

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

MEETING 2019

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 8/1/19

Time: 8:00AM – 10:56AM

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

Present: Theresa Garcia; County Administrator

Others Present:

(*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 7/30/19 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: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
Review of External board / Meetings Attended by Commissioners	Commissioners Miller and Reiter and Administrator Garcia attended the TMACOG Summer Caucus. The meeting was well attended. The group was separated by counties, cities, townships etc. to discuss issues. Each group presented two questions to the legislators on the panel for feed-back. Feed-back was not as positive on some questions as anticipated. There was discussion on motivating individuals to come to Ohio for employment and how you entice them.	Scott Miller Kay E Reiter Theresa Garcia		
	Commissioner Zimmerman attended the FCFC meeting yesterday afternoon. There was a couple present who purchase properties and one is on Tiffin Street. They fix them up and rent them out to individuals that need assistance. They want to help with those individuals that need some help. They had one couple live in a home for a year rent free. Commissioner Zimmerman was unsure where the funding was coming from to make these purchases. Cathy Glassford, FCFC Director, presented	Russ Zimmerman		

	<p>the finance report to the committee for review. There is one fund that may have a \$28,009.00 deficit in 2020 so they will need to change funding and budget to compensate for this deficit. They are waiting to see the State Budget to see if this will happen. They are trying to build on their parent's night out program. They are also supporting the State to raise the smoking age to 21 years of age. Nate Koenig was there to talk about the Foster program. They started with nine Foster homes at the beginning of the year and now currently have 21 Foster homes. John Husted is talking with Nate Koenig and would like to use Sandusky County as a pilot program to share with the rest of the State. Cathy asked Commissioner Zimmerman if there was a decision on increasing her appropriation for next year. The decision will not be made until we are deeper in the budget process for 2020.</p>			
	<p>Commissioners all attended a special OSS Board meeting. After several candidate interview sessions, the Board moved forward with hiring Kathleen Rocco from Cuyahoga County. She has been in this environment in Cuyahoga County for years. She will start September 9th. They would like to get her here sooner but she is relocating. Commissioner Reiter and Administrator Garcia are meeting with Tim Wasserman, current Director, to discuss the transition to the new director. The Board also approved a letter to be sent to the Seneca County Health District and Tunnel Hill regarding the resolve of the host agreement and the settlement signed by all parties.</p>	<p>Scott Miller, Russ Zimmerman, Kay E Reiter</p>		
<p>Commissioners and Administrators Discussion</p>	<p>Jerri Miller, Auditor, requested a supplemental appropriation for moving New World information to a new server. Administrator Garcia talked to IT staff about the transfer. This was actually an item they talked about earlier in the year and was budgeted in Countywide expenses. The Auditor will be notified to contact Traci Myles, Account Clerk, for a PO when needed.</p>	<p>Theresa Garcia</p>		
	<p>Carol Wattle, Adult Probation Chief, presented the TCAP grant agreement for the Commissioners signature.</p>			
	<p>Commissioner Zimmerman asked about the grant match for Soil & Water they requested. The Commissioners agreed we should match the grant. Administrator Garcia will put a resolution together for Tuesday for the transfer on the match.</p>	<p>Russ Zimmerman</p>		


	Commissioner Zimmerman noted the ramp progress is in good shape. He had stopped over on Tuesday and they had a question about painting the wall closest to the courthouse or bricking it in. Commissioner Zimmerman talked to Ron Hiser, FM Director, and felt it best to paint the wall rather than spending additional funds for the brick.			
	Commissioner Miller asked about rescheduling the meeting with the Auditor. Commissioner Reiter had not heard back from the Auditor on this being rescheduled. There were items the Commissioners wanted to discuss with the Auditor. The Auditor had requested a list of items the Commissioners wanted to discuss. Commissioner Miller asked Administrator Garcia to set up the meeting.			
* Then /Now Documents	One certificate was presented by the Commissioners Office. PO was done at the beginning of the year and used in full and a new PO was not obtained. One invoice makes up this certificate. Clemans Nelson - \$6,040.80		\$6,040.80	*Motion: Move to Approve certificate Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
* Personnel	None			
* Travel Requests	None			
EMS (9:00am)	Jeff Jackson – EMS. Jeff came in for his monthly meeting with the Commissioners. See attachment A for agenda items. New trucks were delivered. One had to be returned because there were scratches on the roof. The vendor was very apologetic and is fixing the issue. They will be placing the new trucks in Clyde and Gibsonburg and selling Clyde's current and using Gibsonburg truck as back-up. Everything has been going well in Woodville. He will be doing drivers training on the new trucks next week. Jeff feels they have worked all the bugs out of Executime. They have made some adjustments and running with six people right now and will add everyone else in the next couple pay periods.	Jeff Jackson - Chief		
* Resolutions (10:00am)	2019- 236 APPROVING FUND TRANSFER FROM 1979 SALES TAX TO GENERAL FUND (\$490,000.00)		\$490,000.00	*Motion: Move to Approve certificate Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

	2019 - 237 APPROVING APPROPRIATION TRANSFER FOR DJFS FROM ADMIN CAPITAL OUTLAY (\$30,000.00) TO CONTRACT SERVICES AND FROM DJFS PCSA OTHER COSTS (\$1,000.00) TO SUPPLIES FOR EXPENSES		\$30,000.00 \$1,000.00	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Kay E Reiter Yes - 3
	2019 - 238 APPROVING SUPPLEMENTAL APPROPRIATION FOR DOG KENNEL EDUCATION (\$350.00), OFFICE SUPPLIES (\$500.00), CHEMICAL SUPPLIES (\$100.00) AND PROCESSING FEES (\$250.00) FOR INVOICE PAYMENTS		\$350.00 \$500.00 \$100.00 \$250.00	*Motion: Move to Approve certificate Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3
Facility Management (10:30am)	Ron Hiser – Facility Management. Ron came in to review numbers for the Better Building Project. Ron presented a line by line update of the MEP portion of the project. They differentiated between needs and wants. Some items were unneeded and some were labor costs that were clarified. Commissioner Zimmerman reviewed and from a contractor view there are many items the scope can change due to existing conditions. Commissioner Miller noted we are counting on Ron's expertise to make decision on what is necessary and what is not necessary to bring buildings efficiency up to standards.	Ron Hiser - Director		
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (10:56am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes - 3

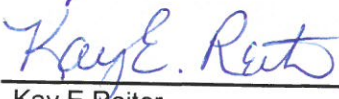
Signature of:



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
August 1, 2019

- Vehicle status

Trucks are completed however one had to be returned do to scratches on the roof

One of the new trucks will be going to station 15 to replace the International.

The second truck we will swap out with the Freightliner at Station 18. We will take the Freightliner and move to station 14 to replace the International.

The goal is to get the Internationals off the road as primary squads. We will sell the one from 15 and use the one from 14 as a back up.

- Personnel

- General Discussion

Everything is going well at LS-19, one crew attended a Woodville council meeting on July 22nd and we will get the other two crews in as the schedule allows.

Received a grant for \$3,637 from the Division of EMS for EMS Education and Supplies

Executime 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.

- Attended the following meetings;

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

