

Minutes 2016

Tuesday June 28, 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 6.23.16 were reviewed and approved. Invoices were approved in electronic fashion.

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

County Administrator discussion: none

Then and Now certificates: none

Duane Kimmet – Facility Management

Fire inspection came back stating the Health Department needs to have door closers they are not sure how that was missed originally. There are approximately 20 doors that need the closers. We have thirty days to have these done.

Plans are coming together. We will be going to Columbus Wednesday and Thursday for permits.

Pallet rack from firm in Toledo would run \$4,500.00. They are going to discuss how to pick it up and if we can save any money on the delivery.

Lisa Kuelling – EMA/911

Grants:

- A.) Capital Safety Grant-Due 3.21.16. Applied 40,000.00.-Not Accepted. Had a conference call with them regarding why not selected.
- B.) HSGP-Interoperable Communications-91,086.90
- C.) EMPG FY16-Starts 7/1/16
- D.) SERC Grant due 2.1.16. Should receive award letter in June or July-approx. 20,000.00

Meetings:

- 3.6-Davis Besse/State Radiological Analyst
- 3.7-Ohio EMA Radiological Branch Chief
- 4.14-Red Cross Mtg
- 4.18-Regional Volunteer Coalition
- 4.20-Safety Committee
- 4.26-EMAO Spring Conference

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4.26 & 4.27-EMA Spring Conference
4.27-Fire Assoc. Mtg.
5.5-ODNR-Oil and Gas Division
5.5-Wastewater mtg.
5.6-Exec. Committee Conference Call
5.7-Water Protocol Policy Meeting
5.13-HSGP Regional Mtg.
5.19-Chief Whitehead-Communications
5.19-Regional Volunteer Coalition
5.20-Regional Directors Meeting
5.23-Electronic Monitoring-Deb
5.24-Dept. Head Mtg.
5.25-Safety Committee
5.25-LEPC
5.25-Fire Assoc. mtg.
5.26-Chief Horn-Green springs event
6.2-Education Committee Mtg
6.2-HSGP Conference Call mtg.
6.3-HSGP Sand. Co. Mtg.
6.16-Water Exercise Mtg.
6.22-Regional Volunteer Mtg.
6.24-EMAO Exec. Committee
6.27-HSGP Regional Mtg.
6.27-Regional Hazmat Conf. Mtg.
6.28-Commissioners Mtg.
6.28-Davis Besse EOF Mtg.

Reports:

- A.) Critical Infrastructure-Homeland Security
- B.) EMPG Qtr. Report
- C.) Homeland Security Qtr. Report
- D.) Davis Besse Qtr. Report

Public Outreach:

- A.) Lions Club Presentation

Trainings Provided/Hosted:

- A.) 4.5-SKYWARN Training
- B.) 4.9-Pet CPR-animal preparedness month
- C.) 4.12-Ebola Tabletop Exercise
- D.) 4.13-Promedica Exercise-Evaluate
- E.) 4.28-Pipeline Mtg.
- F.) 5.17 & 5.18-Columbiana County Radiological Exercise-Evaluate
- G.) 5.21-Hancock Co. Exercise-Evaluate
- H.) 5.21-SKYWARN Training
- I.) 5.24-Huron Co. Exercise-Evaluate
- J.) 5.26-Seneca Co Exercise-Evaluate
- K.) 6.21-Ottawa Co. Exercise-Evaluate

Emergency/Disasters:

- A.) Nothing so far this quarter.

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Miscellaneous:

- A.) Price quoting out a vehicle (truck) at this time. Cost will be split between LEPC, EMA, 911.
- B.) EOC and Communications Room upgrades completed. New Exec. Committee area has been designated and floor plans will be changed to reflect this.

Hazardous Material Calls:

- A.) Diesel Spills-Turnpike

Community Plan Reviews/Updates:

- A.) Sacred Heart School

Road Closures:

- A.) No complaints at this time.

911 System-

- A.) 4.25-Sungard CAD demonstration
- B.) 6.1.16-911 CAD Audit 3 years-Ohio First Net Project
- C.) 6.2-New World CAD demonstration
- D.) Fremont PSAP-Atul and I requested a quote from Emergitech for the 2nd system. They gave us a deal on the 2nd system so after further discussion Atul and I will be moving forward with the fix and update of that system. Atul will need to rebuild the harddrive first so the update can be completed. **Waiting on Atul to finish the harddrive so we can move forward with the install.** Still waiting on Atul to fix Clyde and Fremont from the last map upload (i) icon is not working properly, as well as waiting on 2nd system for Fremont to be completed. **2nd system is completed, waiting on Atul to install.** Project is completed.
- E.) 911 –possible new rules into effect. We meet 75% of them at this point. If these rules are passed at the state level I will be working to get us to 100%. **No news on the possible new rules yet, vote on new rules to take place in November. New rules were voted on and passed, but not initiated yet.** State Review Board has requested that specifics on dispatcher required training (initial and EMD) be more specific before the rules will be implemented. **Still waiting on start date, appears we may have 24 months to comply with all standards once put in place.** New standards are out, I am going to review for changes and then meet with municipalities on their PSAP expectations.

