

# Minutes 2017

Thursday July 27, 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 9:30am.

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Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from session 7/25/17 were reviewed and approved. Invoices were approved in electronic fashion.

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

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Mike Jay – Representing Sandusky County EDC. Tom Kern, KMH Total Distribution, came in along with Mike to discuss a project they are requesting a tax abatement. The plan is to expand on a current facility at 101 Watertower Drive in Clyde, Ohio. The expansion will create more employment and will retain the current employees. Commissioner Reiter made a motion to approve the requested the abatement. Commissioner Schwochow seconded the motion.  
Schwochow - yes                      Reiter - yes                      Miller – abstain

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Fair Board representatives presented a plan to raise money for the upgrade of the fairgrounds. They want to eliminate the horse barn across the street to help with safety and keep barns closer to the arena. They want to do some electrical upgrades. They did the parking lot last year. North of the street would be strictly for parking and camping and would like to expand on the current camping area in the parking lot. It would also include a new maintenance barn. They are requesting pledges to assist in the upgrade. All Fair Board members have made personal pledges. They are asking if the Commissioners can assist in the project by donating personally and from the county. Commissioner Schwochow did let them know it will be something that will be considered.

Commissioner Miller talked about the entrance from Rawson and North and if they have thought about doing something with the area to make it more attractive to the public as they pull up to the fairgrounds. Maybe a row of trees along the parking lot.

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County Administrator discussion:

Visitor's bureau has two new access cards for tours.

Pristine Landscaping being taken care of, they have the landscaping started yesterday.

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Then and Now: none

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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: none

Media attendees:

## **\*\* RESOLUTIONS \*\***

### **2017 – 254**

#### **APPROVING APPROPRIATION TRANSFER FOR DJFS FROM CONTRACTS TO REFUNDS AND REIMBURSEMENTS (\$50,000.00)**

M – Miller

S – Reiter

Schwochow - yes

Reiter - yes

Miller – yes

### **2017 - 255**

#### **APPROVING ENTERPRISE ZONE AGREEMENT BETWEEN THE COUNTY OF SANDUSKY AND KMH TOTAL DISTRIBUTIONS AT 101 WATERTOWER DRIVE, CLYDE, OHIO 43410**

M – Reiter

S – Schwochow

Schwochow - yes

Reiter - yes

Miller – abstain

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Bill Hammer and members of Woodville Township Board came in to talk about their EMS service. They are talking about continuing the service, asking for Sandusky county for service or contracting for services.

In 1975 they had a squad in the township, however funding was cut and the squad was pulled. They put a levy on the ballot to support their own squad and it was passed. They have requested support from other areas to maintain the squad. They did receive a subsidy from the County until 2014. The taxpayers have been paying for the services since. They did ask for reports from the Auditor on the carryover from EMS. Their contract with North Central has increased by \$50,000.00 for next year. They feel they are saving the county money by having a squad in the township. They are asking for \$175,000.00 to subsidize the program to help with updating the vehicle and the increase in the cost from north central.

The Board will take this into consideration and look at some of the options that would be available. There were some scenarios were discussed for consideration. This was a good start for some discussion and they will probably have a couple more meetings before a decision is made.

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Jeff Jackson - EMS

- Ambulance status

Replaced tires on the Expedition

Replaced rear tires on LS-15

Started the process of specking out new trucks. We are a year away from delivery.

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- Personnel
  - One paramedic continues to be off on FMLA for maternity leave.
  - Accepted resignation from paramedic Mike Musolf, he is going to be the next Fire Chief of Allen Clay Joint Fire District
  - One paramedic failed his probationary period.
  - We currently have 2 open positions in which jobs have been posted
- General Discussion
  - The Union contract is finally signed
- Attended the following meetings;
  - Ohio Division of EMS Homeland Security sub committee
  - Ohio EMS Chiefs Association
  - ATOD at the Health Department
  - Adult Protection Service

The Board informed Jeff of the conversation and the presentation from Woodville Township. The Board had questions for Jeff on some of the presentation. The Board felt the biggest problem was the age and reliability of their current vehicle.

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At 12:37pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Reiter. The ensuing vote was unanimous in the affirmative.

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio