

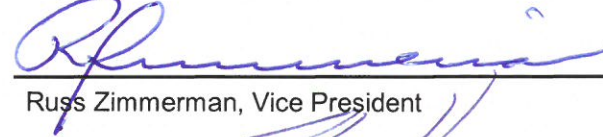
Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2020	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 3/20/2020	Time: 3:00PM – 4:37PM	
EMERGENCY MEETING				
Present: Commissioners: Kay E Reiter, President; Russ Zimmerman, V-President; Scott Miller				
Present: Theresa Garcia; County Administrator				
Others Present: Lisa Kuelling (teleconference) , Bethany Brown (teleconference)				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (3:00pm)		Kay E Reiter, President		
	Administrator Garcia had submitted a new Sandusky County Policy and Procedure for approval by the Commissioners. The policy is Section 3.05 Alternative Policy. Jaime Wolfe, HR Specialist, and Administrator Garcia used a copy of the DAS guidelines to form the policy. After review and discussion the Commissioners approved the policy.	Kay E Reiter Russ Zimmerman Scott Miller		*Motion to approve policy Motion: Scott Miller 2 nd :Russ Zimmerman Yes - 3
EMA	Lisa Kuelling, EMA Director, had four different conference call meetings today. They were lead to believe that if businesses and government do not abide by his recommendation he will make decisions for them. The impression was every non-essential business would be closed. She feels todays conference with the Governor was a last warning for those with bad behaviors would be shut down. She also noted National Guard was coming in the County to set up tents for hospitals and assist in any other emergency protocol. Lisa had many correspondence last night with the State. FEMA suggested what would be eligible for reimbursement to counties. They will go back to January 20, 2020 for reimbursement. They will reimburse for overtime and comp time for hourly employees used for the emergency. Supply costs within the guidelines that will be sent to EMA Directors in the immediate future. The money will come out of health and human services	Lisa Kuelling - EMA		

	and going to EMA. She is recommending the Commissioners to officially declare a State of Emergency for Sandusky County. Commissioner Reiter made a motion to add resolution 2020 -101 to the agenda.			*Motion: Move to add resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	2020 - 101 RESOLUTION BY THE SANDUSKY COUNTY BOARD OF COMMISSIONERS TO DECLARE A STATE OF EMERGENCY DUE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)	Commissioners		*Motion: Move to approve policy Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
	Lisa Kuelling was asked to forward the resolution to Mayors, Township Trustees and Administrator will forward to media, elected officials and employees. Commissioner Reiter asked Lisa if she had found out about the masks that were donated and dropped off at fire stations. The vendor was legitimate and it was appreciated. Mosser Construction also made a generous donation of masks to EMA as well.			
Health Department	Bethany Brown – Health Commissioner. Bethany did state there has been no confirmed cases in Sandusky county. If this happens a notice will be sent out. She has been working with Board of DD to use their facility for supply storage if needed. Health Department found some PPE from the H1N1 they will be sending to EMA. Testing is still limited in the county. Some physicians have sent tests out. They will be notified 24/7 if a positive result comes in and they will be given guidance at that time.	Bethany Brown – Health Commissioners		
	Commissioner Miller made a motion to add paragraph K to Policy Manual Section 3.01 Hours of work and overtime.			*Motion: Move to approve policy addition Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3
* Adjournment (4:37pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

Signature of:



Kay E Reiter, President

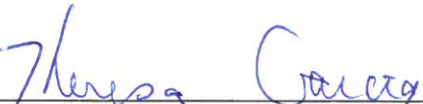


Russ Zimmerman, Vice President



Scott Miller

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