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 July 30, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 30, 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

19-240

# 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 08/20/19 and authorizes the Huron County Auditor to make the necessary warrants; and further

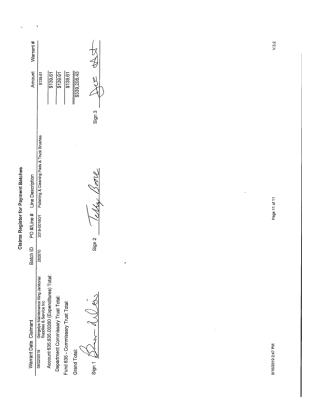
**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of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

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

Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 8/22/2019 to 8/22/2019 Payment Batchee: 282670 to 282670
Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant#
Fund: 001 - General Fund Department: Commissioners excazors Account 001.001.0075 (Supples) Total: Department: Commissioners Total:	282670	2019-00257/1	2020 calender, White Labelia	1
Department Treasurer operation of the Contract Services   Total: Account 001.005.00526 (Contract Services) Total: Department Treasurer Total:	282670	2019-00031/1	Copier lease 8112/2019 to 8/8/2019	\$197.33 \$197.33 \$197.33
Department: Common Pleas 04222518 Caupsies com 04222519 Hunn County Commissioners 06222019 Reserva Associates of Account 001,008,00175 (Stumies) Trials	282670 282670 282670	2019-00038/1 2019-00038/1 2019-00038/1	Foam Cups, Hand Soap & Highlighters Copy Paper-CPC Post it Notes & Paper	\$78.90 \$74.25 \$27.74 \$407.00
08/22/2019 MT Busines Technologies Account 001.008.00200 (Equipment) Total:	282670	2019-00039/1	Copier Lease	82.7270
08/22/2019 Treasurer State of Onlo Account 001,008,00260 (Foreign Judges) Total:	282670	2019-00040/1	Foreign Judges 07/01/18-06/30/19	\$522.61
0822/2019 Peasock Where 0822/2019 Schlas IOA Inc. Account 001.008.00336 (Lodging & Meals) Total: Decartment Common Plnes Trail:	282670	2019-00046/1	Refreshments for Jurors Refreshments for Jurors	\$0.22.91 \$37.08 \$17.08 \$55.03
Department Common Pleas Jury Commission 222 20222291 Taxes Meah Meh Mehor Control 222 20222291 Shely Dely Colle 222299 Shely Dely College 222299 Shely Dely College 222299 Shely Dely College 222299 Shely Dely College 222	282670 282670 ital:	2019-00048/1	Juy Advertising Juy Advertising	\$21.30 \$21.30 \$50.23 \$52.02 \$52.02
8/16/2019 2:47 PM		Page	Page 1 of 11	V.3.2
Department: Adult Probation OS222019 MT Business Techniques Account 001.010,00200 (Equipment) Total: 08222019 Humo Count Commissiones	282870	2019-00052/1	Equipment Lease 8/1-8/3/12019	\$281.64
08222019 Wex Bank Account 001.010.00476 (Other Expenses) Total: Department Adult Probation Total:	282870	2019-00063/1	Vertica mairemannes-adul Probadon Fuel 7/31/2019	\$4.88 \$111.63 \$136.51 \$418.15
Department: Juvenile 00/22/2019 Reech Associates Inc Account 001.013.00175 (Supplies) Total:	282670	2019-00064/1	Stapler	\$39.95
08/22/2019 Ventron Wireless 08/22/2019 Sareh Simmone Account 001.013.00475 (Other Expenses) Total: Department Juvenile Total:	282670	2019-00061/1	August Cell Phone Bill ROY Travel Experse	\$101.8 \$140.83 \$255.71 \$291.66
Department, Juvenile Detention 0x222019 Ele County Family Court Account 001,015,00475 (Other Expenses) Total: Department Juvenile Detention Total:	282670	2019-00063/1	Detention Care, Guzay & Roach	\$490.00
Department Clerk of Courts Obspartment Clerk of Courts Obstacles Will Mean Carlo Obstacles Will Mean Carlo Obstacles Will Mean Carlo Obstacles Will Mean Carlo Account 601 (1717, 0717) (Supplies) Total: Department Clerk of Courts Total:	292670 292670 292670 292670	2019-00079/1 2019-00078/1 2019-00079/1 2019-00079/1	Labela, Correction Tape & 20th Paper Legal Cheeks Bodils Molstemer, Labela & 5x8 Legal Pads Ervelopes	70, 1988 70, 1988 70, 1988 70, 1988 70, 1988 70, 1988
Department: Building and Grounds 0822/2019 Lower 0822/2019 WB Mason Co Inc Account 001.072.00176 (Supplies) Total:	282670 282670	2019-00272/1	Padlock and Key cabinet - Serior Services Ink	\$35.69 \$32.04 \$67.63
08/20/2019 Wex Bank 28 Account 001,022,00177 (Supplies Automotive) Total:	282670 al:	2019-00273/1	Gas	
09222019 Carter Lumber Co 09222019 Rexel 09222019 Carter Lumber Co	282670 282670 282670 282670	2019-00275/1 2019-00275/1 2019-00275/1	Drywell Gipper, Mech Gripper plug, Toilet Flange boll set Aostylene Cyfinder Nalls	\$10.78 \$38.64 \$6.82 \$12.09
Accompany of the past				

	\$210.51	\$278.84	\$610.00	\$132.63	\$78.15	881.73	\$1,654.28	\$1,341.68	\$3,247.76	\$39.98	\$14.588.57		\$18.31	\$18.31	\$15.55	\$113.87	\$503.05	\$1,786.00	\$100.00	\$100.00	\$621.00	\$3,040.27		\$292.21	\$292.21	V32	•	Amount Warrant #		\$13.67	\$14.27	\$424.79 \$59.35	\$498.41	\$50.70	\$127.88		8046.08		\$7,798.66 \$7,798.86	\$12,611,99		\$2,500.00	\$2,500.00		\$626.78	\$626.78	\$37,259.07		6240 02	\$349.93			V.3.2
Claims Register for Payment Batches	2019-00275/1 Lumber and Screws	2019-0027871 Schanne Lift Rental		Electric-16 E. Main Fl 2 Electric-16 E. Main	Electric - 12 E. Main R5	Electric 100 of laugh Laire Electric 120 of laugh R8	Electric -Jail	Electric - 12 E. Main Electric-12 E. Main R410	Electric -180 Milan Ave Electric - 12 E. Main R413	Electric-12 E. Main R404			2019-00160/1 Shell Gas for Sherfff-July 2019	2019-0018177   Local II Dolomar Holelse-A Stairmate		-00162/1 Dispatch Copier Lease	2019-00162/1 CMI & Jall Copier Lesse 2019-00162/1 Roll Call Copier Lesse		2019-00183/1 Cyber Crime First Responder Course-S Shupp		ANTI-OUTSHIT EXPOSED INCIDENCE OF VISITINITY			2018-00126/1 EMA Morniny Internet		Page 3 of 11	Claims Register for Payment Batches	PO #/Line # Line Description		2016-00505/1 3" Binder		2019-00167/1 Inmate Medical Treatment-C Capps 2019-00167/1 Inmate medical Treatment-M Thomsberry		2019-00169/1 Trouser Belts-Conney & Nolder 2019-00169/1 Uniform Shirts & Patiting-G Corney			2019-00170/1 Civil & Jail Cepter Lease 2019-00170/1 Repair Leaking Copper Pipe		Electric Jail			2019-00290/1 Administration Services			2019-00292/1 July - Courier Services				2010_00230H Abstrav Abstract	negative desired			Page 4 of 11
Claims Ke		al: 282670 2019-		282670	2670	2670	2670	2670	282670	2870			282870 2019	282870 2010.				282870 2019-	282670 2019-	200000000000000000000000000000000000000				282670 2018-			Claims Re	Batch ID PO#	orecon orecon		282670 2019-	2019- 202670 2019-			282.670 2019-	282670 2019-			282670			282670 2019-			282670 2019-				282670 2010.				
	OS222019 Lowes	Account 001.022.00275 (Repairs Maintenance) Total: 08/22/2019 Tuffman Environment & Supply LTD 28	01.022.00280 (Service Contract) Total:	Ohio Edison Ohio Edison	Ohlo Edison Ohlo Erison	Ohio Edison	Ohio Edison	One Edison		Ohlo Edison 01 022 00526 (Flactric) Total:	Department Building and Grounds Total:	Department: Sheriff	Bank		Account 001.023.00200 (Equipment) Total:	MT Business Technologies	M I Business Technologies MT Business Technologies	08/22/2019 Burket Industries Inc Account 001 023 00275 (Contract Renairs) Total:		01.023.00280 (Training) Total:	Account 001:023.00475 (Other Expenses) Total:	Department Sheriff Total:		Account 001.026,00475 (Other Expenses) Total:	Department Disaster Service Total:	8/16/2019 2:47 PM		Warrant Date Claimant Bs		Account 001.036.00176 (Supplies) Total:		08/22/2019 Firelands Radiology line 08/22/2019 Errietgency Professional Services Inc	Account 001.036.00177 (Medical/Hygiene) Total:	08/22/2019 Galls LLC 08/22/2019 Raidoh & Raidah Inc			08/22/2019 MT Business Technologies 08/22/2019 Hardand Mochanical	01.036.00275 (Contract Repairs) Total:	08/22/2019 Ohio Edison Account 001,036,00526 (Electric) Total:	Department Jall Operations Total:	Department: Insurance and Taxes	c stration BWC) Total	Department Insurance and Taxes Total:		09/22/2019 Firelands Local LLC Account 001.040, 00569 (Other Expenses) Total:	Department Miscellaneous Total:	Fund 001 - General Fund Total:	Fund: 105 - Dog & Kennel		Account 105.105.00280 (Shelter Medicine) Total:			RIFERENCE DATE DA
	\$89.70	\$89.70	5439.63			\$204.54	\$786.10	\$1,921.32	\$374.60	\$1,045.38	\$5,765.88	\$740.00	S2,000,00	\$1,086,75	\$4,399.15	\$13,132.73	00 1144	\$280.00	\$638.62	\$638.62	\$13,771.35		ETTO RO	\$702.62	\$283.60 \$78.25	V.3.2		Amount Warrant#	\$150.00	\$511.75	\$1,214.37	0.1.2.14,07		\$1,516.12	\$2,159.12	\$2,159.12	\$2,159.12		\$13.76	\$308.29	\$170.68	\$823.04	\$1,302.21	20 FF 1628	\$5,576.22	\$31,321.84	\$228.69	\$447.48	(\$47.31)	(\$80.00) \$46.25	\$1,047.67	\$229.63	
	2019-00232/1 kenne leads and 4 silp collars					2019-00235/1 PRC-Ulibes-S Kerby			2019-00243/1 Hotel-CFIS Conference-5 Rooms	ON CANADARA INTRINSPERSACION OF CO.			2019-00240V1 2019 Fraud Awareness Calendars					2019-00249/1 L.I.S W Superior Reimursement IX Tavener					2016-00082H OCD& Fall Conference 2016		2019-00255/1 Fingsrprints-Employee-FTI 2019-00255/1 Drug Testing	Page 5 of 11	Claims Register for Payment Batches		2019-00255/1 Reports/Searches-July 2019					2019-00072/1 7/19 Meditation Services					2019-00361/1 Mechanical Pendls and Pens		2019-00364/1 Trash Pickup Charges				2019-00385/1 Concrete BR -150-01.7 2019-00377/1 33.13 Tons of Rip Rap		2019-00069/1 Ignition Control, Gas Shock 2019-00069/1 DNA Maritoring TVAM	2019-00389/1 Exhaust Manifold #78 Igntfon Control 2019-00389/1 Flagging Mason Line		2019-00389/1 Caliper Credit 2018-00369/1 Flagging Mason Line		2019-00371/1 Flagging Mason Line 2019-00371/1 Flagging Mason Line	- 7
	282670 2019-00232/1					282670			282670	042670			282670					282670					282870		282670		Clain	Batch ID PO #/Line #	282670					282670					282670		282670				282670					282670	282670	282670	
	08/22/2019 TABoom LLC	Account 105.105.00475 (Other Expenses) Total:	Fund 105 - Dog & Kennel Total:	Fund: 115 - Public Assistance	Department: Public Assistance	OB/22/2019 City of Norwalk	08/22/2019 Willard Rental Properties LLP	Account 115.115.00220 (PRC/SSI) Total:	08/22/2019 Hyatt Regency Columbus	Account 115.115.00300 (Tavel) Total:	15.	08/22/2019 MNJ Technologies Direct Ind	08/22/2019 Laser Insges Inc.	08/22/2019 Treasurer State of Ohio	Account 115.115.00475 (Other Expense) Total:	Department Public Assistance Total:	Department: Public Assistance	08/22/2019 Merediff Tavemer	ιú	Department Public Assistance Total:	Fund 115 - Public Assistance Total:	Fund: 117 - Child Support Enforcement	Department: Child Support Enforcement 082220019 Hillor Columbus Polesie		08/22/2019 Treasurer State of Chilo 08/22/2019 Fisher Titus Medical Center	8/16/2019 2:47 PM		Warrant Date Claimant	08/22/2019 LexisNexis Risk Data Management Inc. Account 117 117 00475 (Other Eventure) Total	Denartment Child Sunnort Enforcement Total:	Fund 117 - Child Support Enforcement Total:	Fund: 124 - Spacial Funds. IPC	Department Starial Finds ID	08/22/2019 Sandask County TASC 08/22/2019 Sandask County TASC	Account 124.124.00475 (Other Expenses) Total:	Department Special Funds-JPC Total:	Fund 124 - Special Funds-JPC Total:	Denorthment Auto Tax Administration	Corporation SynColonal Control of	OSCAZZOTA STADORS Credit Services Account 125.125.00175 (Supplies) Total:	D8/22/2019 Republic Services #263	Account 125.125.00475 (Other Expenses) Total:	Department Auto Tax Administrative Total:	Department: Auto Tax Road 08/22/2019 Etle Materials Inc	08/22/2019 William Dauch Concrete Co Inc 08/22/2019 Patrick G Ritey	Account 125.126.00210 (Materials) Total:	08/22/2019 Parts Authority LLC 08/22/2019 SYNCB/Amiszon			08/22/2019 Parts Authority LLC 08/22/2019 Tuffman Equipment & Supply LTD		08/22/2019 Tuffman Equipment & Supply LTD	8/16/2019 2:47 PM

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### IN THE MATTER OF APPROVING THE CITY OF BELLEVUE PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the City of Bellevue Permissive Tax Map (Huron County Portion) for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the City of Bellevue Permissive Tax Map (Huron County Portion) as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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

\*Map on file

19-242

## IN THE MATTER OF APPROVING THE VILLAGE OF GREENWICH PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the Village of Greenwich Permissive Tax Map for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Village of Greenwich Permissive Tax Map as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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

\*Map on file

19-243

## IN THE MATTER OF APPROVING THE VILLAGE OF MILAN PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the Village of Milan Permissive Tax Map (Huron County Portion) for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Village of Milan Permissive Tax Map (Huron County Portion) as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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

\*Map on file

19-244

# IN THE MATTER OF APPROVING THE VILLAGE OF MONROEVILLE PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the Village of Monroeville Permissive Tax Map for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Village of Monroeville Permissive Tax Map as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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

\*Map on file

19-245

# IN THE MATTER OF APPROVING THE VILLAGE OF NEW LONDON PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the Village of New London Permissive Tax Map for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications to said maps as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Village of New London Permissive Tax Map as presented by the Huron County Engineer with the following modifications deemed necessary by Board of Commissioners pursuant to R.C 4504.03:

 Add: Euclid Road, beginning at Town Line Road 187, and continuing onto Minor Road and Prospect Road, ending at State Route 60;

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such modified map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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. Hintz can see both sides of this issue. He is not going to die on his sword over it.

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

# IN THE MATTER OF APPROVING THE VILLAGE OF NORTH FAIRFIELD PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the Village of North Fairfield Permissive Tax Map for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Village of North Fairfield Permissive Tax Map as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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

\*Map on file

At 9:10 a.m. Public comment – none

19-247

## IN THE MATTER OF APPROVING THE CITY OF NORWALK PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the City of Norwalk Permissive Tax Map for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the City of Norwalk Permissive Tax Map as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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:

### IN THE MATTER OF APPROVING THE VILLAGE OF PLYMOUTH PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the Village of Plymouth Permissive Tax Map (Huron County Portion) for adoption by the Board of Huron County Commissioners;

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Village of Plymouth Permissive Tax Map (Huron County Portion) as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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

\*Map on file

19-249

### IN THE MATTER OF APPROVING THE VILLAGE OF WAKEMAN PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the Village of Wakeman Permissive Tax Map for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Village of Wakeman Permissive Tax Map as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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:

### IN THE MATTER OF APPROVING THE CITY OF WILLARD PERMISSIVE TAX MAP

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, County Engineer, Lee Tansey, has prepared and certified the City of Willard Permissive Tax Map for adoption by the Board of Huron County Commissioners; and

**WHEREAS**, the Board of Huron County Commissioners, per Ohio Revise Code 4504.03, have the authority to approve modifications as they deem necessary; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the City of Willard Permissive Tax Map as presented by the Huron County Engineer with no Huron County Commissioner modification; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Administrator/Clerk of this Board to certify a copy of this Resolution and file a copy of such map in the office of the county engineer, the state director of transportation, and the clerk of the legislative authority of the municipal corporation;

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

\*Map on file

19-251

## IN THE MATTER OF APPROVING THE CONSENT LEGISLATION FOR OHIO DEPARTMENT OF TRANSPORTATION FOR PROJECT HUR SR 0018 17.10

Terry Boose moved the adoption of the following resolution:

WHEREAS, the State has identified the need for the described project:

## **SECTION I – Project Description**

Intersection Improvement

Paving full width on the CR 51 south approach to SR 18 from the pavement joint at SR18 and proceeding south 820', also installing rumble strips on the CR51 approach, Striping, Install Cross Traffic Does Not Stop plaques under the SR 601 and CR 51 stop signs, Upgrade to LED enhanced Stop signs on the SR 601 and CR 51 approaches (RT side only), Upgrade to LED enhanced Stop Ahead signs on the SR 601 and CR 51 approaches (RT side only) will also be included in this project.

This project is currently scheduled for the summer 2019 construction season.

**NOW THEREFORE,** be it ordained by the <u>County Commissioners</u> of <u>Huron County</u>, Ohio.

### **SECTION II - Consent Statement**

Being in the public interest, the County gives consent to the Director of Transportation to complete the above described project.

## ${\bf SECTION~III-Cooperation~Statement}$

The County shall cooperate with the Director of Transportation in the above described project as follows:

1) The County gives consent for the above improvement,

2) No funds are required from the County except that the County agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the County and not necessary for the improvement as determined by the State and the Federal Highway Administration.

### **SECTION IV - Maintenance**

The County will maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

and further

PID No. <u>110965</u> Project Name <u>HUR SR 0018 17.10</u>

**BE IT RESOLVED,** The County Commissioners are hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

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 explained they are having problems with this whole corridor by Summit Raceway. ODOT wants to put in rumble strips, a flashing stop sign, and a flashing stop ahead sign. Everything south of Route 18 is the County's responsibility. ODOT will pay for rumble strips but the County will still have some financial responsibility. ODOT will upgrade this intersection. The County will do three more to the south, including upgrading the stop sign and similar work on Zenobia. Mr. Tansey noted that from Route 250 to Route 20 is a bad accident area. The County is working in conjunction with ODOT to try to make some improvements through that area. Mr. Boose asked about Greenwich Milan Townline Road. Mr. Tansey said that is and will remain a money pit for the County. Traffic continues to increase and R&L use it as if it were a state highway. To make matters worse, all R&L trucks are plated in Indiana, so Huron County does not receive any license plate income.

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

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

19-252

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #20) SUBMITTED TO THE BOARD AUGUST 20, 2019

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board's certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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. Ziemba stated the draw amount was \$14,389.00 for repair assistance and general administration spread out through New London, Plymouth, Wakeman, and Willard.

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

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

			State of Oh of Community I	 Developmer			
_	Requ	est for Pa	yment and Sta	tus of Funds	s reques	t	
Submit to:		Name and Ad	Idress of Grantee:	CDBG E.E. RLF Bail	ance:		
Development	Services Agency	Huron County	Commissioners				
Office of Com	munity Development	180 Milan Ave		CDBG Housing P.I	Balance:		
P.O. Box 100:	ı	Norwalk, Ohlo	44857	1			
Columbus, Ol	nio 43216-1001	<u></u>		Home Program Inc	come Balance		
	on Information	Grant Numbe		I			
Name: Marcia			-C-17-1BJ-1	Date:			
	er: (419) 333-6118	Draw Number		Voucher#:			
Email: miwalt	ers@glcap.org		20	Warrant#			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
5	Administration/Fair Housing	2	General Admin		5238.00	81500.00	23264.0
2	Repair Assistance	1	Home/Building Repair	163 N Railroad St, New London	1680.00	6996.00	5316.0
2	Repair Assistance	1	Home/Building Repair	155 Walnut St, Plymouth	2431.00	5581.00	3150.0
2	Repair Assistance	1	Home/Building Repair	14 Cecille St, Wakeman	1680.00	7515.00	5835.0
2	Repair Assistance	1	Home/Building Repair	4702 Egypt Rd, Willard	1680.00	3590.00	1910.0
2	Repair Assistance	1	Home/Building Repair	4588 SR 61, Plymouth	1680.00	15678.00	13998.0
Total Amo	unt of this Draw:				14390 00	120860.00	53473.0
	on of Itemization of E	menditures	Two Authorized Si	enatures are De		120860.00	334/3.0
	at this request for Pa					litions of th	e Grant
Agreemen	t(s) cited and that the	amount dr	awn is proper for na	syment to the c	frawor's de	nocitary Is	e Grant dro certifi
that the di needs.	ata reported above is	correct and	the amount of the	request for Pay	ment is no	t in excess	of current
Date:	8/20)19		Signature:	nla	Title:	٠. كا	
Date:	9-20-19		Countersignature:	<b>*</b>	Title:	Ρ,	
State Use	Only:		0				

19-253

# IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE FUND #132 TO GENERAL FUND

Terry Boose moved the adoption of the following resolution:

**WHEREAS,** Susan Hazel, Clerk of Courts, has requested a transfer of \$100,000.00 from the Title Fund #132 transfer out 132-00600-132 to the General Fund 001-099-10500; now therefore

**BE IT RESOLVED,** that the Huron County Board of Commissioners hereby approves the transfer of \$100,000.00 from the Title Fund #132-00600-132 transfer out to the General Fund 001-099-10500; 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. Hintz appreciates the Clerk of Courts, she does this on a consistent basis.

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

# IN THE MATTER OF HIRING FOR THE POSITION OF INTERMITTENT LABORER, FOR THE HURON COUNTY TRANSFER STATION/SOLID WASTE DISTRICT

Terry Boose moved the adoption of the following resolution:

**WHEREAS,** it is the desire of the Board of Huron County Commissioners to hire an Intermittent Laborer for the Huron County Transfer Station; and

**WHEREAS,** applicant Randy Hoskins was deemed by experience, skills, and work history to be qualified for the position;

and

**WHEREAS,** Peter Welch, Director of Operations recommends hiring Randy Hoskins to the position of Intermittent Laborer providing the candidate passes a pre-employment drug screening, reference check and receipt of a copy of a valid driver's license effective August 24, 2019; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby approves the hiring of Randy Hoskins to the position of Intermittent Laborer at the starting rate of \$14.00 per hour effective August 24, 2019;

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. Wilde thought this was to fill a Saturday position at the Weigh Station.

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

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

19-255

## IN THE MATTER OF APPROPRIATING FUNDS IN THE UNCLAIMED MONEY FUND #650

Terry Boose moved the following Resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Unclaimed Money Fund #650 in the amount of \$20,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Unclaimed Money Fund #650; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 650-650-00260 \$20,000.00 Expenditures and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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. Ziemba explained the account has \$158,000. They appropriated \$30,000 as the estimate they would pay out. They took in more and paid out more, so that is why they are increasing it by \$20,000.

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

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

19-256

## IN THE MATTER OF APPROVING THE HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL COORDINATOR CONTRACT

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Family and Children First Council and Crystal Michel have entered into an employment contract for the position of HCFCF Council Coordinator commencing on July 1, 2019 and ending on June 30, 2020 unless sooner terminated as provided within the contract; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve such contract; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the contract by and between Huron County Family and Children First Council and the Coordinator Crystal Michel commencing on July 1, 2019 and ending June 30, 2020 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 they are really trying to get FCFC back to its bylaws. Ms. Michel received a positive evaluation at the last meeting. Based on that evaluation FCFC asked the Commissioners to approve this contract.

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

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

\*Contract on file

19-257

# IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 20, 2019

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

## **Building & Grounds #022**

W.B. Mason

Copy paper (truckload)

\$20,689.20

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as 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. The roll being called upon its adoption, the vote resulted as follows:

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

19-258

# IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners has the authority to appoint voting members to the Huron County Family and Children First Council under the mandated appointment of a non-profit agency servicing Family and Children First Council clients, in accordance with ORC 121.37;

and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint:

- Jacqueline Salter, Firelands Counseling and Recovery Services of Huron County
- Dr. Steven Burggraf, Family Life Counseling
- Mary Helton, Fisher Titus Medical Center

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints the above listed individuals to the Huron County Family and Children First Council for terms beginning August 20, 2019 and ending December 31, 2020; 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 they had reviewed the requirements of who is supposed to be on the Board of FCFC. There is a mandated section that requires someone from a nonprofit organization that serves the clientele of FCFC. All three appointees have been attending meetings, but it was discovered they hadn't been appointed as required by ORC. They must be approved by the Commissioners to be voting members. No term had been specified, so he and Ms. Ziemba decided to set the term through the end of next year, which will be after elections for the Commissioners.

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

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

## **Commissioner Boose report.**

Mr. Boose had someone talk to him at the Fair regarding road drainage. She owns a home on Townsend Angling Road. Her neighbor cleaned out an area of his property and ditched it so it dumps onto her property. Mr. Tansey noted she had been working with the Township. Mr. Boose said the Township told her to dump it on the property next to her. Soil & Water informed her that what her neighbor did was completely legal. Mr. Boose proposed setting up a meeting with the Engineer and Soil & Water. Mr. Tansey explained he had no jurisdiction outside of the right of way. Mr. Strickler explained Mr. Tansey could expose himself to liability if he gives advice on matters outside his jurisdiction. After long discussion, Mr. Strickler suggested Soil & Water take a look at the whole area, not just the one property. They would be the only ones that have jurisdiction outside the right-of-way. The Engineer is limited legally and ethically. Mr. Boose will contact Mr. Stang.

### At 9:40 a.m. Warren Brown, HR/Loss Prevention/RE, BWC update

Mr. Brown explained he is required to have formal contact regarding Worker's Comp, as well as the Group Retro Program that is a part of CCAO. He clarified BWC exists for the benefit of the County employees and staff. He informed them Billion Back was returning to counties, but he did not know when they would distribute. It will be paid back to whoever paid it on a percentage basis. Also, premiums for public entities will be reduced by 10% for 2020. Mr. Brown said he has had his required formal contact with all other elected or appointed officials. Mr. Boose indicated CEBCO spoke at their CCAO board meeting and it sounded like we would get good news at the renewal. Mr. Brown noted we had a few claims, although they weren't huge.

### 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

Christina Ashakih, Prosecutor's office, and Kimberly Jones, Advocate, to Pickerington, Ohio for Training on August 21 and 22, 2019.

Roland Tkach, Auditor and Bruce Wilde, Commissioner, to Sandusky, Ohio for CAAO District Meeting on August 23, 2019.

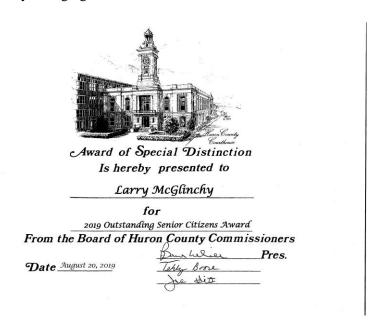
Art Mead, EMA, to Firelands Hospital, Erie County, for Hospital Emergency Response Training (HERT) for Mass Casualty Incidents on September 4, 5 and 6, 2019.

\*Discussion: Mr. Boose noted we are receiving Travel Requests late again. He would prefer to approve them a week in advance.

### **SIGNINGS**

### **Award of Special Distinction:**

To Larry McGlinchy for being the 2019 Outstanding Senior Citizen Award winner for Area 5 – Area Agency on Aging.



### **FAA Grant Offer:**

Ms. Ziemba said the grant was to reconstruct remainder of Apron B, the final phase, approximately 4,388 sq. yds. - \$252,356.

Terry Boose moved to approve the signing of the grant. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

No – Terry Boose Aye – Joe Hintz Aye – Bruce Wilde

At 9:54 a.m. the board recessed. At 10:21 a.m. the board resumed regular session.

## **Commissioner Wilde report**

Mr. Wilde spoke with Mr. Welch for updates on the roof and elevator projects. Damschroder Roofing is still hoping to start in September, which is only two weeks away. They are trying to schedule Schindler Elevator for next Tuesday's meeting. Mr. Wilde wanted Mr. Welch to inform them he is disappointed there has been no communication. We have so many people using our Courthouse, and now we are receiving calls —when is that going to be fixed? It is an inconvenience for many, many people. He wants to find out real quick what is going on — communication is so important, even if it is not great news, at least we know what is going on.

#### **Old Business**

Mr. Wilde received the numbers from Swift Energy. He has emailed them to everyone.

5-year plan for the jail. Mr. Wilde will try to meet with Chief Deputy Ditz now that Fair is over.

Ms. Ziemba still has FI Community Housing termination letter on her to-do list.

Mr. Tkach is scheduled for August 27 meeting to discuss BMV rent.

Ms. Ziemba spoke with Mr. Pickworth regarding the permissive tax. She told him the maps would be approved today, but we still need more detail as to what they want to use the money for. Now that he knows the road is approved he will move forward to get numbers and a contract. At that time they will submit a formal request to use the money.

Ms. Ziemba is waiting to confirm dates for her and Mr. Boose to meet with Ms. Minor and Ms. Liebold. They will discuss their budget and how the new State budget will affect the County budget. Also, they will discuss the Job & Family lease, and how much the County will pay towards the veteran's space.

Ms. Ziemba met with Ms. Blevins to outline the ideas that have been discussed for the Board of Elections. Ms. Blevins seemed pretty receptive, but had a few questions and some concerns about small elections. Typically they don't bring in extra poll workers, they just handle the election in-office while doing their regular work. She wasn't sure how it would work if small elections were held outside the office. Ms. Ziemba asked her if laptops or ipads might work for them in this situation. Ms. Blevins explained they have hired an IT person to review the best way to move their computers. She will discuss it with the IT person.

### **Commissioner Boose report (cont.)**

Mr. Boose asked if there was any update on what is happening with the Health Department. Mr. Strickler said he has not received a reply to the last letter he sent. He will contact Attorney Gentzel.

Norwalk Area Arts Council. Mr. Boose informed the Arts Council they would have to pay water and electric. He explained electric had been a complaint of a previous tenant. They were a little concerned, but believe it is something they can control. Mr. Boose also told them they can make upgrades or changes, but must inform the Board before they do the work. The Council would prefer a simple lease agreement, not something that would have to be reviewed by a lawyer. Mr. Strickler thought about using something similar to what was done for the antique mall, but alter it to the needs of the Arts Council. Mr. Wilde suggested an end date of December 31, 2020. Mr. Boose pointed out in 2020 there will be an election of two commissioners, so there may be a difference of opinion with the new commissioners. That would be a good time to review the agreement. The Arts Council told Mr. Wilde this will be open to the whole county, especially for youngsters. He is hoping the whole county will benefit. The Board asked Mr. Strickler to begin preparing the agreement immediately. Mr. Strickler wanted to clarify the terms: tenancy will begin immediately and run through December 31, 2020; there will be no rent; they will pay water and electric; and they will pay any maintenance they require. Mr. Hintz asked if they would put the utilities in their name. Mr. Boose said we will leave them in our name and bill monthly for the actual amount. Mr. Hintz did not think this would affect property tax, because we are not taking money for it. Ms. Ziemba verified this with Mr. Strickler. Everyone agreed to proceed with this.

Huron County was added as a disaster area due to their agricultural issues.

Census speaker - Planning Commission Thursday at 1:00. The members will need to take this information back to their communities.

Fair Buyer's Auction. All money was spent at the small livestock sale. Total spent \$1,025.00.

Ag Credit Barbeque – Wednesday, September 11<sup>th</sup>. The Commissioners will all attend.

Farm Bureau annual meeting on September 11.

Bond payment list from Auditor Tkach. Nothing will really change for 2020. 2021 it will drop by about 30%.

Farm Science review – falls during a meeting day. No one will be able to attend.

### **Commissioner Hintz report**

Mr. Hintz will not be at the Planning Commission. He will be attending Outstanding Senior Citizen Award ceremony.

## REGULAR SESSION TUESDAY AUGUST 20, 2019

Carpet in Commissioner's office has stains. He would like to order a tool to remove the stain. Mr. Wilde pointed out we will be able to use that tool anywhere.

## **Commissioner Wilde report** (cont.)

Board of Revisions on Wednesday, August 21.

HCDC golf outing Wednesday, August 21. He may go to end of it if Board of Revision ends early enough.

Planning Commission and District 5 on Thursday, August 22.

Secretary of State will be here August 28 at 8:30 a.m.

Willard Economic Development meeting at 11:30 on August 28.

At 11:04 a.m. Terry Boose moved to adjourned. 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 August 20, 2019.

### IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. We meeting was adjourned at 11:04 a.m.	ith no further b	usiness to come before the Board, the
		Terry Boose
		Joe Hintz
ATTEST		Bruce Wilde
Clerk to the Board	_	