

REGULAR SESSION

TUESDAY

DECEMBER 5, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 14, 2017 and November 16, 2017 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the November 14, 2017 and November 16, 2017 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

17-370

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

Bruce Wilde 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 12/05/17 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.

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

Aye – Terry Boose
Absent – 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 sub-totals for various departments like Microfilming, Data Processing, Treasurer, Adult Probation, and Juvenile.

Claims Register for Payment Batches. Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for departments like Probate, Clerk of Courts, Police Muni Court, and Building and Grounds.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for New Haven Supply, Ziegler Ties & Supply Co, John Deere Financial, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Keefe Commodity Network, Staples Credit Plan, Bakes Sanitation LTD, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for National Patent Analytical Systems Inc, Department DUI Enforcement, Fund 103 - DUI Enforcement & Education, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Vial Mart Stores East LP, Department Public Assistance, Fund 115 - Public Assistance, etc.

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/01/2017	Williams Novak-Ties & Alignment	253117	2017-003401	Ties for #10	\$910.56	
Account 125.126.00075 (Contract Repairs) Total:					\$1,076.56	
12/01/2017	Laser Images Inc	253117	2017-003561	3 Part Order Forms	\$16.00	
12/01/2017	Foghorn Design LLC	253117	2017-003561	Poly Mesh Sprays for Building	\$1,260.00	
Account 125.126.00035 (Advertising/Printing) Total:					\$1,566.00	
Department Auto Tax Road Total:					\$16,967.47	
Department: Auto Tax Bridge						
12/01/2017	John Deere Financial	253117	2017-003391	Criticos #8 Red Tody for Mower	\$94.02	
12/01/2017	Parish Riley Trucking LLC	253117	2017-003391	Rip Rap for VM-05342.87	\$380.38	
Account 125.127.00210 (Materials) Total:					\$374.40	
12/01/2017	John Wootery Inspection LLC	253117	2017-004301	Bridge & Truss Inspection of County	\$30,790.00	
Account 125.127.00625 (Contract Services) Total:					\$30,790.00	
Department Auto Tax Bridge Total:					\$31,164.40	
Department: Auto Tax Engineering						
12/01/2017	Walnut Community FCIB	253117	2017-003591	Calculator for Survey-Blake K	\$12.82	
Account 126.128.00475 (Other Expenses) Total:					\$12.82	
Department Auto Tax Engineering Total:					\$12.82	
Fund 126 - Auto Tax Total:					\$50,201.91	
Fund: 131 - Recorders Technology						
Department: Recorders Technology						
12/01/2017	US Bank Equipment France	253117	2017-001041	Rioch 2554 Lease	\$201.18	
Account 131.131.00200 (Equipment) Total:					\$201.18	
Department Recorders Technology Total:					\$201.18	
Fund 131 - Recorders Technology Total:					\$201.18	
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
12/01/2017	Sharon Long	253117	2017-001741	Reimbursement for Batteries	\$58.07	
12/01/2017	Sharon Long	253117	2017-001741	Reimbursement for Wipes & Super Glue	\$14.85	
12/01/2017	Sharon Long	253117	2017-001741	Reimbursement Batteries & Rubbing Alcohol	\$22.28	
Account 132.132.00175 (Supplies) Total:					\$63.30	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/01/2017	Frontier	253117	2017-001131	Local Service 11/15-12/12/17	\$194.10	
Account 132.132.00475 (Other Expenses) Total:					\$194.10	
Department Clerk of Courts-Title Total:					\$167.40	
Fund 132 - Clerk of Courts-Title Total:					\$167.40	
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
12/01/2017	VG Mason	253117	2017-001601	Toner	\$165.12	
Account 134.134.00250 (Expenditures) Total:					\$165.12	
Department Clerk of Courts Computer Total:					\$165.12	
Fund 134 - Clerk of Court Computer Total:					\$165.12	
Fund: 145 - Childrens Services						
Department: Childrens Service						
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-M Soule-Groceries	\$147.99	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-P Moore-Groceries	\$199.93	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-K Ruckon-Household	\$74.20	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-D Blair-Groceries	\$259.99	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-C Smith-Household	\$221.18	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-L Herne-Clothes	\$99.80	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-M Brant-Groceries	\$69.89	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-W Brant-Clothes	\$99.18	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-B Borch-Door Alarm	\$157.74	
12/01/2017	Walnut Community BRC	253117	2017-000811	ESAA Presentation-L Lewis-Groceries	\$149.60	
Account 145.145.00150 (Contract Services) Total:					\$1,664.59	
Department Childrens Service Total:					\$1,664.59	
Fund 145 - Childrens Services Total:					\$1,664.59	
Fund: 177 - Emergency Management						
Department: Emergency Management						
12/01/2017	Arthur Mead	253117	2017-002271	Call Phone Policy Nov-Dec 2017	\$50.00	
12/01/2017	MT Business Technologies Inc	253117	2017-002271	Copy to 11-12-17	\$42.86	
12/01/2017	Frontier	253117	2017-002271	EMA Telephones to 12-12-17	\$160.06	
12/01/2017	Dickman Directories Inc	253117	2017-002271	Chia Omea Directory Subscription	\$76.00	
12/01/2017	Laser Images Inc	253117	2017-002271	Business Cards	\$66.40	
12/01/2017	Dickman Directories Inc	253117	2017-002271	Chia Omea Directory Subscription	\$16.00	
12/01/2017	Christina Norton	253117	2017-002271	Call Phone Policy 2017	\$300.00	
12/01/2017	Arthur Mead	253117	2017-002271	Lunch Association Meeting	\$23.59	

