

Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420		2024 MEETING	
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Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 3/28/2024	Time: 8:00AM – 2:11PM
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Present: Commissioners: Russ Zimmerman – President; Scott Miller– Vice President; Charles Schwochow

Present: Theresa Garcia – County Administrator

Others Present: Jeff Jackson, Beth Hannam

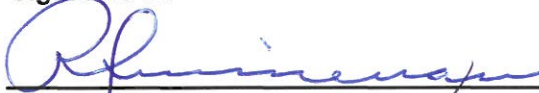
(*action items)				
AGENDA ITEMS	BRIEF DESCRIPTIONS / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION / VOTE
Call to Order Pledge of Allegiance (8:00am)		Russ Zimmerman, President		
*Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices	The 3/26/2024 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Russ Zimmerman Scott Miller Charles Schwochow		*Motion: Move to Approve minutes Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
Review of External board / Meetings Attended by Commissioners	Commissioner Schwochow was unable to attend the Visitors Bureau meeting	Charles Schwochow		
	Commissioner Zimmerman attended the 911 and LEPC meetings yesterday. They have to replace the line that connects from here to Wood County. They are going to participate in demos for Emergency Alert System. Many contingent counties use the same one we are on right now and the system seems to get bogged down. If they can't get this figured out with the current vendor we will look for a new vendor. They are working on a card system for dispatch that will give them a list of questions to ask callers for certain circumstances that will automatically be transmitted to the emergency response unit. LEPC is going to be hosting some trainings. Finances are in good shape. They are waiting on a	Russ Zimmerman		

	handful of business to turn in their Tier II reports sharing any hazardous materials they have on sight. City of Fremont has a rescue boat that needs a different/new motor. They asked if LEPC would be willing to assist in costs to upgrade the motor or get a new motor.			
	Commissioners Zimmerman and Miller attended a Solar Eclipse meeting yesterday. They stated Gibsonburg and Woodville Schools are now closing for the day. Most everyone continues to prepare for the event. The State Highway Patrol is more concerned about traffic issues and how to handle congestion. ODOT is prepared to set up portable traffic lights if necessary. MARCS radios will be used for first responders.			
Commissioners and Administrator Discussion	American Interior is going send new cylinders for the chairs so they sit higher and they are going to check on executive chairs.			
	Commissioner Miller was asked to sit in on a long term planning committee meeting for the Regional Airport Authority. This committee will put together a strategy for the airport for the next several years.	Scott Miller		
* Then /Now Documents	One certificate was presented by the Commissioner's Office and Coroner. PO was not done prior to receiving the invoice because we were not aware of the expenses. Two invoices make up this certificate. Advantage Ford - \$6,634.63 Alexis Prenzlin - \$ 78.39	Commissioners and Coroner	\$6,634.63 \$78.39	*Motion: Move to Approve certificates Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Personnel	None			
* Travel Requests	None			
EMS	Jeff Jackson – EMS. Chief Jackson came in for his regular meeting with the Commissioners. See attachment for agenda items. After receiving the quotes on remounting LS-15 and the timeline given by the manufacturer (late 2025). We decided to meet with Tiffin Ford shop manager. He did a site visit and looked over the damage and felt his shop could do the work. He also stated they could get it back on the road within a month or two at the most. His most recent conversation as of Tuesday was, he is looking at Friday the 5th for returning to the unit. They continue to be fully staffed. Jeff presented the year-end report for review and	Jeff Jackson – Chief		


	discussion. Continue working on the following projects. Solar Eclipse – they are finalizing their plan on how they will handle coverage for the event. The new station's design are at the inspection level now. Medicare Ground Ambulance Data Collection, this is a comprehensive internal audit they are responsible for completing using 2023 statistics. The idea behind this is for Medicare to get a good look at how much an ambulance trip really costs. The penalty for not completing this data collection is a reduction in Medicare reimbursement by 10 percent.			
EDC – EZ Abatement reviews	Beth Hannam – EDC. Beth came in to review the EZ Abatement reviews that were done for 2023 businesses with agreements. Beth reviewed the agreements in place. One agreement is expiring for Whirlpool and they have a second one that will continue. Ohio Truck Sales building is empty and they are putting this abatement on hold until the building is sold and reviewing in November. The hope is to bring an amended agreement for a new business in this building. All other agreements are meeting their requirements.	Beth Hannam – Executive Director		
* Resolutions	2024 – 109 APPROVING THE REPORT OF THE SANDUSKY COUNTY TAX INCENTIVE REVIEW COUNCIL (SCTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2023	EZ Abatement		*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
	2024 – 110 AUTHORIZING AND ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE REGIONAL AIRPORT AUTHORITY FOR INFORMATION TECHNOLOGY (IT) SERVICES	Regional Airport		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Scott Miller Yes – 3
	2024 - 111 APPROVING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER FOR BOARD OF DD GENERAL FUND TO CAPITAL FUND (\$201,509.84)	Board of DD	\$201,509.84	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
	2024 - 112 AUTHORIZING BID AWARD BE MADE TO MONTONDO TRAILER. FOR THE DISABILITY RESTROOM TRAILER ON BEHALF OF THE SANDUSKY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (SCBDD) (\$105,694.00)	Board of DD	\$105,694.00	*Motion: Move to Approve resolution Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3

