

**REGULAR SESSION**

**TUESDAY**

**JANUARY 15, 2019**

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.

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

19-024

**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 01/15/19 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.

**\*Discussion:** Mr. Boose will talk later about Data Processing Board and having an IT person, as Common Pleas recently spent almost \$2,000 on technical issues.

Mr. Boose questioned the maintenance contract for elevator – do we need to have a maintenance contract for the courthouse elevator since it is down and will take a long time to fix? Ms. Ziemba thought they might want the maintenance contract after the elevator was repaired. Mr. Strickler said that they will usually prorate them.

Building E (Dog Warden) water bill is high. Mr. Hintz thinks this may be due to the new dog wash station.

CORSA claim for a Sheriff claim from 2018 – received a bill for the deductible. There were no additional details.

Mr. Boose to abstain from Norwalk Concrete and Custom Metal Works payments.

Mr. Boose would like to ask Ms. Minor why the foster care costs are so much and why there are so many out of county.

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

Payment Type: All		Warrant Dates: 11/1/2019 to 11/7/2020		Warrant #	
Warrant Numbers: All		Payment Dates: 2/1/2019 to 2/1/2020		Amount	
Warrant Date	Client	Batch ID	PO Line #	Line Description	Warrant #
Fund: 001 - General Fund					
Department: Commissioners					
11/1/2019	W&M Comm. Inc.	271200	2018-000431	Monthly Admin. Index	526.42
11/1/2019	W&M Comm. Inc.	271200	2018-000431	Year Rent	\$241.77
Account 001.001.00175 (Supplies) Total:					
11/1/2019	W&M Comm. Inc.	271200	2018-000411	Cable	\$27.36
11/1/2019	W&M Comm. Inc.	271200	2018-000411	Water	\$27.36
11/1/2019	FineTech Medical Center	271200	2018-000811	Dog Test - Chelsea Creds	\$46.00
11/1/2019	FineTech Medical Center	271200	2018-000811	2018 Maintenance	\$160.00
Account 001.001.00075 (Other Expenses) Total:					
11/1/2019	US Bank Equipment Finance	271200	2018-000431	Contract - Copier	\$949.83
Account 001.001.00525 (Contract Services) Total:					
Department: Commissioners Total:					
271200					\$507.28
Department: Data Processing					
11/1/2019	Florida Department of Finance	271200	2018-000041	Book Cover 12/15/16-12/15/19	\$196.44
11/1/2019	Digital Data Technologies Inc	271200	2018-000041	Accidental Data Maintenance 2019Q1	\$1,100.00
11/1/2019	Digital Data Technologies Inc	271200	2018-000041	Accidental Data Maintenance 2019Q2	\$1,100.00
11/1/2019	Digital Data Technologies Inc	271200	2018-000041	Book Cover 12/15/19-12/15/19	\$2,897.22
Account 001.001.00075 (Other Expenses) Total:					
Department: Data Processing Total:					
271200					\$2,897.22
Department: Technology					
11/1/2019	Account Imaging & Shipping Solutions	271200	2018-000261	ink for postage meter	\$226.00
Account 001.006.00175 (Supplies) Total:					
11/1/2019	Account Imaging & Shipping Solutions	271200	2018-000311	Flat 12 for bills and 15 Heavy Mailings	\$339.50
11/1/2019	MT Business Technologies Inc	271200	2018-000311	Copier Lease 11/15/2012-11/15	\$419.33
11/1/2019	MT Business Technologies Inc	271200	2018-000311	copier overage	\$1.72

11/1/2019 4:17 PM Page 4 of 20 V.3.2

### Claims Register for Payment Batches

[illegible]

### Claims Register for Payment Batches

[illegible]

### Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #line #	Line Description	Amount	Variance
01/17/2019	Shaw's Accounting	271900	2016-000701	Cell Phone Allowance	\$39.00	
01/17/2019	North Hill ESC	271900	2016-000701	Pager Printing - John Thurston	\$44.00	
01/17/2019	Twenty Twelve	271900	2016-000701	Cell Phone Allowance	\$42.00	
	<b>Account 001.022.00475 (Other Expenses) Total:</b>				<b>\$170.00</b>	
01/17/2019	Firestar	271900		Internet	\$170.00	
	<b>Account 001.022.00524 (Internet) Total:</b>				<b>\$170.00</b>	
01/17/2019	One Election	271900		Bonnie - 100 Study Lane	\$1,428.00	
01/17/2019	One Election	271900		Electric - 12 E Main Rd.	\$1,428.00	
01/17/2019	One Election	271900		Bonnie - 18 E Main Rd.	\$697.74	
01/17/2019	One Election	271900		Bonnie - 2 E Main Rd.	\$1,428.00	
01/17/2019	One Election	271900		Bonnie - 18 E Main Rd.	\$1,917.79	
01/17/2019	One Election	271900		Bonnie - 18 E Main Rd.	\$94.37	
01/17/2019	One Election	271900		Bonnie - 18 E Main Rd.	\$1,917.79	
01/17/2019	One Election	271900		Bonnie - 255 Study Lane Jail	\$1,917.79	
	<b>Account 001.022.00526 (Electric) Total:</b>				<b>\$6,054.37</b>	
01/17/2019	CCC	271900		Gas - 255 Study Lane Clinic	\$236.68	
	<b>Account 001.022.00527 (Gas) Total:</b>				<b>\$236.68</b>	
01/17/2019	City of Norwalk	271900		Water - 22 E Main Rd.	\$125.10	
01/17/2019	City of Norwalk	271900		Water - 22 E Main Rd.	\$444.26	
01/17/2019	City of Norwalk	271900		Water - 152 Study Lane Bldg E	\$203.10	
01/17/2019	City of Norwalk	271900		Water - 152 Study Lane Bldg A	\$149.00	
01/17/2019	City of Norwalk	271900		Water - 255 Study Lane	\$62.70	
01/17/2019	City of Norwalk	271900		Water - 152 Study Lane Bldg B	\$186.50	
01/17/2019	City of Norwalk	271900		Water - 152 Study Lane Bldg C	\$174.25	
01/17/2019	City of Norwalk	271900		Water - 150 Main Ave	\$49.49	
01/17/2019	City of Norwalk	271900		Water - 255 Study Lane Ch.	\$261.00	
01/17/2019	City of Norwalk	271900		Water - 18 E Main	\$261.00	
	<b>Account 001.022.00528 (Water &amp; Sewer) Total:</b>				<b>\$1,885.16</b>	
01/17/2019	Hemp County Traveler Station	271900		Trash	\$202.29	
01/17/2019	Hemp County Traveler Station	271900		Trash	\$357.40	
	<b>Account 001.022.00529 (Trash) Total:</b>				<b>\$559.69</b>	
	<b>Department Billing and Grants Total:</b>				<b>\$28,563.35</b>	
	<b>Department: Sheriff</b>					
01/17/2019	Hemp County Sheriff's Office	271900	2016-004091	Bonnie's Tolls	\$261.74	
01/17/2019	Chadwick Co.	271900	2016-004091	Inc. Cartilage, Insurance, Insects etc.	\$502.85	