Claims Register for Payment Batches

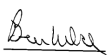
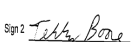
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/01/2017	Arthur Mead	253117	2017-002271	Computer for EMA Director	\$747.24	
Account 177.177.00475 (Other Expenses) Total:					\$1,590.27	
Department Emergency Management Total:					\$1,590.27	
Fund 177 - Emergency Management Total:					\$1,590.27	
Fund: 184 - VOCA-B						
Department: VOCA						
12/01/2017	Online Web Services US Inc	253117	2017-001461	VS Tracker	\$417.00	
Account 184.184.00280 (Contractual Services) Total:					\$417.00	
12/01/2017	Online Web Services US Inc	253117	2017-001511	VS Tracker	\$33.00	
Account 184.184.00475 (Other Expenses) Total:					\$33.00	
Department VOCA Total:					\$450.00	
Fund 184 - VOCA-B Total:					\$450.00	
Fund: 185 - 911						
Department: 911						
12/01/2017	Frontier	253117	2017-002382	911 Tariff to 12-21-17	\$658.60	
Account 185.185.00200 (Equipment) Total:					\$636.60	
12/01/2017	Frontier	253117	2017-004541	911 Ethernet to 12.08.17	\$1,525.00	
Account 185.185.00280 (Operations) Total:					\$1,525.00	
12/01/2017	Frontier	253117	2017-002381	911 Tariff to 12-21-17	\$91.60	
Account 185.185.00626 (Wireless Tariffs) Total:					\$91.60	
Department 911 Total:					\$2,243.20	
Fund 185 - 911 Total:					\$2,243.20	
Fund: 500 - Landfill						
Department: Landfill						
12/01/2017	Chil & Environmental Consultants Inc	253117	2017-003711	October NPDES	\$500.00	
12/01/2017	New Haven Supply	253117	2017-003711	Water Lamp	\$1.59	
12/01/2017	Frontier	253117	2017-003711	Telephone/Fax	\$485.40	
12/01/2017	Chil & Environmental Consultants Inc	253117	2017-003711	Gas System Engineering	\$4,659.07	
12/01/2017	Fisher Trucking LLC	253117	2017-003711	Leachate Hauling	\$1,190.37	
12/01/2017	Habitat North Stone Stone Quarry	253117	2017-003711	Stone	\$658.50	
12/01/2017	Foghorn Design LLC	253117	2017-003711	6170	\$300.00	
12/01/2017	VG Mason Co Inc	253117	2017-003711	Toner, Ink, Flag, Folders, Etc	\$565.25	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/01/2017	John Deere Financial	253117	2017-003711	CG 8 Antifreeze	\$168.54	
Account 500.501.00280 (Contract Service) Total:					\$8,522.06	
Department Landfill Total:					\$8,522.06	
Fund 500 - Landfill Total:					\$8,522.06	
Fund: 525 - Solid Waste Management District						
Department: Landfill Solid Waste						
12/01/2017	Milway Inc	253117	2017-004041	Truck Service	\$928.37	
12/01/2017	Huron County Transfer Station	253117	2017-004041	Recycling	\$3,200.00	
12/01/2017	GT Environmental Inc	253117	2017-004041	Plot Updates	\$400.00	
12/01/2017	Day Katters Ltd	253117	2017-004041	Legal	\$750.00	
Account 525.525.00250 (Recycling Programs) Total:					\$6,020.37	
12/01/2017	Huron County Commissioners	253117	2017-004051	Travel & Cell Phone Reimbursement	\$19.48	
12/01/2017	Pam Handberger	253117	2017-004051	Travel Sept-November 2017	\$101.65	
12/01/2017	Peter J Walsh	253117	2017-004051	Travel & Cell Phone Reimbursement	\$119.89	
Account 525.525.00300 (Travel) Total:					\$321.02	
12/01/2017	Advanced Computer Connections Inc	253117	2017-004051	Service Call	\$75.00	
12/01/2017	Frontier	253117	2017-004051	Phone 98	\$86.89	
Account 525.525.00475 (Other Expenses) Total:					\$161.89	
Department Landfill Solid Waste Total:					\$6,503.85	
Fund 525 - Solid Waste Management District Total:					\$6,503.85	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
12/01/2017	Gergelys Maintenance King Janitorial Supplies & Service Inc	253117	2017-004481	Quat Ship Roll	\$15.91	
12/01/2017	Gergelys Maintenance King Janitorial Supplies & Service Inc	253117	2017-004481	Toilet Tissue, Laundry Detergent & Bio Clean	\$1,060.26	
Account 635.635.00280 (Expenditures) Total:					\$1,063.87	
Department Commissary Trust Total:					\$1,063.87	
Fund 635 - Commissary Trust Total:					\$1,063.87	
Fund: 640 - Canine Trust Fund						
Department: Canine Trust Fund						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/07/2017	Catering by Design	251117	2017-09-18/01	Additional Food for K-8 Fundraiser	\$300.00	
Account 640-640-00280 (Expenditures) Total:					\$300.00	
Department Canine Trust Fund Total:					\$300.00	
Fund 640 - Canine Trust Fund Total:					\$300.00	
Grand Total:					\$191,153.69	

