

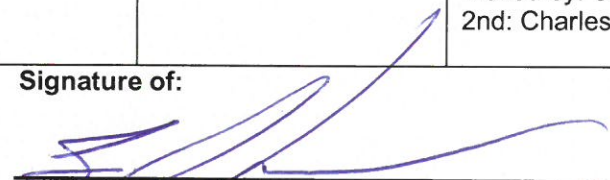
Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420			MEETING 2022	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 6/23/2022	Time: 8:00AM – 10:56AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Jeff Jackson,				
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	***Commissioner Miller was not in session this morning.	Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 6/21/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Charles Schwochow Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 2 (Miller absent)
Review of External board / Meetings Attended by Commissioners	Commissioners all went to Woodville to tour the Rigel Treatment Center. The Judge was very happy to have them there and would like to publicize the facility more. She believes the program is going to be very helpful to the area. They also stopped in Woodville Court to look at the new chair lift installation. The lift was there but not completely installed yet.	Scott Miller Charles Schwochow Russ Zimmerman		
	Commissioner Schwochow was unable to attend the Visitors Bureau meeting.	Charles Schwochow		
	Commissioner Miller attended the EDC meeting this morning. There were several reports presented from the different members present. They reviewed the current collection of campaign funds. Beth Hannam, Executive	Scott Miller		

	Director, noted that there are several large companies that are interested in moving to Sandusky County. There are two very impressive possibilities. Vanguard schools noted they are up 43% in attendance. The finances are good and they didn't have to borrow from campaign funds. The Board members excused the Director and the Clerk from EDC to discuss wages. A wage study was done in the area to get a median rate and wage increases for the two employees were approved.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
	*** Commissioner Miller joined session at 9:10am			
EMS	<p>Jeff Jackson – EMS. Jeff came in for his regular meeting with the Commissioners. See attachment for agenda items. He received notice from the group building the squad and gave notice of the critical supply component shortage. He is hearing through the grapevine that there is going to be a diesel shortage. He got preliminary designs from Thomas Porter for East State Street. He continues to work with the group for the Ironman competition in July.</p> <p>Jeff asked to meet in executive session to discuss personnel.</p> <p>At 9:14am Commissioner Zimmerman moved to enter executive session to discuss employment and compensation for personnel.</p> <p>At 9:32am Commissioners exited executive session.</p>	Jeff Jackson- Chief		<p>*Motion: Move to enter executive session Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3</p> <p>*Motion: Move to exit executive session Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3</p>
Auditor	Jerri Miller – Auditor. Jerri forwarded the monthly sales tax report and budget performance report for review. Jerri noted if there were questions to call her if discussion was needed and was not in attendance. This			

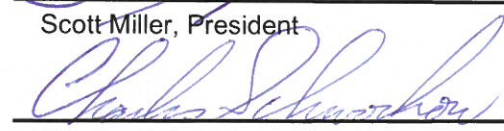
	month's sales tax was down but year to date is over. Payroll for most is in line. The audit has started and preliminary questions have been asked. To date the audit has been going well.			
* Resolutions	2022 - 178 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2022 FOR WILBUR BELL JOINT COUNTY DITCH NO. 2302-A; BIG MUD JOINT COUNTY DITCH NO. 717 AND WAGNER JOINT COUNTY DITCH NO. 783 IN SANDUSKY/ WOOD/SENECA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Sandusky, Seneca, Wood joint ditch		*Motion: Move to Approve resolution Moved by: Anthony Paradiso 2nd: Charles Schwochow Yes – 9
	2022 - 179 AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2022 FOR BARK CREEK JOINT COUNTY DITCH #673; BARTSON GROUP JOINT COUNTY DITCH #718; F.L. CHANEY JOINT COUNTY DITCH #752; INDIAN CREEK JOINT COUNTY DITCH #681; THE STACY GROUP JOINT COUNTY DITCH #831; AND THE ALLEY DITCH #091 IN SANDUSKY-SENECA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR	Sandusky, Seneca joint ditch		*Motion: Move to Approve resolution Moved by: Mike Kerschner 2nd: Scott Miller Yes – 6
	2022 – 180 APPROVING THE SUBGRANT AGREEMENT BETWEEN THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS), AND THE SANDUSKY COUNTY DEPARTMENT OF PUBLIC HEALTH (SCDPH) FOR DISTRIBUTION OF DIAPER AND OTHER INFANT RELATED NEEDS TO CURRENT AND EXPECTANT ELIGIBLE MOTHERS OF SANDUSKY COUNTY	DJFS		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 181 APPROVING FUND TRANSFER FROM 1979 SALES TAX TO DEBT FUNDS AND GENERAL FUND (\$606,054.96)	1979 Sales Tax	\$606,054.96	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3

	2022 - 182 AWARDING BID TO HENRY W. BERGMAN, INC. OF GENOA, OHIO, FOR THE 2022 SANDUSKY COUNTY VISITORS BUREAU PARKING LOT RESURFACING PROJECT	Engineer	\$202,340.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 183 RESOLUTION ---- REJECTING BID FOR THE FY 2022 PAVEMENT MARKING PROJECT	Engineer		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
Sandusky, Seneca and Wood County Joint Ditch Hearings	Seneca County and Wood County Commissioners joined by conference call to review resolutions 2022-178 and 2022-179 to approve 2022 ditch maintenance assessment numbers.			
* Adjournment (10:56am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Scott Miller 2nd: Charles Schwochow

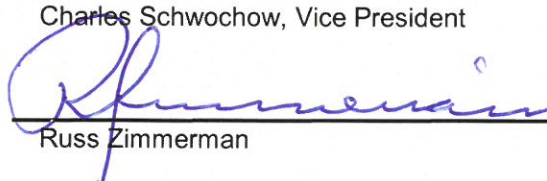
Signature of:



Scott Miller, President



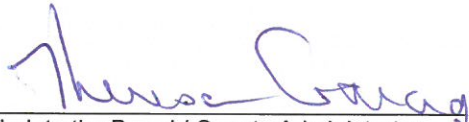
Charles Schwochow, Vice President



Russ Zimmerman

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



2100 Countryside Place
Fremont, Ohio 43420

SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES

Jeffery J. Jackson
E.M.S. Chief



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

EMS Agenda
June 23, 2022

- EMS Vehicles

We did receive notice from the Halcore Group, Inc. d/b/a as Horton. They are invoking force majeure do to the "Critical Supply Component" shortage

Routine maintenance with the rest of the fleet.

- General Discussion

We did receive first round drawings for the building on East State St. I would request a walkthrough of the building again with the drawings.

Still working with the Ironman group, preparing for the large event coming through Sandusky County roughly around 2,400 bikes.

- Personnel

Request executive session to discuss personnel.

