

Sandusky County Commissioners – 6225 Croghan Street, Fremont, OH 43420

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date:1/24/19

Time: 8:00AM

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

Present: Jaime Wolfe, Human Resource Specialist

Others Present: Jeff Jackson, Kimberly Foreman, Tracy Overmyer, Michael McCullough, Craig Shoup

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 1/22/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller, Russ Zimmerman, Kay E Reiter		*Motion: Move to Approve minutes Moved by: Kay E. Reiter 2nd: Russ Zimmerman Yes - 3
Review of External board / Meetings Attended by Commissioners	<p>Kay attended the Visitor's Bureau Board meeting on Wednesday. The budget was passed with Kristie Bilger abstaining from the vote. They had discussions on wage increases as well as updating position descriptions. Holly will be working on evaluations and a new process for those evaluations. Officials for the Board were elected and at the end of the meeting Kristie Bilger submitted her resignation (Attachment A) to the board. Phone calls were to be made to people who they thought would be a great asset to the board however those calls were not made as of yet. Concerns were raised over the previous board meeting minutes about the discussion had on Matrix that was not included. The minutes will be adjusted to reflect the conversation on Matrix. Financials were discussed as well and all are balanced and looked very good for the 2018 year.</p> <p>The Fishing & Outdoor Festival will now be organized and hosted by Downtown Fremont Inc.</p>	Kay E. Reiter		

	First energy sent out a press release to receive financial support to pull them out of the bankruptcy but it would not assist in keeping the power plants operating including Davis Besse.	Scott Miller		
Commissioners and Administrators Discussion	A vendor contract from ES&S was presented to the Board for the Board of Elections voting equipment. There was a Bid Guaranty and Contract Bond presented to the Commissioners for County Road 229 and County Road 239 resurfacing project.			
Jeff Jackson (9:00am)	Jeff discussed the vehicle issues LS-15 had and that a total rear end brake job rebuild was needed. The seniority transfer requests have all been accepted and assigned effective Jan 5 th and 6 th and all employees on FMLA have passed the Med Pat and have returned to work. The department also just completed the Pediatric life support training. They are continuing to work on the time and attendance system and have run into a few issues with the shifts but are hoping for a resolution soon. IT has been working to get all of the stations on one server to be able to connect with the time and attendance system for all stations. All of the units have received the GPS units which will work with the new 911 system and allow for the closest ambulance to respond to the calls. Attachment B is the agenda for today's meeting.	Jeff Jackson- EMS Director		
Kim Foreman (9:30am)	Mike McCullough from UBS presented Attachment B to the Commissioners with information on the current county investments and the trends that are taking place. The county investments are sound and are doing well. The county did a short term investment with a portion of the sale of the county nursing home and will need to make a decision in the near future on whether or not the county will want to use the funds or reinvestment them. The portfolio for the county is doing well and the county has managed to shorten the short term investments which has been great with the marketplace and allows money to not be tied up for a long period of time. Moving forward if we begin to see an inverted yield curve we may want to move to longer term investments.	Kim Foreman-County Treasurer, Tracy Overmyer Clerk of Courts, Mike McCullough,		
* Resolutions (10:00am)	2019 – 53 APPROVING A SUPPLEMENTAL APPROPRIATION FOR JJC (\$2,000.00) TO BEHAVIORAL HEALTH		\$2,000.00	* Motion: Move to Approve Moved by: Kay E. Reiter

	SERVICE FOR ADDITIONAL STAFF TRAINING			2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Craig Shoup Elected Officials – none			
* Adjournment (11:20 am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Approve Moved by Russ Zimmerman 2nd: Kay E. Reiter Yes - 3

Signature of:



Scott Miller, President



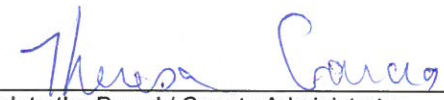
Russ Zimmerman, Vice President



Kay E Reiter

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.

Clerk, Board of County Commissioners, Sandusky County, Ohio

Attachment A

EMS Agenda January 24, 2019

- Vehicle status
 - LS-15 rear brake failure, which require a full brake rebuild
 - All drawings for the new trucks have been finalized and a tentative delivery date of May
- Personnel
 - All seniority transfer request have been assigned, starting January 5th and 6th.
 - All employees have been released from FMLA after passing their return to work MEDPAT.
 - All EMS have completed Pediatric Advanced Life Support training
- General Discussion
 - Continued working on the new Time and attendance system
 - All EMS vehicle received GPS units connected to the trucks ECM. This will aid in getting the closest ambulance to the call. It will also aid in maintenance issues.
 - Continue to upgrade all stations computers to be connected to the county's system. We have a server now located centrally that all stations will have connectivity to and will make it easier for the time and attendance system.
 - All stations will also be under the County's phone system once we have all the upgrades to the computer.
- Attended the following meetings;
 - Project Lifesaver
 - SCFA meeting
 - Technical Advisory Committee for the Dispatch center
 - ATOD
 - Supervisor meeting
 - NWOEMS Consortium meeting

