

Minutes 2016

Thursday July 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 7.26.16 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: We need to look at sheriff cruisers and make decisions on swapping them with older vehicles.

John Glass came in to have his new Deputy Dog Warden sworn in by the President of the Board.

Then and Now – none

- Jeff Jackson – EMS Chief
- Ambulance status
 - All in service at present time
- Personnel
 - Hired Mike Simon for full time medic
- General Discussion

Installed a vehicle tracking program at dispatch; this tracking program was created by Paramedic Eric Fawcett using existing equipment in the squads. This will help the dispatchers in sending the closest squad. They will be able to see the location of the squad and send the squad nearest the call to an emergency.

As of August 1st we will be switching scheduling software (internet based) to a more robust program. This will include fleet maintenance, equipment tracking and a continuing education component.

Fair coverage has been posted for the 2016 Sandusky County Fair

Quarterly report was reviewed

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

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: Rick Zilch was requesting assistance of the Board on the no wake zone by the yacht club. The Board asked how the no wake zone was lost. They are asking to have this put back in place. They are assuming that there was a handful of people that wanted to remove it and not sure if these individuals had the right to remove the wake zone. They are requesting a public hearing to put the no wake zone back into effect. There is also another no wake zone in Wightman's Grove.

Mary Trappe Citizen from Wightmans Grove came in to talk to about zoning questions. She wanted to know why the Commissioner's didn't have any say over the township zoning laws. She had questions on some zoning notices that she received.

Media attendees: Craig Shoup, News Messenger. Asked questions about Sheriff staffing.

***** RESOLUTIONS ***** **2016 - 183**

PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE SANDUSKY COUNTY AUDITOR TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE CURRENT TAX VALUATION OF SANDUSKY COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL OF 0.3 (3/10) MILL TAX LEVY FOR THE ONGOING PURCHASE AND MAINTENANCE OF EQUIPMENT AND THE OPERATIONAL SERVICES OF THE 911 SYSTEM IN SANDUSKY COUNTY, EXCLUDING THE CITY OF BELLEVUE AND THE VILLAGE OF GREEN SPRINGS

M - Polter

S - Thatcher

Vote - Yes

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APPROVING FUND TRANSFERS - AUDITOR - ('79 sales tax to debt funds) - \$2,139,761.86

M - Thatcher

S - Polter

Vote - Yes

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AMENDING PROVISIONS IN SECTIONS 1 AND 3 OF RESOLUTION NO. 2016-143 AUTHORIZING THE ISSUANCE AND SALE OF THE COUNTY'S SALES TAX SUPPORTED

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BONDS, SERIES 2016, TO REVISE THE PRINCIPAL PAYMENT DATES SPECIFIED FOR THOSE BONDS.

M - Polter

S - Thatcher

Vote - Yes

At 11:20am and with business concluded for the day Commissioner Schwochow 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

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