Page 4 of 20  
 10/2019:8,17 PM







**JANUARY 15, 2019**

**WHEREAS**, a petition has been received from the New Haven Township Board of Trustees for vacation of two alleys, public rights-of-ways within the unincorporated area of New Haven Township as follows:

**REGULAR SESSION**

**TUESDAY**

**JANUARY 15, 2019**

Alley #1, North of State Route 61 and East of State Route 598, running east and west, situated along the boundary lines of the following parcels:

240280010830000, 240280010840000 Zandra Montgomery,  
240280010850000, 240280010860000 Robert & Ruth Williams,  
240280010370000, 240280010360000 William Nelson,  
240280010350000, 240280010340000 Rebecca Johnson,  
240280010330000, Vernon Dull,  
24020020340000, Charles & Gerald E. Wyandt

Alley #2, Along the East Boundary of the Village of New Haven, between State Route 224 and State Route 61, running north and south, situated along the boundary lines of the following parcels:

240020020520000, Charles & Gerald E. Wyandt,  
240280010380000, 240280010390000 Gary & Karen Wilson,  
240280010390000, 240280010400000 Gregg Hamons,  
240280010410000, 240280010420000 Gary & Victoria Beamer,  
240280010430000, 240280010440000, 240280010450000 Angie Loney and

**WHEREAS**, resolution 18-377 fixed the time and date of hearing for said vacation; and

**WHEREAS**, on Tuesday, January 3, 2019 at 11:00 a.m. the Board of Huron County Commissioners held a public hearing for the purpose of hearing comments and receiving the report from the Huron County Engineer; and

**WHEREAS**, the hearing was continued until January 8, 2019 at 10:00 a.m. to allow additional time for the Huron County Engineer to prepare his report as required by Section 5553.045 of the Ohio Revised Code; and

**WHEREAS**, the Board of Commissioners has received and reviewed the report from the County Engineer and the report stated that it is the recommendation of the Huron County Engineer that the two alleys within the unincorporated area of New Haven Township, detailed above, be vacated; and

**WHEREAS**, the publication of the dates, times, and purpose of the above described public hearing was done in accordance with Section 5553.045 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that it is in the opinion of the Board of Huron County Commissioners that it will be for the public convenience and welfare to vacate the two alleys within the unincorporated area of New Haven Township as petitioned by the Board of Trustees of New Haven Township; and further

**BE IT RESOLVED**, that the Clerk of the Board is hereby authorized and directed to file a certified copy of the resolution to the New Haven Township Board of Trustees, the Huron County Auditor, and the Huron County Recorder; 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:** The public hearing was held last Tuesday with no opposition. The Engineer report was to recommend vacating the two alleys.

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

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

REGULAR SESSION

TUESDAY

JANUARY 15, 2019

19-026

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR TO HOLD MEMBERSHIP IN THE NATIONAL PUBLIC EMPLOYER LABOR RELATIONS ASSOCIATION**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Warren Brown has asked for approval to hold membership in the National Public Employer Labor Relations Association in the amount of \$215.00 for 2019; and

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

**BE IT RESOLVED**, that the Huron County Human Resource Director 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 to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-027

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2019**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2019; and

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

**BE IT RESOLVED**, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

**BE IT RESOLVED**, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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. Hazel will be splitting the membership fees between her Clerk of Courts funds and Title funds.



**JANUARY 15, 2019**

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

**Winter Conference – Crowne Plaza North**

Kevin Ledet – Greenwich Township. Mr. Ledet reminded those present that he had been in before to inform the Commissioners that Greenwich Township Trustees had not agreed to a PILOT. He said that the Power Siting Board is considered the expert, yet there was a case where the Supreme Court ruled against them on another wind turbine project, stating they had acted incorrectly. Mr. Ledet referenced the March 2018 Resolution and said he didn't understand how it did not give automatic approval. Mr. Boose stated that we could not grant a PILOT until it is a qualifying area. Mr. Strickler agreed and said this was controlled by statute. Mr. Ledet was not satisfied with this answer.

At 9:25 a.m. Mr. Wilde ended public comment and the board took a brief recess.

At 9:28 a.m. the board resumed regular session and needs an Executive Session to discuss courthouse security.

*Terry Boose moved to enter into Executive Session 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. 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*

At 9:34 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (6). 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*

**\*Action taken**

*Terry Boose moved to approve the security system repairs for the courthouse based on the quote received from RJ Beck in the amount of \$5,999.00. The payment will be from Buildings and Grounds. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

19-028

**IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY AND  
DELTA DENTAL PLAN OF OHIO, INC. TO PROVIDE SUPPLEMENTAL DENTAL  
INSURANCE PLANS**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Insurance Committee was tasked with reviewing carriers for supplemental dental plans for county employees; and

**WHEREAS**, the Insurance Committee, having fully considered and discussed these plans, recommends Delta Dental Plan of Ohio, Inc. as the provider; and

**WHEREAS**, the Huron County Board of Commissioners accepts the recommendation from the Insurance Committee and wishes to enter into contract with Delta Dental Plan of Ohio, Inc.; and

**WHEREAS**, the term of this contract will be for a period of one (1) year with the effective date of 12:01 a.m. on January 1, 2019 through December 31, 2019; and

**WHEREAS**, the first renewal date will be January 1, 2020 and there will be an overall rate cap of six percent applied to the prior years' rates for the 2020 contract; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Delta Dental Plan of Ohio, Inc. as attached hereto and incorporated herein; and further

**REGULAR SESSION**

**TUESDAY**

**JANUARY 15, 2019**

**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 asked if Ms. Armstrong sent out an email clarifying and encouraging employees to go on their website to get a card instead of using their social security number. Ms. Ziemba stated Ms. Armstrong sent an email out this morning.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Contract on file*

19-029

**IN THE MATTER OF LETTING BIDS FOR THE 2019 ASPHALT REPAIRS AND RESURFACING PROJECT ON RIDGE, NEW STATE AND HASBROCK ROADS**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has requested approval for seeking bids for the 2019 Asphalt Repairs and Resurfacing on Ridge, New State and Hasbrock Roads; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2019 Asphalt Repairs and Resurfacing on Ridge, New State and Hasbrock Roads; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and on the County's website [www.hccommissioners.com](http://www.hccommissioners.com) until the bid is opened on Friday, February 1, 2019 at 10:01 a.m.; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberation 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 read an email from Mr. Tansey: *Anticipated construction cost of \$730,000 with a grant from the Ohio Public Works Commission in the amount of \$492,000 and a loan of \$53,000. If pricing is good, we have worked with the City of Norwalk to place alternate bid to extend the project (Norwood Ave.) to just south of Shady Lane.*

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**REGULAR SESSION**

**TUESDAY**

**JANUARY 15, 2019**

**ADVERTISEMENT**

**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of February 01, 2019 until 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2019 Asphalt Repairs and Resurfacing on Ridge, New State and Hasbrock Roads. Bids shall be opened and publically read aloud at 10:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$50.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than August 02, 2019.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: January 17, 2019

**IN THE MATTER OF TRAVEL**

Joe Hintz moved to approve the following travel request this day. Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose said that as often as they are out of town, he is not in favor of two employees going to a directors meeting, particularly since they put in more than 8 hour days when they attend conferences. As for Ms. Bond's request, he would prefer she use a County vehicle. Mr. Boose requested the mechanic do an analysis of the condition of the Trailblazer, whether it can be used for travel, whether he has any concerns about it going out of County.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Julia Armstrong and Warren Brown, HR, to Columbus, Ohio, on March 29, 2019 for CEBCO Wellness Meeting.

**REGULAR SESSION****TUESDAY****JANUARY 15, 2019**

Julia Armstrong and Warren Brown, HR, to Columbus, Ohio, on August 20, 2019 for CEBCO Wellness Meeting.

Warren Brown, HR, to Bellville, Ohio on January 30, 2019 for CLCCA Executive Committee Meeting.

Arthur Meade, EMS, to Tiffin, Ohio on February 19, 2019 for Apex Meeting.

Tacy Bond to Columbus, Ohio on January 17, 2019 for 911 Funding Meeting.

Alice Hamons and Jessica Kovac, JFS, to Union County JFS for Readiness Meeting on January 29, 2019.

Terry Boose, HCC, to Columbus, Ohio to CCAO Board of Directors Meetings on January 18, 2019, February 15, 2019, March 15, 2019, May 17, 2019, August 16, 2019, September 20, 2019, and November 15, 2019.

**SIGNINGS**

Ms. Ziemba presented a Satisfaction of Lien for a CHIP grant recipient, Melissa Hillman. Ms. Hillman paid the required amount, \$846.

*Terry Boose moved to approve signing the Satisfaction of Lien, 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*

**Administrator/Clerk report**

Ms. Ziemba stated that the Dog Warden's office was requesting that the Board extend the sale of dog tags from the January 31 deadline specified by ORC, until February 1, which is pay day for a lot of people. Everyone agreed this could be done.

There was a request from Susan Hazel for carpet in entry area of BMV Title office, as the current mat could be a trip hazard. They plan to use the mat in another area. They would like to use the leftover bond money to purchase the carpet. Mr. Boose wanted to make sure the price included extra carpet squares. Mr. Wilde suggested 10% to 25% extra squares. All agreed that the quote for the highest quality product was the best way to go.

There was also a request for an additional security light to be mounted over the employee entrance, again to be paid for out of the bond funds. Mr. Welch and Mr. Minor suggested that maybe they could change the lighting rather than adding lighting. Mr. Wilde noted that there were no lights at all in the back of the building. Mr. Boose would like more discussion before they move forward.

Ms. Ziemba said that she had received some clarification from Ms. Norton on the 911 phone bill. This is the monthly charge to auto locate 911 in the wireless selective router. This is not for actual phone lines, just the 911 calls. Mr. Boose wanted to know if that was for all PSAPs, and if so shouldn't others contribute.

Mr. Boose moved the discussion to Data Process Board meeting. They reminded them that there is a \$25,000 limit on tech purchases. Anything over that needed to be approved by the Board. Mr. Boose said the purpose of the Data Board was so that large purchases were not made without being researched first. He said that we specifically need to let the Sheriff, EMA, and 911 know that any project of 25,000 or more, regardless of what it is, needs to go before the Data Process Board.

**At 10:03 a.m. Julia Armstrong, Safe Communities Coalition report.**

Mr. Boose had asked Ms. Armstrong to come in as he had some questions about the roundabout project on Route 20. He asked if there had been any discussion regarding a grade separation, the question was referred to ODOT, who said a grade separation is a very costly type of improvement, has major property

**REGULAR SESSION****TUESDAY****JANUARY 15, 2019**

impacts, and we would be talking about a whole interchange and not just a grade separation. Mr. Hintz asked for a definition of a grade separation, which Mr. Boose clarified was an overpass or underpass. Ms. Armstrong said that ODOT believed that Summit would still want access to and from Route 20, and that the proposed roundabout would address the crash patterns and still accommodate all movement and vehicles.

Mr. Boose strongly recommend we look at a final design and cost. Mr. Boose asked Ms. Armstrong what the main goal of the Safe Communities Coalition. Ms. Armstrong said the main goal was safety. Everyone agrees that we want to reduce the number of accidents, even if there was an inconvenience, but how far can you go? ODOT specifically said that when designing the roundabout they did not take into consideration any special events. Ms. Armstrong mentioned that they did take into consideration the size of vehicles that go through there, but they would not make it two lanes just because of special events.

There was discussion about whether a traffic light would provide adequate safety at a cheaper cost. Ms. Armstrong said this intersection has about five accidents a year, a traffic light would reduce it to three, a roundabout would reduce it to one. Mr. Boose stated these numbers came from national statistics and had nothing to do with this intersection.

Mr. Boose would like ODOT to provide an exact design for the Route 20 roundabout, as the design they had presented was a general one. This general design created issues by not allowing some homeowners to access their driveways if they were traveling in the wrong direction, as well as isolating a parcel of land, making it unusable. Also, the current design did not take into account the R&L triples, semis pulling trailers for the drag strip and other local issues.

Ms. Armstrong stated that she had spoken to the Health Department and, as far as they knew, ODOT plans to proceed and apply for funds. If they secure the funds then they will start holding public meetings. It will be a three year process. Mr. Boose asked if it was a done deal if they get the funding. Ms. Armstrong would check.

Mr. Boose asked Ms. Armstrong if there was any way to get ODOT to look at a grade separation as an alternative. Mr. Hintz said he wished they would at least consider a traffic light first. There was also great concern due to the fact that ODOT plans to shut down the entire intersection for construction. This is usually done during the summer so they don't disrupt school buses. Mr. Wilde and Mr. Hintz agreed there was never a good time to shut down this particular intersection.

Mr. Boose asked if the Safe Committee Coalition had any say in this, or if it was going to be a done deal. Ms. Armstrong was not present when ODOT came in, she would check into it.

Mr. Boose also did not like the fact that ODOT seemed to be dismissing a grade separation as too costly, yet the amount they were projecting was for a general roundabout that is not suitable for this intersection. If we are talking about 100% safety then the grade separation would be the way to go. Ms. Armstrong agreed to follow up on their questions and get back to them.

There was a discussion with Ms. Armstrong regarding Staples account. W.D. Mason is unable to match prices. Working on setting up Amazon account.

**Assistant Prosecutor report**

Mr. Strickler brought up the elevator contract. Mr. Wilde asked what the total was, and Mr. Strickler responded \$181,349. Mr. Strickler said he added a clause to the contract stating that the work would commence as soon as possible and must be completed no later than July 31, 2019, unless otherwise agreed upon in writing by purchaser. If the work is not completed by July 31, 2019 it will be cause for liquated damages, we can deduct \$500/day. He recently added "subject to paragraph 3", which says that once the work is accepted, it waives a claim for any delays in the work. Mr. Strickler said they were not happy with this and wanted to know if the Commissioners would be okay to enter into the contract without it. Mr. Boose said he was okay, but he would prefer to have it in there. However, the elevator needed to be fixed. They would present it to Schindler and see where it went.

Mr. Strickler said that the veterans coming in to talk about the move and he had asked Mr. Stephens to come in, as he had been working with them.

**REGULAR SESSION**

**TUESDAY**

**JANUARY 15, 2019**

**Commissioner Hintz report**

Nothing to Report

**Commissioner Wilde report**

Thursday Mr. Boose will be at NECD meeting and Mr. Wilde will be at the Safety Council meeting. Mr. Wilde reminded everyone that the Financial Wellness meeting on Wednesdays, from 12:00 to 1:00 would give 50 points toward the 600 necessary.

**Commissioner Boose report**

Senior Services is moving all their parking for trips to the fairgrounds. If they change their minds they will contact the office.

Meeting with Kristen Carbone – MHAS director today at 2:00 p.m. We will receive approximately \$100,000 for the State Opiates Response grant. Mr. Boose and Mr. Wilde questioned how the money be used. There was discussion regarding combining districts, as the grants are by region, and there are better opportunities by combining districts.

Mr. Boose asked Mr. Strickler if he had attended the MHAS meeting held last week. Mr. Strickler stated he had and they had a discussion with Denny Wilson about what is going on at the Peer Support Center. Mr. Wilson will put up a sign or banner that says Huron County Peer Recovery Center, indicating it is sponsored by FI Community Housing to help clear up some confusion.

