Tuesday February 21, 2017 Boardroom of the Commissioners 622 Croghan St., Fremont, OH 43420

Commissioner Reiter led the Pledge of Allegiance and then called session to order. Session began at 8:00am.
Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 2/16/17 were reviewed an approved. Invoices were approved in electronic and paper fashion.

Other items for other offices signed and/or reviewed by the Commissioners: ***
County Administrator discussion:

Then and Now:
Two certificates were presented by the Auditor's office.
They never received the invoice in 2016 and as a result the PO was not left open. Once invoice makes up this certificate.
Computer Man - \$50.00
There was not a car available to drive to check tapes and a PO was not in place to pay mileag One invoice makes up this certificate.
Lee Wyss - \$10.58
Commissioner Reiter moved to approve the certificates. Commissioner Miller seconded the motion.
Schwochow - absent Reiter - yes Miller - yes

Personnel actions taken: none.

Travel Request: none

Ron Hiser – Facility Management.

• Hired a service tech last week so staff is getting there. Still having issues filling positions even with the rate adjustments.

- Habitec upgrades are underway. The badges in other buildings are different from what
 are going to be in the courthouse, so we are looking at different badges to match the
 new courthouse badges.
- Gun lockers are installed at the jail.
- Regulatory and compliance inspections have been quoted and scheduled for boilers, suppression system and backflow prevention devise.
- Gas price has not been locked in yet. Not sure if we should yet or not. There are a lot of opinion. Commissioner Miller moved to lock the price in and Commissioner Reiter seconded the motion. Ron will lock in today.
- Courthouse renovation is moving along. We are still on schedule, however need to keep moving forward on areas with questions.
- Plumbing project at the jail. This is an upgrade/replacement of the water controls.
- DJFS carpet project is still on the table. Looking at the plan for replacement and will be waiting for conference rooms to open back up.
- Susan is getting housekeeping scope of work together and is going to do walkthroughs with four different vendors.
- New carpet is being put in jail booking area tomorrow.
- Tests were done with the LED lights in the service center. Company came in and checked area and gave a quote on replacing the lights. This group will file for the AEP incentive to pay for the upgrade to help with cost. Annual savings will pay this off in a year and a half. Commissioner Miller moved to pay for the lights from PI. Commissioner Reiter seconded the motion. So moved. Ron is going to get one more quote for this prior to making the decision on the vendor PO will come out of PI, not to exceed \$28,000.00 to do the upgrade.
- They have filtered and conditioned our underground diesel fuel supply for our emergency generator at the jail. The fuel is much better.
- During plumbing upgrade at the jail it was found the HVAC system was very dirty and needs to be cleaned. A quote was received to clean the duct work. Commissioner Miller asked about other vendors.

Mircea Handru – Mental Health Board. Came in to review the fiscal year 2016 and the programs that were funded and where they stand. Some of the entities have not yet spent all of their money. They are taking applications for this year and making all aware what they need to do to acquire funds from the levy. They met in Fremont and had ten individuals come to apply. They explain the rules and regulations that apply for different causes.

Drug rehab services is a big challenge at this time. There are six state hospital beds in Ohio at this time. There are 114 beds available. Ninety-eight percent of the time, ninety-nine percent of the beds are full. The rehab buildings that house these individuals isn't the biggest problem it is staffing with the appropriate physicians to care for the individuals they need help with.

Seneca County is committed with their groups. They have closed meetings with all the Judges, Probation Officers, and the Sheriff and they work together monthly and are top in the state at this time. They come up with very innovated ideas to work with addicts and keep them out of the system.

Discussion regarding arrests in Tiffin for trafficking has the majority of the offenders from Fremont. They also talked about the OD deaths in the County and if the individual is from another county whether the data goes to our county or the county the person is from. Mircea is going to get statistics and see how this falls.

Jeff Jackson - EMS

- Ambulance status
 - Cycling vehicles in for routine maintenance and other non-critical fixes
- Personnel- Hired a new medic.
- General Discussion
 - Continued meeting with the Parks District and Sanitary Engineer to start getting ideas for a building at White Star.
 - Negotiations with the Bargaining unit on February 22nd.
 - Explorer program wanting to know if we would be interested in partnering with local Law enforcement and Fire departments. The Board feel it would be a great idea if it could be planned.
- Attended the following meetings;
 - Ohio Division of EMS Homeland Security sub committee
 - Meeting with Medical Director over Mobile integrated Health
 - Ohio EMS Chiefs Association
 - Sandusky County Coalition for mental health
 - I-Team (Adult Protection Services)
 - Table top exercise at Memorial
 - o 911 Meeting for new CAD
 - Opiate discussion with Attorney General's Office

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

** RESOLUTIONS *** 2017 – 80

APPROVING SUPPLEMENTAL APPROPRIATION FOR CLERK OF COURTS FOR BAILIFF BOND (\$100.00)

M - Miller S - Reiter

Schwochow - absent Reiter - yes Miller - yes

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SUPPORTING OTTAWA COUNTY IMPROVEMENT CORPORATION IN ITS EFFORT IN THE CONTINUED OPERATION OF DAVIS BESSE NUCLEAR POWER STATION

M – Miller S - Reiter

Schwochow - absent Reiter - yes Miller - yes

	business concluded for the day Commissioner Reiter motion offered by Commissioner Miller. The ensuing v	
	Board of County Commissioners, Sandusky County,	Ohio
Attest: Clerk to the B	oard / County Administrator	
Sandusky County, Oh s a true and correct o	lerk of the Board of Commissioners, nio, do hereby certify that the foregoing copy from the official record of said nmissioners as recorded in its Journal.	
Clerk, Board of Count	ty Commissioners, Sandusky County, Ohio	