

# Minutes 2017

Thursday January 26, 2017  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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Commissioner Schwochow led the Pledge of Allegiance and then called session to order. Session began at 8:00am.

Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from session 1/24/17 were reviewed and approved. Invoices were approved in paper and electronic fashion.

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

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County Administrator discussion: Bed license suggestion at Pristine. There are 121 licensed beds, 82 that are certified. It costs \$172,000.00 a year for licenses. There are 39 beds that are not certified. They will be sending some options and ideas for these licenses.

Discussion regarding wage adjustments and Juvenile Courts interpretation of how to submit the adjustments.

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Then and Now:

Two certificates were presented by the Treasurer's office. The PO's were liquidated in error. Two invoices make up these certificates.

Smartbill - \$2,684.73  
Perry Protech - \$13.73

One certificate was presented by the Commissioner's office. A PO was not established for this vendor as the money was appropriated and needed before one could be established. One invoice makes up this certificate.

Land Bank - \$25,000.00

Commissioner Schwochow moved to approve the certificates. Commissioner Reiter seconded the motion.

Schwochow – Yes                      Miller – Yes      Reiter– Yes

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Jeff Jackson – EMS

- Ambulance status  
    Replaced water pump on LS-18 (Freightliner)
- Personnel  
    Currently looking to add one medic to replace one that had left at the end of 2016  
    All crews just completed Pediatric Advanced Life Support (PALS)

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- General Discussion
  - Started Union Negotiations with Teamsters Local 20 next meeting scheduled for late February.
  - We meant with the Parks District and Sanitary Engineer to start getting ideas for a building at White Star.
  - Year-end report
  - Discussion was had with the Commissioners on squad placement and service areas.
- Attended the following meetings;
  - Ohio Division of EMS Homeland Security sub committee
  - Meeting with Medical Director over Mobile integrated Health
  - Meeting with Medical Director for airway guidelines and personnel issues
  - Ohio EMS Chiefs Association
  - Sandusky County Coalition for mental health

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Jerri Miller – Auditor. Presented the monthly report for January. Sales tax is slightly down for the month. Talked about the many levies from last year are being collected this year and property taxes have increased for many.

Budget performance was reviewed for 2016 numbers. Most all stayed in line with budgets.

Jerri and Crystal Souders reviewed New World reports and how to get to these reports and invoices.

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Bill Bradish and Melissa – Palmer Energy. Contracted with CCAO to help facilitate energy programs for the counties. They help administer aggregation programs in the county and other conservation projects.

They are here to talk about the solar energy project that has been on going. Melissa reviewed the final proposals for the project. Options were presented and results of the proposal analysis. The Board presented questions and concerns on ownership, maintenance and length of contracts. The Board would like to visit a solar field and have more discussion prior to making a decision to move forward.

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Personnel actions taken: none.

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Travel Request: none

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Public forum portion of session proceeded.

Citizen attendees:

Media attendees: Craig Shoup, News Messenger. Tom Fullen, WFRO.

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\*\* RESOLUTIONS \*\*\*

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**APPROVING SUPPLEMENTAL APPROPRIATION TO LAND REUTILIZATION FUND**

(\$25,000.00)

M - Schwochow S - Miller

Schwochow - yes Reiter - yes Miller - yes

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**RESOLUTION ---- DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR AN ADDITIONAL 0.55 (55/100) MILL TAX LEVY FOR THE SUPPORT OF CRIMINAL JUSTICE SERVICES PURSUANT TO OHIO REVISED CODE (ORC) SECTION 307.45**

M – Miller S - Reiter

Schwochow - yes Reiter - yes Miller - yes

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**RESOLUTION ---- APPROVING & ENTERING INTO AN AGREEMENT ON BEHALF OF THE OFFICE OF THE SANDUSKY COUNTY AUDITOR WITH JULIAN & GRUBE, INC., FOR PROFESSIONAL SERVICES IN THE COMPILATION OF BASIC FINANCIAL STATEMENTS (BFS) IN COMPLIANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) FOR A THREE YEAR TERM INITIATING JANUARY 2017**

M - Schwochow S - Reiter

Schwochow - yes Reiter - yes Miller - yes

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**APPROVING APPROPRIATION TRANSFER FOR TREASURER FROM BONDS TO CONTRACT SERVICES (\$260.00)**

M – Miller S - Reiter

Schwochow - yes Reiter - yes Miller - yes

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At 12:25pm and with business concluded for the day Commissioner Reiter moved to adjourn with a second to the motion offered by Commissioner Miller. The ensuing vote was unanimous in the affirmative.

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Board of County Commissioners, Sandusky County, Ohio

## Minutes 2017

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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio