

# Minutes 2016

Thursday June 23, 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 session 6.21.16 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: State Auditor had questions on Airport Authority and options that were discussed to assist on reporting.

CWP is doing a good job in moving people and paper from the courthouse.

\*\*\*

Jeff Jackson - EMS

- Ambulance status  
Exploring truck replacement schedule and the bariatric unit.
  
- Personnel  
Paramedic Amanda McGinnis promoted to Captain  
Hired Andrew Johnson for full time medic
  
- General Discussion

Received a Thank You card/letter and donation from Herman Funeral Home for helping them with a bariatric patient  
Continue to research billing options with a couple of Webinars set for next week.  
Continued to attend various meetings for Adult Protective Services, Mental Health Coalition, LEPC, Healthcare coalition and Ohio EMS Chiefs Association

Revenue and Expense report was reviewed. In line with payroll and all budget lines.

\*\*\*

Then and Now certificates: none

\*\*\*

Personnel actions taken: none.

\*\*\*

Travel Expense: none

\*\*\*

# Minutes 2016

Public forum portion of session proceeded.

Citizen attendees: John Havens came in and talked to the Board about preparing for a 2020 celebration for Sandusky County. A committee is being put together and they are in beginning stages of preparation. They would like to get a cost of the event put together for fund raising purposes.

Media attendees: Craig Shoup, News Messenger.

## **\*\*\* RESOLUTIONS \*\*\* 2016 – 149**

### **RESOLUTION ---- AUTHORIZING SUBGRANT AGREEMENT BETWEEN WSOS COMMUNITY ACTION, INC. AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR OPERATION OF THE OHIO MEANS JOBS FACILITY (ONE STOP)**

M – Thatcher

S - Polter

Vote – Yes

### **2016 - 150**

### **APPROVING THE 2016 DITCH MAINTENANCE PROGRAM AS SUBMITTED BY DITCH MAINTENANCE SUPERVISOR AND COUNTY ENGINEER**

M - Schwochow

S - Polter

Vote – Yes

### **2016 – 151**

### **APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD EARLY CHILDHOOD SPECIAL EDUCATION FUND SUPPLY ACCOUNT (\$5,025.00)**

M - Polter

S - Thatcher

Vote – Yes

### **2016 – 152**

### **APPROVING SUPPLEMENTAL APPROPRIATION TO COURTHOUSE RENOVATION FUND CONTRACT SERVICES (\$40,000.00)**

M - Thatcher

S - Polter

Vote – Yes

**\*\*\***

At 10:45am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Board of County Commissioners, Sandusky County, Ohio

## Minutes 2016

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