<table>
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<th>AGENDA ITEMS</th>
<th>BRIEF DESCRIPTIONS / ACTION STEPS</th>
<th>PERSON RESPONSIBLE</th>
<th>DOLLAR AMOUNT</th>
<th>MOTION / VOTE</th>
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<td>Call to Order Pledge of Allegiance (8:00am)</td>
<td>The 5/21/19 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.</td>
<td>Scott Miller, President</td>
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| "Review & Approval of Commissioner Meeting Minutes, incoming Mail Review & External Meeting Notices | *Motion: Move to Approve minutes
Moved by: Kay E. Reiter
2nd: Russ Zimmerman
Yes - 3 | Scott Miller, Russ Zimmerman, Kay E Reiter                                                   |               |                                                              |
| Review of External board / Meetings Attended by Commissioners                | Commissioners attended a Public Meeting regarding the Wightmans Grove project on Tuesday. It was not a packed house and was a really good meeting. The Health department did a presentation of funding available to residents however at the meeting Poggemeyer did not present a true cost for residents just yet. |                                                                   |               |                                                               |
|                                                                              | Commissioner Zimmerman did not attend the FCFC meeting on Wednesday morning because it was rescheduled. |                                                                   |               |                                                               |
|                                                                              | Commissioner Reiter attended the Convention and Visitors Bureau meeting on Wednesday afternoon. There was much discussion about the letter sent by the commissioners for an amendment to the by-laws. Overall it was a good meeting. Mark Glotzbecker and Peggy Courtney met on Tuesday with Sandusky Township and presented a PowerPoint on the township growth and the impact the Visitors Bureau has on the township. Sandusky Township is not planning on |                                                                   |               |                                                               |
awarding the Visitor’s Bureau the $12,000 from bed tax. Sandusky Township was questioned on what they would use the bed tax for and they stated road repair and parks. Peggy will be reaching out again to Sandusky Township to try to secure the funding for the Visitors Bureau. Not receiving the $12k from Sandusky Twp would include losses in the funding and would include losses to the yearly functions they attend which brings in much of the tours and business they have to the area. Bellevue hospital offered the Visitors Bureau to paint their barn. Visitor’s bureau does not have the funds to paint the barn this year however discussion was had about painting the barn with a train concept in honor of the local train museum.

Commissioner Zimmerman attended the LEPC meeting on Wednesday afternoon. Good meeting. 911 have a lot going on with all the dispatch changes Jeff Martin gave Russ a tour of dispatch and the facility. Road patrol stated the facility is so nice and they are able to get so much more done having their own space. The LEPC boat that was purchased for Fremont is in however the motor is not in yet. Chief Foos plans to bring it to the next LEPC meeting to show everyone.

Commissioner Miller attended the ribbon cutting ceremony for Pottery Perfection on Wednesday. It is under new ownership of Paul and Joni Hasselbach. It was a nice ceremony.

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<th>Commissioners and Administrators Discussion</th>
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<td>There was a phone conversation with Sarah Zimmerman in regards to the purchasing of the house and the delay of the check. Sarah stated that they have not been able to coordinate a time for closing.</td>
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Another phone conversation with Mark Mulligan stated that he believes the delays are in the language and in the contract.

The Commissioners received an email from Treasurer Kim Foreman in regards to investments. The Commissioners discussed rolling over the $250,000 investment short term for future project for 2019.

*Motion: Move to approve
Moved by: Russ
Zimmerman
2nd: Kay E. Reiter
Yes - 3

* Then/Now Documents
None at this time

* Personnel
None at this time

* Travel Requests
None at this time

EMS (9:00am) **Jeff Jackson – EMS.** Jeff came in for his monthly meeting with the Commissioners.  
Jeff Jackson – EMS Chief

*Motion: Move to go into executive session
Jeff asked to discuss a pending contract:
At 9:01am Commissioner Reiter moved to enter into
Executive session to discuss a contract.

At 9:14am The Commissioners exited executive session.
Commissioner Reiter moved to exit executive session
after discussing a contract.

See attachment A for agenda items.

