Minutes 2014

Tuesday December 23, 2014
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

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Session began at 8:00a.

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Throughout the day the following occurred..............................

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Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from session 12.18.2014 were reviewed and approved.

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County Administrator discussion: Discussed was the matter of the phone system and its future. A small committee put together by the CA has performed substantial due diligence and is recommending that the county move forward with a proposal from Ohio Telecom for a VoIP system. Reasons for the recommendation are pricing, the fact that the county has had a long standing relationship with this public utility. Ohio Telecom is a public utility and pursuant to ORC 9.03 the bid requirement is not required. This company is located in Port Clinton and has a proven track record of service and commitment to its customers. There will be costs outside the phone system for the needs for infrastructure to bring the system online. After some additional questions and answers were asked and answered, Commissioner Polter moved to contract with Ohio Telecom for the entire system. Commissioner Thatcher offered a second to the motion and the ensuing vote was unanimous in the affirmatory.

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Then & Now Certificates: none

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County Auditor, Bill Farrell and Bill Reinecke, new state representative, met with the Commissioners. The discussion on tap was to guide Reinecke in the issue of the county revenue and expenses issues. Farrell spoke to the matter of the revenue over the past seven years. He noted that the biggest loss came in form of reduced local government funds from the state and the loss of interest income. Commissioners spoke to the issues of the expenses in the county noting that their only recourse is to attempt a levy which would probably not be looked upon favorably by the voters. Reinecke noted that he is hearing this message loudly and clearly from both counties he represents.
Minutes 2014

Lisa Heyman, EMA Director, met with the Commissioners. The following were topics of discussion.

**Grants:**
A.) EMPG reimbursement received for Apr/May/June Qtr.

**Meetings:**
A.) 10/2/14-Meeting with State of Ohio re: new EMPG reimbursement guidelines
B.) 10/3/14-Meetings with Vet’s re: DART
C.) 10/7/14-Healthcare Coalition Mtg.
D.) 10/8/14-Davis Besse Mtg
E.) 10/9/14-American Red Cross Mtg-Re: re-organization
F.) 10/14/14-Mitigation meeting with Sand. Co. Watershed. Possible future projects and collaboration
G.) 10/17/14-Everbridge Meeting
H.) 10/20/14-Ebola Tabletop Exercise with Promedica Memorial Hospital
I.) 10/27/14-911 Meeting
K.) 11/5/14-All EMA Volunteer Mtg
L.) 11/12/14-Terra Meeting with their Leadership Board re: Exercise 4/7/15
M.) 11/21/14-Regional Directors Mtg.
N.) 11/24/14-Vickery Environmental Yearly Mtg
O.) 11/26/14-LEPC Mtg.
Q.) 12/2/14-Regional SKYWARN Mtg.
S.) 12/5/14-Debris Management Plan Mtg. with OSS, Ottawa Co. and Seneca Co.
T.) 12/10/14-State of Ohio Mtg-End of the Year and re-organization update
U.) 12/16/14-Siren Project Update Mtg with City of Fremont
V.) 12/16/14-Commissioners Mtg re: Everbridge
X.) 12/18/14-Healthcare Exercise Design Mtg.

**Reports:**
A.) EMPG Quarterly Reports turned in to the State of Ohio on 10/10/14 & 12/22/14
C.) OCC Quarterly Report turned in to the State of Ohio on 10/17/2014
D.) Davis Besse Quarterly Report due by 1/10/15 for Reimbursement

**Public Outreach:**
A.) 10/28/2014-Family Fest at Terra-Distributed EMA info as well Citizen Alert.

**Trainings Provided/Hosted:**
B.) 10/18/2014-Hosted a First Responders Ebola Training, PPE issued to departments that did not have necessary equipment.
C.) EMD-Hosted 3 day training on 10/21-10/23. This training will be offered to the rest of the dispatchers in 2015.
D.) Healthcare Coalition Training Provided to all Healthcare facilities in the County.
Emergency/Disasters:
A.) Provided Resources for Ebola public information, first responders and 911 centers

Hazardous Material Calls:
A.) Diesel Spill-12/16/14-Turnpike

Miscellaneous:
A.) EOP—Approved disbursement started
B.) Upgrade-Total Costs per quotes: 400.00 (Wiring Fac. Maint.) + 350.00 (Switch IT)-Per
Grants Administrator at the State of Ohio-this is Federal Money-They will need to see a
County Resolution or Policy on how the cost was derived. Price list, receipts, and
formula from the County Purchasing Dept., they will also need to see a written scope of
work for upgrade (may require an EHP). Once billing takes place they will need to see
Resolution or Policy on how the bill is derived at for each dept. in the county, they will
also need to see an IT dept. price list and what the County Policy allows to charge time
per department per hour. Status Update from Co. Administrator/Commissioners?
C.) Mapping updated at S/O for the 911 system. Will look at updating Fremont PSAP and
Clyde PSAP after the first of the year.
D.) 12/17/14-KI Exchange out completed. Now need to figure out how to dispose.
E.) All ARES radios programming complete at Promedica Memorial, Bellevue Hospital and
Elmwood.
F.) Relocation of EMA owned COTS will take place on 12/23/14 from American Red Cross
back to the EMA Office.
G.) Assessment Letters sent out-
H.) Dates have been set up to start looking at County 911 systems.
I.) DB Plan ready for signature. First Energy will start copy process on 1/5/15.

Training Attended:
A.) Emergency Vehicle Driver Training-Lisa and Kelly-12/17/14 & 12/18/14
B.) County Budget Training-11/5/14

Community Plan Reviews:
A.) None this quarter- but did complete a Board of DD Walk-thru of all facilities with
recommendations as requested.

Road Closures:
Still going well, positive feedback from first responders
Commissioners signed an updated DB emergency plan. There was some discussion also on the
matter of reestablishing the 911 Committee.

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Personnel actions taken: none

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Travel requests approve: none

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12.23.2014
Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2014 – 387

AWARDING BID TO PRESTRESS SERVICES INDUSTRIES, LLC, OF LEXINGTON, KY., FOR THE 2015 MANUFACTURE, STORAGE, DELIVER AND ERECTION OF A PRESTRESSED CONCRETE BRIDGE SUPERSTRUCTURES

M - Thatcher    S - Polter    VOTE – all, yes

2014 – 388

AWARDING BID TO GERKEN PAVING, INC. FOR THE RECONSTRUCTION OF COUNTY ROAD 177

M – Schwochow    S - Polter    VOTE – all, yes

2014 – 389

IN THE MATTER OF A REAPPOINTMENT TO THE SANDUSKY COUNTY LAW LIBRARY RESOURCES BOARD (LLRB)

M - Polter    S - Thatcher    VOTE – all, yes

2014 – 390

APPOINTING TWO MEMBERS TO THE WSOS COMMUNITY ACTION COMMISSION BOARD OF DIRECTORS FOR 2015

M - Polter    S - Thatcher    VOTE – Polter/yes, Thatcher/yes, Schwochow/abstain

Bill Farrell, County Auditor, presented his revenue/expense report which indicated a slight increase in sales tax and revenue will exceed his 2014 estimate. Nothing remarkable in his report.
At 11:50a and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio