comments on social media regarding there department and law enforcement. She feels that some of the comments about the Ombudsman Program has given an opinion that there is an issue in the program. She also talked about the Citizens Advisory Committee that was suggested by Representative Reineke. She does not feel that this committee would do what we think it would do. Melanie reviewed the survey they give to families and their grievance procedure. She went through some of the steps they go through to assist families that are not happy with outcomes from the programs. She invited the Commissioners to sit through some of their process. Commissioner Reiter suggested a confidentiality form be signed and allow the Commissioners to sit in on some assessments. The Commissioners did let Melanie know they did not think that the Advisory Committee was the way to go, but would like to assist the public in feeling confident that Sandusky County is fair and accurate at DJFS. Melanie will work with Cindy on setting up some hands on observation for the commissioners.	Melanie Allen - Assistant Director		
Annual Ditch Reviews (11:00am)	The Sandusky County, Wood County and Ottawa County Commissioners reviewed annual ditch adjustments. Each read through resolutions and resolutions were approved. There were a couple of questions that were answered but nothing unusual.			

Permissive Tax Hearing (6:00pm)	<p>***Commissioner Reiter was not present for the hearing. Commissioner Miller reconvened session. He opened the hearing and turned the meeting over to Jim Moyer, Engineer. Commissioners Miller and Schwochow, County Administrator, Engineer staff and the County Auditor were present for the hearing. There was no one from the general public present. Commissioner Schwochow and Commissioner Miller had some questions and concerns regarding the permissive tax. Commissioner Schwochow mentioned the information that was presented by CCAO regarding the legislative action that is being presented to increase the gas tax. He questioned whether or not we should wait to see if the increase would pass and then make a decision about levying an increase in the permissive tax. After discussion with the Engineer the Commissioners agreed they would not make a decision or pass the permissive tax until further discussion. They will put this on their agenda for Tuesday to make a decision.</p>			
Citizen session	<p>Several citizens from Wightmans Grove. They came in to talk about the progress on the sewer project. They are all concerned on when the project will be completed because they have their own projects that cannot move forward until the sewers are done. The Commissioners let them know what is going on with the property and where the project is at this point in time. The group did ask if a special meeting could be held in the evening to give an update once the property is acquired. The suggestion from the Commissioners was to include information at a township trustee meeting. Phone numbers and emails were shared to pass along updates to the group.</p>			
Public Open Session	<p>Citizens Attendees - none Attendees - Craig Shoup and Waverly Hart, News Messenger. Tom Fullen, WFRO Elected Officials - none</p>	<p>Media</p>		
*Recess (11:32am)	<p>Commissioner Reiter asked for a motion to recess until 6:00pm and reconvene at the Public Hearing at the Engineers Office.</p>			<p>*Motion: Move to recess Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3</p>

Permissive Tax Hearing (6:00pm)	<p>***Commissioner Reiter was not present for the hearing. Commissioner Miller reconvened session. He opened the hearing and turned the meeting over to Jim Moyer, Engineer. Commissioners Miller and Schwochow, County Administrator, Engineer staff and the County Auditor were present for the hearing. There was no one from the general public present. Commissioner Schwochow and Commissioner Miller had some questions and concerns regarding the permissive tax. Commissioner Schwochow mentioned the information that was presented by CCAO regarding the legislative action that is being presented to increase the gas tax. He questioned whether or not we should wait to see if the increase would pass and then make a decision about levying an increase in the permissive tax. After discussion with the Engineer the Commissioners agreed they would not make a decision or pass the permissive tax until further discussion. They will put this on their agenda for Tuesday to discuss in regular session.</p>			
*Adjournment (6:27pm)	With business completed for the day the meeting was adjourned.			<p>*Motion: Move to Adjourn Moved by: Scott Miller 2nd: Charles Schwochow Yes - 2 (Reiter absent)</p>

Signature of:

absent

Kay E Reiter, President

Scott Miller

Scott Miller, Vice President

Charles Schwochow

Charles Schwochow

Board of County Commissioners, Sandusky County, Ohio

Attest:

Theresa Carney

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

Attachment A

EMS Agenda
June 28, 2018

- Vehicle status
 - LS-18 should be returning on Friday or Monday at the latest
- Personnel
 - We had a really good selection of applicants since opening up to EMTs
 - We have 2 medics off on sick leave
- General Discussion
 - Crews are continuing freshening up all stations in preparation for the CAAS site visit in July.
 - CAAS site visit will be July 16 and 17th
- Attended the following meetings;
 - Ohio Division of EMS Homeland Security sub committee
 - Ohio EMS Chiefs Association
 - Adult Protection Service
 - Ohio Special Pathogens committee meeting