

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 7/26/18

Time: 6:00 PM - 7:30 PM

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

Present: Theresa Garcia, County Administrator

Not Present: Charles Schwochow

Others Present: Jeff Jackson, Justin Smith

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (6:00pm)	***Commissioner Schwochow was absent for session	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 7/24/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller		*Motion: Move to Approve minutes Moved by: 2nd: Yes - 2 (Commissioner Schwochow absent)
Commissioners and Administrators Discussion	A complaint was emailed to the Commissioners regarding JFS. The Commissioners asked to have a response sent after discussion of the matter with the Director and Asst. Director of JFS.			
	Kelly Askins, Dog Warden, and the Administrator talked with Mark Mulligan, Asst. Prosecutor, in regards to possibly leasing space on the electronic sign owned by the Dog Kennel. Currently the Visitors Bureaus has been managing the sign and posting events. Kelly does not want the responsibility of maintain the sign and asked about leasing advertising space. Mark did not recommend that Kelly take on this type of leasing. The recommendation was to sell the sign if it was no longer of use to the Dog Kennel. Commissioners agreed the sign should be sold. They suggested that Kelly take the sign out to Facility Management and put it on Govdeals for sale.			

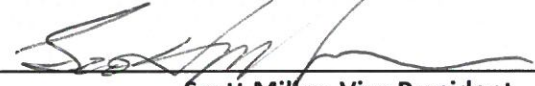
	Commissioner Reiter received an email from Luke Harms from Whirlpool Corporation, Manager of Govt. Relations. He wanted to touch base because there are a few national media outlets in Clyde working on stories about Whirlpool. If we receive any inquiries, he wanted to make sure we focus on the importance of Whirlpool to the community and its long history in Clyde. If any Whirlpool trade related questions arise, he asked to redirect them to the Whirlpool media line.			
	Ron Hiser, Facility Management Director, and the Administrator met with Angie with WSOS to discuss the CDBG grant money. Angie went through what the process will be to request a change in the CDBG project. She felt that the new project presented should be the courthouse ramp and to do door openers and the bathroom updates as a separate project instead of adding them on to the ramp project. The ramp will use the grant funds. Commissioner Reiter suggested we possibly use Revolving loan fund money for the door and bathroom project. The Administrator will look in to this.			
	Board of DD has leased several of their busses. The titles were transferred to Board of DD as they paid for these vehicles. This will allow them to lease to schools, Sandco and Wynn Reeth without causing any issues. They have clients that do business with all and it benefits all the organizations as well as the clients.			
	Commissioner Reiter received a phone call from the contractors association regarding a building code department. She would like to go back and review the proposal that was put together several years ago and revamp the proposal to take a look at the possibility of establishing the department. The contractors association is willing to provide the first three years of start up money. This would be a Countywide commercial building code. Commissioner Miller had no concern about opening this back up for consideration.			
*Then/Now Documents	Three certificates were presented by the Veterans Office. PO's were not established before the next Honor Guard stipend request came in. Three invoices make up these certificates. American Legion - \$45.00, VFW Post #3343 - \$50.00, VFW Post #1238 - \$50.00		\$45.00 \$50.00 \$50.00	*Motion: Move to Approve then and now certificates Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)
	One certificate was presented by the Juvenile Justice Center. A PO was overlooked due to not having a full-time administrative assistant at the time of purchase. One invoice makes up this certificate. Willeys Sales and Service - \$24.45		\$24.45	
	One certificate was presented by the Commissioners Office. PO had been established and used on the prior invoice and a new one was not done prior to the new invoice. Strategic Solutions - \$242.10		\$242.10	

	One certificate was presented the Prosecutors. Emergency purchase of ink. Didn't realize they were out until they no longer had ink. One invoice makes up this certificate. Osupplies.com - \$254.98		\$254.98	
*Personnel	None at this time			
*Travel Requests	None at this time			
EMS (6:30pm)	Jeff Jackson - EMS Chief. Jeff came in for his monthly meeting. See Attachment A for agenda items. Commissioners congratulated him again for the American Heart Assoc. award as well as the great Accreditation rating. There is a flatbed trailer in the cold storage area that Jeff was hoping could be moved. The Administrator is going to have it moved out to Facility Management.	Jeff Jackson - EMS Chief		
*Resolutions (7:00pm)	2018 – 239 APPROVING FUND TRANSFER FROM 1979 GENERAL SALES TAX TO DEBT RETIREMENT FUNDS (\$319,071.68).		\$319,071.68	*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)
	2018 – 240 APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL SUPPLY LINE FOR T-SHIRT FUND RAISER PURCHASE (\$600.00)		\$600.00	*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)
	2018 – 241 APPROVING SATISFACTION OF MORTGAGE BY LESLIE BRYANT AND VERNA J. BRYANT, 600 MADISON ST., GIBSONBURG, OHIO 43431			*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 (Commissioner Schwochow absent)
	2018 – 242 APPROVING SATISFACTION OF MORTGAGE BY DAVID A. DICK AND RENEE F. DICK, 405 SOUTH MAIN ST, CLYDE, OHIO 43410			*Motion: Move to Approve Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)
Public Open Session	Citizens Attendees - Justin Smith Media Attendees - none Officials - none	Elected		
*Adjournment (7:40pm)	With business completed for the day the meeting was adjourned.			*Motion: Move to Adjourn Moved by: Scott Miller 2nd: Kay E Reiter Yes - 2 (Commissioner Schwochow absent)

Signature of:



Kay E Reiter, President

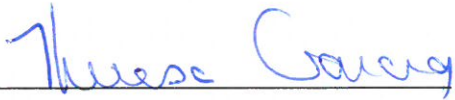


Scott Milfer, Vice President

Absent

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
July 26, 2018

- Vehicle status

LS-17 brakes replaced with routine maintenance

- Personnel

We have hired 5 new full time and 6 part-time EMT and Medics

Paramedic Al Hensch will retire for the second time July 31

- General Discussion

Flatbed trailer in cold storage, it has a podium on it. I have not seen this move in a number of years and currently has flat tires.

Bi annual report

CAAS Board panel review will be August 29th for official results of the Accreditation process

- Attended the following meetings;

Supervisor Meeting
NWOEMS Advisory meeting
Erie County EMS Council meeting
CAAS on site review x 2 days
AHA Mission LifeLine
Triathlon meeting at White Star
Family and Children First
LEPC