Sign 1  Sign 2  Sign 3 _____

17-371

IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the County Commissioners Association of Ohio (CCAO); and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves holding membership in the County Commissioners Association of Ohio (CCAO) for 2018 in the amount of \$8,008.00; and further

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

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

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

17-372

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 5, 2017

Bruce Wilde 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:

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

TO: 500-501-00260	\$25,000.00	District Fees	
500-501-00280	\$ 8,000.00	Contract Services	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.

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

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

17-377

IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2018

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2017; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached “temporary” budget to be known as “temporary appropriation for 2018” as attached 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.

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

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

Department	<u>3/21/2017</u> after budget commission added \$640,000 to final. Approved during meeting to send to auditor's office as FINAL BUDGET APPROVED 03/28/17 RES# 17-107	2018 INTERIM REQUESTS	2018 Approved INTERIM 17-377
001 Commiss.	\$478,682	\$478,682	\$478,682
002 Microfilm	\$67,203	\$68,869	\$67,203
003 Data Proc.	\$157,418	\$157,000	\$157,000
004 Auditor	\$221,778	\$227,000	\$227,000
005 Treasurer	\$173,077	\$174,702	\$174,702
006 Prosecutor	\$806,488	\$722,479	\$722,479
007 Revision	\$1,200	\$1,200	\$1,200
008 Common Pleas	\$452,690	\$453,857	\$453,857

