

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420		MEETING 2020	
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Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 7/23/2020	Time: 8:00AM - 11:20AM
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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, Steve Nero

Others Present: Carlos Baez, Jenna Sommers

(*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	<p>The 7/21/2020 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.</p> <p>Dan Polter came in and dropped off paperwork for the Commissioners concerning comments in the minutes about the Chamber of Commerce after hour's events. The Chamber Board wanted to assure the Commissioners they are doing everything they should to stay in compliance with CDC guidelines. Dan presented photos of the event and the guidelines they had in place. The Commissioners noted the discussion was not so much about that particular event but any events hosted by leaders in the community and what we all should be doing to set a good example.</p>	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	Commissioner Zimmerman noted the FCFC meeting was rescheduled for next week.	Russ Zimmerman		
	Commissioner Reiter attended the regular SC Convention and Visitors Bureau board meeting yesterday via ZOOM. Peggy Courtney, Executive Director, noted they had another bus tour recently but most of the other bus tours have canceled for the year. The office recently received	Kay E Reiter		

	<p>a compliment from a bus company about how well Sandusky County is doing with the bus tours during this trying pandemic.</p> <p>The revenue is low as expected and the expenses are very low due to reduced spending. The Board approved to close a matured CD and to move the funds to the building fund account.</p> <p>The building committee is still waiting for the bids to remodel the current office.</p> <p>It was also announced that a new winery is opening in Clyde in August and the Visitors Bureau staff has been reaching out to them to assist in getting advertising in place.</p>			
	<p>Commissioner Reiter joined a conference call with CCAO JEDI committee via ZOOM yesterday. They were proposing a bill regarding the Health Department Boards allowing a County Commissioner to sit on the Board. There was discussion on the language for the bill. The call was lost and ended.</p>	Kay E Reiter		
	<p>Commissioner Miller attended Ballville Township and Sandusky Township Trustee meetings. Commissioner Miller reminded the trustees at both meetings the Commissioners are available to the Trustees if they would like to meet. The question at both meetings was how the County is being affected by Covid-19. Sandusky Township meeting was well attended.</p>	Scott Miller		
Commissioners and Administrator Discussion	<p>Administrator Garcia talked to the Commissioners about the mandatory mask order the Governor is putting in place starting at 6:00pm. HR Specialist, Jaime Wolfe, is going to send out signs and some guidelines to offices regarding this matter.</p>			
* Then /Now Documents	<p>One certificate was presented by Common Pleas Courts. Mediation service performed due to retirement of mediator prior to appropriation to mediation fund being setup for PO. One invoice makes up this certificate. Mary Beth Fiser Co. LPA - \$250.00</p>	Common Pleas	\$250.00	<p>*Motion: Move to Approve certificate Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3</p>
* Personnel	None			
* Travel Requests	None			

EMS	<p>Jeff Jackson- EMS. Jeff joined the Commissioners by teleconference for his regular meeting. See attachment A for agenda items. Vehicles are in good shape. They are preparing for their vehicle operator course updates. The Commissioners were invited to attend if they wanted. Nothing else out of the ordinary.</p>	Jeff Jacksons - EMS		
Engineer	<p>Carlos Baez – Engineer. Carlos came in with his Drainage Engineer, Jenna Sommers, to review the Michaels Ditch. Carlos gave a power point presentations of the ditch and gave his recommendation to the Board. He would like to bid the project prior to the final hearing so he is presenting more accurate numbers for assessments. The Commissioners thought that was a good idea.</p>	Carlos Baez - Engineer		
Prosecutor	<p>Beth Tischler – Prosecutor. Beth came in to discuss personnel matters regarding hiring and wages.</p> <p>At 10:10am Commissioner Zimmerman made a motion to enter executive session to discuss personnel matters regarding hiring of personnel and wages.</p> <p>At 10:25am the Commissioners exited executive session.</p> <p>Commissioner Reiter stated the Commissioners had a chance to review an order submitted by Judge Kolesar and Judge Fiser regarding the hiring of a new probation officer for Woodville Court. The order stated the new hire would be hired in at \$20.52 hourly and work a 37.50 hour work week. Commissioner Zimmerman made a motion to approve the wages as requested in the order.</p> <p>Any other action on this matter will be decided at the next session once more information is provided.</p>			<p>*Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p> <p>*Motion: Move to exit executive session Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3</p> <p>*Motion: Move to approve wages for new probation officer for Woodville Court Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3</p>
* Resolutions (10:00am)	2020 - 232 AUTHORIZING MARRIAGE LICENSE FEES, DIVORCE, DISSOLUTION AND ANNULMENT FEES BE PAID TO FIRST STEP DOMESTIC VIOLENCE SHELTER AND SANDUSKY COUNTY LIBERTY	Domestic Violence	\$5,6358.76	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes - 3

	CENTER PURSUANT TO SECTION 3113.34-35 OF THE OHIO REVISED CODE (ORC)			
	2020 - 233 AWARDING BID TO KOKOSING CONSTRUCTION CO. INC., ELYRIA, OHIO, FOR THE VARIOUS COUNTY ROAD IMPROVEMENTS PROJECT	Engineer	\$768,741.95	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Carlos Baez, Engineer			
SafeBuilt	Steve Nero from SafeBuilt was asked to join the Commissioners in a ZOOM meeting to discuss options presented to the Commissioners to assist in opening the Building Code Department. Several questions were asked by the Commissioners and all felt comfortable in presenting the information to the Building Code Advisory Committee. Steve was asked to draw up a draft contract for review.	Steve Nero - SafeBuilt		
* Adjournment (11:20am)	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, President

Russ Zimmerman, Vice President

Scott Miller

Board of County Commissioners, Sandusky County Ohio

Attest: Theresa Cooney
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
July 23, 2020

- Ambulances

Started talking with manufacturers about new trucks.

- Personnel

All personnel will be participating in EVOC (emergency vehicle operator's course). This will be held the first week in August 3, 4 and 5 at Terra State.

Also will be conducting MEDPAT and interviews on August 6th. We currently have 2 open positions

- General Discussion

We have been working hard on keeping up with the demand for supplies as we hear the potential for them to be back on limited availability. As of right now we will be able to get through several months

EMS calls remain the same as June, 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.

Continuing to review process for our CAAS reaccreditation, all SOGs and policies need to be reviewed.

Attended the following meetings in March

Homeland Security – State of Ohio
Woodville Twp Meeting
Supervisors Meeting

