

Minutes 2016

Thursday March 31, 2016
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from sessions 3.29.16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

County Administrator discussion: PEAK storage area is the area that has been used by JFS. They don't have much in there right now and could possibly remove everything so it could be used for storage. They are going to verify and get back with Duane.

We met with AEP yesterday to discuss incentives available for the renovation. There is an application, checklist and others form as well as a team meeting that will be scheduled to determine how much of incentive would be available for HVAC, electrical and data updates.

Then and Now certificates:

One certificate was presented from the Prosecutor's office / Victims Advocate. The PO was closed prior to the purchase. One invoice makes up this certificate.

Computer Man - \$3,024.00

Commissioner Thatcher approved the certificate. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Pete Hamilton, Sheriff's office. Talked to the board about vehicle replacement. He put the current vehicles in order on what needs to be replaced. Recommendations were discussed and the board will make a decision in the next week or so.

Jeff Jackson – EMS.

- Ambulance status
Fleet is all in service and caught up maintenance issues
- Personnel
System update. Working on hiring new part-time staff.
- General Discussion
Second Crisis Intervention class has graduated. Last class starts on April 1st

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We have been working on the Electronic Patient Care Report system and the devices that use it. We completely updated everything and everyone has been trained on it. Our go live date is April 1st

Continued to attend various meetings for Adult Protective Services, Mental Health Coalition, CIT classes, LEPC, Healthcare coalition and Ohio EMS Chiefs Association.

The Commissioners walked to the courthouse at 9:45am to tour the front entrance with renovation plans and returned at 10:15am for Public Forum.

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees:

*** RESOLUTIONS *** 2016 – 71

APPROVING SUPPLEMENTAL APPROPRIATION FOR VICTIMS ADVOCATE SUPPLY LINE (\$2,268.00) AND APPROPRIATION TRANSFER FROM SUPPLIES TO CONTRACT SERVICES (\$200.00)

M - Thatcher

S - Polter

VOTE – Yes

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APPROVING APPROPRIATION TRANSFER FOR FEBRUARY CHILD PLACEMENT COST (\$76,502.85) AND APRIL MANDATED SHARE (\$15,363.67)

M - Polter

S - Thatcher

VOTE – Yes

Jerri Miller and Crystal Souders – Auditor. John Larson and Steve Santo came in to discuss financing and bonding. Courthouse renovation is moving along and we need to get financing ready. There are different ways this can be accomplished. John and Steve were asked for their opinions and suggestions. Public markets will give a better bond rating than private. Right now rates are better than they have been in quite a while.

John Larson can assist with the resolution to move forward. Steve will then move forward in the bid process.

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At 11:20am the Commissioners went to Terra Community College for a meeting with the President of the College.

At 12:30pm and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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