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009 C.P. Jury	\$1,235	\$1,238	\$1,238
010 C.P. Adult Pro.	\$8,900	\$8,900	\$8,900
011 C.P. Appeals	\$300	\$300	\$300
012 Human Resources	\$156,653	\$153,992	\$153,992
013 Juvenile	\$382,881	\$382,881	\$382,881
014 Juv. Probation	\$362,252	\$362,252	\$362,252
015 Juv. Detention	\$155,000	\$155,000	\$155,000
016 Probate	\$160,261	\$173,261	\$173,261
017 Clerk of Courts	\$427,874	\$427,874	\$427,874
018 Coroner	\$102,177	\$102,177	\$102,177
019 Muny Court	\$230,771	\$230,000	\$230,000
020 Bd. Of Elections	\$432,016	\$465,000	\$432,016
021 Capital Improv.	\$285,000	\$285,000	\$285,000
022 B & G	\$973,058	\$972,000	\$972,000
023 Sheriff	\$1,722,264	\$1,955,894	\$1,833,600
024 Recorder	\$129,320	\$128,914	\$128,914
025 HCDC	\$0	\$0	\$0
026 EMA	\$90,038	\$107,076	\$90,038
027 Public Defender	\$291,325	\$304,759	\$291,325
028 OSU/4-H	\$187,400	\$187,400	\$187,400
029 Health/Welfare	\$12,000	\$12,000	\$12,000
030 Health/Vital St.	\$114,397	\$115,616	\$115,616
031 Children Services	\$450,000	\$475,000	\$450,000
032 Mechanic	\$68,245	\$69,900	\$69,900
033 Veterans	\$564,484	\$570,577	\$570,577
034 Soldiers Relief	\$13,500	\$13,500	\$13,500
035 Public Assist.	\$160,377	\$153,654	\$153,654
036 Jail	\$2,950,000	\$3,552,744	\$3,450,000
037 Soil & Water	\$170,000	\$180,000	\$180,000
038 Fair Board	\$3,000	\$3,000	\$3,000
039 Insurance/Tax	\$2,517,500	\$2,077,500	\$2,077,500
040 Miscellaneous	\$255,000	\$255,000	\$255,000
041 Contingencies	\$262,560	\$262,560	\$422,530
042 Inspection	\$100,000	\$100,000	\$100,000
043 Ditches	\$850	\$850	\$850
044 Airport	\$0	\$10,000	\$10,000
045 County Planning	\$0	\$0	\$0
051 Real Assessment	\$84,687	\$84,500	\$84,500
052 Jail Housing	\$125,000	\$125,000	\$125,000
099 Transfer	\$1,573,656	\$1,574,000	\$1,574,000
TOTALS	\$17,882,517	\$18,323,108	\$18,167,918
Revenue Income	\$17,882,517	\$18,167,918	\$18,167,918
Difference	\$0	-\$155,190	\$0

SIGNINGS

December 5, 2017

Matthew LaMantia, Deputy Chief

REGULAR SESSION

TUESDAY

DECEMBER 5, 2017

Office of Community Development
77 S. High Street
P.O. Box 1001
Columbus, Ohio 43216-1001

Re: Response to Conditional CHIP Award Letter PY 2017-2019

Dear Mr. LaMantia:

Huron County is pleased to indicate its acceptance of the conditional award of funds under the Community Housing Impact and Preservation Program. We acknowledge the three regulations that are required to be complied with for client selection, method of determining income, and finance mechanism.

All of the activities will be implemented in accordance with the Office of Community Development's Housing Handbook, including the November 2004 edition of the Housing Program Manual, the September 2008 edition of the Residential Rehabilitation Standards (updated December 2014), limits of assistance outlined in the activity descriptions in the PY2017 application instructions, the local community's Policies and Procedures Manual and all the Office of Community Development program policy notices.

Please find included with this response the corrected activity element spreadsheets and the corrected fair housing plan.

Our review of the Applicant Profile indicates that all information is accurate.

We look forward to working with you and your staff in the implementation of the Huron County PY 2017 Community Housing Impact and Preservation Program.

Sincerely,

Terry Boose, Vice President
Huron County Commissioners

IN THE MATTER OF TRAVEL

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

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

Joshua Jasinski, Dog Warden to Sam's Club on November 29, 2017 to pick up donated food.

Art Mead, EMA to Columbus, Ohio on December 14, 2017 for an Ohio EMA Officials Meet & Greet.

Art Mead, EMA to Mohican, Ohio on December 7, 2017 and December 8, 2017 for Ohio EMA Directors Conference.

