

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

**2023 MEETING**

Meeting: Board Of Commissioners

Location: Commissioners' Board Room

Date: 12/28/2023

Time: 8:00AM

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

Present: Ian Cantu – HR Specialist

Others Present: Jeff Jackson, Tom Fullen

(\*action items)

AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)	Due to technical issues, recording is not available.	Charles Schwochow, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 12/19/2023 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Charles Schwochow Russ Zimmerman Scott Miller		<b>*Motion: Move to Approve minutes</b> Moved by: Miller 2nd: Zimmerman Yes – 3
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Schwochow attended the EDC meeting last Thursday.	Charles Schwochow		
	Commissioner Miller attended the Regional Airport meeting last Thursday.	Scott Miller		
	Commissioner Schwochow attended the Visitors Bureau meeting yesterday.	Charles Schwochow		
<b>Commissioners and Administrator Discussion</b>	AT&T representative sent an email requesting a letter of support for AT&T to send with an application to Broadband Ohio to receive funding assistance in approving broadband access in the County. A letter of support was presented for signatures.			

	Engineer's Office sent letter with mileage certification. Signed by Commissioners.			
	Discussion regarding Dave Netcher, owner of land that the Turnpike Commission wants to buy so that they can close a bridge on the road, and it would require moving the bike path.			
	Performance audit letter from Jerri Miller was briefly discussed. Would like to schedule a meeting to discuss possible cost and get more information. Commissioners discussed identifying departments to be part of this potential audit.			
	Briefly discussed email from Gary Baty regarding Sunny Farms legal letter.			
	Commissioner Zimmerman discussed the board of health meeting and some of the shortcomings of a few businesses that were discussed in that meeting.			
<b>* Then /Now Documents</b>	none			
<b>* Personnel</b>	None			
<b>* Travel Requests</b>	None			
<b>Sheriff</b>	<b>Chris Hilton- Sheriff.</b> The Sheriff did not attend his regular meeting with the Commissioners.			
<b>EMS</b>	<b>Jeff Jackson – EMS.</b> Chief Jackson came in for his regular meeting with the Commissioners. See attachment for agenda items. Discussed ambulance repairs regarding ambulance that caught fire. Chief Jackson is looking into options regarding replacing the entire chassis instead of replacing engine, cab, etc. Discussed possible damages related to loss of service. EMS is proud to report they are fully staffed! EMS secured funding from Bureau of Worker's Compensation for stair chairs to help lift patients upstairs more easily, one lift in each truck. Discussed drawings for Gibsonburg renovations, LS-14 and State Street building LS-18 EMS Headquarters. Chief Jackson brought potential building material samples. Discussion regarding making sure the buildings are consistent and match aesthetically.	Jeff Jackson – Chief		

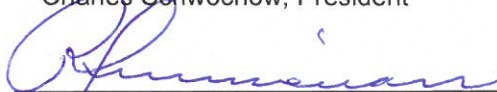
<b>* Resolutions</b>	2023 - 378 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND (\$465,000.00) AND PI (\$50,000.00)	Commissioners	\$465,000.00 \$50,000.00	*Motion: Move to Approve resolution Moved by: Zimmerman 2nd: Miller Yes – 3
	2023 - 379 AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY SHERIFFS OFFICE RECORDS OFFICE AND CONCEAL CARRY OFFICE FOR 2024	Sheriff	\$20.00 \$100.00	*Motion: Move to Approve resolution Moved by: Miller 2nd: Zimmerman Yes – 3
	2023 - 380 AUTHORIZING THE SANDUSKY COUNTY SHERIFF OR DESIGNEE TO USE COUNTY CREDIT CARDS FOR WORK RELATED EXPENSES FOR 2024	Sheriff		*Motion: Move to Approve resolution Moved by: Zimmerman 2nd: Miller Yes – 3
	2023 - 381 ENTERING INTO CONTRACT WITH WARNER MECHANICAL CORPORATION. 1609 DICKINSON STREET, FREMONT, OHIO 43420 FOR THE JUVENILE DETENTION CENTER UPGRADE PROJECT	Commissioners	\$458,033.00	*Motion: Move to Approve resolution Moved by: Zimmerman 2nd: Miller Yes – 3
	2023 - 382 APPROVING APPROPRIATION TRANSFERS AND SUPPLEMENTAL APPROPRIATIONS FOR SEVERAL FUNDS FOR 2023 YEAR END BALANCES.	Various		*Motion: Move to Approve resolution Moved by: Zimmerman 2nd: Miller Yes – 3
	2023 - 383 APPROVING YEAR END SUPPLEMENTAL APPROPRIATIONS, FUND TRANSFERS AND APPROPRIATION TRANSFER FOR 2023 PER ATTACHED SHEET	Various		*Motion: Move to Approve resolution Moved by: Miller 2nd: Zimmerman Yes – 3
<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – Tom Fullen, Eagle 99. asked brief questions about EMS building and renovations to JJC. Elected Officials – none			
<b>* Adjournment (am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Zimmerman 2nd: Miller

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Signature of:

  
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Charles Schwochow, President

  
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Russ Zimmerman, Vice President

  
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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



# 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 28, 2023

- **EMS Vehicles**

LS-15 repairs are still on hold until the investigator finalizes his report from December 14, 2023, engine and components inspection.

Meeting today with Lifeline ambulance representatives to start the process of replacing the chassis on LS-15 with a new one.

- **Personnel**

We are proud to say we are fully staffed.

- **General discussion**

Received a grant from OBWC in the amount of \$40,000.00 for new stair chairs. These stair chairs will be able to take a patient up and down a flight of stairs without having to lift the patient. The chair does all the work by an electric motor up to 500 pounds.

We are still working out a few glitches with our computer technology and the CAD.

Continued meeting with Thomas Porter Architect on the drawings for the buildings. We do have exterior views with samples of the exterior coverings to show the Board.

Attended several meetings throughout the month.



