

# Minutes 2013

Tuesday May 28, 2013  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

\*\*\*

Session began at 8:00a.

\*\*\*

Throughout the day the following occurred.....

\*\*\*

Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from the regular session on 05.21.2013 and were signed by those members who were present at said session. Invoices were cared for in electronic and paper fashion.

\*\*\*

Then & Now certificates: none

\*\*\*

County Administrator issues: none

\*\*\*

Travel Request(s) approved: none

\*\*\*

Personnel Action(s) approved: none

\*\*\*

Angie McConnell – WSOS grant specialist and Duane Kimmet – Facility Management Director, met with the Commissioners. The discussion centered on some new information about how next year's CDBG funds are permitted to be allocated. Ms. McConnell noted that this year they may be allowing the waiver so more funds can go to the public service sector on the grants. Commissioners decided to allow the funding to flow back toward the CWP as originally planned, and care for the handicapped ramp at the 108 S. Park building. County will have to execute a waiver to get the CWP funded. The second hearing on the CDBG funding will have to be slated.

\*\*\*

## Minutes 2013

Christina Kuchle and Bob Gabel from the Scenic Rivers Program, operating under the umbrella of the ODNR, met with the Commissioners. This meeting was for a meet and greet. This program started in 1968. There are 14 designated systems in the state. They work with other agencies to be sure that public infrastructure crossings in the area of these scenic rivers are cared for pursuant to their regulations. There was much discussion about the water quality issues in general.

\*\*\*

Jeff Jackson, EMS Director, met with the Commissioners. The following was discussed.

Ambulance status: LS-14 just returned from Toledo Spring for repair of driver's side spring arm and front brakes (first set of brakes 80,000 miles). LS-18 had a wire harness for the fan clutch get caught in the fan replaced parts back in service. LS-17 is going to Horton for warranty air conditioning problems. LS-15 is okay.

Personnel: Accepted resignation from Paramedic Colleen Schlea June 6<sup>th</sup> will be her last day.

Training: Crews trained around 14 people from the County Departments on CPR/AED.

Equipment: Working through updates for the cardiac monitors.

General Discussion: Medical Director is being worked through so a new one can be in place prior to the current director. Dr. Daniel Schwerin will be the new director. Mr. Jackson considers him quite a good fit for the paramedics and first responders in the county.

Mr. Jackson presented his expense and revenue report.

\*\*\*

Public forum portion of session proceeded.

Citizen attendees: none

\*\*\*

Media attendees: none

\*\*\*

### RESOLUTIONS CONSIDERED ON THIS DATE

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

#### 2013 – 167

Authorizing amendment #2 to the work experience program purchase of service contract between the Sandusky County Department of Job and Family Services (SCDJFS) and Sandco Industries (SANDCO)

M - Thatcher

S - Damschroder

Vote – all, yes

**Minutes 2013**  
**2013 – 164**

Supplemental appropriation – Sheriff (mpa grant rec'd, contract inmate housing) - \$23,175

M – Polter   S - Damschroder   Vote – all, yes

**2013 – 165**

Appropriation transfer – Board DD (internal transfer from donation line for need in contract services) - \$2,300

M – Polter   S - Damschroder   Vote – all, yes

**2013 - 166**

Fund transfers – SCDJFS (mandated, csea) - \$33,788.19  
Appropriation transfers – SCDJFS (attempt to stretch internal finances) - \$18,504.81

M – Thatcher   S - Damschroder   Vote – all, yes

\*\*\*

Kendall Rieman, possible candidate for the SCRAA Board, met with the Commissioners and discussed the basic parameters needed for that Board. Commissioners had no questions. They noted that they will be making the appointment by resolution at the next session.

\*\*\*

At 10:50a and business being concluded for this date, Commissioner Thatcher moved for adjournment with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative. They left session to go to the SCDJFS building to care for a certificate presentation.

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Board of County Commissioners, Sandusky County, Ohio

Attest: \_\_\_\_\_  
                  Clerk to the Board

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