

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

MEETING 2018

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/27/18

Time: 8:00 AM - 11:00 AM

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

Present: Theresa Garcia, County Administrator

Others Present: Jeff Jackson, Jerri Miller, Jan Day, Mark Mulligan

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Call to Order Pledge of Allegiance (8:30am)	Meeting started at 8:30am due to other meeting obligations for Commissioners Schwochow and Miller	Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, In-coming Mail Review & External Meeting Notices	The 9/25/18 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: Kay E Reiter Yes - 3
Review of External board/Meetings Attended by Commissioners	Commissioners Reiter and Miller attended the OSS meeting Wednesday morning. There are some issues OSS is having with one of the land fills in Seneca County. The OSS Board went in to executive session to discuss the issue.			
	Commissioner Miller attended the Family Children First Meeting. Nate Koenig who has been working with DJFS to promote Foster Parenting gave a report. He noted he has signed up eight new foster homes. He is doing a fantastic job. Financials were reviewed and talk about tentative 2019 budget.			
	Commissioner Miller attended the Clydescope meeting this morning. The meeting was very short. He will give more information at the next meeting.			
Commissioners and Administrators Discussion	The Administrator discussed the October 25th session. The Commissioners were asked if they wanted to Cancel or adjust the meeting.. Commissioner Miller is out for 10:00am for a CCAO meeting, Commissioner Schwochow has EDC in the morning and the Job Store presentation is at 8:00am. The Commissioner all agreed meeting should be canceled for that day.			

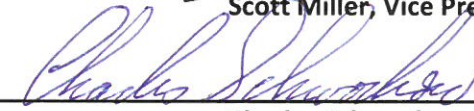
	Commissioner Reiter talked to Tim Wasserman from Solid Waste about replacing the van at the JJC. Tim informed Commissioner Reiter they are no longer allowed to make those purchases.			
*Then/Now Documents	One certificate was presented from EMA. PO was established and the new vendor had been sending statements to the wrong email and person for payment. Three invoices make up this certificate. Stratus - \$46.11		\$46.11	*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Kay E Reiter Yes - 3
*Personnel	None at this time			
*Travel Requests	None at this time			
EMS (9:00am)	Jeff Jackson - EMS. Jeff came in for his monthly meeting. Jeff is having an issue with one squad. There is a class action suit that could be filed with the manufacturer since there are problems with this make and model. Annual MEDPAT testing is happening this week if anyone wanted to come out to observe. Jeff talked to the Commissioners about a meeting he had with the safety service director from Bellevue. They were inquiring about EMS working with Bellevue. The meeting was to just have it as consideration in the event they may need our help. Accreditation ceremony will be next Tuesday.	Jeff Jackson - Chief		
Auditor (9:30am)	Jerri Miller - Auditor. Jerri came in to talk about the reporting she needs to do for the sale of the nursing home. She presented an excel sheet and reviewed it with the Commissioners. She is not sure if the excel spread sheets she has will be acceptable to the State Auditor. Mark Mulligan is going to work with Jerri to get the information she needs to record the sale. Mark did request a list of items needed so they are manageable. Mark will approve and take the responsibility for what is recorded and how it is recorded since the Auditor is unsure. He will work to get what documents that can be helpful to Jerri	Jerri Miller - Auditor		
*Resolutions (10:00am)	2018 – 308 APPROVING APPROPRIATION TRANSFER FOR JUVENILE/PROBATE COURT FROM FEES (\$4,608.66) AND SUPPLIES (\$5,179.98) TO CONTRACT SERVICES FOR END OF YEAR INVOICES		\$4,608.66 \$5,179.98	*Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	***The Administrator asked for a motion to void this resolution. It was no longer necessary to appropriate the funds. The money from the fraud check was reissued to the county by the bank and the Auditor will reissue the check. 2018 – 309 APPROVING SUPPLEMENTAL APPROPRIATION TO INSURANCE ROTARY FUND FOR REPLACEMENT CHECK FOR GREAT LAKES DEMOLITION (\$49,603.04)		\$49,603.04	*Motion: Move to void resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

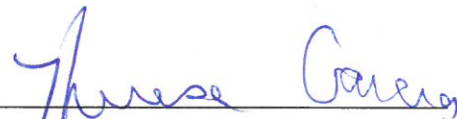
	2018 – 310 APPROVING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER FROM COMMISSIONERS TO BUDGET RESERVE OF NURSING HOME SALES FUNDS (\$615,368.48)		\$615,368.48	* Motion: Move to Approve Moved by: Scott Miller 2nd: Charles Schwochow Yes - 3
	2018 – 311 APPROVING SUPPLEMENTAL APPROPRIATION TO COUNTYWIDE HEALTH INSURANCE (\$115,000.00)		\$115,000.00	* Motion: Move to Approve Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3
Township Trustee	John Havens came in regarding some township matters. The Township has been contacted by Trebel. There was a fire alarm call at a school and the fire department only sent one truck and two guys. Luckily it was an overheated popcorn machine. They will be contacting the fire department with the concerns.			
Public Open Session	Citizens Attendees - John Havens Media Attendees - none Officials - Jerri Miller, Auditor	Elected		
*Adjournment (11:00am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Adjourn Moved by: Charles Schwochow 2nd: Scott Miller 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 D

EMS Agenda
September 27, 2018

- Vehicle status

We were finally able to get LS-18's AC fixed after a summer long troubleshooting.

LS-15 remains in the shop for engine work.

- Personnel

Currently the crews are completing their yearly MEDPAT, should be finished by Friday

Still have one employee off on FMLA for shoulder surgery (not work related) We will have another going off on FMLA for maternity real soon

- General Discussion

The Sandusky County Fair has come and went. No problems noted

Everything is good to go for the CAAS presentation on the 2nd of October.

- Attended the following meetings;

NWOEMS Advisory meeting
Family and Children First