

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420

MEETING 2020

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/24/2020

Time: 8:00AM – 10:52AM

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

Present: Theresa Garcia; County Administrator

Others Present by teleconference: Kay E Reiter, President; Jeff Jackson, Tom Fullen

Others Present: Jerri Miller, Kim Foreman

(*action items)

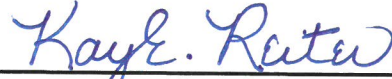
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Kay E Reiter, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 9/22/2020 minutes were reviewed/approved 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: Kay E Reiter Yes – 2 (Zimmerman abstain)
Review of External board / Meetings Attended by Commissioners	Commissioner Reiter attended a CCAO JEDI (Jobs, Economic Development and Infrastructure committee) teleconference. There were 42 people on the call including legislators. They reviewed jobs and infrastructure plan for CCAO for 2021. One section was on the quality and maintenance of Ohio's infrastructure. There was a section requesting the legislative body keeps a close eye on the gas tax money and whether it is enough to handle the road needs of Ohio. They discussed if Ohio has job ready employees. This has a lot to do with different block grants. They cautioned about this being a one size fits all for the whole State. They discussed Solid Waste plans. This committee is going to be an important one for one of the Commissioners to participate in next year.	Kay E Reiter		

	<p>Commissioner Miller attended a CCAO Water Quality teleconference. They talked about some of the field studies being done in the area and they were hoping to have runoff reduced by 20%. They are hoping to have 40% reduction by 2025. Commissioner Zimmerman feels the 40% goal is more obtainable now with all the processes put in place than the 20% for 2020 was. They talked about the filter strip program that is in place. Lead pipes were a topic of conversation. They were hoping to have EPA reports on a more regular basis and have them sent instead of having to request the reports.</p>	Scott Miller		
	<p>Commissioner Zimmerman attended the OSS five year plan meeting. Kathleen sent out notices for proposals in putting together the five year plan. Normally you list four or five items on your plan and rate them by priority. They did review proposals and costs. They will have to discuss the proposals and recommendations at the next OSS Board meeting. Kathleen presented a survey program she would like to use. She feels it is easy to use and very informative. Commissioner Zimmerman wanted to follow up with comments on the ZOOM meeting. Kathleen had the meeting set up in her office and then they moved to the conference room. The speakers and the projector would not work. He suggested that IT or someone take a look at the system so they don't have these problems.</p>	Russ Zimmerman		
	<p>Commissioner Reiter attended the Visitors Bureau meeting yesterday. They discussed that Ann Surgant will be recommended to join the board to fill the vacant spot. They reviewed basic reports. They did a pre-application for a disaster loan for \$115,000.00. Peggy Courtney, Executive Director, found out if they defaulted whoever signs for the loan would be responsible. Commissioner Reiter asked if they reviewed the contract with the Fair Board because it shows the Fair Board owns the building and the Visitors Bureau is claiming depreciation. They are going to review the contract. Commissioner Reiter asked about the time the local Visitors Bureau puts into Destination Northwest Ohio project. They felt comfortable with the way it is set up.</p>	Kay E Reiter		
Commissioners and Administrator Discussion	<p>Commissioner Reiter presented Sandusky County Tourism report. Sandusky County does really good and she thought it would be good to review prior to the next time Visitors Bureau comes in.</p>	Kay E Reiter		

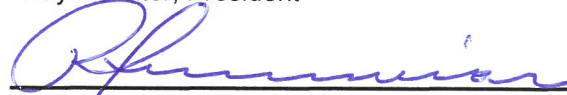
	Commissioner Miller and Commissioner Zimmerman went to the start of the Clydescope golf outing yesterday. There was a good turnout considering the times.	Scott Miller		
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
EMS	Jeff Jackson – EMS. Jeff called in for his regular meeting with the Commissioners See attachment A for agenda items. They did get the one squad back from maintenance and he is having the paint issued fixed on the next squad. Jeff is working on staffing. He is going through orientation and training on full-time positions and now they will be looking for part-time staff. He is going to be helping with Health Department flu clinics. Jeff sat in on a ZOOM/teleconference with Seneca County to talk about Seneca County EMS system. There were many false facts given during the call about Sandusky County EMS. Jeff was asked to write up the issues and present them to the Seneca County Commissioners.	Jeff Jackson - Captain		
Auditor	Jerri Miller – Auditor. Jerri came in for her regular meeting with the Commissioners. She reviewed this month's sales tax. We are currently over 2019 collection for this time of the year. From what she has been told October should look good too. Budget performance report was reviewed from end of August. 2021 budget was discussed. Carryover looks like we will have a decent carryover. Once 2021 requested budgets are submitted we will have a better idea. Discussion regarding additional funds for 2021 was had.	Jerri Miller - Auditor		
Audit Review Committee	Jerri Miller and Kim Foreman – Audit Committee. Audit should be done by end of the month. There is a question on the Better Building Project and what was involved in the project. The last report from the State Auditor was everything was going well	Jerri Miller – Auditor Kim Foreman - Treasurer		
* Resolutions	2020 – 307 APPROVING SUPPLEMENTAL APPROPRIATION FOR BOE CYBER FUND SUPPLIES (\$10,000.00) FOR RAMP	BOE	\$10,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Scott Miller Yes - 3

