

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 3/28/19

Time: 8:00AM – 11:11AM

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

Present: Theresa Garcia; County Administrator

Others Present: Jeff Jackson, Beth Hannam

(*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 3/26/19 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: 2nd: Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman attended the FCFC meeting yesterday morning. They talked about budget items and who can provide what services in the county. Most of the meeting had to do with finance. The representative from the Governor's office was at the meeting and talked about the Governor's budget items. Drug Task Force was at the meeting and they have a hotline number for individuals to call in with anonymous tips (419-334-5918). Tim Wolfe from the Task Force talked about the drugs they are seeing on the streets they are dealing with. One topic was regarding clients with mental health issues. At times when you respond a parent may come to a door and want to turn the children over because they can't handle the situation. Sometimes you need to talk to the parents more than the child and deal with the family function. Cathy mentioned her budget is about one third of what it had been in the past and she is looking for more funding options. Mental Health Board is in the final stages of opening a facility in Woodville. Nate			

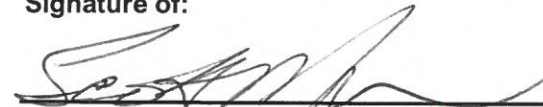
	<p>Koenig, JFS Foster program, talked about the children in placement with grandparents. They have 250 children that are placed with their grandparents. This is information he has gathered from visiting only ten schools. Mircea Handru, Mental Health Board, gave a presentation on where they are with the levy campaign.</p>			
	<p>Commissioner Zimmerman attended the 911 meeting yesterday afternoon. They talked about the emergency alert system and who all can use the system. They could allow private industry to use the system if they wanted to. There are many entities using it for citizen notifications for their citizens for a small fee. They discussed the weather sirens and testing and each entity is responsible for their maintenance and repair for their sirens. A comment was made regarding replacement and if replaced they should be self-reporting to eliminate sending people out to listen to the sirens. They have to update the 911 frequencies for the sirens by May 1st. Lisa made sure everyone is aware the "go live" date on the CAD system was postponed. They are having vendor issues and will push out the 911 first since that has to be done by May 12th. There was talk about a few issues with the combined dispatch.</p>			
	<p>Commissioner Zimmerman also attended the LEPC meeting which followed the 911 meeting. They are doing a commodity flow study in April. This will monitor rail, car and boat traffic through the county carrying hazardous material. Chief Foos, Fremont Fire, is looking for funding for a rescue boat. Currently their boat is outdated and cannot pull the boom across the river. He asked if the LEPC would be willing to fund a new boat and motor. The boat would then be available to any fire department. LEPC agreed to assist with the purchase. LEPC bought the fire-fighting foam for the fire departments. It has an expiration date on these. The fire departments are getting the foam from LEPC and if the insurance companies will not pay for the foam when used at a fire LEPC will cover the cost.</p>			
	<p>Commissioner Miller attended the CCAO Taxation Committee meeting in Columbus yesterday. They went over many of the issues on the budget for this year. They talked about LLC's and how they are trying to close tax loop holes when transferring assets between</p>			

	<p>each other. They are going after online sales tax funds. They are in favor of increasing the gas tax to where it was originally requested. They talked about tax exemptions for different commodities such as eye wear and feminine products. They also want a tax exempt on Energy Star Products for three days a year to encourage purchases.</p>			
<p>Commissioners and Administrators Discussion</p>	<p>Commissioner Zimmerman met with Deputy Engineer, Carlos Baez, about the traffic light timing at SR 590 and SR 20 and the intersection ID signing suggestion. Carlos had already contacted ODOT to ask about the light timing. Carlos gave Commissioner Zimmerman the information he received and it is within regulations. ODOT did offer to meet someone at the light to go over the information if requested.</p>			
	<p>Commissioners discussed the remodel to Clyde Court #1. Ron Hiser, Facility Management Director, met with Judge Kolesar to get an idea on what they can do to the building. There was some discussion on the draft proposal with the Clerk of Courts. Ron needs to make sure he meets with Judge Kolesar and review the options.</p>			
	<p>Administrator Garcia attended a meeting organized by County Treasurer, Kim Foreman, with the State Treasurer regarding Ohio Polled Collateral System. Representatives from Croghan Colonial and Old Fort Banks, State Treasurer's Office and the County Auditor, Jerri Miller, also attended.</p>			
	<p>Commissioner Miller and Administrator Garcia attended the flood plain workshop yesterday. There was a power point presentation and how the regulations need to be written for the entities. There is a timeline to follow. John Willey, Regional Planning Director, will be in charge of putting this together. There has to be two public meetings on the new regulations and then the Commissioners will need to pass a resolution approving the regulations and the plans.</p>			

