Minutes 2015

Thursday February 26, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 9:35 a.m. The Commissioners attended the SCEDC annual meeting.

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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 02.24.2015 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: none

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Then & Now Certificates: none

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Personnel actions taken: none

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Travel requests approve: none

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Public forum portion of session proceeded.

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Citizen attendees: none

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Media attendees: Tom Fullen, Eagle99 radio

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RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

2015 – 69

APPROPRIATION TRANSFER – SCDJFS – (FUNDS FROM GRANT FOR TECHNOLOGY) $4K

M - Thatcher          S - Schwochow           VOTE – all, yes

2015 – 70

SUPPLEMENTAL APPROPRIATIONS – COMMISSIONERS  (VARIOUS FOR CDBG, DITCH) - $108,074.22

M - Polter           S - Thatcher              VOTE – all, yes

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Jeff Jackson, EMS Chief, met with the Commissioners.

Ambulance status: LS-17 is down at Horton for warranty work, also had to have the instrument cluster replaced by Freightliner

LS-18 will be next to go to Horton for warranty work and it also had its instrument cluster replaced

Placing the Ford Ambulance back in limited service for more of a utility purpose to pull the trailer and have the ability to move a patient over 850 pounds.

Personnel: Part time list has decreased by three because people are too busy to pick up hours with SCEMS

Captain Pete Jackson is off indefinitely for an off duty shoulder injury

Equipment: Equipment trailer is in, waiting for warm weather to start working on restocking

General Discussion: Station upgrades are being reviewed.

Consultants have been contacted and awaiting answers about fee structure and what the use of their services will look like. Emails have been sent without negative results.

Jackson continues to work on an agreement covering the Village of Green Springs both sides of the county line.

Collection discussion with the Attorney General Office is progressing.

Jackson presented his financial report.

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Clerk of Courts, Tracy Overmyer, met with the Commissioners to discuss the ongoing security matters in the courthouse. Commissioners commented on the progress giving a detailed explanation of the plans.

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HR Director, Theresa Garcia, met with the Commissioners at the request of the CA. A review of a revised job description for the CA was the object of discussion.

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At 11:50a and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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