

REGULAR SESSION

TUESDAY

SEPTEMBER 25, 2018

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.

18-293

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

Joe Hintz 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 09/25/18 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose discussed that he was confused about 22 E. Main St. having a gas bill, Ms. Ziemba stated there is one gas meter for the block. Mr. Boose stated that they need to get that address changed. Mr. Boose stated unless they rent the building the Commissioners pay the gas, the tenant only pays electric. Ms. Ziemba explained that there is no gas going to the building, but when Columbia Gas installed the meter that is where they installed it.

Mr. Boose thought that CEBCO paid for our wellness classes. Ms. Ziemba stated they do, the check goes into the General Fund and HR budgets for those classes.

Mr. Boose stated the out of county foster care seems to be higher this month, he would like to discuss this with Ms. Minor.

Mr. Hintz asked regarding the carpet cleaner, he assumes that this is a spot cleaner.

Mr. Hintz discussed the CDL training and he just wished that they had skin in the game because sometimes they decide that after they go through the training, they don't want to be a truck driver. There is no investment from the student.

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 sub-totals for various departments like Commissioners, Microfilming, Treasurer, Human Resources, 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 Juvenile, Clerk of Courts, Police Muni Court, Building and Grounds, Sheriff, and Jail Operations.

Claims Register for Payment Batches


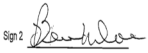
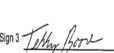
Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for departments like Sheriff, Development Council, Public Defender Commission, OSU Extension, Health Welfare, and Health Vital Statistics.

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 Health Vital Statistics, Mechanic, Public Assistance, Jail Operations, and Sheriff's Office.

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/27/2018	WISOS Community Action Commission Inc	266630	2018-001261	RLF Development Coordinator	\$105.00	
Account 171.171.00475 (Expenses) Total:					\$105.00	
Department Huron County Block R Total:					\$105.00	
Fund 171 - Huron County Block Revolving Loan Grant Total:					\$105.00	
Fund: 177 - Emergency Management						
Department: Emergency Management						
09/27/2018	Arthur O Heel II	266630	2018-002271	Meal Reimbursement-Columbia Training	\$111.88	
Account 177.177.00300 (Travel) Total:					\$111.88	
Department Emergency Management Total:					\$111.88	
Fund 177 - Emergency Management Total:					\$111.88	
Fund: 181 - SVAA						
Department: SVAA						
09/27/2018	W B Heason Co Inc	266630	2018-002411	Office Supplies	\$92.24	
Account 181.181.00175 (Supplies) Total:					\$92.24	
Department SVAA Total:					\$92.24	
Fund 181 - SVAA Total:					\$92.24	
Fund: 183 - VOCA-A						
Department: VOCA-A						
09/27/2018	W B Heason Co Inc	266630	2018-002891	Office Supplies	\$103.09	
Account 183.183.00200 (Equipment) Total:					\$103.09	
09/27/2018	Ohio Domestic Violence Network	266630	2018-002891	Shipping Costs for Spanish Brochures	\$10.00	
Account 183.183.00325 (Printing) Total:					\$10.00	
Department VOCA-A Total:					\$113.09	
Fund 183 - VOCA-A Total:					\$113.09	
Fund: 320 - County Capital Projects						
Department: County Capital Project						
09/27/2018	A J Hiley Inc	266630	2018-004201	Millen Ave parking lot	\$148,623.32	
Account 320.320.00520 (Parking Lot Improvement Bond) Total:					\$148,623.32	
09/27/2018	Gardtech Steel Metal Works Inc	266630	2018-004241	Installation of heat pump	\$13,058.00	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/27/2018	Capital Aluminum & Glass Corporation	266630	2018-004241	Windows for Courthouse & Office Building	\$29,700.00	
Account 320.320.00531 (Public Infrastructure Bond) Total:					\$42,025.00	
Department County Capital Project Total:					\$160,648.32	
Fund 320 - County Capital Projects Total:					\$160,648.32	
Fund: 600 - Landfill						
Department: Landfill						
09/27/2018	Vasu Communications Inc	266630	2018-002891	Computer Repair	\$219.00	
09/27/2018	Pfizer Trucking LLC	266630	2018-002891	Landscape Hauling	\$2,145.87	
09/27/2018	Chill & Environmental Consultants Inc	266630	2018-002891	August NPDES	\$630.00	
09/27/2018	Nicholas Lahey	266630	2018-002891	Sept Repairs	\$400.00	
09/27/2018	Crayco Water Healing	266630	2018-002891	Water-Septer	\$78.00	
Account 600.601.00280 (Contract Service) Total:					\$3,331.87	
Department Landfill Total:					\$3,331.87	
Fund 600 - Landfill Total:					\$3,331.87	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
09/27/2018	Inmate Calling Solutions	266630	2018-002231	Phone Tree Costs	\$9,865.93	
09/27/2018	Time Warner Cable Northeast	266630	2018-002231	Business Internet & Inmate TV Service	\$90.30	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock Credit-August	\$84.40	
09/27/2018	Georgie's Maintenance King Janitorial Supplies & Service Inc	266630	2018-002231	Black Liners & Phosphate Acid	\$381.47	
09/27/2018	Georgie's Maintenance King Janitorial Supplies & Service Inc	266630	2018-002231	Credit	\$410.00	
09/27/2018	Supplies & Service Inc	266630	2018-002231	Commissary Stock-August	\$1,355.50	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock Credit-August	\$103.50	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock Credit-August	\$44.50	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock-August	\$1,373.30	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock Credit-August	\$67.74	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock Credit-August	\$338.87	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock-August	\$1,415.59	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock-August	\$1,288.51	
09/27/2018	Keefe Commissary Network	266630	2018-002231	Commissary Stock Credit-August	\$84.30	
09/27/2018	Orion State Latex Products	266630	2018-002231	10 Cases powder Free Nitrile Gloves	\$697.88	
Account 635.635.00250 (Expenditures) Total:					\$16,787.31	
Department Commissary Trust Total:					\$16,787.31	
Fund 635 - Commissary Trust Total:					\$16,787.31	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Grand Total:					\$440,031.38	
Sign 1		Sign 2		Sign 3		

At 9:05 a.m. Public Comment – Roger Hunker, Apex came to see if there are any questions. Mr. Hunker stated there was a recent article in the Norwalk Reflector claiming to be from the Fireland’s Area, she is however she’s from Seneca County not Huron County. Mr. Hunker stated one of the things she pointed out was regarding insurance where insurance companies not covering a wind turbine or lease, he did some research with his agent out of Castalia. His agent contacted (4) companies that will cover wind turbines in this area. One of the companies is based out of Iowa which has a lot of turbines out there.

Mr. Hunker stated there is an open house tomorrow at the office from 5-7. He stated they are trying to do this monthly. Mr. Hunker stated they will have public meetings towards the end of the year or early next year. Mr. Hintz asked for the address of their office, Mr. Hunker stated it is 122 E. Main St. Mr. Hintz wanted to let Mr. Hunker know that he appreciates the communication they have with the Commissioners.

18-294

IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE OHIO PUBLIC EMPLOYER LABOR RELATIONS ASSOCIATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the Ohio Public Employer and Labor Relations Association in the amount of \$175.00;

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

BE IT RESOLVED, that the Director of HR/Safety Services/Revenue Enhancement is hereby endorsed for membership in the above listed association; 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

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to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

18-295

IN THE MATTER OF APPROVING A PURCHASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (BUYER) AND CHERYL SCHAFFER (SELLER)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Cheryl Schaffer is the owner of one 65' x 65' steel aircraft hangar located at the Norwalk-Huron County Airport and is desirous of selling the same to the Huron County Board of Commissioners; and

WHEREAS, the Huron County Board of Commissioners, as the landowner of the Norwalk-Huron County Airport, is desirous of purchasing the aforementioned aircraft-hangar from Cheryl Schaffer in the amount of Eleven Thousand Five Hundred Twenty dollars and no cents (\$11,520.00); and

WHEREAS, transfer of ownership of the aircraft hangar will take place on January 1, 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the purchase agreement 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.

Bruce Wilde` seconded the motion.

***Discussion:** Ms. Ziemba stated that Ms. Schaffer has sent a letter with some questions regarding if she would owe the taxes for 2018. The board stated she would because she owned and rented the building for 2018. Ms. Schaffer will cancel the insurance as of January 1, 2019. Changing electric. Ms. Ziemba stated she contact Ms. James at the Airport to have the utilities changed over at the end of December into their name. Ms. Schaffer also requested them to consider renting to her current renters.

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

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

**Purchase agreement on file*

18-296

IN THE MATTER OF APPROVING CHANGE ORDER NO. 5 WITH A.J. RILEY, INC. FOR THE HURON COUNTY PAVEMENT RESURFACING PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a change order has been presented to the Huron County Board of Commissioners for the Huron County Pavement Resurfacing Project in the amount of ten thousand thirty-two dollars and no

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cents (\$10,032.00);

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and

WHEREAS, the change order was the result of extra asphalt due to South subgrade conditions (448-1 &2) at Job & Family Services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order No. 5 as submitted by A.J. Riley, Inc. as listed above and 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated his concern of the amount of change orders that are being racked up. Mr. Boose would like Mr. Welch to explain these change orders. Ms. Ziemba stated that it is noted that after milling the south half it was found that the base was spongy at Job and Family. This requires thicker asphalt in this area, when they were paving their trucks were leaving ruts.

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

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

**Change order on file*

18-297

IN THE MATTER OF AMENDING RESOLUTION 18-285

Joe Hintz moved the adoption of the following resolution:

WHEREAS, resolution 18-285 **IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND** needs to be amended as follows:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00250	001	\$5,000.00		033	00400	001	\$5,000.00
		Veterans Outreach		\$2,700.00			Veterans OPERS		
	033	00175	001	\$2,300.00					
		Supplies							

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amended appropriation adjustments within the Veteran’s general fund 033 account; 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose asked did they give us these figures last time and found out they didn’t have enough money in that account, Ms. Ziemba stated that is correct. She received a call from the Auditor stating they were attempting to transfer 2017 appropriations along with their 2018 appropriations and it was not available. The Auditor’s office called the Veteran’s and explained it to them.

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

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

IN THE MATTER OF TRAVEL

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

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

Vickie Ziemba, Commissioners to Columbus, Ohio on September 28, 2018 for the Clerks Meeting with Tracy Konick, Engineers.

Kathleen Schaffer, Treasurer to Dublin, Ohio on November 13, 2018 – November 15, 2018 for County Treasurer's Association of Ohio Fall Conference.

Administrator/Clerk's report

Ms. Ziemba stated she received a ditch petition for the Stieber Metro Parks Ditch. She will pass the petition off to the Prosecutor for review.

Assistant Prosecutor

Nothing at this time.

Commissioner Hintz report

Mr. Hintz reported on the LEPC meeting he attended. They reported on the sludge that was pumped into the river in Wakeman, the EPA is now involved.

Commissioner Wilde report

Mr. Wilde reported on the EMA meeting, they discussed a list of classes coming up.

Mr. Wilde reported on the tour of the treatment center in Erie County, it is very nice and it's coming along well.

Mr. Wilde attended the law suit at 10 a.m.

Mr. Wilde stated that Ms. Ziemba, Mr. Boose and himself went to the NE CCAO meeting. Mr. Wilde stated that it was very informative.

Mr. Wilde stated he toured the portion of JFS with the Veterans that they are looking to move them too. Mr. Wilde stated that he is really happy to say they shook hands, the Veterans are happy with this. Mr. Boose stated what we need to know from both is what their plans are, Mr. Wilde will speak to Ms. Minor. Mr. Boose would like to know if there is going to be any cost requirements on the Commissioners. Mr. Boose stated he knows there are things that are going to need done besides the window, Ms. Wilde will speak to Ms. Minor and keep the board updated.

At 9:30 a.m. Julia Armstrong & Warren Brown, HR, have started the building inspections. Mr. Brown stated they will need to look at the power strips again. Mr. Brown stated they know which power strips to get, it's just finding a supplier to sell them in bulk.

Mr. Brown stated they shopped the dental insurance this year because we are at the end of our 2 year agreement. Mr. Brown stated there is an increase in the renewal rates. There is a 92% experience rating with our current supplier. Shopped it out to Delta Dental and their rates are lower but only for 1 year. Mr. Brown stated they are still negotiating but wanted to apprise the board, they will need a decision before the end of Oct. Mr. Brown stated the open enrollment will probably be end of October through November. Mr. Wilde asked is the plan an apple to apple comparison with Delta Dental? Mr. Brown stated that it is. Mr. Wilde asked why won't Delta give us two-three years, Mr. Brown stated they don't like the experience rating. Mr. Brown stated they are not finished negotiating at this time.

Dental Rate Comparisons				
	2018 SDC Rates	2019 SDC Renewal Rates	2019 SDC Revised Renewal	2019 Delta Rates
Employee Only	\$27.02	\$29.72	\$38.10	\$24.92
Employee +1	\$58.11	\$63.92	\$57.41	\$47.64
Employee +2 or more	\$79.76	\$87.74	\$84.61	\$86.62

*all rates are per month

Mr. Brown discussed the wellness program, he has met with the unions. Mr. Brown informed that union contracts probably will not be negotiated until June 2019. Suggest the board move forward with what CEBCO suggested, Mr. Brown will deal with the contract in June. Mr. Boose stated that they had one department come in and stated one of his employees stated that they have a disabled spouse who would be unable to qualify. Mr. Brown stated there are avenues that these individuals can do to qualify. Mr. Hintz stated there is confusion out there that the individuals feel they have to be completely healthy to qualify, and that is not true they just need to take the steps to become healthier. Mr. Brown stated that is correct, it's doing a health assessment, a blood draw and hit those metrics you get the points, if you don't there is another avenue you can take to get those points to qualify. Mr. Brown stated that if it is a sever disability a waiver maybe appreciate.

Mr. Boose asked what the process is when they decide to move forward, Mr. Brown stated a resolution advising the county that they are changing the wellness. Mr. Boose would like to also communicate that the work needs done in the wellness in 2019 and will not go into effect until 2020.

Mr. Brown is meeting with insurance to work on the rate today, and they will come back before the board next week to update them on it.

At 9:43 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session with **Linda Mitchel, Safe Harbour**, with the domestic violence annual report. Next year will be their 30th year. Ms. Mitchel stated she is concerned that Huron County is not utilizing their services very much. Ms. Mitchel stated they have spoken with Victims Assistance and Dave Light (retired) Norwalk Police Chief. Ms. Mitchel stated that the Prosecutor and Police Chief were very interested in their first response program, but the Victim's Assistance said no. Ms. Mitchel stated the first response program is great, when the police receive a domestic call they call the shelter (it is open 24hs a day), they are able to call the victim at the time of the incident. This lets the victim know what is going on, how we can help, what serves are available in Huron County. The Victim's Assistance girls were not interested in that, they wondered how much of a cost (which is nothing) it would be. They have an 1-800 number and first responder already paid for, therefore it would not cost the county anything. Ms. Mitchel stated they were a little sad about this, they reached out multiple times.

Ms. Mitchel stated that they only had 1 person from Huron County that has used their services over the past year. Ms. Mitchel stated they are the only emergency shelter in three counties. Not sure what to do about it to get the information out to Huron County.

Ms. Mitchel stated they have a great teen dating violence program, they go into schools to do these programs. Ms. Mitchel stated they have done Norwalk schools several times but have had no calls requesting the program this year.

Ms. Mitchel stated they are so proud to report that they have done a lot of repairs and remodeling at the Shelter. They replaced all the windows, a new furnace, air conditioner, new furniture in the living room, new water lines. In the next few months we are getting estimates for vinyl siding and painting for the upper portion of the Shelter.

Mr. Strickler stated Linda from Victims Assistance has told people about it but people don't want to leave Huron County. Victims Assistance said it was a duplication of services. Ms. Mitchel stated that it is very hard to get a civil order in Huron County which means that the abuser has the right to stay at the residents.

Commissioner Wilde report continued

Mr. Wilde stated that there is a WIOA meeting tomorrow morning.
Mr. Wilde stated there is a Landbank meeting Friday at 1:00 p.m.

Commissioner Boose report

Mr. Boose discussed the Sales tax report, Mr. Boose stated that it is all in the wording, that the Auditor

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will state everything is great, but we are still down.

Mr. Boose stated that the Health Department has decided not to give flu shots on a separate day to county employees. Mr. Boose asked did they state a reason for this, Ms. Ziemba stated they can do more in a drive-thru and people are already driving to Job & Family to get the shots. They feel it's more efficient to do it as a drive-thru. If you cannot do the drive-thru you can call their office and make an appointment. Mr. Boose asked how did people downtown get shots last year, Ms. Ziemba stated that they drove to Job & Family. Information went out to all Department and Elected Officials. Mr. Wilde asked if this goes towards the Wellness, and Ms. Ziemba stated that it does.

