Minutes 2017

Thursday March 23, 2017
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

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Commissioner Schwochow led the Pledge of Allegiance and then called session to order. Session began at 8:00am.

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

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Commissioners reviewed numerous mailings. Minutes from session 3/21/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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

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County Administrator discussion:

Discussed the CoRSA renewal meeting. Renewal looks positive.

Concealed Carry policy has been updated. We need to pass a resolution on our stance in carrying in our buildings. Commissioner Reiter moved to change the policy to read with the limits with the new law and keep our current policy about not carrying in the buildings. Commissioner Schwochow seconded. A resolution will be passed at next regular board meeting. We will also have a conversation with Sheriff Hilton to receive his input. Schwochow – yes Reiter – yes Miller – yes

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Then and Now:

One certificate was presented by DJFS. PO was in place but was liquidated. One invoice makes up this certificate.

The Grove - $45,190.98

The Board would like to have a discussion with JFS regarding this then and now.

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Karl Gebhardt – Director of Ohio Lake Erie Commission spoke to the Commissioners regarding the budget for EPA and some of the other budget items. He handed out a booklet on the Lake Erie Restoration Plan. They will hold 4 public meetings a year up in this area. Commissioners asked about Commissioner representation on their board. He will send an application. On April 3 an event at Cedar Point regarding the Sandusky Bay will be held in conjunction with the city of Sandusky. Discussion was had on the plan and what they would like to do. He would like the Commissioners to read over the plan and give him their thoughts and ideas. The Commissioners expressed their initial concerns with what might happen should the Federal government make the cuts they are talking about. Commissioners had an opportunity to ask questions before Mr. Gebhardt left.
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Jeff Jackson - EMS

- Ambulance status
  Continued with routine preventative maintenance on trucks.

- Personnel
  Paramedic Josh Riedel has dropped down to part time status as he has accepted a job with Bowling Green Fire.
  We will be conducting a MED PAT on March 29th. Jeff explained how and why this is done.

- General Discussion
  Continued meeting with the Parks District and Sanitary Engineer to start getting ideas for a building at White Star.
  Negotiations - still have only had one meeting
  All Paramedics just finished up a 16 hour Defensive tactics for EMS. This class was part lecture and the other was hands on training.
  All drug licenses are renewed for 2017
  Need room at LS-18 / EMS headquarters, we are bursting at the seams for space.

- Attended the following meetings;
  Ohio Division of EMS Homeland Security sub committee
  Meeting with Medical Director over Mobile integrated Health
  Ohio EMS Chiefs Association
  Sandusky County Coalition for mental health
  Table top exercise at the State EMA
  Attended Leadership conference at OSU Center for EMS

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Chris Collier – Black Swamp Conservatory – He handed out maps of where they have been working and wanted to update the Commissioners on this. Discussion was held on the pipelines going thru and also the River Cliff property. Applications are due in mid-April. Board officially meets in June. They currently cover 16 counties in Northwest Ohio.

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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.
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Citizen attendees: none

Media attendees: Tom Fullen, WFRO

** RESOLUTIONS ***

2017 – 121
ACKNOWLEDGING PARTICIPATION OF LANDOWNERS IN THE OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM (AEPP).
M – Schwochow  S – Reiter
Schwochow -- yes  Reiter – yes  Miller – yes

2017 – 122
RESOLUTION ---- AUTHORIZING AND ENTERING INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF FREMONT IN THE COLLABORATION OF INFORMATION TECHNOLOGY (IT) SERVICES
M – Miller  S – Reiter
Schwochow – yes  Reiter – yes  Miller – yes

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Angie McConnell, WSOS – CDIS application meeting.

Angie introduced herself and opened the required allocation application meeting. Invitations were sent out to those that may be eligible. Madison Township representatives, Sanitary Engineer and Village of Gibsonburg Administrator were all in attendance. Angie reviewed the qualifications of the program with those present, who can apply, the application process and admin costs.

Marc Glotzbecker talked about using some money to tear down the old gas station and turning it into green space. They will have to find out what will be needed for an application on a project like this.

Madison Township is interested in an application to assist in water and sewer for Rodriguez Street.

Steve Shiets talked about the maps and wanted to make sure the areas on the maps do not need to be surveyed. He was hoping areas on East State would be covered and talked about areas out by White Star where the project with the Park District is going on.

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At 12:26pm and with business concluded for the day Commissioner Miller 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