Mr. Boose stated that in the November MHAS meeting it was mentioned that there were open seats on the board. They would like to have someone from Greenwich and/or New London, possibly from the school districts. Mr. Boose suggested we send an email to the mayor and city council to ask for a recommendation.

Mr. Hintz mentioned that the agreement with Peer Support ends in September. It was decided that they would discuss whether or not they were going to renew it sometime in May or June.

**At 10:49 a.m. Larry Silcox, Airport Board.** Mr. Wilde asked if they had received a formal resignation from Melissa James. Mr. Silcox stated they had and he will get a copy for the Commissioners. He said they had accepted the resignation of the Secretary/Treasurer and they have appointed a new Secretary/Treasurer.

He discussed the three applications received for board appointments. They are recommending the board appoint John Colvin. Ms. Ziemba will contact Mr. Colvin and schedule for an interview.

Mr. Silcox had a copy of the profit and loss statement from the December meeting which showed that the grant money had been separated. The bottom line as of December 31, 2018 - \$2,629.

Fuel sales are holding their own in the winter. They discussed the meeting room – they felt it would be necessary to clean the carpet and wax the floor. Mr. Boose feels that Mr. Minor can do a good job and pretty quickly.

**At 11:03 a.m.** the board recessed.

**At 11:10 a.m.** the board resumed regular session with the Veterans.

Jerry Huffman, Jim Ryfener, Matt Raymond, Steve Oblender in attendance for the Veterans office. Also in attendance: Pete Welch, Steve Minor, Lenora Minor

Mr. Huffman stated that they had attempted in the past to create a line item for capital improvements. They had not had adequate time to prepare for the expenses of the move and they have run short of money. They are working to bring the Veteran's Center together and it will be covering a 14 county area. They are going to work with veterans that have different problems that need to be discussed with counselors. They plan to have counselors there one or two days each month to start, and they will try to get with them more and more as the veterans get to know that they are there. They are working with the Great Lakes Community Action program, their Homeless Veterans program. The main thing they are here for today is for the planning and timeline of the new building.

Mr. Huffman went over the timeline, stating the move is scheduled for Friday. Mr. Boose said it was actually scheduled for Thursday the 17<sup>th</sup>. Mr. Huffman said they would be moved in, but it would be rough as they will not have a phone system installed by that time. The rack is ordered, but they are estimating that is still another month or 6 weeks out. They need the rack before they can hook the system up. Mr. Boose said that was the first time they had heard about the problems with the phone system. Mr. Raymond said they had discussed it with their liaison last week. Mr. Hintz stated that he did not know the phones would not be ready, he had agreed to purchase the rack system for \$641.

Mr. Huffman said that they cannot do anything until it is in so they can put everything on the rack and get it hooked up. Mr. Hintz said there had been no discussion with him that it would be a month down the road – he had no idea. That is why he went ahead and agreed to it, as he thought it would move things along. Mr. Huffman stated they had to have the okay to buy the rack. Mr. Wilde thought they could have bought the rack to move things along. Mr. Huffman said they did buy the rack, through the phone company, but they don't have it in stock, they had to order it. Mr. Boose questioned why they were just hearing about this today. Mr. Hintz agreed, as he had met with him before and he had no idea it was holding the phones up. Mr. Wilde clarified that they would not have any phones, and how could you move with no phones? Mr. Huffman said that the Commissioners wanted them moved. Mr. Boose said he specifically asked several times if the phone system was ready and he had been told yes. Mr. Raymond did not believe it had ever been discussed – he knew they waited to order the rack system. Mr. Hintz asked if he remembered the one meeting that was held out there and the cost and everything was worked out and moving forward. Mr. Raymond said it was moving forward. Mr. Hintz thought it was farther ahead than this. Mr. Hintz said the meeting he had just recently had was the first he had heard about the rack. He said it should have been discussed a long time ago. Mr. Raymond said they didn't have a timeline and he didn't know they needed a rack until Frontier came in and said they needed a rack to hold all the equipment. Mr. Hintz said then that is part of the hold up.

Mr. Boose said it makes a difference of moving on Thursday if they don't have telephones – they can't operate without telephones. Mr. Raymond said the whole project has been a learning process for everybody involved. They had to get this scheduled, that scheduled, hadn't known they would have to pull their own phone wires, as Frontier won't pull phone lines inside the building. The next hang up was the rack system. The internet is hooked up and working. They still have to get the move coordinated, but now the utilities are not lining up.

Mr. Boose said that about a month ago he mentioned, when we were talking about the phone, he said if this needs to be moved forward, let us know because we need to call Mr. Euton at Frontier and ask him what is going on. Mr. Boose had been told everything was moving forward.

Mr. Wilde asked what they would like to do. Mr. Raymond said they need desks and chairs to move into the space. Mr. Huffman said they did not have the funds in their account to purchase the additional items that were requested. Mr. Wilde asked Mr. Minor if we had chairs available. Mr. Hintz said Mr. Minor had gotten the veterans some stuff already. Mr. Minor said he thought the Sheriff had taken whatever chairs were left over. This was done after they had been offered to everyone throughout the County. The stuff in the hallway is headed to family court. Mr. Huffman mentioned that they had received some stuff. Mr. Wilde asked about desks.

Mr. Huffman said they could make do with the desks they had, some would need to be replaced but they could do that down the road. Right now they need chairs, the ones they have are not any good. They also need two additional phones, which Mr. Raymond said are already ordered. Mr. Wilde stepped in and said he noted there was a door buzzer for \$200, and he would be willing to take care of that. Mr. Minor said that the door buzzer that could be moved was isn't active. It could be moved, but it would not be available. He asked how much it would be to put the lines in for the buzzer for the lobby door. It has not been used in a long time, it was an outdated system. Mr. Wilde said that we would take care of paying for the buzzer, the phones as they had before, and the rack.

