Minutes 2015

Tuesday December 22, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

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

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Commissioners reviewed numerous mailings. Minutes from 12.17.15 were reviewed and approved. Invoices were approved in electronic fashion and paper fashion.

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

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Then and Now certificates:

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County Administrator discussion: Green Creek township road repair. Is the Engineers covering the loan amount of $87,500.00. Jim Moyer will be emailing Administrator on this cost.

AT&T lease. Talked with Atul and Gary. Their opinion is to meet them in the middle on the rate and keep them at the thirty (30) year lease agreement.

Daniel King, offer on web page construction. The board looked at both templates and would like to discuss the quote with Gary and Atul before making a decision.

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Steve Shiets and Zack Mulder – Sanitary Engineer. Came in to discuss the District 1 Sewer agreement. There was some question by the City of Fremont on a rate listed in the agreement. At some point the fee that is listed to take over billing would be revisited. At this point nothing can be done until after the first of the year and at that time it will be revisited if need be.

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Lisa Heyman – EMA/911. Homeland security grant that was submitted did not get approved. IT requested emergency back-up servers, Sheriff for new tablets for cruisers and neither were approved.

Talked about the turnpike meeting that Lisa attended. They discussed the massive pile up that happened last winter and communications issues. At the meeting they talked about the responsibility of the turnpike and local emergency entities and who is responsible to respond.

Grants:

A.) Homeland Security Grants were due on 8/28-Awards announced: We were not chosen for any Homeland Security Grants this season.
B.) EMPG FY15 started on 7/1/15 runs through 6/30/16. Total: 64,374.00
C.) SERC Grant Total: 20,115.00 FY15. Next SERC Grant Application due 2/1/16 FY16.
Meetings:
10/1-EMAO-Educ. Committee
10/20-Healthcare Coalition
10/21-Safety Council
10/22-Training Council
10/26-911 Mtg
10/29-Fremont PD-PSAP Requirements
11/5-Water Supply Mtg
11/12-Training Council
11/12-Vickery Environmental Annual Mtg.
11/13-EMAO-Educ. Committee
11/18-Safety Council
11/18-Fire Chief's Mtg.-Auto Aid
11/20-EMAO NC Sector Mtg.
11/25-LEPC
11/30-Clyde City Hall Mtg-911 postal zip code issues
11/30-Budget Hearing
12/3-EMAO Educ. Committee
12/7-Ohio EMA Mtg.
12/9-Turnpike Commission Mtg.
12/16-Fire Assoc. Mtg.

Reports:
A.) EMPG 4th Qtr. Report
B.) OCC Report
D.) NIMS Reporting

Public Outreach:
A.) 10/29-Public Mtg.-WSOS Preparedness Presentation

Trainings Provided/Hosted:
A.) None this quarter. CPR was scheduled but not enough involvement to hold class.
B.) We have scheduled 3 Hazmat Awareness Courses for 2016 to get first responder to the quota which is required. 2/3 of their department.

Emergency/Disasters:
A.) Nothing so far this quarter.

Hazardous Material Calls:
A.) Normal diesel spill accident calls.

Miscellaneous:
A.) Civil Defense Radiation Equipment Change out-10/30
B.) 11/17-State Rad Analyst-Portal Calibration-Portal not working correctly. A new memory chip part has had to be ordered and should be here and installed on 12/23
C.) Yearly Inventory underway-to be completed by 12/31/15
D.) ARES provided traffic control and radio communications for the Fremont Christmas Parade on 12/5 and for the Guadalupe parade on 12/11.
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Training Attended:
A.) EMS Chiefs Conference-11/12-Turnpike pile up-panel discussion
B.) 10/19-10/23-CSX Hazmat Rail Training-Georgia
C.) EMAO Winter Conference

Community Plan Reviews/Updates:
A.) 10/30-Fremont City Schools
B.) 10/30-Lakota School
C.) 10/30-Woodmore School
D.) 10/30-Bellevue Schools
E.) 12/9-Green Springs Schools
F.) 12/10-Clyde Schools
G.) Hazmat Plan-Yearly Update
H.) EOP-Yearly Update
I.) Radiological Plan Yearly Update

Road Closures:
A.) No complaints at this time.

911 System:
A.) Fremont PSAP-Atul and I requested a quote from Emergitech for the 2nd system. They gave us a deal on the 2nd system so after further discussion Atul and I will be moving forward with the fix and update of that system. Atul will need to rebuild the harddrive first so the update can be completed. Waiting on Atul to finish the hardrive so we can move forward with the install. Still waiting on Atul to fix Clyde and Fremont from the last map upload (i) icon is not working properly, as well as waiting on 2nd system for Fremont to be completed.

B.) 911 –possible new rules into effect. We meet 75% of them at this point. If these rules are passed at the state level I will be working to get us to 100%. No news on the possible new rules yet, vote on new rules to take place in November. New rules were voted on and passed, but not initiated yet. State Review Board has requested that specifics on dispatcher required training (initial and EMD) be more specific before the rules will be implemented.

C.) Adam will be taking the Instructor EMD Course here in Sandusky County. Due to accreditation process, we will not be hosting it here in Sandusky County. I have contacted Vanguard to see if this is something we can partner on since they just went through an accreditation process.

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Cathy Glassford – FCFC - *** cancelled meeting since she had just met for budget hearings ***

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Jerri Miller – Auditor. Budget performance report was reviewed. All departments are in line. Some revenue lines are low but most should be in by the end of the year.

Discussed the airport audits. Once the board purchased the buildings it means the county is connected and they elect the board members so this changes the relationship with the airport. They could do a full audit but that would probably mean bringing in an appraiser. Options were reviewed on what kind of changes could be made.

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Palmer Energy – Came in to update on utility programs. Talked about the solar project. The county could benefit from putting up solar panels. We would have to join with the CCAO to put an RFP out in order to get the project to move forward. The county would have to put up some money for the initial RFP. Commissioner Polter moved to go forward with the project. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

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Personnel actions taken: none.

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Travel Expense: none.

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Public forum portion of session proceeded.

Citizen attendees:

Media attendees:

*** RESOLUTIONS ***

2015-359
APPROVING SUPPLEMENTAL APPROPRIATION FOR EMS TO TRANSFER FOR PI AND DONATION LINES ($303,500.00)

M - Thatcher  S - Polter  VOTE – Yes

2015 - 360
AUTHORIZING CHANGE FUND ACCOUNT BE ESTABLISHED FOR THE SANDUSKY COUNTY SANITARY ENGINEER FOR 2016

M - Polter  S - Schwochow  VOTE – Yes

2015-361
APPROVING SUPPLEMENTAL APPROPRIATION TO CONTRACT SERVICES FOR DJFS ($63,443.44) AND FUND TRANSFERS FOR MANDATORY SHARE ($15,363.67) AND CHILD PLACEMENT COST ($63,443.44)

M - Schwochow  S - Polter  VOTE – Yes

2015 - 362
REQUESTING A SPECIAL PROSECUTOR FOR PURSUING LAND BANK FORECLOSURE SERVICES.

M - Polter  S - Thatcher  VOTE – Yes
APPROVING SUPPLEMENTAL APPROPRIATION TO HSTS FUND FOR THE REMAINING GRANT BALANCE FOR 2015. ($1,369.72)

M - Thatcher  S - Schwochow  VOTE – Yes

At 12:05pm 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 / 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