

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420		MEETING 2020	
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Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 8/27/2020	Time: 8:00AM – 11:16AM
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Present: Commissioners: Kay E Reiter, President; Russ Zimmerman, V-President; Scott Miller

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Jeff Jackson

Others Present:

(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 8/25/2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Kay E Reiter Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioners Reiter and Zimmerman attended the Elected Officials Meeting this morning. Commissioner Miller was unable to attend as he was attending the EDC meeting that morning. It was a great meeting and they discussed what offices would do if the County goes to red or purple COVID-19 status. They also talked about the upcoming holidays and their office hours. Commissioner Zimmerman gave an update on the Better Building Projects to the group. They reviewed updates on Wightmans Grove, new Commercial/Industrial Building Code Dept. and ODOT adding rumble strips at the roundabout at ST RT 53 and Terra State's entrance. The next qrtly meeting is scheduled for November 5 th and the Commissioners will host the meeting. Commissioner Zimmerman is going to contact the Regional Airport to see if it can be held in the airport hangar.	Kay E Reiter Russ Zimmerman		

	<p>Commissioner Miller attended the SCEDC board meeting this morning. It was a long meeting and they had a lot to discuss. They thanked Mike Winthrop for serving on the Board. He is retiring and this was his last meeting with the Board. SCEDC is experiencing a good year. The financial report was reviewed and was very good. Beth Hannam, Executive Director, talked about a new workers comp grant that is available. There were reports from other organizations reviewed. Committee reports were given. Marketing report was given and the web page receives a good number of hits. Bellevue has added many new stores. Flag of Honors is set up in Bellevue. Bob Gross, City of Fremont, gave an update. Chipotle is going in out on St Rt 53, Rawson Avenue will not be opening for about three to four more weeks, Fremont's eastside Dollar General is open and they are working on a possible DORA for downtown Fremont area. Terra Community College and Vanguard gave reports on the school year.</p>	Scott Miller		
Commissioners and Administrator Discussion	<p>Commissioner Miller attended the county fair and it was really well done. There was a sense of pride and individuals looked like they were glad they were there. It is worth the walk through.</p>	Scott Miller		
	<p>Commissioner Miller went out on the Sandusky River by Wightmans Grove and he witnessed the erosion from the water along the banks in the No Wake Zone. He also talked to the Sheriff about what he had witnessed.</p>	Scott Miller		
	<p>Commissioner Zimmerman reviewed some updates on the construction work being done with Phase I of the Better Building Project. Administrator Garcia asked if there was an interest in meeting with Poggemeyer design group on where we stand with projects and moving forward with Phase III. Commissioner Zimmerman feels they have everything in order and at this time there is no need to have a meeting. If something comes up one can be scheduled.</p>	Russ Zimmerman		
* Then /Now Documents	<p>One certificate was presented by the County Administrator for County Courts. After the services were provided the Commissioners agreed the services could be paid for the County out of County Probation funds. One invoice makes up this certificate. Andrew Mayle - \$5,000.00</p>	County Court Probation	\$5,000.00	<p>*Motion: Move to Approve minutes Moved by: Kay E Reiter 2nd: Russ Zimmerman Yes – 2 (Reiter, Zimmerman) No – 1 (Scott Miller)</p>

	One certificate was presented by the Auditor. Auditor was not made aware of this purchase until after the invoice arrived. One invoice makes up this certificate Perry Pro Tech - \$289.08	Auditor	\$289.08	*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
* Personnel	None			
* Travel Requests	None			
EMS	Jeff Jackson – EMS. Jeff Jackson joined by teleconference for his regular meeting. See attachment A for agenda items. One of the new trucks was having some issues and they took it out of service for a little while. They changed the battery and still had issues so it will have to go in for repair. The paint issue will be taken care of at that time too. He is looking in to replacing his two oldest trucks. Interviews went well and they are hiring two full-time and two part-time employees. Jeff reviewed the remainder of his agenda. Administrator Garcia asked Jeff about any needs to handle Covid-19. He is putting together a list of items they need.	Jeff Jackson - Chief		
* Resolutions (10:00am)	2020 - 265 APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO SUPPLIES (\$8,000.00) FOR THE DISPATCH CONSOLETTTE INVOICE	EMS	\$8,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 266 APPROVING APPROPRIATION TRANSFERS FOR BOARD OF DD FROM CONTRACT SERVICES (\$45,000.00) TO SUPPLIES AND SUPPLEMENTAL APPROPRIATIONS TO SUPPLIES (\$10,000.00), BENEFITES (\$4,576.00), WAGES (\$7,538.00) AND CAPITAL OUTLAY (\$42,000.00) FOR ODE GRANT FUND AND FOR HVAC PROJECT	Board of DD	\$45,000.00 \$10,000.00 \$4,576.00 \$7,538.00 \$42,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 267 APPROVING APPROPRIATION TRANSFER FOR SANDUSKY COUNTY DRUG TASK FORCE FROM CONTRACT SERVICES (\$675.00) TO UTILITIES	Drug Task Force	\$675.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 268 APPROVING SUPPLEMENTAL APPROPRIATION TO BOARD OF ELECTIONS SECURITY FUND CONTRACT SERVICES (\$5,000.00)	Board of Elections	\$5,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

	2020 - 269 APPROVING SUPPLEMENTAL APPROPRIATIONS TO PY17 CDBG FUNDS TO BE TRANSFERRED TO CURRENT PY19 FUNDS FOR INVOICES (\$4,791.00)	CDBG	\$4,791.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
	2020 - 270 APPROVING APPROPRIATION TRANSFER FOR PROBATE COURT AND JJC FROM BENEFITS (\$78,914.43 AND \$124,408.21) TO WAGES FOR PERS PICK-UP TRANSFER	Probate Court and JJC	\$78,914.43 \$124,408.21)	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
* Adjournment (11:16am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

Signature of:

Kay E. Reiter

Kay E Reiter, President

Russ Zimmerman

Russ Zimmerman, Vice President

Scott Miller

Scott Miller

Board of County Commissioners, Sandusky County Ohio

Attest: *Theresa Conroy*
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
August 26, 2020

- Ambulances

One of the newer squads had a real bad electrical ground requiring it to be sent back to the vendors shop. They will be addressing the paint issue while they have we expect to get it back in the 2 weeks.

We are still working on addressing new squad purchase

- Personnel

All personnel completed the yearly EVOC training

We held interviews on August 8th, and have offered two people full time positions and 2 part timers. The full time employees will be starting on the 2nd of September

- General Discussion

York Township has ended their contract with NCEMS for dual response as of July1, 2020

2021 Budget preparation

Central Supply

EMS calls remain the same only transporting about 56 percent of all calls. We normally range in the lower 60 percent for transports of all calls. Overall for the year we are down 70-80 transports. This is a national trend in EMS calls people still have the fear of going to the hospital.

We did receive our notification from CAAS that our recertification application needs to be submitted by February.

Attended the following meetings in March