Communications-

- A.) Bender Proposals for Phase 1, repeater, Power Supply and Back Up is in. 911 will be paying for these. 1,450.00 + 3,435.00. **Phase 1 is completed; we are waiting on quotes for Phase 2.**

911 Levy-

- A.) 911 Levy-Is up this year. Last payments will be going out to Fremont PD and Clyde PD in September per the agreement. If we are going to look at putting on ballot again, we need to complete by August 2016. **Attached are numbers in which It currently costs each PSAP jurisdiction to have a dispatch center on a yearly basis. I feel the Levy is the only way for us to go to move forward with new standards, upgrade system as needed, and continue to train and fund our dispatchers.** Will work on replacement levy language.

Dispatch:

- A.) Interviews-Supervisor/Asst. Supervisor/Training Coordinator
- B.) Employee-Discipline Mtg.

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C.) Supervisors Meeting
D.) Employee Mtg.

Jerri Miller – Auditor. Sales tax is up from last year. Should be at 42% on revenue and we are in line with this. Should be at the same for expenses and everyone is in line with that. The repost was very good.

Board of Revisions has been meeting and these have been going the same as in the past.

Joint ditch maintenance calls were made with Wood, Seneca and Ottawa counties for approval.

Cathy Glassford – FCFC.

FCFC shared plan for SFY 17-19 was reviewed. We have also received the healthier buckeye council grant. We received the grant because of the great reputation Sandusky County has with the staff and it paid off on this grant. This grant is to help individuals move off of assistance programs. This will help with her overall budget.

She will be replacing Rachel as wrap-around since she resigned her position. She has received some money to help with this position as well. They may need additional down the road but all partners will be asked for assistance.

Karen LaFountain – TASC

Nick has left and she has a temp in to help her for now. She would like to hire this person down the road. Bev is going to be leaving and has put her notice in to retire as well. She has an intern that is working for them that is a criminal justice student and is helping out quite a bit. The office manager position has been posted.

Karen and Bev have gone to many trainings on Medicaid billing and how to handle these claims. It will help to have Dar and Sam licensed as soon as possible.

They had a Peer audit done this year from Ohio MHAS. Haven't got the results back yet but did get some great suggestions on some changes on how to work better with clients.

Twelve step group program has been suspended. There was not enough participation and they will look at starting it back up again down the road.

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees:

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Media attendees: Craig Shoup, News Messenger

***** RESOLUTIONS *****

2016 – 153

APPROVING SUPPLEMENTAL APPROPRIATION FOR ADULT PROBATION SMART OHIO FUND (\$3,000.00)

M – Schwochow

S - Polter

Vote – Yes

2016 – 154

APPROVING APPROPRIATION TRANSFER FOR MAY CHILD PLACEMENT COSTS (\$88,752.99) AND JULY MANDATORY SHARE (\$15,363.57)

M - Polter

S - Thatcher

Vote – yes

2016 - 155

RESOLUTION ---- AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2016 FOR INDIAN (SAAM) JOINT COUNTY DITCH NO. 925 IN SANDUSKY/OTTAWA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M - Polter

S – Sass (Ottawa)

Vote – Yes

2016 - 156

RESOLUTION ---- AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2016 FOR WILBUR BELL JOINT COUNTY DITCH NO. 2302-A; BIG MUD JOINT COUNTY DITCH NO. 717 AND WAGNER JOINT COUNTY DITCH NO. 783 IN SANDUSKY/ WOOD/SENECA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M – Kerschner (Seneca)

S - Polter

Vote – Yes

2016 - 157

AUTHORIZING THAT THE PROPOSED MAINTENANCE WORK FOR 2016 FOR BARK CREEK JOINT COUNTY DITCH #673; BARTSON GROUP JOINT COUNTY DITCH #718; F.L. CHANEY JOINT COUNTY DITCH #752; INDIAN CREEK JOINT COUNTY DITCH #681; AND THE STACY GROUP JOINT COUNTY DITCH #831 IN SANDUSKY-SENECA COUNTIES, BE APPROVED AS SUBMITTED BY THE DITCH MAINTENANCE SUPERVISOR

M - Thatcher

S – Kerschner (Seneca)

Vote – Yes

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At 11:45am 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.

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