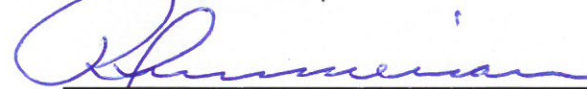
<p>* Then /Now Documents</p>	<p>One certificate was presented from the Board of DD. A PO request wasn't submitted for this training. One invoice makes up this certificate. EMS - \$150.00</p> <p>One certificate was presented from the Dog Kennel. PO was established with incorrect vendor number. One invoice makes up this certificate. Staples - \$8.94</p>		<p>\$150.00</p> <p>\$8.94</p>	<p>* Motion: Move to Approve certificates Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3</p>
<p>* Personnel</p>	<p>None at this time</p>			
<p>* Travel Requests</p>	<p>None at this time</p>			
<p>EMS (9:00am)</p>	<p>Jeff Jackson – EMS. Jeff came in for his monthly meeting with the Commissioners. See Attachment A for agenda items. Commissioners thanked Chief Jackson for attending the meeting regarding EMA on Tuesday. It was good to hear his opinion. Jeff talked about the vehicle problems he is having right now and the fixes in place. There was discussion on the new time and attendance system. Jeff is actually working directly with Executime to solve his issues. May 19th through the 25th is EMS week. The Commissioners will prepare a proclamation to present and plan on coming out for a luncheon. Jeff presented his 2018 annual report and reviewed the numbers and answered questions for the Commissioners. The numbers were very interesting on number of calls and drugs administered.</p>	<p>Jeff Jackson – EMS Chief</p>		
	<p>Jeff asked to enter executive session to discuss confidential contract information. At 9:36am Commissioner Zimmerman moved to enter executive session to discuss confidential contract information.</p>			<p>* Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd:Kay E Reiter Yes - 3</p>
	<p>At 9:43am the Commissioners exited executive session.</p>			<p>* Motion: Move to exit executive session Moved by: Russ Zimmerman 2nd:Kay E Reiter Yes - 3</p>
	<p>Commissioners discussed the soft billing question from Woodville Township if they were to contract with EMS for services. Jeff presented information from the billing company to the Commissioners. Commissioner Reiter reached out to Bill Hammer, Woodville Township Trustee, to invite them to next Tuesday's session to discuss.</p>			

* Resolutions (10:00am)	2019 - 110 APPROVING APPROPRIATION TRANSFERS FROM PI CONTRACT SERVICES TO FEES (\$13,000.00) AND CAPITAL OUTLAY (\$60,000.00) FOR WIGHTMANS GROVE PROJECT START UP; CONTRACT SERVICE TO SUPPLIES (\$6,000.00) FOR INVOICE PAYMENT AND FUND TRANSFER FROM COUNTYWIDE TO OPWC DEBT RETIREMENT FUND (\$3,790.00)		\$13,000.00 \$60,000.00 \$6,000.00 \$3,790.00	* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
	2019 - 111 APPROVING THE REPORT OF THE SANDUSKY COUNTY TAX INCENTIVE REVIEW COUNCIL (SCTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2018			* Motion: Move to Approve Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
TMACOG (10:30am)	Tim Brown was unable to attend and will have to reschedule.			
EDC (11:00am)	Beth Hannam – EDC. Beth came in to talk about the review of the EZ abatement agreements. They completed the walk thru's of the new companies and it went well. Resolution approving the reviews was passed.	Beth Hannam – Executive Director		
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (11:11am)	With business completed for the day the meeting was adjourned.			* Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

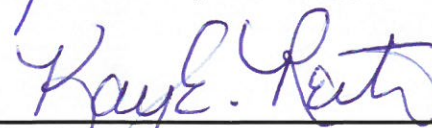
Signature of:



Scott Miller, President



Russ Zimmerman, Vice President



Kay E Reiter

Attest: Theresa Covens
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

EMS Agenda
March 28, 2019

- Vehicle status

The first couple of months have hit us pretty hard in the repair budget.

LS-15 – Brakes had to be completely rebuilt after a part failure

LS-19 – New transmission and transmission cooler

LS-17 – New radiator and accessories

- Personnel

Currently we have one employee off on FMLA non work related

Bringing on 2 part time employees one Paramedic and one EMT

- General Discussion

Time and attendance system work is continuing

All stations can now go direct to the clock in and out

Working with Executime implementation specialist on the advance feature option

The upgrade to all stations for computer and connectivity are just about complete. Ironically the piece we are waiting for is the new towers.

All stations now have the County's phone system.

May 19-25 EMS week

Yearend report

- Attended the following meetings;

Project Lifesaver

SCFA meeting

Technical Advisory Committee for the Dispatch center

ATOD

Supervisor meeting

NWOEMS Consortium meeting

