Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420 **MEETING 2022** Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 1/27/2022 Time: 8:00AM - 11:32AM Present: Commissioners: Charles Schwochow - Vice President; Russ Zimmerman Not Present - Scott Miller - President Present: Theresa Garcia; County Administrator Others Present: Jeff Jackson, Carlos Baez, Bob (*action items) **AGENDA ITEMS** BRIEF DESCRIPTIONS / ACTION STEPS: **PERSON** DOLLAR AMOUNT: **MOTION / VOTE** RESPONSIBLE: Call to Order Pledge Commissioner Miller was not in attendance at Charles Schwochowof Allegiance (8:00am) session Vice President *Review & Approval of The 1/25/2022 minutes were reviewed/approved by the Charles Schwochow *Motion: Move to Approve Commissioner Board. The Board reviewed incoming mail and external Russ Zimmerman minutes Meeting Minutes, inmeeting notices. Moved by: Russ coming Mail Review & Zimmerman **External Meeting** 2nd: Charles Schwochow Notices Yes - 2 (Miller absent) Review of External Commissioner Schwochow attended the Visitors Bureau Charles Schwochow board / Meetings meeting. They elected new officers for 2022. Bill Brown from Clydescope is the new president of the Board. Attended by Commissioners Kevin Streaker, Mayor of Bellevue, was at the meeting and the Board will be recommending Kevin for the open Board seat. They discussed the Christmas light display they would like to put on the Courthouse. It will be a great draw to the county. They did ask if the Commissioners could get them help putting the lights up. They discussed the recovery funding projects. They have many out for bids but can't get started on most until Spring. Commissioner Zimmerman attended the LEPC meeting. Russ Zimmerman It was a pretty simple meeting. They reviewed financial reports and upcoming training for the group. Lisa

	announced they have a new emergency trailer. The trailer was purchased from the bi-centennial committee.			
	911 meeting. The financial report was reviewed and she discussed how much had been spent on the upgrade project. Sheriff Hilton is setting up demos for a new program and hopefully this will move along quickly. There was an update on the Emergency Alert System and the EMD program.	Russ Zimmerman		
Commissioners and Administrator Discussion	The Commissioners discussed the press release for the new appointments to the Building Code Advisory Committee. All agreed it could be sent out. A letter of support was signed for the Land Bank to pursue Brownfield Grant funding for two properties.	Theresa Garcia		
* Then /Now Documents	One certificate was presented by the Sheriff's Office. Did not anticipate expenditures and had closed out the 2021 purchase orders. Six invoices make up this certificate. Automatic Fire - \$26.25 Cytocheck - \$32.50 UPS Store - \$30.46 Turnkey Corrections - \$2,380.26 Turnkey Corrections - \$2,380.20 Turnkey Corrections - \$23.00 One certificate was presented by the Auditor's Office. Did not keep the 2021 PO open at the end of the year and was not anticipating the bill. One invoice makes up this certificate. Perry Protech- \$10.95	Sheriff	\$26.25 \$32.50 \$30.46 \$2,380.26 \$3,105.30 \$23.00	*Motion: Move to Approve certificate Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)
* Personnel	January Health Insurance transfer was approved		\$348,710.86	
* Travel Requests	None			
EMS	Jeff Jackson – EMS. Jeff came in for his regular meeting with the Commissioners. See attachment for agenda items. Supervisor vehicles are in service but still need to have some equipment installed. They are waiting for that equipment. Call volume is 16% higher than last year at this time and transports are up 17%. Chief Jackson requested executive session to discuss Union contract and matters to be kept confidential.	Jeff Jackson - Chief		

	At 9:07am Commissioner Zimmerman moved to enter executive session.			*Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)
	At 9:24am Commissioners exited executive session.			*Motion: Move to exit executive session Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)
Auditor	Jerri Miller, Auditor, forwarded reports for the Commissioners to review. Sales tax collected for January is over last year. 2021 end of year budget performance report was reviewed.			
* Resolutions	2022 - 43 REAPPOINTING JODY AMOR TO THE SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BOARD (BOARD OF DD)	Board of DD		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)
	2022 – 44 AUTHORIZING APPOINTMENTS BE MADE TO THE BUILDING CODE DEPARTMENT ADVISORY COMMITTEE TO ASSIST WITH GUIDELINES, PROCEDURES AND CODES FOR THE DEPARTMENT	Building Code		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)
	2022 - 45 APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD IN TRANSFER OUT (\$2,244,156.59) AND INTERDEPARTMENT (\$10,000.00) AND APPROPRIATION TRANSFERS FROM TRANSFER TO RESERVE BALANCE (\$702,572.00) AND CAPITAL FUND (\$541,584.59)	Board of DD	\$2,244,156.59 \$10,000.00 \$702,572.00 \$541,584.59	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)
	2022 - 46 APPROVING APPROPRIATION TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS TO COVER CHANGE FUND RESOLUTION (2022-28) FOR BUILDING CODE (\$100.00), BOARD OF ELECTIONS (\$200.00) AND REAL ESTATE (\$100.00)	Various	\$100.00 \$200.00 \$100.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)