Public Open Session	Citizens Attendees – none Media Attendees – none Elected Officials – none			
	At 9:30am Commissioner Miller moved to recess At 2:00am Commissioners resumed session.			*Motion: Move to recess Moved by: Scott Miller 2nd: Russ Zimmerman Yes – 3
Bid Opening Better Building Project #6	Commissioner Zimmerman opened the meeting and turned it over to Kleinfelder to open bids. Two bids were presented at the Commissioner's Office and opened. The third bid was emailed to County Administrator and was opened in session. Commissioner Miller moved to tabulate the bids and award at a later date. There was discussion regarding the bid totals compared to the suggested bid.			*Motion: Move to tabulate and award at a later date Moved by: Scott Miller 2nd: Charles Schwochow Yes – 3
* Adjournment (2:11pm)	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: 2nd: Yes - 3


Signature of:



Russ Zimmerman, President

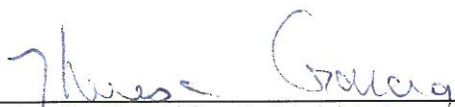


Scott Miller, Vice President



Charles Schwochow

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



SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES



Jeffery J. Jackson
E.M.S. Chief

2100 Countryside Place
Fremont, Ohio 43420

419-332-7313
Fax 419-334-6511

EMS Agenda
March 28, 2024

- **EMS Vehicles**

After receiving the quotes on remounting LS-15 and the timeline given by the manufacturer (late 2025). We decided to meet with Tiffin Ford shop manager. He did a site visit and looked over the damage and felt his shop could do the work. He also stated they could get it back on the road within a month or two at the most. His most recent conversation as of Tuesday was, he is looking at Friday the 5th for returning to the unit.

- **Personnel**

Continue to be fully staffed.

- **General discussion**

Year end report

Continue working on the following projects;

Solar Eclipse – we are finalizing our plan on how we will handle coverage for the event.

New station's design – All prints are at the inspection level now.

Medicare Ground Ambulance Data Collection – this is a comprehensive internal audit we are responsible for completing using 2023 statistics. The idea behind this is for Medicare to get a good look at how much an ambulance trip really costs. The penalty for not completing this data collection is a reduction in Medicare reimbursement by 10 percent.



SANDUSKY COUNTY E-9-1-1

2323 Countryside Drive Suite B
Fremont, Oh 43420
Office 419-334-8933
Fax 419-334-6467



Wednesday – March 27, 2024
E911/Sheriff/Chiefs/EMA Meeting – 12:30 P.M.
Location: EMA-EOC
AGENDA

1. Roll Call – Sign in Sheet-
2. 911 PSAP Sites: Sheriff Office (Landline & Cell), Clyde PD (Landline)
3. Mass Notification-Ashley will be looking at demos. WENS users are having issues.
4. TAC Update-TAC Committee member
5. EMD (Emergency Medical Dispatcher)-Setting up how billing will work.
6. APCO Guide cards-AC McGinnis has worked out a couple of issues within the user's ability to access the system.
7. Brian Edwards has been hired back PT to provide GIS functions for the NG9-1-1 project.
8. NG9-1-1-As you all know this has been a very quick process to meet all the new ORC (laws) that went into effect along with HB33 on NG9-1-1.
 - A.) SC9-1-1 managed to turn in the first financial report for FY2023 under the new ORC. This report showed the following:
Approx.: \$1,494,362.43 was spent to operate 9-1-1 in Sandusky County for FY23
 - B.) Meeting with the Commissioners regarding new 9-1-1 Board to be set forth by resolution.
 - C.) Atul and I met with AT&T on their hosted solution, waiting to set up a date with Comtech on State offered hosted solution.

D.) New NG9-1-1 plan is being written now

E.) 9-1-1 Audit should be an on-site visit this year, and typically happens around

May timeframe.

9. Roundtable-

10. Next Meeting – September 25, 2024 (May is cancelled)

11. ~~2024~~ Meeting-1.24.24, 3.27.24, 9.25.24, 11.27.24

SCEPC

SANDUSKY COUNTY EMERGENCY PLANNING COMMITTEE

2323 Countryside Drive/Suite B
Fremont, Ohio 43420
Phone (419) 334-8933

Doug Crowell Jr - Chairman – Mark Montgomery-Vice Chairman- Lisa Kuelling, Secretary

Wednesday – March 27, 2024

LEPC Meeting - 1:30 P.M.

Mtg. Location: EMA-EOC

1.0 Roll Call-By Sign in Sheet

2.0 Approval of Minutes-

3.0 Finance Report

EPF Fund:

(2161) Cost Recovery Fund

Balance as of: 1/1/2024

Pay in-None

Balance as of 2/29/2024

\$ 13,908.69

\$ 0

\$ 13,908.69

(2163) SERC

Balance as of 1/1/2024

Pay Out-Training

Pay Out-Food

Pay Out-Food

Pay In-None

Balance as of 2/29/2024

\$ 12,475.79

\$ 2,475.00

\$ 32.95

\$ 50.00

\$ 0

\$ 9,917.84

Balance

As of 2/29/24

\$ 23,826.53

A motion to accept the report as read:

5.0 Continuing Business.

A.) Jan. 20, 2024-EV and Lithium-ION Battery Training

a. Location-Terra State Community College

Good turn out

5.1 Committee Reports- Exercise Committee

A.) Next Exercise is May 11-Full Scale Helena Fire Jurisdiction

a. Exercise Committee to meet after this mtg.

Notification Committee

- A.) Contact Information reviewed for the new year.

Information Management Committee

Tier II reporting is completed. Below did not file

- A.) Amcor Ridge Plastics-Bellevue
- B.) AT&T-Vickery
- C.) Beck's Suppliers-Fremont Terminal
- D.) Beck's Suppliers-Gibsonburg
- E.) Carbo Forge-Fremont
- F.) Crescent Manufacturing-Fremont
- G.) Ferrellgas-Fremont
- H.) Frontier Clyde
- I.) Graham Packaging-Fremont
- J.) Luckey Farmers-Lindsey
- K.) Ludlow Composites Corp. -Fremont
- L.) Ohio Bell-Lindsey
- M.) Ohio Bell-Fremont
- N.) Ohio Bell-Kingsway
- O.) Penske Logistics-All 3 locations
- P.) Total Distribution-Fremont
- Q.) Whirlpool-Clyde
- R.) Zayo Spread Network-Getting confirmation on closing.

Planning Committee

- A.) Plan update is due to the state by 10/17/2024.
- B.) HMEP Y3 grant applied-Hazard Analysis & Cameo Data
- C.) Governor DeWine launched the Statewide Firefighting Foam Takeback program. Info was sent out by email, by Lisa with instructions.

Training Committee.

- A.) Looking at holding the following trainings (HMEP Y3 Grant applied):
 1. Hazmat for EMS
 2. Confined Space Rescue-Initial
 3. Confined Space-Refresher
 4. Rope Rescue-Ops
- B. The Pipeline and Hazardous Materials Safety Administration (PHMSA), FEMA U.S. Fire Administration (USFA), and International Association of Fire chiefs (IAFC) are pleased to host a discussion on:

HazMat preparedness challenges

- Emerging trends in community awareness, education, and technologies to support community preparedness.
- Considerations to mitigate risks and be better prepared.
- If interested in this webinar, get with Lisa so she can supply you with the team's link.

The webinar will be on **Friday, April 5, 2024, from 1:30 pm to 2:30 pm Eastern time.**

C. EPA finalizes stronger safety standards to protect at-risk communities from chemical accidents. See the Safe Communities by Chemical Accident Prevention Rule or get with Lisa for her to send you the info.

D. A lot of info has been pushed out by CISA, EPA and the FBI regarding the Cyber actions for securing water systems. If you have not seen this literature, please get with Lisa for her to email it to you.

Finance Committee

A.) SERC Grant submitted on 1/30/24. The due date was 2/1/24.

Executive Committee

A.) Terms will expire on 8/9/2025.

6.0 New Business

ROUNDTABLE:

6.0 Adjourn

7.0 Next Meeting – Sept. 25 @ 1:30 P.M. in the EMA-EOC (May cancelled)

8.0 2024 Meeting Schedule:

1.24.24

3.27.24-EMA Contract Pay Out-vote (due to cancellation of May mtg)

9.25.24-Annual Meeting

Nomination of Officers

11.27.24-Election of Officers-vote

Cross Fund Report

From Date: 1/1/2024 - To Date: 2/29/2024

Detail Listing, Report By Fund - Account

Fund	Description	Paying Fund	Paying Fund Description	Beginning Balance	Total Debits	Total Credits	Ending Balance
21610	Emergency Planning	90000	Treasurers Fund				
	<u>Account</u>		<u>Account Description</u>				
	100.11000		Cash & Cash Equivalents Current Assets	0.00	0.00	0.00	0.00
	100.90000		Cash & Cash Equivalents - Current Assets	13,908.69	0.00	0.00	13,908.69
	Fund Total: 2 Accounts			<u>\$13,908.69</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$13,908.69</u>
21630	SERC Grant	90000	Treasurers Fund				
	<u>Account</u>		<u>Account Description</u>				
	100.11000		Cash & Cash Equivalents Current Assets	0.00	0.00	0.00	0.00
	100.90000		Cash & Cash Equivalents - Current Assets	12,475.79	0.00	2,557.95	9,917.84
	Fund Total: 2 Accounts			<u>\$12,475.79</u>	<u>\$0.00</u>	<u>\$2,557.95</u>	<u>\$9,917.84</u>
Grand Total: 2 Funds				<u>\$26,384.48</u>	<u>\$0.00</u>	<u>\$2,557.95</u>	<u>\$23,826.53</u>

