

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

2023 MEETING

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 9/28/2023

Time: 8:00AM – 10:50AM

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

Present: Theresa Garcia – County Administrator

Others Present: Jeff Jackson, Kim Foreman, Michael McCullough

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Charles Schwochow, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 9/26/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Russ Zimmerman Scott Miller		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Scott Miller Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Miller and Administrator Garcia attended the Transportation Improvement District (TID) meeting Tuesday. They discussed a few different projects that may possibly be eligible for ODOT TID funding. The City of Fremont and the County Engineer both reviewed projects. The City talked about road improvement out by Crown Battery. The Engineer talked about an intersection safety upgrade at Hayes and Stone Streets. The Commissioners were able to view a couple of options they are looking at, however, this is probably a 2025 project. County Engineer also talked about the most recent update on the East side bypass.	Scott Miller Theresa Garcia		
	Commissioner Zimmerman attended the 911 and the LEPC meetings yesterday. At the 911 meeting they discussed the new CAD system go-live at dispatch.	Russ Zimmerman		

	<p>Brian Edwards, 911 mapping, noted there were some changes that Motorola made that were not in the original plan that will need to be worked on. Lisa Kuelling, 911 Director, talked about an EMD certification needed by the Dispatchers. She talked about the cost of recertification and who would pay for this cost. Commissioner Zimmerman recommended to the Commissioners that they pay for these costs as they come up. Brian Edwards plans to retire 12/31/23. There needs to be discussion about who will cover the updates for CAD when Brian leaves. At the LEPC meeting they discussed upcoming trainings available and the finance report was reviewed. City of Fremont Fire Chief asked about LEPC purchasing a nozzle for the fire hoses that help when using the encapsulating agent on a fire. The nozzle is \$1,800.00 and can be used by any fire department in the county when needed. A motion was made and passed to make this purchase. (See attachments for agenda items.) Commissioner Zimmerman had a discussion with Brian regarding some of the issues he is seeing with the mapping that need to be corrected.</p>			
	<p>Commissioner Schwochow attended the Visitors Bureau meeting yesterday. They met at Lady of the Pines. They have had several groups ask them to sponsor events. The Visitors Bureau does not have funding to sponsor events but they will help advertise the events. They do not contribute funds for events. They discussed group tours at the old jail and the courthouse. They are not taking the tours to the courthouse if it is a group that may have issues with steps and longer walks. When they are itemizing the charges for the tours there are not charging fees for the Visitors Bureau Administration of the tour. The Board noted an administrative costs should be charged for this on the tours. This would give them an additional source of revenue.</p>	Charles Schwochow		
Commissioners and Administrator Discussion	<p>CCAO Winter conference registration is open. The conference is from December 6, 7 and 8th. Administrator Garcia asked the Commissioners who planned on attending in order to register early.</p>	Theresa Garcia		
	<p>Commissioner Miller discussed the cancellation of the NW Commissioners and Engineers meeting. They had speakers cancel and low reservation. The next meeting</p>	Scott Miller		

	is at the December Winter Conference. They plan to discuss attendance and the frequency of meetings.			
* Then /Now Documents	None			
* Personnel	None			
* Travel Requests	None			
EMS	Jeff Jackson – EMS. Jeff came in for his regular meeting with the Commissioners. See attachment for agenda items. They have a new list of items that need attention on the new vehicles from Horton. They sold one of the older squads. All the vehicles went through vehicle inspections and passed. He has three paramedics on FML with return to work in mid-October. They need one more EMT. Commissioner Miller asked about wages and how we compare to other facilities. Chief Jackson explained how the salary of staff works due to the built in overtime on their scheduled shifts. Annual salaries are very comparable. The CAD system is up and running and they are working on some small glitches. They continue to work with the Design team on the building on East State and Gibsonburg. Chief shared the latest design prints on both buildings and had discussion with the Commissioners.	Jeff Jackson - Chief		
* Resolutions	2023 – 264 APPROVING SUPPLEMENTAL APPROPRIATIONS FOR BOARD OF DD FAMILY SUPPORT SERVICES FUND CONTRACT SERVICES (\$10,000.00) AND SUPPLIES (\$15,000.00) FOR 2023 EXPENSES	Board of DD	\$10,000.00 \$15,000.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – Kim Foreman, Treasurer			
Investment Advisory Committee	Kim Foreman came in for the Investment Advisory Committee. Michael McCullough, UBS Investments, presented quarterly reports for review of current investments. He discussed the yield curve and how this has affected the yield spread. They are seeing some sell off of equity in the past few weeks and they feel it is going into cash and not bonds.	Kim Foreman – Treasurer Michael McCullough – Senior Vice President		

<p>* Adjournment (10:50am)</p>	<p>With business completed for the day the meeting was adjourned.</p>			<p>* Motion: Move to adjourn Moved by: Russ Zimmerman 2nd: Scott Miller</p>
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Signature of:

absent

Charles Schwochow, President

Russ Zimmerman

Russ Zimmerman, Vice President

Scott Miller

Scott Miller

Board of County Commissioners, Sandusky County Ohio

Attest: *Theresa Cravo*
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 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 September 28, 2023

- EMS Vehicles

A new list of the still needing attention on the new squads has been sent down to Horton

All EMS vehicles went through inspection and passed.

