

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:

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

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Commissioners, Department: Treasurer, Department: Common Pleas, Department: Adult Probation, Department: Juvenile, Department: Juvenile Detention, Department: Juvenile Extension, Department: Clerk of Courts, Department: Building and Grounds, Department: Law, Department: Vehicle Services, Department: Family Court, Department: Sheriff's Office, Department: Sheriff's Office, Department: Sheriff's Office, Department: Sheriff's Office.

V.3.2

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Adult Probation, Department: Juvenile, Department: Juvenile Detention, Department: Juvenile Extension, Department: Clerk of Courts, Department: Building and Grounds, Department: Law, Department: Vehicle Services, Department: Family Court, Department: Sheriff's Office, Department: Sheriff's Office, Department: Sheriff's Office, Department: Sheriff's Office.

V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Lowe's, Home Depot, and various electrical services.

V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for V8 Motors, Inmate Medical, and various repair services.

V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Wilson LLC, Department Dog & Kennel, and various dog services.

V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Loxhatche Risk Data Management, Department Child Support Enforcement, and various support services.

V.3.2

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 Tulman Equipment & Supply, LLC, Great Lakes Demolition Company LLC, and Department of Public Safety.

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 AAMS Substanc, Foster Care, and Department of Children's Services.

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 MI Business Technologies, Department Clerk of Court Computer, and Department of Corrections.

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 (Kinney Jones), Travel to Bellevue Multi Court, and Department of EMA Hazmat.

Warrant Date: 08/22/2019
 Claimant: City of Bellevue
 Signatory: Terry Boose
 Batch ID: 202070
 PO #/Line #: 2019-001101
 Line Description: Polishing & Cleaning Parts & Truck Brakes
 Amount: \$139.61

Account 835-835-02240 (Expenditures) Total: \$139.61
 Department Comissary Trust Total: \$139.61
 Fund 835 - Comissary Trust Total: \$139.61
 Grand Total: \$339,258.93

Sign 1: *Bruce Wilde*
 Sign 2: *Terry Boose*
 Sign 3: *[Signature]*

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 V.3.2

19-241

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

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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

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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; 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 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:

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

**Map on file*

19-246

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:

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

**Map on file*

19-248

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; 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 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:

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

**Map on file*

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19-250

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 Revised 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 County Commissioners of Huron County, 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.

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. 110965
Project Name HUR SR 0018 17.10

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 Ohio
 Office of Community Development
 Request for Payment and Status of Funds request**

Submit to: Development Services Agency Office of Community Development P.O. Box 3001 Columbus, Ohio 43216-3001		Name and Address of Grantee: Huron County Commissioners 180 Mike Ave Norwalk, Ohio 44457		CDBG E.E. RF Balance: CDBG Housing P.I. Balance: Home Program Income Balance:	
Contact Person Information Name: Marcia Walters Phone number: 614-333-6118 Email: mhwalters@ocd.org		Grant Number: B-C-17-181-1		Date: Voucher#:	
		Draw Number: 20		Voucher#:	

Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Title Budget (\$)	Balance of Activity/Title Budget (\$)
5	Administration/Fair Housing	2	General Admin		5238.00	81500.00	23264.00
2	Repair Assistance	1	Home/Building Repair	163 N Railroad St, New London	1680.00	6996.00	5316.00
2	Repair Assistance	1	Home/Building Repair	155 Walnut St, Plymouth	2431.00	5581.00	3150.00
2	Repair Assistance	1	Home/Building Repair	14 Cecille St, Wakeman	1680.00	7515.00	5835.00
2	Repair Assistance	1	Home/Building Repair	4702 Egypt Rd, Willard	1680.00	3590.00	1910.00
2	Repair Assistance	1	Home/Building Repair	4588 SR 61, Plymouth	1680.00	15678.00	13998.00
Total Amount of this Draw:					14389.00	120860.00	53473.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required
 I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 8/20/19	Signature: <i>[Signature]</i>	Title: Pres.
Date: 8-20-19	Countersignature: <i>[Signature]</i>	Title: V.P.

State Use Only:
 Approved:

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:

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

19-254

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.

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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:

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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. Ziembra 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.

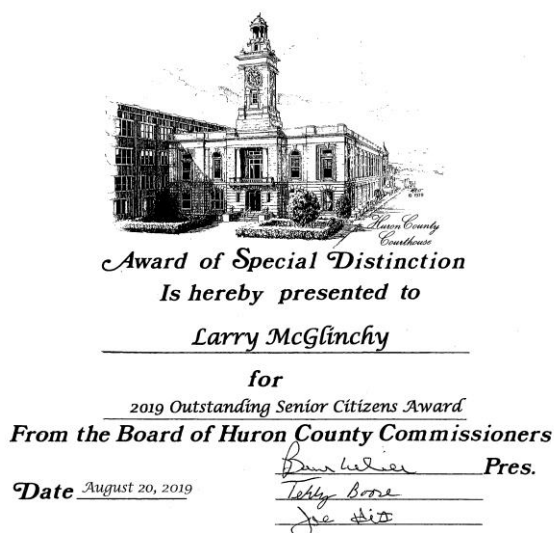
Roland Tkach, Auditor and Bruce Wilde, Commissioner, to Sandusky, Ohio for CAAO District Meeting on August 23, 2019.

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. Ziembra 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 11th. 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.

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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. With no further business to come before the Board, the meeting was adjourned at 11:04 a.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board