

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

**MEETING 2018**

**Meeting:** Board Of Commissioners

**Location:** Commissioners' Board Room

**Date:** 8/21/18

**Time:** 9:00 AM - 10:25 AM

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

**Present:** Theresa Garcia, County Administrator

**Others Present:** Cindy Bilby, Melanie Allen, Jeff Jackson, Devin Black, Mircea Handru, Brent Meredith, Jim Moyer, Carlos Baez. Representative Bill Reineke, Craig Shoup

(\*action items)

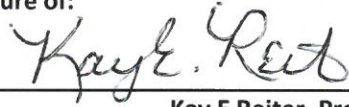
AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (9:00am)		Kay E Reiter, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, In-coming Mail Review &amp; External Meeting Notices</b>	The 8/16/18 minutes were reviewed/approved by the Board. The Board reviewed incoming office mail and external meeting notices.	Kay E Reiter , Scott Miller, Charles Schwochow,		<b>*Motion:</b> Move to Approve minutes Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
<b>Review of External board/Meetings Attended by Commissioners</b>	Commissioners Reiter and Miller attended the 50th Anniversary celebration for Vanguard Schools. Commissioner Reiter presented a proclamation on behalf of the Board of Commissioners at the celebration. Commissioner Miller noted it was a great ceremony. Vanguard has given students in the community great opportunities. Representative Reineke was present at the meeting and he spoke about how important these educational facilities are to tailor education to job opportunities. It is very exciting to have 50 years in the community. Everyone needs to sell the story. Vanguard and Terra have a joint agreement for education and the work together on this type of education.			
	Commissioner Reiter attended the Jobs, Economic Development and Infrastructure meeting hosted by the CCAO. They went over HB 365 that allows a collaboration for projects among entities and organizations for roads and infrastructure projects. Other States are working on this type of legislation. The states are working together and filling gaps in funding that can help build new jails and other projects of this type. There was a presentation from Jobs Ohio on their recent performance audit. They have been under scrutiny for their transparency. They engaged a company to do an evaluation and you can go online and see the results. Overall they did a good job. They are in the process of putting together white paper for CCAO with a survey that commissioners need to complete. Representative Reineke commented about advocacy with legislators to make good things happen. He feels that Jobs Ohio is doing a good job.			

<b>Commissioners and Administrators Discussion</b>	A notice was received from the Division of Liquor Control for the renewal of the license for Shellukes Bar. There were no issues or concerns by the Commissioners for the renewal.			
	Commissioner Reiter presented a proclamation to Cindy Bilby, DJFS Director, for Child Support Awareness month. Cindy thanked the Commissioners for the Proclamation and their support.			
<b>*Then/Now Documents</b>	None at this time			
<b>*Personnel</b>	None at this time			
<b>*Travel Requests</b>	None at this time			
<b>EMS - (9:15am)</b>	<b>Jeff Jackson - EMS.</b> Jeff came in for his monthly update with the Commissioners. See Attachment A for agenda items. Vehicles are all in service with one squad still having some issues. Jeff thanked the Commissioners for removing the trailer from the cold storage area. Commissioner Reiter mentioned to those in attendance that the community can be very proud of EMS and the Accreditation process they completed and passed.	Jeff Jackson - Chief		
<b>Mental Health and Recovery Board (9:30am)</b>	<b>Mircea Handru - Mental Health Board.</b> Mircea came in and updated the Commissioners on a meeting that will take place to discuss medical marijuana and how people that use these prescriptions should be educated on the use and storage. Also that you should consider the use of this prescription prior to driving and the affects it can have on you. Education on this prescription is very important. They also need to talk to their physician regarding mixing with other prescription medications. They are hoping everyone will get behind the education whether they are for or against medical marijuana. It is a safety campaign. Commissioner Schwochow talked about the visit from the manager of the new facility that will open in Fremont. The manager also feels education is important. These facilities will not even let people in if they do not have a prescription card. Issue 1 is on the ballet in November. It is a proposal that every felony 4 and 5 has to be reduced to a misdemeanor and they will not be sent to prison anymore. Prosecutors are concerned because most of these are felony 4 or 5 due to the fact they have reduced the charges to begin with. Update on TASC, they have been able to get a state grant to help with Clyde Drug Court. They are looking to get more grants to help TASC.	Mircea Handru - Executive Director		

