

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 19, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the March 19, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-095

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 04/02/19 and authorizes the Huron County Auditor to make the necessary warrants; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Huron County
Claims Register for Payment Batches

Table with columns: Warrant Date, Client, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Commissioners, Department: Auditor, Department: Treasurer, Department: Prosecutor.

Claims Register for Payment Batches

Table with columns: Warrant Date, Client, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Juvenile, Department: Probation, Department: Court, Department: Police, Department: Municipal Court, Department: Public Works, Department: Planning & Zoning, Department: Building and Grounds.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
2019-02-21	APPOINTMENT COUNSEL FEE	27879	2019-02-21	APPOINTMENT COUNSEL FEE	\$30.00	
Department Miscellaneous Total:					\$30.00	
Fund 001 - General Fund Total:					\$30.00	
Fund: 105 - Dog & Kennel						
Department Dog & Kennel:					\$43.37	
Account 105.105.0275 (Contract Repair) Total:					\$43.37	
Department Dog & Kennel Total:						
Fund 105 - Dog & Kennel Total:					\$43.37	
Fund: 111 - Sheriff IAD Child Support						
Department Sheriff IAD Child Support:					\$2,858.34	
Account 001.022.0275 (Supplies) Total:					\$2,858.34	
Department Sheriff Total:						
Fund 111 - Sheriff IAD Child Support Total:					\$2,858.34	
Fund: 115 - Public Assistance						
Department Public Assistance:					\$68.86	
Account 115.115.0250 (PRCSS) Total:					\$68.86	
Department Public Assistance Total:						
Fund 115 - Public Assistance Total:					\$68.86	
Fund: 116 - Sheriff IAD Child Support						
Department Sheriff IAD Child Support:					\$1,057.70	
Account 001.023.0250 (Training) Total:					\$1,057.70	
Department Sheriff Total:						
Fund 116 - Sheriff IAD Child Support Total:					\$1,057.70	
Fund: 117 - Child Support Enforcement						
Department Child Support Enforcement:					\$27.08	
Account 117.117.00470 (Purchase of Service) Total:					\$27.08	
Department Child Support Enforcement Total:						
Fund 117 - Child Support Enforcement Total:					\$27.08	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
2019-02-21	FRONTIER	27879	2019-02-21	FRONTIER	\$44.00	
Department Miscellaneous Total:					\$44.00	
Fund 001 - General Fund Total:					\$44.00	
Fund: 105 - Dog & Kennel						
Department Dog & Kennel:					\$1,887.65	
Account 105.105.0275 (Contract Repair) Total:					\$1,887.65	
Department Dog & Kennel Total:						
Fund 105 - Dog & Kennel Total:					\$1,887.65	
Fund: 115 - Public Assistance						
Department Public Assistance:					\$342.82	
Account 115.115.0250 (PRCSS) Total:					\$342.82	
Department Public Assistance Total:						
Fund 115 - Public Assistance Total:					\$342.82	
Fund: 116 - Sheriff IAD Child Support						
Department Sheriff IAD Child Support:					\$10.42	
Account 001.023.0250 (Training) Total:					\$10.42	
Department Sheriff Total:						
Fund 116 - Sheriff IAD Child Support Total:					\$10.42	
Fund: 117 - Child Support Enforcement						
Department Child Support Enforcement:					\$174.85	
Account 117.117.00470 (Purchase of Service) Total:					\$174.85	
Department Child Support Enforcement Total:						
Fund 117 - Child Support Enforcement Total:					\$174.85	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
2019-02-21	ATC INTERNATIONAL	27879	2019-02-21	ATC INTERNATIONAL	\$148.85	
Department Miscellaneous Total:					\$148.85	
Fund 001 - General Fund Total:					\$148.85	
Fund: 105 - Dog & Kennel						
Department Dog & Kennel:					\$443.89	
Account 105.105.0275 (Contract Repair) Total:					\$443.89	
Department Dog & Kennel Total:						
Fund 105 - Dog & Kennel Total:					\$443.89	
Fund: 111 - Sheriff IAD Child Support						
Department Sheriff IAD Child Support:					\$431.02	
Account 001.022.0275 (Supplies) Total:					\$431.02	
Department Sheriff Total:						
Fund 111 - Sheriff IAD Child Support Total:					\$431.02	
Fund: 115 - Public Assistance						
Department Public Assistance:					\$25.00	
Account 115.115.02475 (Other Expense) Total:					\$25.00	
Department Public Assistance Total:						
Fund 115 - Public Assistance Total:					\$25.00	
Fund: 116 - Sheriff IAD Child Support						
Department Sheriff IAD Child Support:					\$219.36	
Account 001.022.0275 (Supplies) Total:					\$219.36	
Department Sheriff Total:						
Fund 116 - Sheriff IAD Child Support Total:					\$219.36	
Fund: 117 - Child Support Enforcement						
Department Child Support Enforcement:					\$431.81	
Account 117.117.00470 (Purchase of Service) Total:					\$431.81	
Department Child Support Enforcement Total:						
Fund 117 - Child Support Enforcement Total:					\$431.81	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
2019-02-21	ATC INTERNATIONAL	27879	2019-02-21	ATC INTERNATIONAL	\$148.85	
Department Miscellaneous Total:					\$148.85	
Fund 001 - General Fund Total:					\$148.85	
Fund: 105 - Dog & Kennel						
Department Dog & Kennel:					\$443.89	
Account 105.105.0275 (Contract Repair) Total:					\$443.89	
Department Dog & Kennel Total:						
Fund 105 - Dog & Kennel Total:					\$443.89	
Fund: 111 - Sheriff IAD Child Support						
Department Sheriff IAD Child Support:					\$431.02	
Account 001.022.0275 (Supplies) Total:					\$431.02	
Department Sheriff Total:						
Fund 111 - Sheriff IAD Child Support Total:					\$431.02	
Fund: 115 - Public Assistance						
Department Public Assistance:					\$25.00	
Account 115.115.02475 (Other Expense) Total:					\$25.00	
Department Public Assistance Total:						
Fund 115 - Public Assistance Total:					\$25.00	
Fund: 116 - Sheriff IAD Child Support						
Department Sheriff IAD Child Support:					\$219.36	
Account 001.022.0275 (Supplies) Total:					\$219.36	
Department Sheriff Total:						
Fund 116 - Sheriff IAD Child Support Total:					\$219.36	
Fund: 117 - Child Support Enforcement						
Department Child Support Enforcement:					\$431.81	
Account 117.117.00470 (Purchase of Service) Total:					\$431.81	
Department Child Support Enforcement Total:						
Fund 117 - Child Support Enforcement Total:					\$431.81	

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Personal Professional Services Ltd, Department Child Support Enforcement, and various fund subsidies.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Mearns Bakery, US Bank National Custom Services, Department Auto Tax Administrative, and various fund subsidies.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Grandview Financial Inc, Department Records Technology, Fund 131 - Records Technology, and various fund subsidies.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #/Line #, Line Description, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for National Webcheck, Department National Webcheck, Fund 143 - National Webcheck, and various fund subsidies.

Claims Register for Payment Batches

Warrant #	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
	27579	2019-001501	ISMA Logo for Conference Room	\$85.00	
			Department Emergency Management Total:	\$85.00	
			Fund 177 - Emergency Management Total:	\$85.00	
	27579	2019-001501	File Folders, Card Stock	\$14.54	
			Department SVAA Total:	\$14.54	
			Fund 181 - SVAA Total:	\$14.54	
	27579	2019-002001	Unleashed Mount & Zip Tie Accounts	\$19.88	
	27579	2019-002001	Unleashed Mount & Zip Tie Accounts	\$43.89	
	27579	2019-002001	Stand Up Desk	\$850.00	
			Department Prosecutor Division Total:	\$953.77	
			Fund 182 - Prosecutor Division Total:	\$953.77	
	27579	2019-001501	ink Stamp for Grant	\$28.00	
			Department VOCAA Total:	\$28.00	
			Fund 183 - VOCAA Total:	\$28.00	
	27579	2019-001501	Monthly Ethernet Backhaul for #11 System	\$2,557.00	
			Account 185.185.00280 (Operations) Total:	\$2,557.00	
			Fund 185 - 911 Total:	\$2,557.00	
			Department 911 Total:	\$2,557.00	
			Fund 185 - 911 Total:	\$2,557.00	

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Claims Register for Payment Batches

Warrant #	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
	27579	2019-001541	Reimbursement Donor #11 Training/OTC Meeting	\$5,337.42	
			Department 911 Total:	\$5,337.42	
			Fund 185 - 911 Total:	\$5,337.42	
	27579	2019-002501	February Laundry	\$5,650.50	
	27579	2019-002501	Blank & Off Road Diesel A, Unleashed	\$753.42	
	27579	2019-002501	Blank & Off Road Diesel A, Unleashed	\$753.42	
	27579	2019-002501	Wash-A-Match	\$75.00	
	27579	2019-002501	Wash-A-Match	\$75.00	
	27579	2019-002501	Blank & Off Road Diesel A, Unleashed	\$225.00	
	27579	2019-002501	Blank & Off Road Diesel A, Unleashed	\$225.00	
	27579	2019-002501	Park Washer Solvent	\$227.28	
	27579	2019-002501	Logan Paper-Henbury	\$227.28	
			Department Landfill Total:	\$3,754.55	
			Fund 500 - Landfill Total:	\$3,754.55	
	27579	2019-001501	Bath Tissue, Big Shot & Liquid Laundry	\$1,025.40	
	27579	2019-001501	Liquid Laundry	\$703.44	
	27579	2019-001501	6 White Mask	\$827.88	
	27579	2019-001501	10 Clam Powder Free Nitrile Gloves	\$54.90	
	27579	2019-001501	Return Trucks Box	\$54.90	
	27579	2019-001501	Carton for Trucks	\$2,409.29	
			Department Commissary Trust Total:	\$2,409.29	
			Fund 635 - Commissary Trust Total:	\$2,409.29	
			Grand Total:	\$8,954.29	

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19-096

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2019 NEW STATE AND PERU OLENA ROADS RESURFACING (HUR-164-01-18)

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 19-064 the County Engineer requested authorization to seek bids for the 2019 New State and Peru Olena Roads Resurfacing (HUR-164-01-18); and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this road project will be provided in cooperation with the Ohio Public Works Commission; and

WHEREAS, bids were received Friday, March 15, 2019 at 10:11 A.M (see Attachment A):

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Erie Blacktop, Inc. Sandusky, Ohio for the 2019 New State and Peru Olena Roads Resurfacing (HUR-164-01-18); and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion.

***Discussion:** Mr. Tansey stated this resurfacing project will be a late summer project

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

**Contract on file*

19-097

**IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY
EXTENSION**

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2019; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2019:

From Code 028-00557-001 OSU/4-H \$187,400.00 and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-098

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH
DEPARTMENT**

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2019; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2019:

From 029-00475-001 Other Expenses \$ 12,000.00 and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-099

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2019; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2019:

From 038-00559-001 Agriculture/Agricultural Society \$3,000.00 and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose stated it looks like we only give \$3,000 but we have a sizeable bond payment for previous costly repairs there.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-100

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2019; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

REGULAR SESSION

TUESDAY

APRIL 2, 2019

WHEREAS, a transfer of funds is needed for the #155 Juvenile Dependency Court Fund; and

WHEREAS, the Huron County Board of Commissioners have agreed to pay the benefits portion for the employee of the Juvenile Dependency Court; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$1,300.00 to the Juvenile Dependency Court Fund #155-10500-155; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the #155 fund; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziembra said this amount is for the benefits portion of the Juvenile Dependency Court employee.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

At 9:10 a.m. Public comment – none

The Board of County Commissioners of Huron County, Ohio, met in regular session on the 21st day of March 2019, at the office of said Board, 180 Milan Avenue, Norwalk, Ohio with the following members present: Terry Boose, Joe Hintz, and Bruce Wilde

Terry Boose moved the passage of the following resolution:

RESOLUTION NO. 19-103

**RESOLUTION REALLOCATING A PORTION OF THE COUNTY'S
VARIOUS PURPOSE GENERAL OBLIGATION IMPROVEMENT
BONDS, SERIES 2018.**

WHEREAS, this Board of County Commissioners of the County of Huron, Ohio, pursuant to bond resolutions duly adopted on May 8, 2018, authorized the issuance of \$1,810,000 Various Purpose General Obligation Improvement Bonds, Series 2018, dated June 15, 2018 (the "2018 Bonds") consisting of the consolidation of the following four bond issues: 1) \$915,000 Huron County Parking Lot Improvement Bonds (the "Parking Lot Bonds"), 2) \$180,000 Huron County Roof Repair and Improvement Bonds (the "Roof Repair Bonds"), 3) \$430,000 Huron County Jail Improvement Bonds (the "Jail Improvement Bonds") and 4) \$285,000 Huron County Public Infrastructure Improvement Bonds (the "Public Infrastructure Bonds"); and;

WHEREAS, the projects funded with the proceeds of both the Parking Lot Bonds and the Jail Improvement Bonds each came in under budget, while the projects funded with the proceeds of the Roof Repair Bonds have come in over budget; and

WHEREAS, this Board of County Commissioners wishes to reallocate the unspent proceeds of the Parking Lot Bonds and Jail Improvement Bonds portion of the 2018 Bonds to pay for the additional cost of roof repairs, including roof repairs at the County Courthouse;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That \$124,689.91 of the proceeds of the Parking Lot Improvement Bonds and \$38,303.16 of the proceeds of the Jail Improvement Bonds, each part of the proceeds of the 2018 Bonds, are hereby reallocated and authorized to be spent on roof repairs to County, including but not limited to the County Courthouse.

SECTION 2. That the Clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

SECTION 3. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements included in Section 121.22 of the Revised Code.

Joe Hintz seconded the motion.

Discussion: Ms. Ziemba explained that the first paragraph is the original bond amounts that were approved in 2018. Section 1 is the moving around of the unexpended funds in the Parking Lot Improvement Bond and the Jail Improvement Bond to reallocate to the Courthouse.

The vote upon its adoption resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-104

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES BOARD

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is an open board position on the Huron County Board of Mental Health and Addiction Services Board; and

WHEREAS, the Board of Huron County Commissioners wishes to fill this open position; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Ben Chaffee, Jr. to fill the term beginning April 9, 2019 and ending June 30, 2022; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Ben Chaffee, Jr. to the Huron County Board of Mental Health and Addiction Services Board to the term listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose stated the Board decided not to interview because the Board knows Mr. Chaffee. He had a discussion with Mr. Chaffee about the need at a previous event.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

At 9:15 a.m. Lu Cooke, Lt. Governor's Office

Ms. Cooke wanted to introduce herself and learn about Huron County and the local concerns. Mr. Boose stated we basically have the same problems everybody is facing. He added that griculture is the number one industry and they are struggling.

Mr. Boose explained that Huron County also has the same issues with drugs that everybody else is facing. He stressed that while the issues are the same, there is a difference in how rural counties receive funding compared to the cities. He let Ms. Cooke know that Huron County had made progress on the treatment end of the issue. He felt that now we need to really push the preventative side of it and there are a lot of opportunities to do so. Ms. Cooke informed him that the AG's office has money for education. Mr. Hintz thought that for a long time we had turned a blind eye to the problem and it has just gotten worse. He believes now more and more people are coming on board.

Mr. Wilde asked if Ms. Cooke had heard of the Muck Crop breakfast in Willard. Mr. Hintz clarified that these were the muck crop farmers from Celeryville. There was discussion on the program. Ms. Cooke thought she might enjoy this.

Mr. Boose mentioned the ODOT concern. He explained to that District 3 has proposed a roundabout at the Route 20 and Route 601 intersection, which is a horrible intersection for accidents. Ms. Cooke thought District 3 had a new District Director, although she did not have his name with her. She will check into it and get back to them.

There was discussion about the proposed roundabout and the concerns associated with it, including R&L Carriers, Summit Motorsport events, and the limited access to certain properties. Mr. Tansey informed the group that the roundabout was not ODOT's idea, but had been proposed by the Huron County Safety Coalition. He was not sure how far along ODOT was in the process.

Mr. Boose then brought up indigent defense. He said they are asking to have indigent defense fully funded in the budget. They had asked for \$90,000,000 more a year - they received \$60,000,000 more a year. Mr. Boose said the ultimate goal would be to take indigent defense away from local governments and have the State take over it. The State Public Defender is on board with this idea. Mr. Boose said it was not just a money issue, but also had to do with the different ways it is handled in each County. He said there are a lot of matters to work through, but the \$60,000,000 will help a lot.

Mr. Wilde wanted to touch on the cell phone reimbursement for 9-1-1. He mentioned we are currently being reimbursed 25¢ while he believes Pennsylvania is \$3 and Michigan is \$2. Mr. Hintz said they are pushing next-gen 9-1-1, but the funding is not there. Mr. Boose mentioned that we were looking at putting a levy on the November ballot just for 9-1-1. Mr. Wilde explained the 25¢ only brings in about \$120,000, so they are putting the levy on for approximately \$800,000+ per year - he said that things are coming and we need to be ready.

The topic moved to the wind farms. The Commissioners filled Ms. Cooke in on some of the events that have been happening in Huron and surrounding Counties in regard to the wind farms.

Before she left, Ms. Cooke wanted to quickly inform the Commissioners of the three wheelhouses of the Lieutenant Governor: economic development, workforce and the Common Sense Initiative. She said they are doing a workforce push right now and she has been working with EHOVE and some of those other schools. They are also pushing the Common Sense Initiative pretty hard.

At 9:53 a.m. Lee Tansey, Engineer, Annual Report. Mr. Tansey asked if there were any questions on the report he had forwarded. Mr. Boose stated they appreciate the work he does with the Townships and stated that work may increase with the wind farms. Mr. Tansey mentioned negotiations had been started on a RUMA for the Greenwich project. Mr. Wilde questioned this, as the project does not have a PILOT. Mr. Boose thought the RUMA may have come from the Power Siting Board. Mr. Tansey compared it to the pipeline, which isn't required to do anything, but they have always done a RUMA. Mr. Hintz noted that Apex had expressed that if we did not extend the PILOT program there would be no RUMA. Mr. Tansey thought that may have been a negotiation technique. He said they had received a proposal and were surprisingly pleased at how well it was written to protect the County. However, now they are discussion the roads that need to be built. Mr. Tansey explained the method they proposed is not even close to what the Engineer feels will be needed. He said it had been six to nine months since they had heard anything. Mr. Hintz also expressed his appreciation for the Engineer's services.

At 9:57 a.m. John Chime, Family Life Counseling. Mr. Chime said that as of Friday he has stepped back as Regional Operations Director for Family Life Counseling. He wanted to know if he had promised the Commissioners anything that he had not accomplished. He realized the Men's Recovery House was still an open project, but Dr. Burggraf was going to take over that operation. Mr. Boose questioned how Men's Recovery House would move forward. Mr. Chime explained that Dr. Burggraf was going to be handling everything with that and would be coming up a couple days a week. There are a couple grants that he would be applying for as well. In addition, Mr. Chime plans to work with him a few days a week. He told them if there is anything they need, please call him.

At 10:03 a.m. Angie McConnell, Great Lakes Community Action Partnership (WSOS). Ms. McConnell informed the group that she would be taking over the administration for the CDBG program. She wanted to introduce herself and find out if they have any concerns. She explained that with the grant Huron County currently has, in Program Year 18, they have received all of the release of funds for all of the four projects. Ms. McConnell clarified the four projects: two in New London, one in Willard and one in Greenwich. They are working on bidding Willard out.

Ms. McConnell mentioned that on April 17th the State is going to come and monitor the County's Program Year 16. She said she would go through those files and meet with Ms. Ziembra to discuss anything that might be needed.

She also mentioned she was working with New London. She explained the State wanted them, as well as other communities, to reduce their revolving loans. She explained New London had applied for a critical infrastructure last year and the State denied it because they wanted them to use the bulk of their revolving loan funds. New London was reluctant, but she believes she now has them understanding they need to start using these funds. Mr. Boose said he had a discussion about a month ago he agrees totally. Ms. McConnell said she is also working on a waiver right for them to use \$100,000 to do the upgrade to the water tower.

Ms. McConnell mentioned that Willard had applied for a critical infrastructure a couple years ago. The State had required them to do an income survey centered around the project. They resubmitted the application, but there was glitch in the software that made it look like it had never been resubmitted. Ms. McConnell had informed Willard that if they wish to proceed they could resubmit it on June 14 when the next applications are due. She was disappointed it wasn't complete when it was submitted the first time.

Ms. McConnell thought she recalled talking to Ms. Ziembra about a potential project for the County's RL funds. Ms. Ziembra said it was Senior Enrichment Center building. Ms. McConnell explained the application for this would be similar to the regular allocation application but much simpler. This would just be a waiver to use RLF. Ms. Ziembra clarified the Senior Center would have to actually own the property before they could do anything.

She asked if there were any questions – Mr. Boose said he was sure they will, but not today. Ms. McConnell discussed the pros and cons of the changes to the program.

Ms. McConnell explained two other programs she handles. One provides small business loans. In addition, they recently received money from USDA for households that need new wells – this was a 1% loan. Mr. Hintz asked if anything was being done for septic. She said not yet, but she thinks that is going to be coming out. As of right now a homeowner can borrow up \$11,000 for well repair or replacement.

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She asked if they had heard of the RCAP Program – Rural Communities Assistance Program. She explained they have people throughout seven states and throughout the State of Ohio that help small communities with grant applications to assist with new water or a sewer systems. She said this is part of the CDBG monies and was just increased to \$700,000. An applicant must be 51% or more low to moderate income to qualify.

19-105

IN THE MATTER OF LETTING BIDS FOR THE CITY OF WILLARD MOTSON STREET IMPROVEMENTS

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the City of Willard Motson Street Improvements;
and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the City of Willard Motson Street Improvements;
and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Tuesday April 9, 2019, and posted on the County’s internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Tuesday, April 23, 2019 at 1:00 p.m.;
and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

NOTICE TO BIDDERS

The Huron County Commissioners and the City of Willard, (herein called the "Owners") will be receiving sealed proposals for the “**MOTSON STREET IMPROVEMENTS**” project at the City Manager’s Office, 631 S Myrtle Ave, Willard, OH 44890, until 1:00 pm on Tuesday April 23, 2019, and then at said office opened and read aloud. Bids shall be sealed and marked as “**BID FOR MOTSON STREET IMPROVEMENTS – DO NOT OPEN**”.

The “Owners” will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

Plans, specifications and bid forms may be secured at the City of Willard Engineers Office, 631 S Myrtle Ave, Willard, OH 44890, beginning April 9, 2019. A payment of Twenty-Five Dollars (\$25.00) will be required for each set of plans, specifications and contract documents. Checks shall be made payable to CITY OF WILLARD and all documents become the property of the prospective Bidder, with no portion of said payment being refunded. **Please note that mail requests require an additional \$6.00 for shipping and handling.**

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier’s check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in

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favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the Motson Street Improvements project is \$ 205,000. The project is partially funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars only.**

The notice to contractors will also posted on the Huron County website at <https://www.hccommissioners.com/legal-notices/>, beginning April 9, 2019.

Attention of bidders is called to all of the requirements contained in the bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within ninety (90) days after the actual date of the opening thereof. The "Owners" reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio, and the City of Willard, Ohio.

It is anticipated that the Ohio Public Works Notice to Proceed will be received the first or second week of July 2019 at which time the contract agreement can be signed.

Huron County Commissioners
City of Willard

19-106

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from Bellevue TIRC, Norwalk TIRC, and Willard TIRC for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose said he went to Norwalk and Bellevue meetings. They were both very good meetings, everybody is living up to their promises and going beyond for the most part. Mr. Hintz attended the Willard meeting.

The roll being called upon its adoption, the vote resulted as follows:

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Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Warren Brown, HR/LP/RE, to Belleville, Ohio on April 12, 2019 for CLCCA Seminar (County Loss Control Coordinators Association).

Kathleen Schaffer, Treasurer, to Columbus, Ohio on May 6 – May 9, 2019 for County Treasurer's Association Spring Conference.

Roland Tkach and John McClafin, Auditor/Weights & Measures, to Canton, Ohio on May 8, 2019 for Central District Weights & Measures Conference.

Administrator/Clerk report

Ms. Ziemba said that she had talked to the Sheriff yesterday. He has started the work to replace the outside lights with LED lights.

Ms. Ziemba informed the group that Mr. Hollinger had stopped up to give her an update on the Health Department move. They are hoping to move into the new building by the end of July or early August. They have a temporary approval for Janotta & Herner to go in and start tearing down, but not for reconstruction. Mr. Boose had thought they were going to move in phases. Ms. Ziemba was not sure if this was still the case. Mr. Hollinger had only discussed issues with the new building and how they are moving forward with those – they are working with the Richland County Building Inspectors and Janotta & Herner.

Ms. Ziemba said that Katie out at the Dog Warden's office had gone on maternity leave and Mr. Ousely was looking at possibly bringing Patricia Bay back on an as-needed basis. Ms. Ziemba is working with Mr. Brown and Mr. Stephens to adjust the job description. Ms. Ziemba would review a "casual/intermittent" job description from Mr. Welch's files to see if that contained applicable language.

Commissioner Hintz report

Mr. Hintz said that last week there were some concerns about the building out at Shady Lane. Mr. Welch had sent an email outlining his concerns and asked the Commissioners to take a look. Mr. Hintz explained there was a fracture at the back corner of the building. He had looked at it with Mr. Minor and Mr. Bettac. Mr. Hintz acknowledged that he was not an engineer, but he did not think there was any immediate danger of bricks coming loose. He did think the Board should consider hiring an engineer to get an opinion. There was a discussion regarding the sidewalk that was next to the building and the best way to deter foot traffic.

They also discussed whether or not they would be at that building when they did the tour of the County records storage areas.

Mr. Hintz indicated they had run into a problem with Mr. Charlie Brown in New London once again. He discussed the situation with Mr. Strickler who advised him to have the Engineer go out and get pictures. Mr. Tansey again stated that this is an obstruction in the right of way. Mr. Boose was concerned as to why the Commissioners had gotten involved in this particular matter when these things were usually handled by the Township or the Engineer's office. Mr. Hintz explained that the neighbors had asked for the Commissioner's involvement. Mr. Wilde said the Township Trustees had also contacted them for assistance.

Mr. Hintz had also done some research on local beekeepers. He is going to contact as many Huron County beekeepers as he can and get a consensus from them. He believes there is a definite need – we are one of the few counties that doesn't have one. Mr. Boose said we had one at one time.

Mr. Hintz noted he had received some information from Mr. Tkach regarding the Sheriff's cruisers. Mr. Wilde thought the County should pay cash for these - \$156,092. The County had received a \$481,000 reimbursement from the Board of Elections for voting equipment that would make this possible. This

would result in about a \$9,000 savings. Ms. Ziemba said she would work with the Auditor's office to get an Amended Certificate and have that money appropriated. They could do the Resolution to purchase right after that.

Commissioner Boose report

Mr. Boose discussed the Foster Care meeting he had attended. He thought there had been good discussion and was very worthwhile. Mr. Boose particularly liked the program Lucas County was using to allow foster parents the ability to make decisions like normal families. He used the example of school permission slips. These currently require approval by the County rather than the foster parents. There was also a discussion on the voucher money foster parents receive. They are exploring ways to restructure this program so the foster families are not forced to spend it all at once and before they know what is needed.

Commissioner Hintz report continued

Mr. Hintz wanted to let them know he had followed up on the veteran's keys. He had called Mr. Raymond and been informed they had been ordered, he didn't know when we would receive them.

Mr. Hintz indicated he had been informed by Mr. Welch that the van purchased from Sharpnack was showing some rust spots. GM had indicated they weren't going to stand behind it, even though it is still under warranty. When the van was originally purchased Mr. Hintz had asked it to be rustproofed, but Sharpnack had said they don't do it anymore, as it voids the warranty. Mr. Hintz had Tom Sharpnack look at the van. It is his understanding that Mr. Sharpnack will fix the rusting this time. They appreciated Mr. Sharpnack taking care of this, in spite of GM's refusal.

Discussion with Sheriff Corbin – Sheriff Corbin said they are in the process of taking care of the lighting in the parking lot. He indicated he had spoken to Mr. Welch and they would be taking care of the issue at the landfill tomorrow, so the vehicles without tarps and littering will be addressed. Sheriff Corbin indicated they also have roadside crews cleaning trash along the landfill road. Two years ago he had told them he would have inmates out working – they were out last week and cleaned up one whole side. Sheriff Corbin was going to have them go back out and clean up the other side. Mr. Brown asked if they were doing this regularly, if so it would create a BWC problem. Mr. Brown indicated we would need to do an application with BWC for that program, but didn't think it would cost us anymore. Sheriff Corbin indicated there was no consistency. He said he was afraid word of mouth would get out and people start showing up, so there is nothing done on a regular basis. Mr. Brown thought they should probably discuss this further. He said he would have an application filed with their Worker's Comp for that program specifically and just keep it on file. Mr. Brown said they could formulate a schedule as though they were actually being paid – based on the number of workers and it is a minimum flat number of hours.

Mr. Brown also wanted to mention that the CORSA invoice has been received. He indicated that, due to the County's (and his) due diligence, the County had saved \$10,000 in premium savings. Mr. Wilde verified the County was 100%. Mr. Brown said yes, and had received additional credits. Mr. Brown indicated the CORSA bill was \$9,000 cheaper this year than it had been last year. Mr. Wilde mentioned there were 53 counties that received 100%, and two that had received zero on the dividend/rebates.

Mr. Boose asked Mr. Brown if he had any discussion with Senior Enrichment on how CORSA would work with the new building they may purchase. Mr. Brown said it depends if they want to insure it or not, but he has an estimate sheet in Bache's office for what the cost would be based on the statistics available today. He said the contract reads that the seller will maintain all property, casualty and liability insurance until the buyer takes full ownership, so there won't be any insurance costs to the Senior Enrichment program until they officially "own" the building. Mr. Wilde verified that would be in 9 years. Mr. Brown explained he is still getting an estimate but they won't have to worry about it for quite some time.

Mr. Boose also asked how the CORSA insurance works for the two transportation groups. Mr. Brown agreed to check into it.

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At 11:05 a.m. Terry Boose moved to enter into ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde*

At 12:06 p.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (6). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde*

**No action taken*

At 12:07 p.m. the board recessed.

At 12:22 p.m. the board resumed regular session.

Commissioner Boose report

Mr. Boose asked Ms. Ziemba if she would follow up with the Airport Board and remind them we are still waiting for a response.

Mr. Boose questioned if the ODOT meeting was on the calendar – Monday, April 15, 2019 from 6:00 to 8:00 p.m. at the Townsend Township Hall.

Mr. Boose asked what we needed to do to move forward on the quote we received for the OSU Extension floor. Ms. Ziemba said she had sent the quote down to OSU to find out if they would be willing to contribute. Mr. Boose said Mr. Welch indicated they really don't want it done until Fair week when they are not in the office.

Mr. Boose requested that Ms. Ziemba schedule the group that handles the indirect cost report to come in to discuss the report. This had been put off while working on the budget.

Mr. Boose asked if Mr. Wilde if he would stop in and visit the internet guy that Ms. Ziemba had repeatedly tried to schedule.

Commissioner Wilde report

Mr. Wilde attended MHAS Suicide Prevention meeting. He explained it got a little off topic but was a good conversation. Mr. Boose said they had also discussed this problem at the foster care meeting. He explained Marlene Anelski does a good program for suicide prevention. He said it is working very well in schools that are using it. Mr. Wilde thought this should be brought to Ms. Cardone's attention.

Mr. Wilde said there had been a Veteran's Memorial service in Bellevue but not everyone had known about it. It was a very nice ceremony.

The Board will attend the Davis Besse tour tomorrow.

Mr. Boose reminded them that the Apex public meeting was also tomorrow, from 5:30 p.m. to 7:30 p.m. at the VFW in Bellevue on Route 20.

Next Wednesday, April 10 - Board of Revision meeting. He thought there were about 57 items that needed to be reviewed.

Mr. Wilde mentioned the email that outlined Wellness Events that are available to get points. Discussion on which community events qualified towards points and what didn't.

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Christmas in July - Salvation Army

National Day of Prayer is May 2, 2019 at First Presbyterian Church.

Ms. Ziemba wanted to clarify the plan for the tour of the County records storage areas on Thursday. They would open the meeting in the Board room, then meet downtown at 9:30 for the tour.

At 12:45 p.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 2, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:45 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board

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The following bids for the 2019 Chip & Seal Program were opened on March 29, 2019 @ 10:01 a.m.:

2019 CHIP AND SEAL PROGRAM
 BID OPENING : MARCH 29, 2019 10:01 A.M.

ESTIMATED QUANTITIES					HENRY W. BERGMAN INC.		MELWAY PAVING		ERIE BLACKTOP		
Item	Total	Unit	Description	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
103.05	1	LUMP	Premium for Contract Performance and Maintenance Guarantee Bond	\$ 5,000.00	\$ 5,000.00	\$ 2,900.00	\$ 2,900.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00
409	92000	GAL	Seal Coat Bituminous Material, CRS-2 @ 0.40 Gal./Sq. Yd.	\$ 2.85	\$ 262,200.00	\$ 2.20	\$ 202,400.00	\$ 2.25	\$ 207,000.00	\$ 2.85	\$ 262,200.00
409	2550	TON	Seal Coat Cover Aggregate #8 Lime Stone @ 22 lbs./Sq. Yd.	\$ 35.00	\$ 89,250.00	\$ 35.00	\$ 89,250.00	\$ 40.00	\$ 102,000.00	\$ 25.00	\$ 63,750.00
614	1	LUMP	Maintaining Traffic	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00
624	1	LUMP	Mobilization	\$ 8,000.00	\$ 8,000.00	\$ 13,000.00	\$ 13,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,000.00	\$ 8,000.00
			Contingencies	\$ 5,550.00	\$ 5,550.00	\$ 5,550.00	\$ 5,550.00	\$ 5,550.00	\$ 5,550.00	\$ 5,550.00	\$ 5,550.00
			GRAND TOTAL		\$ 375,000.00	\$ 321,100.00	\$ 321,100.00	\$ 335,050.00	\$ 335,050.00	\$ 351,500.00	\$ 351,500.00