GOVERNMENT FORMS & SUPPLIES 844-224-3338

REGULAR SESSION **THURSDAY** **FEBRUARY 16, 2017**

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 February 9, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 9, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

MHAS board appointment interviews

At 9:05 a.m. ***Terry Boose moved to enter into executive session 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. 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 9:18 a.m. ***Terry Boose moved to end executive session ORC 121.22(G) (1). 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

17-065

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY BOARD OF DD FUND #110

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00425	110	$13,164.19		110	00450	110	$13,164.19
	Workers Compensation					Unemployment Compensation			

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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. 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

SIGNINGS

Terry Boose moved to approve the board president signing the Title XX County Profile form for Ohio Department of Job and Family Services. 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

Ohio Department of Job and Family Services
TITLE XX COUNTY PROFILE

County: Huron County DJFS
Program Period: From October 1, 2017 through September 30, 2018

Categories of Eligibility

Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Adoption	#5	23		28
	$500	8,750.00		9,250.00
*Case Management	#50	971		1021
	$ 17,500.00	339,850.00		357,350.00
**Child Care Employment and Training	#			
	$			
Congregate Meals	#			
	$			
Counseling	#4	4		8
	$1,500.00	1,500.00		3,000.00
Day-Care for Adults	#			
	$			
Day Treatment for Children	#2	2		4
	$750.00	750 00		1,500.00
Education & Training Services	#1	1		2
	$250.00	250.00		500.00
Employment Services	#1	3		4
	$250 00	750.00		1,000.00
Family Planning	#			
	$			
Foster Care Services for Adults	#			
	$			
Foster Care Services for Children	# 20	110		130
	$ 7,625.00	41,700.00		49,325.00
Health Related & Home Health Services	#1	2		3
	$250.00	500.00		750.00

*Case Management is income to CDJFS.
**Child Care services is limited to household income between 185% and 200% of the FPL and eligibility requirements set forth in 3301:5-16

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County: Huron County DJFS
Program Period: From October 1, 2017 through September 30, 2018

Categories of Eligibility

Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Home-Based Services	#2	5		7
	$700.00	$ 1,750.00		$ 2,450.00
Home Delivered Meals	#			
	$			
Housing Services	#1	2		3
	$500.00	$ 1,000.00		$ 1,500.00
Independent & Transitional Living Services	#5	4		9
	$1,250 00	$ 375.00		$ 1,625.00
* * *Information & Referral	#1,250			1,250.00
	$250,000.00			$ 250,000.00
Legal Services	#1	1		2
	$150.00	$ 200 00		$ 350.00
Pregnancy/Parenting Services for Young Parents	#1	3		4
	$150.00	$ 600.00		$ 750.00
Prevention & Intervention	#2	2		4
	$ 200.00	$ 200.00		$ 400.00
* * * *Protective Services for Adults	#175			175
	$70,000.00			$ 70,000 00
* * * *Protective Services for Children	#460.00			460.
	$ 168,000.00			$ 168,000.00
Recreation Services	#1	1		2
	$250.00	$ 250.00		$ 500.00
Residential Treatment Services	#1	6		11
	$25,000.00	$55,000.00		$ 80,000.00
Special Services for Person with Developmental or Physical Disabilities or Persons with Visual or Auditory Impairments	#1	1		2
	$ 1,000.00	$1,000.00		$2,000.00

***Information and Referral may be provided without regard to income unless a fee is stipulated by the CDJFS.
****Services without regard to income are determined by the CDJFS.

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County: Huron County DJFS
Program Period: From October 1, 2017 through September 30, 2018

Categories of Eligibility

Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Special Services for Youth Involved in or at Risk of Involvement in Criminal Activity	#			
	$			
Substance Abuse	#5	2		7
	$ 850.00	500.00		$1,350.00
Transportation	#35	50		85
	$ 7,500.00	330,000.00		$1,038,100.00
			TOTAL	$

County Income Level Guidelines: _____

Service Date(s) (if different from annual)

Title of Service	Beginning Date	Ending Date
Title of Service	Beginning Date	Ending Date
Title of Service	Beginning Date	Ending Date

Submitted by (Signature of CDJFS Director): [signature] Date: 2.13.2017
Approved by (Signature of County Commissioner): [signature] Date: 2-16-17
Primary Agency of Hearing: HCDJFS 165 Shady Lane Dr
Date of Public Hearing: 3/23/2017
City, State, Zip Code: Norwalk, OH 44857
Time of Public Hearing: 9:00 a.m.

Counties reserve the right to limit eligibility according to the availability of funds and resources.

Submit an original profile electronically to ODJFS mailbox
OFI_SSRG_Title_XX_County_Profile_Reports by January 31

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OTHER BUSINESS

Mr. Boose discussed a meeting he had with Chief Light in regards to the 9-1-1 situation last week. All agreed it was an unfortunate incident that needs to be discussed further. Mr. Boose stated he discussed the 9-1-1 Coordinator position, Mr. Boose asked if what Sheriff Corbin is doing with the new equipment and

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personnel along with new training in Chief Light's opinion does this solve the issue, Chief Light said it will help immensely but he's afraid it won't in some areas. Chief Light feels it is technical that they need. The board wants to meet with Jason Roblin and the police Chief's to discuss what is needed. Mr. Hintz stated this can be accomplished without being centralized they just need to get on board together.

At 9:30 a.m. Public comment - No Comment

OTHER BUSINESS Cont.

Mr. Hintz informed the board that he spoke with Harry Brady about signing forms for the FAA and Summit closings. Mr. Hintz stated that the Airport Board was waiting on Mr. Bader to get these dates. Mr. Boose stated that they will need to let the Airport Board that they will no longer sign items at the last minute.

Mr. Boose and Mr. Wilde asked why our equipment is in the Frontier building? Mr. Boose stated that if they are required to check on it and you can't get into the building. Mr. Wilde stated that they had to find someone to let them into the building. It was determined that 9-1-1 took their system down, but did not communicate that with us. Mr. Boose questioned how long did it take to get the notice out that 911 was out. It took 21 minutes to get that notice out.

At 9:45 a.m. Chad Stang, Soil & Water semi-annual report.

Mr. Stang presented their 2016 Annual Plan of Work and 2016 Annual Report. Joined a grant with Erie County for the Old Woman Creek watershed. Updated the board on their process and some of the difficulties they are having with the tool. Heidelberg is working to make adjustments to the tool to make it usable for their purpose. Mr. Stang explained Old Woman Creek's watershed is 25% in Huron County. Received a mini grant from ODA and state federation for an augmented reality sandbox with projector above it, this is all 3D. Mr. Stang explained he has $1,000.00 coming from the State and he reached out to all the local schools. Some replied and some didn't, Mr. Stang explained that they will train a couple of teachers to use it.

At 10:00 a.m. Mr. Boose stepped out of the meeting for a conference call.

Mr. Stang explained the Walmart grant for trees, as an educational tool. Mr. Stang stated that 2017 will continue to have the building renovations and paving their parking lots.

At 10:15 a.m. The board recessed.

At 10:20 a.m. the board resumed regular session. Mr. Boose returned to the meeting.

MHAS board appointment interviews

At 10:21 a.m. ***Terry Boose moved to enter into executive session 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. 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 10:30 a.m. ***Terry Boose moved to recess executive session ORC 121.22(G) (1). 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 10:31 a.m. The board recessed.

At 11:00 a.m. The board resumed regular session to enter back into executive session.

Terry Boose moved to resume executive session 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. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

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Aye – Joe Hintz
Aye – Bruce Wilde

At 11:20 a.m. ***Terry Boose moved to end executive session ORC 121.22 (G) (1). 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

Mr. Boose asked for the board to recess until resolutions for action can be prepared.

At 11:22 a.m. the board resumed regular session with the continuation of other business discussion.

OTHER BUSINESS Cont.
Mr. Boose explained his conference call, he is currently on the CCAO Taxation and Finance committee in regards to some tax and finance issues moving fast in Columbus, some of them the Board already knows about, the Medicate Managed Care replacement we know that we are only getting some money back at a one time basis. Mr. Boose stated that 44 out of the 88 counties are going to get less than the one year amount. Mr. Boose stated that Huron County probably will not get the one year amount. Ms. Boose explained that 16 counties are going to get 2 years or more worth of this money. Mr. Boose stated that Huron County is not one of those counties. Mr. Hintz asked how they rate this, Mr. Boose explained the Governor has a formula.
Mr. Boose explained that the Governor tried with the three previous budgets tried to increase the severance tax on oil and gas. Mr. Boose explained that severance tax is if you're pulling an asset out of the community its being taxed. The tax on oil and gas is around 3%. The issue is where these companies are going to go, it depends on the taxes. The issue is that Ohio has the lowest oil and gas tax, however we have taxes other states don't have. The Governor wants to raise this to 6 %, there for we would not be in the ball park. Mr. Wilde asked where this 3% goes, Mr. Boose stated it use to go into the general fund. This week Governor called CCAO into his office and explained that he is tired of fighting over this local money. The Governor suggested taking the increase and severance tax and give it to you, your local government fund. Mr. Boose stated this is pitting your local governments against the state that is making economic development decisions, where Mr. Boose stated no and CCAO is in agreement to oppose this. Mr. Boose explained that they are thinking about putting an amendment into the budget to allow Commissioners to add $5 to the license plate tax. As of right now townships, cities and counties can but there is a limit, this will increase the limit to what you can do. Mr. Boose explained the sticky situation in regards to this is, the current amendment states they can do it without a vote however it can be referendum. There are 2 ways this $5 can be added one:
1. Commissioners can just added
2. Petition process
3. By vote – Issue with this is under the current system in Ohio people never voted to increase taxes. This is really hard as a Commissioner to say take it to the people to vote, if it's never been approved why go through the process. Mr. Boose asked what could this money be used for, Mr. Strickler stated it is for roads.

Action taken from executive sessions ORC 121.22 (G) (1) (appointment) from February 14, 2017 and February 16, 2017 resulting from the interviews for potential MHAS board members.

