

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

MEETING 2022

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/20/2022

Time: 8:00AM – 10:47AM

Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman

Present: Theresa Garcia; County Administrator

Others Present: Ron Hiser, Jeff Jackson, Kim Foreman, Christie Schneider, Michael McCullough


(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Scott Miller, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 12/15/2022 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: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Zimmerman was unable to attend the Health Board meeting. The summary of minutes was submitted and attached.	Russ Zimmerman		
	Commissioners Schwochow and Zimmerman attended the OSS Solid Waste meeting. They will have a good carryover and approved the 2023 budget. A Seneca County Resident had submitted a letter to the Board. She had asked about the possibility of the Board to make limitations to the land fill. The letter was read at the meeting and discussed. Many of the items were not issues the Board has control of.	Charles Schwochow Russ Zimmerman		
* Then /Now Documents	None			
* Personnel	None			

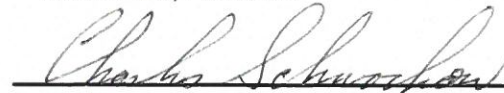
* Travel Requests	None			
Facility Management	Ron Hiser – Facility Management. Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. The new jail kitchen equipment is in and has been installed. Commissioners were able to have a conversation with representatives from Trane at the Winter Conference. They talked about the issues they have been having with the chillers at the jail and service center. They have set up a meeting with Ron to work on the issues. Ron submitted an updated quote for the jail elevator.	Ron Hiser – Director		
EMS	Jeff Jackson – EMS. Jeff came in for his regular meeting with the Commissioners. See attachment for agenda items. He is down one squad due to DEF sensor. The pickup truck is also having engine issues. They still have a few more candidates to interview. They are waiting for guidelines on receiving the ARPA grant award. They have been selected to review actual cost for runs to determine if Medicare payments are adequate. They have been recertified as a Continuing Education site from the Division of EMS.	Jeff Jackson - Chief		
Investment Advisory Committee	Kim Foreman, Christie Schneider – Investment Advisory Committee. The Advisory Committee came in with Michael McCullough from UBS, our investment firm, to review the County investment portfolio. Michael reviewed the portfolio and the market value and where the market is heading for 2023. Current economic outlook on jobs and investing was discussed. Workforce numbers are leveling out with unemployment dropping.	Kim Foreman – Treasurer Christie Schneider – Clerk of Courts Michael McCullough – Senior Vice President		
* Resolutions	2022 - 373 APPROVING MEMORANDUM OF ADDENDUM TO THE LEASE BETWEEN SANDUSKY COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES FOR OFFICE SPACE FOR ADULT PAROLE OFFICER	DJFS		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 374 APPROVING SUPPLEMENTAL APPROPRIATION TO DTF TO CAPITAL OUTLAY (\$94,000.00) FOR 2022 PURCHASE FROM MENTAL HEALTH FUNDING	DTF	\$94,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3

Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Kim Foreman, Treasurer. Christie Schneider, Clerk of Courts.			
* Adjournment (10:47am)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Russ Zimmerman

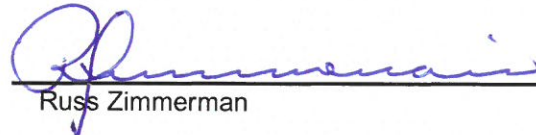
Signature of:



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



SANDUSKY COUNTY PUBLIC HEALTH



GOOD MORNING

DECEMBER 16, 2022

The following is a summary of agenda items discussed and action taken @ the regular Friday, December 16, 2022 Sandusky Co. Board of Health meeting @ 8:30 A.M. in the Front Conference Room:

1. Guest in attendance: Mayor Ted Lewis, Village of Lindsey.
2. Sandusky Co. Board of Health elected officers for 2023:
President John W. Zimmerman
Vice-President Nan Smith
3. The minutes of the Friday, November 18, 2022 Sandusky Co. Board of Health meeting were approved.
4. Review of monthly financial report: revenues for the month, \$465,757.03, with revenue year to date \$4,236,253.51. Expenses for the month, \$325,564.50, with expenses year to date \$3,006,405.16.
5. Approval of payment of monthly bills.
6. Approved Nina Johannsen, REHS, Director of Environmental Health, effective January 8, 2023. CONGRATULATIONS, NINA!!!
7. Sandusky Co. Board of Health will look @ placing a renewal levy on the November 7, 2023 general election ballot. Anyone interested in joining the Levy Committee, please see Bethany. Sharon Smith is Levy Committee Treasurer. A Sandusky Co. Board of Health Finance Committee meeting will be held in January, 2023.
8. Approved the contracts with Thinkfast Interactive for vaping presentations @ Fremont Ross High School and Vanguard Career Center.
9. Approved the contract with Brianna Rauch, CNP, for clinic hours in Reproductive Health and Wellness for 2023.
10. Approved the contract with Mary Kuns, CNP, for clinic hours in Reproductive Health and Wellness for 2023.

