

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 5/23/19

Time: 8:00AM

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

Present: Jaime Wolfe, HR Specialist

Others Present: Jeff Jackson and some of the EMS Staff, Tom Fullen

(*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 5/21/19 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	Commissioners attended a Public Meeting regarding the Wightmans Grove project on Tuesday. It was not a packed house and was a really good meeting. The Health department did a presentation of funding available to residents however at the meeting Poggemeyer did not present a true cost for residents just yet.			
	Commissioner Zimmerman did not attend the FCFC meeting on Wednesday morning because it was rescheduled.			
	Commissioner Reiter attended the Convention and Visitors Bureau meeting on Wednesday afternoon. There was much discussion about the letter sent by the commissioners for an amendment to the by-laws. Overall it was a good meeting. Mark Glotzbecker and Peggy Courtney met on Tuesday with Sandusky Township and presented a PowerPoint on the township growth and the impact the Visitors Bureau has on the township. Sandusky Township is not planning on			

	awarding the Visitor's Bureau the \$12,000 from bed tax. Sandusky Township was questioned on what they would use the bed tax for and they stated road repair and parks. Peggy will be reaching out again to Sandusky Township to try to secure the funding for the Visitors Bureau. Not receiving the \$12k from Sandusky Twp would include losses in the funding and would include losses to the yearly functions they attend which brings in much of the tours and business they have to the area. Bellevue hospital offered the Visitors Bureau to paint their barn. Visitor's bureau does not have the funds to paint the barn this year however discussion was had about painting the barn with a train concept in honor of the local train museum.			
	Commissioner Zimmerman attended the LEPC meeting on Wednesday afternoon. Good meeting. 911 have a lot going on with all the dispatch changes Jeff Martin gave Russ a tour of dispatch and the facility. Road patrol stated the facility is so nice and they are able to get so much more done having their own space. The LEPC boat that was purchased for Fremont is in however the motor is not in yet. Chief Foos plans to bring it to the next LEPC meeting to show everyone.			
	Commissioner Miller attended the ribbon cutting ceremony for Pottery Perfection on Wednesday. It is under new ownership of Paul and Joni Hasselbach. It was a nice ceremony.			
Commissioners and Administrators Discussion	There was a phone conversation with Sarah Zimmerman in regards to the purchasing of the house and the delay of the check. Sarah stated that they have not been able to coordinate a time for closing.			
	Another phone conversation with Mark Mulligan stated that he believes the delays are in the language and in the contract.			
	The Commissioners received an email from Treasurer Kim Foreman in regards to investments. The Commissioners discussed rolling over the \$250,000 investment short term for future project for 2019.			*Motion: Move to approve Moved by: Russ Zimmerman 2nd: Kay E. Reiter Yes - 3
* Then /Now Documents	None at this time			
* Personnel	None at this time			
* Travel Requests	None at this time			
EMS (9:00am)	Jeff Jackson – EMS. Jeff came in for his monthly meeting with the Commissioners.	Jeff Jackson – EMS Chief		*Motion: Move to go into executive session

Jeff asked to discuss a pending contract:
At 9:01am Commissioner Reiter moved to enter into Executive session to discuss a contract.

At 9:14am The Commissioners exited executive session. Commissioner Reiter moved to exit executive session after discussing a contract.

See attachment A for agenda items.

Jeff discussed they are in the process of choosing personnel for the Woodville Station and that they are also hiring for part time staff and will be conducting the MEDPAT on May 29th for the applicants.

They have been working with Executime for some time now and Executime was supposed to do an update which will hopefully resolve some of the issues they were having. They plan to train staff at the end of this month and Jeff is hopeful that it will all work out. All computers are up and running at all stations that has been a long process. They foresee running into an issue with Executime and vacation requests but hope to have a resolution for that as well.

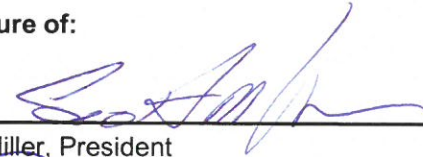
Jeff was joined by several staff members of Sandusky County EMS as part of the recognition of EMS week. Jeff began by stating that they are working on awards in which they will recognize the member of the staff annually. This year is the first year but that anticipate having a larger recognition ceremony in years moving forward. This year's recognition will be given for paramedic and officer of the year. A survey was sent out to all EMS staff and they voted for employee and officer of the year. Jeff presented Kelly Stoudinger with employee of the year. Jeff gave a few examples of Kelly's hard work and dedication and also read several comments that her co-workers commented on when voting. Jeff then presented officer of the year award which was issued to Captain Amanda McGinnis. Jeff also commented on Amanda's commitment and dedication to Sandusky County EMS and read a few comments that were made by her follow coworkers.

Moved by: Kay E. Reiter
2nd: Russ Zimmerman
Yes – 3

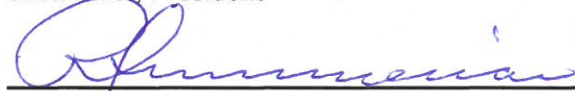
*Motion: Move to exit executive session
Moved by: Kay E. Reiter
2nd: Russ Zimmerman
Yes - 3

	Scott thanked the staff that was in attendance for the work that they perform for Sandusky County and the citizens and also read the Proclamation that the commissioners presented Jeff Jackson.			
* Resolutions (10:00am)	2019 - 156 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO EASTERSEALS NORTHERN OHIO ADULT DAY CENTER OF FREMONT OHIO		\$31,418.00	The resolution was tabled until a later date.
	2019 - 157 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES (\$674,810.64)		\$674,810.64	The resolution was tabled until a later dat.
	2019- 163 SUPPLEMENTAL APPROPRIATION FOR THE CLERK OF COURTS TO PURCHASE TERMSERVER AND OTHER COMPUTER UPGRADES (\$30,000.00)		(\$30,000.00)	*Motion: Move to Approve Moved by: Kay E. Reiter 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Tom Fullen Elected Officials – none			
* Adjournment (10:54am)	With business completed for the day the meeting was adjourned.			*Motion: Move to adjourn Moved by: Kay E. Reiter 2nd: Russ Zimmerman 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

EMS Agenda
May 23, 2019

- Vehicle status
Nothing to reports

- Personnel

We are working on choosing personnel for Woodville.
We will be adding to our part time list, on May 29th we are having a MEDPAT test day.

- General Discussion

Executime Advanced Scheduling

To date we are built out as far as we can go. They were supposed to update the system last night to hopefully fix a couple of issues. As of now we are training employees May 28, 29, 30 and supervisors on the 31st. Our projected go live date is July 14th.

EMS week awards

Employee of the year, Kelly Stoudinger, this person is selected by the employees of system.

Officer of the year, Captain Amanda McGinnis, this too is selected by their peers.

- Attended the following meetings;

Project Lifesaver
SCFA meeting
Technical Advisory Committee for the Dispatch center
Supervisor meeting
NWOEMS Consortium meeting
Woodville Township Trustee meeting