Jeff discussed they are in the process of choosing
personnel for the Woodville Station and that they are
also hiring for part time staff and will be conducting the
MEDPAT on May 29th for the applicants.

They have been working with Execetime for some time
now and Execetime was supposed to do an update
which will hopefully resolve some of the issues they
were having. They plan to train staff at the end of this
month and Jeff is hopeful that it will all work out. All
computers are up and running at all stations that has
been a long process. They foresee running into an issue
with Execetime and vacation requests but hope to have
a resolution for that as well.

Jeff was joined by several staff members of Sandusky
County EMS as part of the recognition of EMS week.
Jeff began by stating that they are working on awards in
which they will recognize the member of the staff
annually. This year is the first year but that anticipate
having a larger recognition ceremony in years moving
forward. This year’s recognition will be given for
paramedic and officer of the year. A survey was sent
out to all EMS staff and they voted for employee and
officer of the year. Jeff presented Kelly Stoudinger with
employee of the year. Jeff gave a few examples of
Kelly’s hard work and dedication and also read several
comments that her co-workers commented on when
voting. Jeff then presented officer of the year award
which was issued to Captain Amanda McGinnis. Jeff
also commented on Amanda’s commitment and
dedication to Sandusky County EMS and read a few
comments that were made by her fellow coworkers.

Moved by: Kay E. Reiter
2nd: Russ Zimmerman
Yes – 3

*Motion: Move to exit
executive session
Moved by: Kay E. Reiter
2nd: Russ Zimmerman
Yes - 3
Scott thanked the staff that was in attendance for the work that they perform for Sandusky County and the citizens and also read the Proclamation that the commissioners presented Jeff Jackson.

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<th>Resolutions (10:00am)</th>
<th>2019 - 156 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO EASTEREALSG NORTHERN OHIO ADULT DAY CENTER OF FREMONT OHIO</th>
<th>$31,418.00</th>
<th>The resolution was tabled until a later date.</th>
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<tr>
<td>2019 - 157 AUTHORIZING DISTRIBUTION OF FUNDS FROM THE SENIOR CITIZENS TAX LEVY TO GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) FREMONT OHIO SENIOR SERVICES ($674,810.64)</td>
<td>$674,810.64</td>
<td>The resolution was tabled until a later date.</td>
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| 2019- 163 SUPPLEMENTAL APPROPRIATION FOR THE CLERK OF COURTS TO PURCHASE TERSERVER AND OTHER COMPUTER UPGRADES ($30,000.00) | ($30,000.00) | *Motion: Move to Approve
Moved by: Kay E. Reiter
2nd: Russ Zimmerman
Yes - 3 |

Public Open Session
Citizens Attendees – none
Media Attendees – Tom Pullen
Elected Officials – none

* Adjournment (10:54am)
With business completed for the day the meeting was adjourned.

*Motion: Move to adjourn
Moved by: Kay E. Reiter
2nd: Russ Zimmerman
Yes - 3
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

Signature of:

Scott Miller, President

Russ Zimmerman, Vice President

Kay E. Reif

Board of County Commissioners, Sandusky County Ohio
EMS Agenda
May 23, 2019

- Vehicle status
  Nothing to report.

- Personnel

  We are working on choosing personnel for Woodville. We will be adding to our part time list, on May 29th we are having a MEDPAT test day.

- General Discussion

  Executime Advanced Scheduling
  To date we are built out as far as we can go. They were supposed to update the system last night to hopefully fix a couple of issues. As of now we are training employees May 28, 29, 30 and supervisors on the 31st. Our projected go live date is July 14th.

  EMS week awards

  Employee of the year, Kelly Stoudinger, this person is selected by the employees of system.

  Officer of the year, Captain Amanda McGinnis, this too is selected by their peers.

- Attended the following meetings;

  Project Lifesaver
  SCFA meeting
  Technical Advisory Committee for the Dispatch center
  Supervisor meeting
  NWOEMS Consortium meeting
  Woodville Township Trustee meeting
# Public Session Sign in Sheet

**5/23/2019**

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<tr>
<th>Name</th>
<th>Signature</th>
<th>Contact Information</th>
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<td>No Attendees</td>
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