Thursday December 22, 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 12/20/16 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:

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Then and Now: none

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Jeff Jackson – EMS.
- Ambulance status
  LS-14 had to have a tire replaced do to a side wall cut.
  LS-17 had to go in for engine warning lights
  LS-15 water pump replaced.
- Personnel
  Accepted letter of resignation from fulltime paramedic Matt Murray. He will remain on the part time list
  We will post opening first of the year
- General Discussion
  Working on end of year station transfers and seniority vacation request.
- Attended the following meetings;
  Ohio Division of EMS Homeland Security sub committee
  Meeting with Medical Director over Mobile integrated Health
  ATOD at the Health Department
  Meeting with Medical Director for airway guidelines and personnel issues
  Homeland security Sandusky County
  LEPC

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Pat Hire – Clemans Nelson, met with the Commissioners.

Commissioner Thatcher moved to adjourn to executive session to discuss Personnel at the Sheriff's office at 9:49 a.m. Commissioner Schwochow seconded the motion.
Polter – Yes  Thatcher – Yes  Schwochow – Yes
Minutes 2016

Commissioner Schwochow moved to exit executive session. Commissioner Polter seconded the motion at 10:11 a.m.

Polter – Yes  Thatcher – Yes  Schwochow – Yes

Commissioner Polter made a motion to accept the Command Group contract at the Sheriff’s office. Commissioner Thatcher seconded the motion.

Polter – Yes  Thatcher – Yes  Schwochow – Yes

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Personnel actions taken: none.

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Travel Request: none

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, WFRO.

** RESOLUTIONS ***

2016 – 357

RESOLUTION ---- INCREASING THE AMOUNT OF SALARY FOR CINDY BILBY, DIRECTOR OF SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2017.

M- Thatcher  S - Polter

Polter - Yes  Thatcher - Yes  Schwochow - Yes

2016 -358

APPROPRIATION TRANSFER FOR FACILITY MANAGEMENT FROM SUPPLIES TO REPAIRS AND UTILITIES ($40,000.00)

M- Schwochow  S - Thatcher

Polter - Yes  Thatcher - Yes  Schwochow - Yes

2016 - 359

RESOLUTION ---- APPROVING THE RECOMMENDATION OF THE SANDUSKY COUNTY ENGINEER TO TERMINATE, BY MUTUAL CONSENT, THE AGREEMENT REGARDING DITCH MAINTENANCE OPERATIONS WITH THE SOIL AND WATER CONSERVATION DISTRICT

M- Polter  S - Thatcher

Polter - Yes  Thatcher - Yes  Schwochow - Yes

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Minutes 2016
At m and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner. 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.

Clerk, Board of County Commissioners, Sandusky County, Ohio