Art Mead, EMA to Plain City, Ohio on December 6, 2017 to pick up suburban for EMA along with Mark Kleinhenz, Mechanic.

Stephen Minor, Building & Grounds to Ashland, Ohio on December 7, 2017 for Fire Sprinkler Hearing.

At 9:30 a.m. Public Comment

Kevin Ledet, citizen, came before the board regarding the windfarm. Mr. Ledet asked the board if they had a chance to read the CCAO bulletin that they written in 2013. Mr. Ledet stated that when the windfarms come in they are supposed to supply the county with the numbers so they know what is going on, Mr. Boose stated they have asked for these numbers. Mr. Ledet stated these should go to the school boards as well. Mr. Ledet stated there is an article regarding the property value being effected by windfarms.

Mr. Boose stated the questioned he has is this project grandfathered into the old setbacks? Mr. Ledet stated that this project would fall under the new setbacks that it is not grandfathered in. Mr. Ledet stated that the setbacks were set by the legislator two years ago, and if the legislator changes them today, this project will then be under the new setbacks.

Mr. Boose asked Mr. Strickler, if we get documents from them to look at and they do the PILOT, is it defined the area where that PILOT is. Here is where Mr. Boose is getting at if you come in and say ok the Apex project we are giving a PILOT for, can they expand that area. Mr. Strickler stated that is a very good question, Mr. Strickler stated he is not sure. Mr. Ledet stated that they have to stay within the size of megawatts they cannot change that. Mr. Ledet would like the Commissioners to review the information.

At 9:41 a.m. the board recessed.

At 9:44 a.m. the board resumed regular session with Warren Brown, discussion of creating a Facebook page to promote our health and wellness plan. It would be a pushing page, not a commenting. Would be information only.

Mr. Brown stated that they may be to move background checks through sheriff vs. north point. Ms. Ziemba stated that a portion of the fee goes to BCI. Mr. Brown stated he is asking for the boards blessing to investigate this further, the board agreed to let him.

Mr. Brown would like to do an employee appreciation day combined with a health fair. Mr. Brown stated the grant will cover all health insurance covered employees, he would like the board to think about covering some of the costs so the employees who do not have are insurance can be invited. Mr. Boose stated a while ago the money used for this was from the vending machines, he realizes that this is now longer being done. Mr. Brown stated using Room A for chair massages and vendors with a tent outside with chairs/tables and the food. Mr. Brown hasn't gotten a cost at this time. Mr. Boose would like to form a committee to handle this. Mr. Brown would like to bring this up with the Insurance Committee.

At 9:58 a.m. Susan Hazel, Clerk of Courts, asked about the transfer of \$50,000 for scanning. Mrs. Ziemba stated she needs a document requesting the amount, the reason, and the account line Ms. Hazel wants the money transferred into.

Ms. Hazel asking for clarification as to the parking memos that have been sent out. Who is allowed to park there? Mr. Wilde stated just as the sign states, for the public doing county business. Ms. Hazel asked if there was a time limit, Mr. Boose stated it is very hard to police. This is for doing county business. Mr. Boose stated they have had citizens calling and complaining that they can never park back there because there is never any open spaces. Mr. Boose stated they plan to have another elected officials meeting in January, to discuss many things especially this parking lot.

Ms. Hazel stated she had a suggestion regarding this, Ms. Hazel would like to see a 2 hr. limit. Mr. Boose stated that this is not set in stone, but he would like to see Elected Officials get reserved spots because they are always coming in and out. At this time the only thing he knows is the there will be reserved spaces for the Sheriff's Office who will be bringing prisoners in and out, and this is not for court house security. Ms. Hazel stated that the probation department will need required reserved spacing. Mr. Boose stated that he has asked for this in written, because he finds it hard to believe that the State requires this. Mr. Boose stated those reserve signs went up and no one come to the Commissioners to ask permission. Mr. Brown stated there is a sign there that cites City Code as well, and you know that the City is not going to enforce that in a county parking lot. Ms. Hazel stated her staff is following the Commissioners rules, but when she is coming in and out she would like to be able to park there. Ms. Hazel stated she will stay away, Mr. Boose stated at least for the month of December.