<p><b>Engineer (9:45am)</b></p>	<p><b>Jim Moyer and Carlos Baez - Engineers Office.</b> The Engineers Office was present to discuss the Permissive Tax. Commissioner Reiter talked to other County Commissioners when she was in Columbus last week and asked what they have done. She feels we need to make a decision. She asked to bring it to the Commissioners for a vote. Jim Moyer spoke about his proposal and the research he has done regarding the tax and what it will do for Sandusky County. They maintain many bridges including the main bridges in Fremont. They have done some work on a couple of roads that should be completely refinished. For less than two gallons of gas the permissive tax would help keep up on these projects. Commissioner Schwochow complimented the Engineers office on the job they do with the funds they have. The State administrative fees have been going up on the gas taxes and less are being passed down to the County. He felt that gas tax could be an option but they would have to look into the rise in the administrative fees and how much is coming back to the Counties. Commissioner Reiter moved to approve the permissive tax. Commissioner Miller seconded. The Administrator will present a resolution at the next session for official approval.</p>	<p>Jim Moyer - Engineer Carlos Baez - Asst. Engineer</p>	<p><b>*Motion:</b> Move to Approve permissive tax Moved by: Kay E Reiter 2nd: Scott Miller Yes - 2 No - Charles Schwochow</p>
<p><b>*Resolutions (10:25am)</b></p>	<p>2018 - 266 IN THE MATTER OF RESCINDING RESOLUTION 2018 - 260 APPROVING SUPPLEMENTAL APPROPRIATION AND APPROPRIATION TRANSFER FOR CRUISER GRAPHIC INVOICES FOR SHERIFF'S OFFICE</p>		<p><b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3</p>
	<p>2018 - 267 APPROVING SUPPLEMENTAL APPROPRIATION (\$2,874.00) AND APPROPRIATION TRANSFER FOR CRUISER GRAPHIC INVOICES FOR SHERIFF'S OFFICE (\$1,352.00)</p>		<p><b>*Motion:</b> Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3</p>

<b>Guest</b>	<b>Lieutenant Brent Meredith - State Highway Patrol.</b> Commissioner Reiter asked the Lieutenant if he would like to talk about the get sober or get pulled over campaign that is going on right now. Lieutenant Meredith stated they want people to think before they go out and make arrangements to get home safely. Life in general is very busy and to have things at our finger tips sometimes keep people in a rush. People should slow down and pay attention. ODOT is working well with them to make intersections safer.	Brent Meredith - OSHP Lieutenant		
<b>Public Open Session</b>	Citizens Attendees - none Attendees - Craig Shoup, News Messenger Elected Officials - none	Media		
<b>*Adjournment (10:25am)</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

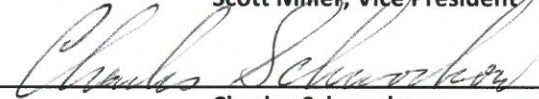
Signature of:



Kay E Reiter, President

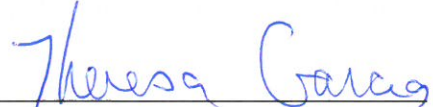


Scott Miller, Vice President



Charles Schwochow

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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio

EMS Agenda  
August 21, 2018

- Vehicle status

All vehicles are in service however we are still struggling with LS-18 AC unit. This has been an ongoing issue since the truck was returned from Horton. They have sent a service technician up to look at it and we are still having issues.

- Personnel

Wrapping up orientation of all full time and part time personnel

One employee has returned from FMLA, while another one is going off on FMLA for shoulder surgery (not work related)

- General Discussion

Flatbed trailer has been moved out of cold storage

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

Received \$6,047 in Grant money from the Ohio Department of Public Safety EMS Division

- Attended the following meetings;

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