

Minutes 2016

Tuesday December 20, 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 12/15/16 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:

Then and Now: none

Lisa Kuelling – EMA/911

Grants: 2017

- A.) EMPG FY16-Award Letter Approval-64,374.00 (7/1/16-6/30/17)
- B.) Davis Besse Contract-Approval-26,000.00 (10/1/2016-9/30/17)
- C.) LEPC Contract-15,000.00 (4/1/17-3/31/18)
- D.) 911 Contract-20,000.00 (7/1/16-6/30/17)
- E.) Assessment Letters out-approx.(1/1/17-12/31/17)
- F.) HSGP-Interoperable Communications-90,586.00 (10/1/16-9/30/17)
- G.) SERC Grant due 2.1.17. Should receive award letter in June or July-approx. 20,000.00 (7/1/17-6/30/18)

Meetings:

- 10/4-First Energy Mtg-Plan Review
- 10/6-EMAO-Education Call
- 10/11-Pre-Budget Mtg., Emergitech Mtg.
- 10/12-10/13-Fall EMA Conf.
- 10/14-Fall LEPC Conf.
- 10/14-Pat Hire-Pre-D. Mtg-Dispatcher
- 10/18-Nexus Pipeline Mtg
- 10/19-Safety Committee, 911 Mtg
- 10/20-Sheriff Office Update
- 10/25-Carousel Industries
- 10/26-Fire Association Mtg.
- 10/27-Tower Mtg, 911 Conf. Call, Corey-Eval
- 10/31-911 Mtg.
- 11/3-EMAO-Education Call
- 11/7-11/10-Building Inspections
- 11/8-911 PSAP Conf. Call, ARES Mtg., DART Mtg.
- 11/10-BSIR Call

Minutes 2016

11/15-Red Cross Mtg, ALERT Mtg, ESI NET Committee, Budget Hearing
11/16-Safety Committee
11/17-Training Council Call
11/18-Richland Co. Regional Directors Mtg.
11/22-Ray's Electronics Mtg, Dept. Head Qtr. Mtg.
11/29-Mtg. Dispatch, Healthcare Coalition
11/30-LEPC Mtg., Fire Association Mtg
12/1-Dispatch Training
12/7-12/9 Winter Conference EMAO
12/13-Frontier Conf. Call, Dispatch Mtg
12/14-Homeland Security/Communications mtg., Dispatch Mtg.
12/15-Dispatch Improvement Call, 911-Net Ballville
12/16-Dispatch Mtg

Reports:

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

Public Outreach:

10/3-Radio Station Interview
10/11-911 Levy-Public Forum, Fremont City News Interview
10/24-Assembly-School-State Winner

Trainings Provided/Hosted:

- A.) 10/7-10/9-Volunteer Coalition Conference
- B.) 11/7-All Volunteer Mtg-Ohio Citizen Corps

Emergency/Disasters:

- A.) Nothing so far this quarter.

Miscellaneous:

- A.) Price quoting out a vehicle (truck) at this time. Cost will be split between LEPC, EMA, 911.
- B.) Finalizing to go out to bid on Interoperable Communications Grant
- C.) Working towards bid for 911 system upgrade. Projected timeline for start of project Oct. 1, 2017
- D.) F500-Exchange out of 32-5 gal. Pails.

Hazardous Material Calls:

- A.) Diesel Spills, Thawing Chicken,

Community Plan Reviews/Updates:

- A.) 10/17-Hazmat Plan Due
- B.) 12/1-Radiological Plan Due-Commissioner Signature

Exercises:

10/26-Evaluate Promedica Hospital-Radiological-Dry Run

911 System-

Rules are set, mtg was held with all 3 PSAPS. Agreed to move to a 1 year agreement with both Clyde and Fremont, until new system install and then re-discuss PSAP options. A meeting will be set up in Jan. with Sheriff, 911 and commissioners regarding MOU's for 911

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. Phase 2 has not started, trying to get new frequencies to alleviate some issues in the future.**

Minutes 2016

2017 in a glance:

Jan-Radiological Plan Distribution
Jan.-Mapping Change overs-Ballville (Old Fort & Green Springs)
District Mapping Changes-Gear up for 911 upgrade
Jan-Mar.-Bid out for 911 systems
Jan-Mar-Bid out for Interoperable Communications
1/17-Homeland Security Inventory Due
Feb.-Radiological training with Fire Depts. and agencies
3/21-Davis Besse-Dry Run Exercise
April-Spring Conf.-EMA
4/18-SKYWARN Training-County
4/22-LEPC- EOC Functional Exercise
5/2-Davis Besse-Full Scale Exercise
8/7-DWART Plan Due
September-Gearing up for 911 Upgrade
9/30-Mitigation Plan Due
Oct.-Fall Conf.-EMA
Oct.-Upgrade 911 Systems, CAD, Recording, GPS
10/17-Hazmat Plan Due
Dec.-Winter Conf.-EMAO
12/1-Radiological Plan Due
12/30-EOP Plan Due
12/30-Resource Plan Due
12/30-County Inventory Due

Greg Telecky – Poggemeyer. Came in to review 2016 projects and where they are heading for 2017 to complete projects. Wightmans Grove is on schedule. They will be ready for Sanitary Engineer review shortly. Funding application will be completed and results will be given in February. Once that is given there are other grants that they can match up. This is the biggest project that is being worked on at this point.

Personnel actions taken: none.

Travel Request: none

Jerri Miller and Irma Celestino on Audit Review. They have discussed the year end reports and the discussion on the capital asset findings and the plan to fix. There are some accounts in the red that need to be adjusted by year end.

Mike McCullough from Morgan Stanley came in to talk with the investment advisory board the county portfolio. Reviewed the highlights of the portfolio. Forecasted out investments for five years and projected strength of county investments.

Public forum portion of session proceeded.

Citizen attendees: none

Minutes 2016

Media attendees: none

**** RESOLUTIONS *****

2016 - 354

RESOLUTION ---- AUTHORIZING THE SANDUSKY COUNTY AUDITOR TO ALLOCATE FUNDS TO THE VILLAGE OF GIBSONBURG FROM THE COUNTY MOTOR VEHICLE LICENSE TAX FUND (\$13,162.08)

M- Polter S - Thatcher

Polter - Yes Thatcher - Yes Schwochow - Yes

2016 – 355

APPROVING FUND TRANSFER FROM 1979 SALES TAX TO SEVERAL ACCOUNTS (\$1,305,403.64)

M- Thatcher S - Polter

Polter - Yes Thatcher - Yes Schwochow - Yes

2016 – 356

APPROVING APPROPRIATION TRANSFER FOR JUVENILE COURT FROM INTERDEPARTMENTAL TO SUPPLIES FOR END OF YEAR INVOICES (\$464.00)

M- Schwochow S - Polter

Polter - Yes Thatcher - Yes Schwochow - Yes

At 4:30pm 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