	2020 – 308 ADOPTING THE COMMERCIAL INSPECTION PLAN FEES FOR THE SANDUSKY COUNTY BUILDING CODE DEPARTMENT	Building Code		
	2020 - 309 APPROVING SUPPLEMENTAL APPROPRIATION FOR 911 TO FEES (\$1,588.52) FOR TAX ASSESSMENT TRANSFER	911	\$1,588.52	
	2020 - 310 APPROVING APPROPRIATION TRANSFER FOR DJFS FROM INTERDEPARTMENT TO SUPPLIES (\$15,000.00) FOR SCHOOL DESK PROGRAM INVOICES	DJFS	\$15,000.00	
	2020 - 311 APPROVING APPROPRIATION TRANSFER IN CORONAVIRUS FUND FROM CONTRACT SERVICES TO BENEFITS (\$100,000.00)	Coronavirus	\$100,000.00	
	2020 - 312 AUTHORIZING ESTABLISHMENT OF NEW FUND WITHIN THE BUDGETARY SYSTEM OF SANDUSKY COUNTY ENTITLED; COUNTY COURT #2 OCJS GRANT FUND, ASSIGNED FUND #20970	County Court #2		
	2020 - 313 APPROVING SUPPLEMENTAL APPROPRIATION TO BUILDING CODE DEPARTMENT CONTRACT SERVICES (\$40,000.00) AND APPROPRIATION TRANSFER IN PI FROM SUPPLIES TO CONTRACT SERVICES (\$9,000.00) FOR SOFTWARE INVOICE	Building Code and PI	\$40,000.00 \$9,000.00	
	2020 - 314 APPROVING APPROPRIATION REDUCTIONS FROM VARIOUS GENERAL FUND WAGES AND BENEFITS FOR TRANSFER FROM CORONAVIRUS APPROVED EXPENSES (\$179,794.48)	Various	\$179,94.48	
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Jerri Miller, Auditor. Kim Foreman, Treasurer.			
* Adjournment (10:52am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Kay E Reiter Yes - 3

Signature of:



Kay E Reiter, President



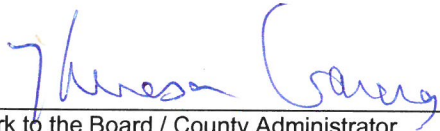
Russ Zimmerman, Vice President



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

Attachment A

EMS Agenda
September 24, 2020

- Ambulances

The one ambulance that had the bad ground is back. We exchanged it with the other Ford for paint issues.

Both Ford ambulances received front end alignment and new front tires

We were invited to tour Horton Ambulance factory in Tuesday to see the numerous improvements in production as well as quality control measures they now have in place

- Personnel

All full time spots are filled and now we are working on getting the part timers through orientation.

- General Discussion

On September 30th SCEMS will be working with Sandusky County Public Health on their drive through flu vaccine. This will be the first time that EMS has helped out with the vaccinations. The State of Ohio EMS Division has cleared the way for EMS agencies to assist in the vaccination process in preparation for the COVID 19 vaccination.

Seneca County has opened up discussion about their EMS system. On Wednesday they had 2 public meetings on a Zoom platform as well as offered a conference call number. I reviewed these meetings and both meetings there was an EMT (different one each time) giving out misinformation about Sandusky County EMS. I have fact checked their claims and all came back false.

EMS calls remain the same only transporting about 57 percent of all calls. We normally range in the lower 60 percent for transports of all calls.

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

Attended the following meetings

Homeland Security – State of Ohio
Woodville Twp Meeting
Supervisors Meeting

Sandusky County, Ohio Tourism Summary

Total Tourism Impact 2019 2017



● Total Sales	\$184.5 million	\$167.5 million
● Wages	\$45.5 million	\$42.1 million
● Taxes	\$22.7 million	\$20.8 million
● Employment	2312 jobs	2310 jobs

Overview

- Visitors to Sandusky County generated business sales of \$184.5 million, directly and indirectly, in 2019.
- A total of 2312 jobs were sustained by visitors to Sandusky County in 2019. This included 1721 direct and 591 indirect jobs.
- Tourism in Sandusky County generated \$22.7 Million in tax revenue in 2019, with \$11.2 million accruing to state and local governments.