Mr. Boose discussed BOE, he doesn't want them on the agenda unless they have a lot more information regarding the estimated cost & space they want.

Mr. Wilde stated he will not be in the parade, Mr. Boose stated they will not do the Monroeville parade.

Mr. Boose stated that Mr. Mead stated there will be a meeting regarding the move of radio tower on Monday, October 15, 2018 @ 1 p.m. in New London.

Mr. Boose stated that the City of Willard is having a Veterans Day celebration on November 7, 2018 from 9:30-10:30, all events held at Willard City Schools.

Mr. Boose stated that the City of Willard is holding a clock tower cruise-in on October 13, 2018 @ 9 a.m.

Mr. Boose stated that there is a webinar on October 10, 2018 @ 9:30 a.m. regarding Next Generation 911, he would like to RSVP and have it in the Board Room. Ms. Ziemba has forwarded this to EMA/911.

At 10:30 a.m. Pete Welch, Director of Operations, have two proposals from AJ Riley for additional work at Shady Lane and the Sheriff's office. Mr. Welch stated the proposed work is not part of the original bid. Mr. Boose asked Mr. Strickler if they can do additional work that was not part of the bid. Mr. Strickler stated any change order or additional work cannot go over 10% of the original bid. Mr. Welch presented the proposed changes at Shady Lane. Mr. Boose asked how much is this, Mr. Welch stated that is was submitted as \$3,485. Mr. Boose asked is this putting in concrete or removing concrete, Mr. Armstrong stated it is putting in concrete because there is a curb that runs around the building. Mr. Armstrong stated that they need to excavate it and back fill, dig a footer and pour the curb. Mr. Wilde stated one is down from the Peer Center and the other is on the other side. Mr. Boose stated that if they were clearing everything out and making it a clear path that is one thing, we are not doing that. Mr. Wilde stated that he is not in agreement to do this and Mr. Hintz doesn't think it is worth the money. Mr. Wilde stated for the record the board is not in agreement to this change.

Mr. Welch discussed the jail proposed change is putting a new drive in on the other side. The concern is if there is an emergency while they are paving that they only have a one drive entrance/exit. Mr. Welch stated the cost for this is \$7,240.60 for a concrete apron, if they use an asphalt apron the cost is \$5,000 - \$6,000. Mr. Boose is not in favor of changing anything out there, it has been this way for 22 years. Mr. Boose stated that if there is an emergency there is a yard they can drive through. There are enough expenses at the jail. The board is not in agreement to this change.

Mr. Boose asked when we are getting the railing in front of the Admin building, Mr. Welch stated they are finished, they put them in this morning.

Mr. Armstrong stated the lift came in yesterday, it breaks down and can be moved in the van. Mr. Armstrong stated it will reach the recorders lights, and the cost for the lights is about \$1,000 in bulbs. Mr. Hintz asked is this lift capable to have 2 people in it, Mr. Armstrong stated no it's made for only one.

Mr. Boose thanked Mr. Welch for getting a cost for the elevator at the courthouse. Ms. Ziemba stated she spoke with WSOS yesterday to see if they can use RLF funds, WSOS is going to call the State today to make sure, WSOS doesn't think it will be an issue to use the money for it. Ms. Ziemba forwarded all the information to WSOS.

At 10:50 a.m. Joe Hintz moved to enter into executive session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; ORC 121.22 (G) (5) Matters required to be kept confidential by

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federal law or rules or state statutes; and ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 11:33 a.m. Joe Hintz moved to end executive sessions ORC 121.22 (G) (3), (5), and (6). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

** No action taken.*

****The Commissioners have given legal counsel marching orders on how to proceed with the results of the mediation and legal counsel will follow their direction that they discussed in Executive Session.***

Commissioner Boose stated he thinks they should mention at their next economic development meeting is something they heard yesterday at the meeting with Wayne County Economic Development who is 5th in the nation regarding working together with other chambers. What do you do for economic development when you have businesses that cannot get the staffing they need? How do you bring the bigger companies in when you can't staff now? Mr. Boose stated we need to promote we have a lot going for ourselves and the benefits of living in Huron County. Mr. Boose stated the Wayne County spends \$100,000 on their Economic Development and they do not give them office space. Mr. Boose stated that its not apples to apples but he feels they can take some things away from this meeting to work with our Economic Development.

At 11:46 a.m. Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 25, 2018.

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 11:46 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board