

# Minutes 2015

Thursday October 22, 2015  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from session 10.20.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: none.

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Then and Now certificates: none.

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County Administrator discussion:

AT&T tower contract – AT&T would like to reduce the amount of rent they are paying on the tower. The lease is up at the end of the year and the rent has already been reduced once.

500 West State St. tenants were notified of the advertising for the property bid. DMV and Driver Exam lease run until 6.30.17, CASA is month to month, Board of Education lease runs until 8.31.16 with a memorandum of lease that runs until 8.31.21

Jim Moyer is willing to assist in reviewing the SOQ's for the courthouse.

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Jeff Jackson – EMS Chief.

- Ambulance status
  - LS-14 – had a transmission issue which required new computer
  - LS-15 – Injectors were replaced as well as front king pins
  - No other out of ordinary maintenance issues
- Personnel
  - Currently 2 people remain off on FMLA non-work related issues.
  - Looking over part time applications
- General Discussion
  - Our crew made it to Philadelphia and back with no problems, great experience.
  - They were in active status for 2, 12 hour shifts where they transported 1 patient.
  - All employees hired after May 2008 will be going through a physical agility test the first week of November (3, 4, and 5).
  - Attended various meetings for Adult Protective services, Children services, LEPC...

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Personnel actions taken: none.

## Minutes 2015

Travel Expense: none.

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Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Craig, News Messenger.

### **\*\*\* RESOLUTIONS \*\*\* 2015 - 304**

#### **APPROVING APPOINTMENTS TO THE BOARD FOR THE SANDUSKY COUNTY CONVENTION & VISITORS BUREAU (CVB) BOARD OF TRUSTEES**

M - Thatcher

S - Polter

VOTE – Yes

#### **2015-305**

#### **APPROVING APPROPRIATION FOR TREASURER TO CONTRACT SERVICE CONSULTANTS. (\$244.70)**

M - Polter

S - Schwochow

VOTE – Yes

#### **2015 - 306**

#### **IN THE MATTER OF RESCINDING RESOLUTION 2015-303.**

M - Schwochow

S - Polter

VOTE – Yes

At 10:27am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

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\_\_\_\_\_  
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