Minutes 2016

Thursday June 23, 2016
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 session 6.21.16 were reviewed and approved. Invoices were approved in electronic 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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County Administrator discussion: State Auditor had questions on Airport Authority and options that were discussed to assist on reporting.

CWP is doing a good job in moving people and paper from the courthouse.

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Jeff Jackson - EMS
• Ambulance status
  Exploring truck replacement schedule and the bariatric unit.

• Personnel
  Paramedic Amanda McGinnis promoted to Captain
  Hired Andrew Johnson for full time medic

• General Discussion
  Received a Thank You card/letter and donation from Herman Funeral Home for helping them with a bariatric patient
  Continue to research billing options with a couple of Webinars set for next week.
  Continued to attend various meetings for Adult Protective Services, Mental Health Coalition, LEPC, Healthcare coalition and Ohio EMS Chiefs Association

Revenue and Expense report was reviewed. In line with payroll and all budget lines.

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Then and Now certificates: none

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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: John Havens came in and talked to the Board about preparing for a 2020 celebration for Sandusky County. A committee is being put together and they are in beginning stages of preparation. They would like to get a cost of the event put together for fund raising purposes.

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***

2016 – 149

RESOLUTION ---- AUTHORIZING SUBGRANT AGREEMENT BETWEEN WSOS COMMUNITY ACTION, INC. AND SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR OPERATION OF THE OHIO MEANS JOBS FACILITY (ONE STOP)

M – Thatcher  S - Polter  Vote – Yes

2016 - 150

APPROVING THE 2016 DITCH MAINTENANCE PROGRAM AS SUBMITTED BY DITCH MAINTENANCE SUPERVISOR AND COUNTY ENGINEER

M - Schwochow  S - Polter  Vote – Yes

2016 – 151

APPROVING SUPPLEMENTAL APPROPRIATION FOR BOARD OF DD EARLY CHILDHOOD SPECIAL EDUCATION FUND SUPPLY ACCOUNT ($5,025.00)

M - Polter  S - Thatcher  Vote – Yes

2016 – 152

APPROVING SUPPLEMENTAL APPROPRIATION TO COURTHOUSE RENOVATION FUND CONTRACT SERVICES ($40,000.00)

M - Thatcher  S - Polter  Vote – Yes

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At 10:45am 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
Minutes 2016

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