Mr. Wilde then said he did not understand how the veterans could not come up with \$3,000 from their budget to pay for some chairs and desks. Last year they got back \$17,000 and encumbered \$15,000. Mr. Raymond said that this year they not only encumbered the money but they had spent all but \$56. Last year it was \$593, this year \$575. Mr. Boose said the reason it was higher was that \$25,000 was for a van that we had to pay the veterans for because it was damaged in an accident. Mr. Boose said there was actually an increase this year of \$3000 on the millage money they were being given. Mr. Wilde said



**REGULAR SESSION****TUESDAY****JANUARY 15, 2019**

again, last year they encumbered \$15,000 and gave back \$17,000, which is \$32,000. This year they were getting more. Mr. Raymond said that when they did their first walk through in October, the budget for 2019 had already been set in May and finalized in October, so there was no room to budget in the move. Mr. Boose said they knew they were going to move, and Mr. Raymond said they thought they were going to move, they thought they were going to move in December, now it is January. Mr. Wilde asked about the \$15,000 that they encumbered. Mr. Raymond said they could not use that money – it could only be used the last week of the year for 2018 bills. So the \$15,000 they encumbered this year was spent – all but \$56. Mr. Wilde stated that they would still get back \$17,000, but they hadn't yet. Mr. Wilde asked if there was any wiggle room. Mr. Wilde stated that we were willing to give on some of these, but we had already given a lot and everyone is always asking for more. Also, Ms. Minor had also given a lot.

Mr. Raymond went on to say that they were still waiting on quotes for cameras and other interior security, as well as signage. Mr. Wilde did say that we take care of signage, and if they went with Beck we would take care of security. Mr. Wilde pointed out that, if they go with someone else they pay for it. If they go with Beck, and the quote is \$3,000, the Commissioners will pay for it and the veterans will have the money they need for desks and chairs. Mr. Wilde suggested they try to make it work. He was disappointed in the phones and the fact that \$641 had held everything up. Mr. Huffman said that was just for the rack, there would be additional charges for the equipment to hook it all up. Mr. Raymond said there would be an expense for labor. Mr. Huffman said yes, labor to hook everything back up that goes in the rack and they had no idea what that quote would be. No idea about installation.

Mr. Boose noted that the Health Department was leaving our building and was planning on taking certain things that we consider to be part of the building. He questioned that, if we put the telephone equipment in for the veterans and the veterans leave, then it would be our equipment – right? Mr. Strickler agreed that was true. Mr. Boose had no problem paying all the expenses of the phone installation because it is part of our building and it would stay. Mr. Huffman stated that the wiring was already run. Mr. Wilde understood this and Mr. Boose said that the labor, the rack and other items he had no problem paying for. Mr. Wilde stated that none of that was on the list. Mr. Raymond said the big confusion was trying to determine what part of the building was and what wasn't. Mr. Wilde stated that if we were going to take care of all the phone issues and the buzzer it should certainly leave them money to buy the few additional items they still needed.

Mr. Raymond then asked about internal security – cameras and things like that. Mr. Boose said we have security, have had security in that building, paid for security in that building. It is secure enough for Job & Family Services. The Sheriff was in less than a month ago saying if there was any building he would be worried about it would Job & Family Services because of what they do. Mr. Boose pointed out they have a brand new security system in that building that is sufficient for them. Mr. Raymond pointed out that they are separate from Job & Family Services. Mr. Hintz agreed, but Mr. Boose said that they may not be a part of Job & Family Services, but we paid for a quarter of it because a quarter of the building was going to be used by the veterans. He felt that if it is good enough for Job & Family Services then he didn't see why it wasn't good enough for veterans. Because of this, anything they want above and beyond that is their responsibility. Mr. Raymond said that when Job & Family Services moved out, all their cameras were separated from the system, and any cameras in their space now are not active. Mr. Boose suggested that they inform Ms. Minor of this. Ms. Minor stated that those cameras were only hooked up to be used for visitation, they had not been intended for security. They were for visitation as required by the Court. She said that security was still the same in their area, they never had cameras throughout. Since they were not allowed to see clients, they could not use those cameras for security.

Mr. Boose made sure that there was security for the whole building. Ms. Minor said there was, no one could get in without a fob or a key. Ms. Minor was not sure how the locks worked in the veteran's area. Mr. Minor said that he would check to see how much it would be to fob each door of the 10 doors. The ballpark figure was \$20,000. Mr. Minor said he had keys to all of the inside offices, only ones he did not have keys for were the cubicle locks. He said the worst case scenario was to re-key those at \$50 each, so that we would be \$100. There are keys for every door. Ms. Minor mentioned that Job & Family Services does not have key fobs to get into their offices either. Mr. Raymond said then the only problem then was the key that accesses the file room. Mr. Minor said that situation had been handled before, and Mr. Wilde said that situation could be fixed for \$100. Mr. Raymond said the only problem then was the key to the file room. Mr. Minor said these could be re-keyed for \$100. Mr. Huffman said that security was important for the file room.

**REGULAR SESSION****TUESDAY****JANUARY 15, 2019**

Mr. Raymond said he did notice when he was there that there are access points – two doors that go into Job & Family Services and into the waiting room. Ms. Minor had told him there are seven people that have access. Ms. Minor said that those had been changed this week and there should no longer be people going in and out of there. Mr. Raymond said it is not a problem, as it is a hallway, as long as the only place people can get to is the hallway. Ms. Minor told him that if there is an issue they can tell who scans in, because all the keys are assigned, and not everyone has 24/7 access.

Mr. Minor said that the key that worked they left in the doorknob.