Public Open Session	2022 - 47 APPROVING APPROPRIATION TRANSFER FOR PROSECUTOR FROM OFFICE SUPPLIES TO CONTRACT SERVICES (\$2,218.98) TO COVER 6 MONTHS OF COPIER LEASE NOT APPROPRIATED Citizens Attendees – none	Prosecutor	\$2,218.98	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 2 (Miller absent)
rubiic Open Session	Media Attendees – none Elected Officials – Carlos Baez, Engineer			
Engineer	Carlos Baez – Engineer. Carlos came in for a regular meeting with the Commissioners to update them on what they are working on in the office. Carlos is working on remodeling the back office space to update it for better work flow. He talked about the road projects he will be working on this year. They received a grant for one of the projects. When deciding which roads to repave he looks at age, condition and traffic. They are replacing one bridge. He shared the bridge inspection report. (See attached). He had an agreement put together by the Prosecutor regarding the Bike Path project out by Terra State College. He needs the Commissioners to sign off on the agreement. They are working on the engineering for Wolf Creek Ditch. The final hearing will be scheduled once they have final numbers. Sugar Creek will be next and then Kiser. Carlos reviewed ditch maintenance projects and how they are scheduled. Currently they are running out of space for Ditch Maintenance. The equipment, chemicals and staff have grown and they may need to build them their own building. The Gibsonburg annexation is missing a few items on the plat and the description as well as some signatures. It should be done next week for an approval resolution. He will be replacing flooring in the building. They are purchasing two dump trucks and four tractors this year. They purchased a sign truck last year with grant funding but that is not in yet.	Carlos Baez- Engineer		
	Commissioners on a couple of questions. He asked about Wightmans Grove and when the residents can tap in. He also had a suggestion he wanted to bring up regarding Township Cemeteries.			

* Adjournment	With business completed for the day the meeting was	* Motion: Move to adjourn
(11:32am)	adjourned.	Moved by: Charles
		Schwochow
		2nd: Russ Zimmerman
		Yes – 2 (Miller absent)

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

Signature of:

Scott Miller, President

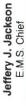
Charles Schwochow, Vice President

Russ Zimmerman

Board of County Commissioners, Sandusky County Ohio



SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES





2100 Countryside Place Fremont, Ohio 43420

419-332-7313 Fax: 419-334-6511

> EMS Agenda January 27, 2022

> > **EMS Vehicles**

No word as of lately about ambulance chassis being released from Ford.

The new supervisor vehicles are in service, we are still waiting for the mobile Motorola radios.

Personnel

Currently still have 4 full time positions open.

Our recruitment team has 4 scheduled presentations to do at the EMT / Paramedic programs in Northwest Ohio.

General Discussion

EMS call volume continues to be high for the first part of the New Year. Calls are up 16 percent from same time last year and transports are up by 17 percent from same period a year ago.

We have been battling covid cases within our own organization.

Executive session request contracts

Sandusky County Engineer 2021 Bridge Inspection Results

January 20, 2022

#4's & 5's		Tindall = 4; BA 181 - 3.38 = 5 (120%)	GR 213 - 0.67 = 5 (150%)			RI 155 - 0.13 = 5		SA 20 - 5.15 = 5; SA 57-2.22=4		TO 278 - 1.10 = 5		WO S. CHERRY = 4 (205%)			
TOTAL		31	23	18	19	13	35	24	20	18	36	22	2	261	100.0%
6		0	-		0	0	0	0	τ-	0	0	0	0	1 3	1.170
ø		12	12	12	4	7	19	10	13	4	19	15	-	148	00.7
7	=======	13	80	2	5	3	6	6	5	0	14	5	τ-	 74	10.4 /0
9		4	_	က	0	2	7	3	-	8	က	~	0	 28	2.7.7
2		_	-	0	0	_	0	-	0	~	0	0	0	1 9%	0/0:-
4		-	0	0	0	0	0	-	0	0	0	-	0	3	0
Township		Ballville	Green Creek	Jackson	Madison	Rice	Riley	Sandusky	Scott	Townsend	Washington	Woodville	York	PER CENT	

Rated 7 or better

86.2%

WO 44-2.78 Retired 2019 to Ottawa County

01/27/2022

Contact Information		419 463 7323								
Signature	Alloh	Boll online	0000							
Name	Jeff Jakson	Bob Bording	Pulla Der	0						