

Minutes 2017

Thursday April 27, 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.

Commissioner Schwochow was absent. He was attending a BOR training with the prosecutor's office on land bank procedures.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 4/25/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

County Administrator discussion:

Meeting regarding the courthouse move was yesterday. Plans are coming together. We will be meeting this week and when Ron gets back with the remaining departments.

Walked the courthouse with Sheriff and Habitec to go over the outside door security. Habitec and Facility Management will be prepping cards with the goal to have them done in advance.

A request to de-license some of the bed licenses at Pristine Senior Living was presented. The facility has not used total bed capacity for years and they are paying for the licenses. The amount paid annually makes a big difference on the finances and revenue for the facility and could increase the value of the real estate. The Board agreed this should happen.

EDC requested a proclamation for EDC week. We will have one ready for them next week.

Then and Now:

One certificate was presented by the Sheriff's Office. 2017 PO was not opened for this invoice. Once invoice makes up this certificate.

Howard Silver, Esq. - \$1,273.29

One certificate was presented by the Commissioner's Office for Fair Housing Funding. Clerical error in obtaining 2017 PO's after 2016 were closed. Five invoices make up this certificate.

WSOS - \$10,740.00

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

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Schwochow – absent

Reiter – yes

Miller - yes

Jeff Jackson - EMS

- Ambulance status
Continued with routine preventative maintenance on trucks.
- Personnel
We have hired 2 paramedics that will be starting May 1st.
- General Discussion
We were informed as of Friday that Memorial hospital will no longer be a supplier for medications to us. We are working out all the details as to moving forward with being our own supplier. He will be meeting with them this Friday to discuss timelines on the change.

Need room at LS-18 / EMS headquarters, we are bursting at the seams for space. We currently have 3,354 sq. ft. in main building and 1800 sq. ft. in cold storage.

We are ramping up to start the application for Sandusky County EMS to be a CAAS (Commission on Accreditation of Ambulance Services) Accredited.
- 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

Allison Redmond– CoRSA

Allison came in to review the CoRSA renewal. Chad Collins sat in as the County's new agent. They went over the current renewal and were open for questions. There was a very small increase in the premium. Most was due to the new appraisals for the courthouse and the old jail.

The county received 100% of the incentive program again for this year. The new incentive program is out and everyone should be working on that now. The County has done a good job on this program.

Personnel actions taken: none.

Travel Request: none

Public forum portion of session proceeded.

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Carlos Baez notified those present bid tabulation will be posted on their web page by the end of the day.

Commissioner Miller moved to tabulate and award bids at a later date. Commissioner Reiter seconded the motion.

Schwochow - absent

Reiter - yes

Miller – yes

Judge Smith – Juvenile Court

Came in to discuss the Supreme Court Technology grant they are receiving. This is going to assist in online records search and scanning images. This will be moving forward with these projects. They will also be receiving the grant money from the mental health grants through Firelands. They are deciding how they will handle this. Mircea is working with them on the staffing issues that may be involved.

Had some things that he wanted to touch base on a couple of things that he had on his list for the courthouse. He requested that a couple of rooms have some changes that he had requested.

At 12:02pm 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.

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