Mr. Huffman asked if Beck would be getting them a price on putting security cameras in. Mr. Minor said if that's what you want and can show them where. Mr. Raymond said they did get a quote from Accurate. Mr. Wilde said that veterans would handle the cameras. Mr. Raymond said that is what they were trying to figure out – need a definitive. Mr. Wilde said we would take care of all the phones – rack, installation, whatever it takes. Mr. Welch asked if there was a timeframe for installation and Mr. Huffman responded that they were at the mercy of Frontier.

Mr. Hintz said he knew Mr. Boose wanted to get the veterans moved, but didn't see how they could go in without phones. Mr. Boose said they can't. Mr. Boose then asked if there was somebody that we could talk to. Mr. Welch stated that he would call Mr. Euton. Mr. Boose did not understand how Frontier could postpone their phones for a month – they wouldn't do it to another business. Mr. Wilde reiterated that we would pay for the extra phones, installation and the buzzer.

In the meantime both Mr. Boose and Mr. Hintz agreed that the move should be cancelled because they could not move in without phones. Mr. Wilde asked how much time they needed to cancel. Mr. Minor said this moving company was more flexible than the previous company and he didn't think Thursday would have been the best day anyway. Mr. Wilde asked if everyone agreed to stop the move for now, Mr. Hintz said to temporarily postpone it until the phone issue was resolved. Mr. Raymond and Mr. Huffman both agreed that they had no information on what the timeframe would be on the phones.

Mr. Huffman then said that the security window had temporary Plexiglas in it. Mr. Boose said that was because we can't get the glass. Mr. Minor checked on it and was supposed to have received an actual delivery date. The best he had was middle to end of February. Mr. Welch suggested that they might want to get regular shatter proof glass instead of the Level 2 bulletproof glass. Mr. Boose and Mr. Welch agreed the bulletproof glass was the holdup. Mr. Minor said they matched what was across the hallway in the other windows. Mr. Minor said there was a new film that they can install over windows that makes them bullet resistant that is \$40 square foot.

Mr. Hintz told the veterans he was glad they had finally come before the full Board, as there were many issues that needed to be discussed and he could not speak for the full Board.

Mr. Wilde stated that, as far as the key box, he did not know what that was, but the veterans would take care of it.

Mr. Boose asked about the status of the signage. Ms. Minor said they were waiting for exact signage from veterans. She stated the OMJ needed certain signage, JFS needed certain signage, and she wanted to ensure that the veterans had what they needed. She will get with Amy and ask to have quote by the end of the month. Mr. Wilde asked Mr. Minor about his ideas for the signs. Mr. Minor mentioned that there were some existing signs over there that were about the same size but the emblems were bigger. He wasn't sure if they wanted a sign on the building and Mr. Boose thought something needed to be on the building by the back entrance. Mr. Hintz was afraid that the sign Mr. Minor was talking about was too large for that area. Mr. Minor said he would have to measure it. There was concern that the sign would not be visible because of the two pillars. Mr. Wilde told Mr. Minor to tell everyone his idea.

Mr. Minor said there was a possibility of putting a stand-alone sign where the trees had been cut down out front. He knew they were going to redo the entrance signs. Mr. Boose asked where those signs were located. Mr. Minor said they were at the entrance. Mr. Boose said at the entrance to the building, not the entrance to the parking lot. Ms. Minor asked if she should take a look at the signs and see what they look like. Mr. Huffman asked if she had seen the ones they had out at Shady Lane. Ms. Minor said she had not. Mr. Huffman said they were 3'x4' and they had been on the front of the building.

**REGULAR SESSION****TUESDAY****JANUARY 15, 2019**

Mr. Boose thought the entrance in the back needs to be very clear that it is the veteran's entrance. Mr. Wilde did not want it blocked by the pillars. He said they could put something on the actual building but he also wanted something out so when you pull around the building you see it.

Mr. Huffman thought that the signs they had could be put right on the two pillars – just centered up. Mr. Wilde thought that was good idea since you can't miss it. Everyone agreed that they needed something that you can't miss. Mr. Minor said there were two, they were slightly different, but he had some ideas. Mr. Boose thought there should be enough signage so that when people drive around to the back they know where they need to go. Ms. Minor thought there should signage out front too so that everyone knew where they needed to be.

Mr. Hintz did not want the veterans to feel like the Board was forcing the move, they were just encouraging the move since we were paying utilities.

**At 11:44 a.m. the board recessed.**

**At 11:49 a.m. the board resumed** regular session with Lenora Minor. There was discussion regarding the number of out of county foster care payments from the claims schedule. Mr. Boose thought this number was higher than usual. Ms. Minor said she would look at it, but she thought they had all been there for a while. Mr. Boose thought that there is usually one or two out of county each week, not five. Ms. Minor thought this may have been due to the end of year billing. She said that there was not a place in the county for children with these types of issues. She also thought that some of these placements would be eligible for reimbursement and she would provide details on that program. Ms. Minor stated that the goal of Job & Family Services for 2019 was to promote foster care within our county.

Mr. Boose stated based on the discussion with Veterans services makes him more concerned with the move with the Health Department. Mr. Boose asked Mr. Hintz if he has met with Mr. Hollinger. Mr. Hintz stated no, but Mr. Welch was trying to set up a meeting.

Mr. Boose is concerned about when they are moving out, as well as what is going with them and what isn't. Also, if he is correct and they made improvements instead of paying rent, then those improvements need to stay. If they are taking the equipment the Health Department needs to fix the ground, building, and walls back to normal. He has no idea what they own and don't own. He believes we need to start getting this information now and have weekly updates.