At 10:10 a.m. Terry Boose moved to enter into executive session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Topics: purchase, sale, or lease of county property and ongoing employment of a current employee. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

REGULAR SESSION

TUESDAY

DECEMBER 5, 2017

At 10:45 a.m. Bruce Wilde moved to end executive session ORC 121.22 (G) (1) and (2). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Absent– Joe Hintz

Aye – Bruce Wilde

Administrator/Clerk report

Ms. Ziemba stated she spoke to the Sheriff regarding the out of county money they had received. The Sheriff had asked to encumber the money for the showers. Ms. Ziemba explained she contact Ms. Schaffer regarding this, she thought this was not going to go through. Ms. Ziemba has a message from the Sheriff, asking where they were at with this and if this could be transferred into the special fund that was set up. Ms. Ziemba is playing phone tag with him, her guess is that he was unable to get a contract before the end of December. Ms. Ziemba asked if he is unable to get a contract signed is the Board ok with transferring this money into that special fund that was set up. Mr. Boose asked if it will roll over, Ms. Ziemba stated that once it is transferred it will be in that special fund. The Board agreed to place it in the special fund if a contract is not signed by the end of December.

Ms. Ziemba stated that Dr. Harwood sent up the Lucas County Coroner contract, she asked that Mr. Strickler review it. The cost of this contract is going up. Mr. Strickler stated he has reviewed the wellness contract but has not reviewed the coroner contract.

Assistant Prosecutor report

Mr. Wilde asked Mr. Strickler if anything is moving on the Landbank. Mr. Strickler stated he has not heard anything from Ms. Knapp nor has Mr. Binette regarding this. Mr. Strickler stated that the Commissioners must do a resolution stating they want the Landbank, this authorizes Ms. Schaffer to fill the form out that is sent to the Secretary of State's Office. Mr. Boose asked who is going to tell the Commissioners to do the resolution, Mr. Strickler stated it will be him, he just wanted to review the ORC again.

Commissioner Boose report

Mr. Boose would like a public forum about AEZ's very early in January. One in the evening for residents and one in the evening for government entities, schools townships cities and villages.

Mr. Boose asked when the re-organizational meeting is, Ms. Ziemba stated it would be January 8, 2017.

Mr. Boose discussed Project Leadership contacted the Commissioners about speaking at their February meeting.

Commissioner Wilde report

Mr. Wilde discussed the legislative alert regarding the tax and policy committee. Mr. Wilde explained he didn't understand it all. Mr. Boose stated that the tax and policy committee has voted to have CCAO take a stance against it. Mr. Boose stated currently if someone wants to put in a housing development, it could be farmland now, now the taxes go up, the taxes on the house start when the house is started to be built. This bill is to stop the taxes from going up until the house/unit is sold.

Mr. Wilde stated that we received our CORSA incentive program payment in the amount of \$9,000.

Mr. Wilde stated that he spoke to Heather Horowitz about some grants. Ms. Horowitz would like to look into the Drug free Club of America.

Huron County Township meeting is Dec. 14th meeting at 7:00 p.m.
March 28th Huron County Bears vs celebrities all stars.

Commissioner Boose report continued

Mr. Boose thanked Ms. Ziemba for the work on the interim budget.

Mr. Boose stated that the Sheriff's budget, he should be happy with.

Mr. Boose stated that they have collected some data over the last five years, there BOE budget has increased 60% over the last five year. Mr. Boose stated the \$400,000.00 is not their true budget, Mr. Boose has asked them to look over their budget again.

REGULAR SESSION

TUESDAY

DECEMBER 5, 2017

Mr. Boose stated that Mr. Brown is looking into a grant that can be used to subsidized treatment and related recovery and reentry services to send sentenced adult offenders, ex-offenders sentenced with a SAD who are returning to their families after incarceration in state and local facilities. Mr. Boose would like to forward this to Denny.

Mr. Boose discussed the upcoming CCAO winter conference. Mr. Boose stated there will be discussion with the State Representatives and Senators to focus on state and county partnership.

At 11:28 a.m. Bruce Wilde moved to adjourn. Terry Boose 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 December 5, 2017.

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 11:28 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board