

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 6/27/19

Time: 8:00AM – 9:19AM

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

Present: Theresa Garcia; County Administrator

Others Present: Jeff Jackson, 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 6/20/19 and 6/25/19 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 for 6/20/19 Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 3 *Motion: Move to Approve minutes for 6/25/19 Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 2 (Reiter abstain)
Review of External board / Meetings Attended by Commissioners	Commissioner Reiter attended the Sandusky County Convention and Visitor's Bureau board meeting Wednesday. They did not have a quorum so they could not move on any business. They did discuss finances. Every month it seems there is a minor error in the report. Commissioner Reiter asked about having someone come in and verify the accounting process used and if the accounting software are compatible. The Director was asked to allow the ad-hoc property committee address recommendations back to the board about the current office location future. The Director was asked to reach out to the Fair Board Chair about their future use	Kay E. Reiter		

	of their section of the board prior to the committee meeting.			
Commissioners and Administrators Discussion	Commissioner Miller talked to a concerned citizen about the Commissioners decision to give Easter Seals funding from the Senior. Commissioner Miller reviewed with her that GLCAP will receive \$1,300,000.00 in funding and the Commissioners gave \$30,000.00 of that to Easter Seals. Easter Seals submitted the application same as GLCAP for funding and it was approved. The Commissioners did also gave \$40,000.00 from the county's CDBG funding to the GLCAP senior center kitchen project	Scott Miller		
	Curtis Hirt contacted Administrator Garcia about property on Countryside Drive. He is interested in buying the property. Commissioner Miller feels that is an important piece of property and could be a good spot for the county to expand if needed and didn't think we should sell. Commissioners Reiter and Zimmerman agreed. Administrator Garcia will contact Mr. Hirt and advise him of the decision.	Scott Miller, Russ Zimmerman, Kay E Reiter		
	A letter had been sent to organizations named on the Flag Park memorial sign asking for any concerns regarding changing the name of the park. There have been no concerns submitted and two letters agreeing with the name change. A resolution will be presented to officially approve the name change.	Scott Miller, Russ Zimmerman, Kay E Reiter		
* Then /Now Documents	One certificate was presented by the Veterans Office. Driver purchased cleaning supplies to clean the inside of the van without a PO in place. One invoice makes up this certificate. Robert Kroeger - \$20.87		\$20.87	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
* Personnel	None			
* Travel Requests	None			
EMS (8:30am)	Jeff Jackson – EMS. Jeff came in for his monthly meeting with the Commissioners. See attachment A for agenda items. Working on finishing up the agreement with Woodville and getting ready to take over their emergency services at the end of the month. He has final inspection for the new trucks within the next couple weeks so those will be on the road hopefully in July. He is fully staffed at this time and working on part-time positions. He plans to have the Woodville squad ready for the 4 th of July. They are still working on going live with Executime. There are still a few issues they are	Jeff Jackson - Chief		

	working through. Right now there is an issue with holiday pay. Hopefully that can be fixed before the next holiday.			
* Resolutions (9:00am)	2019 - 209 APPROVING SUPPLEMENTAL APPROPRIATION TO EMA/911 TO CONTRACT SERVICES (\$15,000.00) FOR COMMODITY FLOW STUDY FUNDING RECEIVED		\$15,000.00	*Motion: Move to Approve Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – Craig Shoup, News Messenger Elected Officials – none			
* Adjournment (9:19am)	With business completed for the day the meeting was adjourned. ***Commissioners left to attend the Opportunity Zone Seminar at the Neely Center			* Motion: Move to adjourn 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

EMS Agenda
June 27, 2019

- Vehicle status

Final inspection of the new trucks should be within the first two weeks of July. Then they will go to the dealer for graphics and installations of brackets and other incidentals

- Personnel

We have hired two Full time employees one has finished his medic school and the other has one month to go. Also added 3 part timers to our list.

- General Discussion

Board of Pharmacy was in on June 26th to inspect Woodville station. We should receive licensure later today.

Our crew is all set to be at Woodville Fire on the morning of June 30th at 0600 to start the new LS-19. We will be bringing out the spare ambulance to run out of as we transition into the Woodville ambulance.

Graphics and modem will be placed on LS-19 on Monday.

We will have the Rehab trailer and will be standing by during the Woodville 4th of July celebration. Also participating in the parade.

Executive Advanced Scheduling

We have all crews trained on the system. We are working on how to best utilize this system with what we already have.

Our projected go live date is July 14th.

- Attended the following meetings;

- Project Lifesaver
- SCFA meeting
- Technical Advisory Committee for the Dispatch center
- SCEMS Supervisor meeting
- NWOEMS Consortium meeting