Mr. Boose stated he wants to make sure we are on the same page moving forward on the veterans. Mr. Welch has already placed a call and left a message for Mr. Euton. Mr. Welch planned to try to move the timeline up and get information on the cost. Mr. Minor had thought that the phone system the veterans has installed in their present building was capable of being moved and installed in the new building. There was confusion as to why Frontier had taken care of all the outside work, but hadn't done anything inside.

Mr. Minor cancelled the moving company. Will need to have 1 to 2 weeks' notice to reschedule the move.

Mr. Wilde was curious if they actually had all the information regarding the phones. Mr. Welch said he would call Mr. Koelsch, as he was the one that had done all the phones in the county.

Mr. Boose wanted to make sure that the Commissioners were moving forward with a plan and nobody would come back and say that they told the Commissioners and there is nothing happening. Mr. Welch said the only thing preventing the move was the phones.

Mr. Boose then suggested if this move can't happen in a week then schedule Frontier into a meeting to find out what the holdup is.

Mr. Hintz asked what Mr. Welch has found out from the Health Department. Mr. Welch said that Mr. Hollinger's response was they were waiting for the hospital to move out of the facility they were going to move into. Mr. Hintz said that we need to have discussion with him about what they were taking and what was staying, especially since some things were done in lieu of paying rent.

REGULAR SESSION

TUESDAY

JANUARY 15, 2019

**At 12:07 p.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. Terry Boose 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 12:17 p. m.** *Joe Hintz moved to end Executive Session ORC 121.22 (G)(3). Terry Boose 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.

Mr. Welch stated they need to adjust the rate for compost and tires. The price for compost had doubled due to Chris Price shutting down.

**Commissioner Boose report continued**

Workshop scheduled March 7 & 8 for all elected officials. This is an annual event, this year they have some excellent topics. Mr. Boose would like to see everyone take advantage of these opportunities to increase their knowledge.

Feb 1<sup>st</sup> is the deadline for recycling grants. Mr. Boose also informed Ms. Ziemba that the CCAO roster update was due this week.

Mr. Boose asked Mr. Strickler if he was aware of House Bill 139 that passed and forces all counties to have the same policies in regard to public records. No one was quite sure what impact that would have and Mr. Strickler agreed to take a look at it.

Mr. Boose said there was new IRS background check for county employees. Anybody that handles federal tax information is required to have a background check on them and they did not have a lot of time to do it. Mr. Wilde said CCAO would look into it and get some clarification and put out an update. Ms. Ziemba asked how often this would have to be done. Mr. Strickler said he would have to read the statute to find out for sure.

Mr. Boose asked if anyone knew if we had any federal prisoners in our jail at the moment, as federal prisoners being held in the county jail will not receive reimbursement until the shutdown has ended.

USDA creating high speed internet connectivity in rural counties. Mr. Boose would like to contact Integrated Network Concepts to schedule them in. There is federal money available we could use for this.

Mr. Boose copied an article from the newspaper that said MIT and Lawrence Berkley National Laboratory research shows wind plants have no direct effect on physical health.

New amount for final budget has been increased by \$660,568

Opiates conference is June 10 & 11. Mr. Boose really thinks we need to continue to attend these conferences.

Greenwich wind farm - Discussion whether the Township had the authority to accept a PILOT program. It was determined that they did not. There was also discussion as to whether what Swift Current was offering the Township compared to what they would receive in taxes. It appears that the Swift Current proposal was a better deal than what would be receive through tax revenue.

Mr. Boose said that he had a report from a private industry person who was asking about IT and how we handle it for accounting. This person feels the County Commissioners should be concerned about cyber security liability. Mr. Wilde and Mr. Hintz both said that Mr. Brown had brought this up to them before, but as yet nothing has been done to address this issue.

Local Emergency Planning Committee – there was a request to replace members and add new members. No problem with the replacements. Already have someone from Goodwill Industries, Mercy Hospital, Bellevue Hospital. They would like to appoint Ellen Heinz from Norwalk Safety Services, which is not a replacement. Norwalk has a vote from the fire chief, police chief, and mayor. Adding Ms. Heinz would give Norwalk 4 votes, which is more votes than the Commissioners. Mr. Wilde had attended the meetings but did not realize they were all voting members. The previous safety service director campaigned against the 911 fund in order to fund the 911 coordinator that they are trying to fund.

Firefighters meeting - Chief Chapin, New London, said there's a meeting on the 24<sup>th</sup> and everyone has agreed on all the contracts on the water tower. Mr. Strickler has reviewed and is okay with the language in the contract but there are no numbers.

Mr. Boose spoke to a gentlemen in Wakeman who said that he feels most Fire Chiefs in the area would support a central dispatch. However, Wakeman will not pay the additional money for 911 due to confusion about the pay structure. Mr. Boose explained that when they were dividing up the costs, they had not received any input from the Villages, so they just divided it equally, with the exception of North Fairfield. The Villages that had fire departments that use 911 so they should pay more. The Village of Wakeman had already voted it down. Mr. Boose also heard that Bellevue was not going to pay either.

Mr. Strickler mentioned that the Bellevue Police Department was a mess. They were working on an agreement with Bellevue but part of the problem was that Bellevue was in four counties. He was not sure of the status of that agreement. He said there was a county wide mutual aid agreement, and even if we don't have an agreement the Sheriff could still go over there. Mr. Boose asked if this was paid. Mr. Strickler said we did not, but we had signed the agreement so we still had to go over there, but only if absolutely necessary.

**At 1:10 p.m.** Joe Hintz 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 January 15, 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 1:10 p. m.

\_\_\_\_\_  
Terry Boose

\_\_\_\_\_  
Joe Hintz

\_\_\_\_\_  
Bruce Wilde

**ATTEST**

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Clerk to the Board