The bariatric equipment is now installed on one of the Freightliner ambulances.

- Personnel

We have 3 paramedics still off on FMLA, return-to-work dates are mid-October.

We are down to just one remaining open EMT position.

- General discussion

CAD is up and running. In all primary EMS vehicles. We are working out the small glitches as we find them.

Continue meeting with Thomas Porter Architect on the drawings for the buildings. Updated drawings from our last meeting on September 21, 2023



SANDUSKY COUNTY E-9-1-1

2323 Countryside Drive Suite B
Fremont, Oh 43420
Office 419-334-8933
Fax 419-334-6467



Wednesday – September 27, 2023
E911/Sheriff/Chiefs/EMA Meeting – 12:30 P.M.

Location: EMA-EOC

AGENDA

1. Roll Call – Sign in Sheet-
2. 911 PSAP Sites: Sheriff Office (Landline & Cell), Clyde PD (Landline)
3. Demonstration-Prepared Live 911-Atul-update on this?
4. TAC Update-TAC Committee member
5. FAC Update-No FAC Committee has been established as far as 9-1-1 department is aware.
6. EMD (Emergency Medical Dispatcher)-Recertifications have been completed.
Being that EMD was a newer requirement for PSAPs in Ohio there is a bit of a learning curve at this time. Sandusky County 9-1-1 covered their initial class, certification and the first renewal. It will be up to the Sheriff and his staff on how to proceed for certifications to be paid for moving forward.
7. APCO Guidecards-electronic cards have been received. Waiting for Go Live of new CAD to finalize.
8. 911 Audit-2023 Audit complete and we passed.
9. Any requests for 9-1-1 recordings can be made to our department by calling our main line, or sending request by email: lkueiling@sanduskycountyoh.gov
10. At this time Brian Edwards is only supposed to be here till 12/31/23 providing GIS mapping data for the new CAD system, 9-1-1 response agency mapping,

SCEPC

SANDUSKY COUNTY EMERGENCY PLANNING COMMITTEE

2323 Countryside Drive/Suite B
Fremont, Ohio 43420
Phone (419) 334-8933

Doug Crowell Jr - Chairman – Mark Montgomery-Vice Chairman- Lisa Kuelling, Secretary

Wednesday – September 27, 2023

LEPC Meeting - 1:30 P.M.

Mtg. Location: EMA

- 1.0 Roll Call-By Sign in Sheet**
- 2.0 Approval of Minutes-Minutes distributed by email, no motion**

3.0 Finance Report

EPF Fund:

(2161) Cost Recovery Fund

Balance as of: 5/1/2023

Pay in-Bellevue Cost Recovery

Balance as of 8/31/2023

\$ 10,364.40
\$ 3,544.29
\$ 13,908.69

(2163) SERC

Balance as of 5/1/2023

Pay Out-Exercise (Lunch)

Pay Out-CAMEO Data Entry

Balance as of 8/31/2023

\$ 29,675.79
\$ 160.00
\$ 2,040.00
\$ 27,475.79

Balance

As of 8/31/23

\$ 41,384.48

A motion to accept the report as read:

5.0 Continuing Business.

A.) Oct. 21-EV and Lithium-ION Battery Training-

- a. Location: Ballville Fire-1414 W. Cole Rd. Fremont, Ohio
- b. Time: 8m till 12pm
- c. RSVP: to EMA the number from your department

) FY2022 Tier II season ended.

- a. Still waiting: AmeriGas, Carmeuse Lime, Crescent Manufacturing, Ferrellgas, FO Energy, Fremont Logistics, Frontier-Clyde, Graham Packaging, Lake Erie Ready Mix, OH Charter Communications, Second Oil, Total Distribution, Zayo Spread Network-Clyde-Have all been sent several letters.

forwarded to OEPA. Terms will expire on 8/9/2025.

6.0 New Business

A Nomination of Officers-Chair & Vice-Chair

C The next SERC coffee talk:

Date: **December 20, 2023**

Time: **10am-11am**

Subject: **LEPC Hazardous Material Planning**

Presenter: **Anita Stechsulte, “The” Ohio EMA**

Registration link:

https://us02web.zoom.us/j/zoom.us/meeting/register/tZEqceCprDspE9fZmClOH0_yhBnAGRkij0lu6

ROUNDTABLE:

6.0 Adjourn

7.0 Next Meeting – November 22, 2023 @ 1:30 P.M. in the EMA-EOC

8.0 2023 Meeting Schedule:

1.25.23

3.22.23

5.24.23-EMA Contract Pay Out-vote

9.27.23-Annual Meeting

Nomination of Officers

11.22.23-Election of Officers-vote