2000 Countryside Drive
Fremont, OH 43420

Tel. 419-334-6377
Fax 419-334-6380

info@scpublichealth.com
www.scpublichealth.com

11. An update on COVID was given, with hospitalizations and cases currently on the uptick. COVID vaccination clinics are held Wednesdays and Thursdays, by appointment. Community Health Services, Inc. received federal funding for COVID activities and clinics and offered funding to Sandusky Co. Public Health. The Ohio Dept. of Health completed a desk audit of use by Sandusky Co. Public Health COVID grant dollars. The audit found no discrepancies in spending of grant funds. WAY TO GO BRYLEIGH!!!

There are still two active COVID grants being utilized by Sandusky Co. Public Health.

12. Sandusky Co. Public Health participated in the mutual aid drill @ Vickery Environmental, Inc., on Tuesday, December 6, 2022, along with Townsend Township Fire Department, Sandusky Co. EMS, Ohio State Highway Patrol, and Ohio E.P.A. The Citizens Public Information Committee meeting was held on Friday, December 9, 2022, with discussion of the Public Hearing held in Bowling Green on November 17, 2022 regarding modification permit. Vickery Environmental, Inc. General Manager Brett Miller and Health Commissioner Brown will review old documents stored in a storage unit in the spring.

13. The November, 2022 Food Service operation Inspection report was reviewed.

14. Director of Environmental Health Martha L. Bowen gave an update on court cases regarding Terry Grunden/Betty Marty and Daniel Larcey. An update on the Wightman's Grove was given.

15. Emergency Preparedness Coordinator Morgan Call reported on the table top drill held on Tuesday, December 13, 2022.

16. Health Planning and Education staff Jamie Belcher reported on the division's activities for the month.

17. SAVE THE DATE – MONDAY, MARCH 13, 2023 @ 7:30 A.M. – SANDUSKY CO. DISTRICT ADVISORY COUNCIL MEETING @ SANDUSKY CO. PUBLIC HEALTH FRONT CONFERENCE ROOM.

18. THE JANUARY BOARD OF HEALTH MEETING WILL BE FRIDAY, THE 20TH @ 8:30 A.M.

PLEASE NOTE: SANDUSKY CO. PUBLIC HEALTH OFFICES WILL BE CLOSED:

MONDAY, DECEMBER 26, 2022 – WILL RE-OPEN TUESDAY, DECEMBER 27, 2022 @ 8:00 A.M.

MONDAY, JANUARY 2, 2023 – WILL RE-OPEN TUESDAY, JANUARY 3, 2023 @ 8:00 A.M.

MONDAY, JANUARY 16, 2023 – WILL RE-OPEN, JANUARY 17, 2023 @ 8:00 A.M.

A SAFE AND HAPPY HOLIDAY SEASON TO ALL! A HEALTHY AND PROSPEROUS 2023!

Sandusky County Commissioners Agenda



Topics of Discussion for the meeting Dated December 20th, 2022

1. The security fence for the BOE is being schedule.
2. The Jail kitchen equipment has been installed
3. We are working with Cousino Restoration to finish the BOH water damage renovations.
4. The health department better buildings project will start after the first of the year.
5. We have a meeting set up with the Trane Company on the Jail chiller issues.
6. The new I.T. office is complete, office furniture delivered, and ready to move into.
7. We have recycled approx. 13,500 lbs. of paper and cardboard in 2022.
8. Sheriff Office: new access controls are scheduled to go in after the first of the year.
9. New smaller EMS sign is ordered, old one will be installed on block wall.
10. Quotes for BOE, and BOH fire alarm systems are in. (attached)
11. Electric is being installed for the new sign at the service center.
12. PDG is working on better buildings scope of work for the JDC.
13. The exterior siding, insulation, and gutters for the first half of the F.M. building has been installed.
14. Community work program is back up and operational, currently there is a lack of participants.
15. We have received quotes to upgrade the jail elevator. (attached)
16. The Service Center has requested to have some offices built and they are moving forward after securing some grant monies.
17. I met with Mr. Warren Brown on the JDC capital improvements layout and plans.
18. The parking a 1073 N. 5th St. location is approved and working on scheduling
19. Installed two radiant heaters for the county engineers.
20. Discussion on (new or leasing) another service truck.
21. Investigating the design build requirements for the Clyde court renovation and addition project.



SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES



Jeffery J. Jackson
E.M.S. Chief

2100 Countryside Place
Fremont, Ohio 43420

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

EMS Agenda December 20, 2022

- EMS Vehicles

We are down one ambulance due to a sensor stating the DEF tank is empty. The ae currently going through testing procedures to figure out where the communication error is coming from.

Pickup truck is out of service because of an engine issue. It will be going to Ford for a diagnosis and repair. We are hoping this is a warranty coverage issue.

The rest of the fleet is doing well.

- Personnel

We are still looking for a few more candidates for EMT and Paramedic positions.

Still have one paramedic off on FMLA unknown return date.

- General discussion

We haven't received any more information as to what the next steps are for ARPA grant for First Responders award.

We have been selected to perform a Medicare ground ambulance cost and revenue utilization review. This is to determine if Medicare payments are adequate. Currently Medicare payment is about one half of the total charges.

We recently had a site visit to recertify SCEMS as a Continuing Education site from the Division of EMS. We are recertified for the next 3 years no problems noted, this responsibility falls under Captain A McGinnis.