Mr. Boose stated that there were 5 great candidates for the MHAS Board. Mr. Wilde also agreed.

17-066

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

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a vacancy on the Huron County Board of Mental Health and Addiction Services Board and it is the desire of the Board of Huron County Commissioners to fill this vacancy; and

WHEREAS, Lisa Hivnor has expressed an interest in serving on the Board; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Lisa Hivnor to fulfill this vacancy effective immediately and expiring June 30, 2021; 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. The roll being called upon its adoption, the vote resulted as follows:

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

17-067

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

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a vacancy on the Huron County Board of Mental Health and Addiction Services Board and it is the desire of the Board of Huron County Commissioners to fill this vacancy; and

WHEREAS, Ashley Morrow has expressed an interest in serving on the Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Ashley Morrow to fulfill this vacancy effective immediately and expiring June 30, 2021; 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. The roll being called upon its adoption, the vote resulted as follows:

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

17-068

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

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a vacancy on the Huron County Board of Mental Health and Addiction Services Board and it is the desire of the Board of Huron County Commissioners to fill this vacancy; and

WHEREAS, Steven Barnes has expressed an interest in serving on the Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Steven Barnes to fulfill this vacancy effective immediately and expiring June 30, 2021; 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.

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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

17-069

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

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a vacancy on the Huron County Board of Mental Health and Addiction Services Board and it is the desire of the Board of Huron County Commissioners to fill this vacancy; and

WHEREAS, Angela Smith has expressed an interest in serving on the Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Angela Smith to fulfill this vacancy effective immediately and expiring June 30, 2021; 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. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:49 a.m. the board recessed until their elected officials and department heads meeting.
At 12:05 p.m. the board resumed regular session for the elected officials and department heads meeting.

Elected Officials and Department Heads Agenda

- ***Budget***

Mr. Boose explained there are sign-up sheets being passed around to schedule for budget hearings. Hearings will be Tuesday Feb. 21st and 28th. If these days don't work contact Ms. Ziemba and she can schedule.
Mr. Boose explained what he means by a sustainable budget
Mr. Boose explained the Medicare tax the counties are losing and how it affects Huron County.
Mr. Boose explained how the breakup of local government funds of 1.66% are broken up. Mr. Tkach explained the breakdown.
Additional tax is more for the Engineer.
Mr. Wilde explained their thoughts behind creating a "Revenue Enhancement Officer" to help seek grants for the county, townships, villages, etc. Mr. Boose explained further why the name is not a grant writer.
Discussed whether the county needed to continue with the "requests for expenditures over $1,000.00".
Mr. Boose stated there may be changes in the future.

- ***Conceal carry (Senate Bill 199)***

Mr. Hintz and Mr. Boose stated that the board is planning to allow the conceal carry in all building except those exempted by law. Looking for feedback for or against. Ms. Schaffer stated she is against it due to the amount of money they deal with in the Treasurer's office.
Mr. Welch asked if the employees could carry as well. Mr. Wilde stated he would like the prosecutor opinion.
Mr. Hollinger stated his concern is we have no control of their employee's emotional state on each date. Further discussion was had amongst the attendees. Mr. Boose stated they are looking

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for anything unique that would cause them to go against what the new law indicates. Discussion of whether it can be in a building that houses federal employees.
Judge Conway explained that he invites every felon into town to go into the adjoining building (Office Building) so there could be concern.
Mr. Boose asked for any comments to be put in writing and sent the Commissioners by March 1st.

- ***Records retention & storage***

Mr. Hintz explained the commissioners are looking at using the basement in the antique mall building. Mr. Boose stated there will be rules and procedures when doing this and will need everyone's cooperation. Mr. Wilde explained his concerns for the current storage areas. Jan Tkach stated most departments have a records retention schedule but there are some that are required to be kept permanently.

- ***Building maintenance – Long term plans***

Mr. Wilde explained they are interested in doing a five and ten year plan. Would like the departments to express any needs they may have in their office so it can be added to the plan. Requests these be brought to their budget hearing.
Discussion about the old jail.
Discussion of parking lots. Mr. Welch stated the engineer is reviewing our parking lots and putting together costs. These will be put on a schedule for replacement. Discussed changing the makeup of the parking area behind the Office Building.
Mr. Boose stated this is not just for buildings but for equipment and any capital improvements.
Roxanne Sandles asked if there is a plan for the Shady Lane Building. Mr. Wilde stated they would like to take it down once those occupants have found new space. Does not intend to kick anyone out. Mr. Boose stated they would like to tear it down in about a two year timeframe.
Ms. Hazel explained the leak at the courthouse.

- ***Open discussion***
  - Any topics departments wish to discuss

Mr. Wilde stated he would like to continue to have these types of meetings to update the departments.
Ms. Tkach request the doors not be opened before 8:00 a.m. for security reasons.

At 1:06 p.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 February 16, 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 1:06 p. m.

Yes Terry Boose
Terry Boose

YES Joe Hintz
Joe Hintz

YES Bruce Wilde
Bruce Wilde

ATTEST
Vickie Zumba
Clerk to the Board