

**REGULAR SESSION**

**THURSDAY**

**JANUARY 17, 2019**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Joe Hintz, Bruce Wilde. Terry Boose attending the NEDC at an economic development meeting.

19-030

**IN THE MATTER OF APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND SCHINDLER ELEVATOR CORPORATION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Courthouse elevator is in need of repairs; and

**WHEREAS**, Schindler Elevator Corporation has been awarded the State of Ohio Procurement Contract, Contract #RS902618-2; and

**WHEREAS**, Schindler Elevator Corporation has submitted a proposal in the amount of \$181,349.00 to complete the Huron County Courthouse Elevator Project as detailed in the attached Project Overview and Project Scope; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the proposal submitted by Schindler Elevator Corporation for the Huron County Courthouse Elevator Project as attached hereto and incorporated herein, and the chairman of the Board is hereby authorized and directed to execute a contract for the work set forth in the proposal; 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. Hintz realized it is a lot money, but it needs to be done. Mr. Strickler has reviewed the contract and is satisfied with it.

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

Absent – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

19-031

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #11) and B-C-17-1BJ-2 (DRAW #15) SUBMITTED TO THE BOARD JANUARY 17, 2019**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board's certification; and

**WHEREAS** the Board has reviewed the requests for payment and status of funds reports;now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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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 there were two draws, one for \$9,158 for homes in Norwalk, the other for \$10,442 for homes in Willard, Greenwich, New London and Norwalk.

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

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

State of Ohio Office of Community Development Request for Payment and Status of Funds request. Submittal To: Development Services Agency... Contact Person Information: Name: Marcia Walters... Project List with columns: Project Nbr, Project Name, Activity Nbr, Activity Name, Housing Site Address, Site Number, Amount Requested, Approved Activity, Balance of Activity.

Table with columns: Name, Address, Phase 1 Soft Costs, Contractor Payment, Phase 2 Soft Costs, Job Total. Rows include Burns, Flaherty, Saunders, and General Admin.

Certification of Authorization of Expenditures. Two Authorized Signatures Are Required. Date: 1/17/19, Signature: [Signatures], Title: President, VP.

Invoice from WSOS CAC Inc. Date: 1/10/2019. Amount: 76050. Billing Address and Service Address. Description table with columns: Change Date, Description, Quantity, Unit Price, Amount, Sales Tax.

If you have any questions, please contact Terri Laug at 419-333-0024.

Remittance Stub. Customer ID: HuronCoCDBG. Invoice ID: 76050. Invoice Date: 1/10/2019. Description table with columns: Change Date, Description, Quantity, Unit Price, Amount, Sales Tax.

Payment Terms: Net 30 Days

Sales Tax: \$0.00 Total: \$9,158.00

State of Ohio Office of Community Development Request for Payment and Status of Funds request. Submittal To: Development Services Agency... Contact Person Information: Name: Marcia Walters... Project List with columns: Project Nbr, Project Name, Activity Nbr, Activity Name, Housing Site Address, Site Number, Amount Requested, Approved Activity, Balance of Activity.

Certification of Authorization of Expenditures. Two Authorized Signatures Are Required. Date: 1/17/19, Signature: [Signatures], Title: President, VP.

Name	Address	Phase 1 Soft Costs	Contractor Payment	Phase 2 Soft Costs	Job Total
Dutton	180 Milan Ave, Willard				
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McGrew	126 S. Main St, Greenwich				
Rumsay	323 2nd St, Willard				
Shurt	382 Fitchville River Rd S, New...				
	75 Corwin St, Norwalk				
					HOME USE TOBI \$ 10,442

**WSOS CAC Inc**  
PO Box 398  
109 S Front St  
Fremont OH 43420

**Invoice**

Date: 1/10/2019  
Number: 76051

**Billing Address**  
Huron Co Commissioners  
Attn: Natalie Beck  
180 Milan Avenue  
Norwalk, Ohio 44857

**Service Address**  
Huron Co Commissioners  
Attn: Natalie Beck  
180 Milan Avenue  
Norwalk, Ohio 44857

Charge Date	Description	Quantity	Unit Price	Amount	Sales Tax
12/31/2018	HOME B-C-17-183-2 Private Rehab	0.00	0.00		0.00
12/31/2018	PR Conley 155 Kniffin St, Greenwich	1.00	1,564.00	1,564.00	
12/31/2018	PR Rumsay 382 Fitchville River Rd S, We...	1.00	4,691.00	4,691.00	
12/31/2018	PR Shurt 75 Corwin St, Norwalk	1.00	1,564.00	1,564.00	
12/31/2018	PR Dutton 123 N Conwell Ave, Willard	1.00	1,564.00	1,564.00	
12/31/2018	PR McGrew 321 Second St, Willard	1.00	1,059.00	1,059.00	

Payment Terms: Net 30 Days  
Sales Tax: \$0.00  
Total: \$10,442.00

If you have any questions, please contact Terri Laag at 419-333-6024.

**Remittance Stub**

Customer ID: HuronCoBOMS  
Customer Name: Huron Co Commissioners  
Invoice ID: 76051  
Invoice Date: 1/10/2019

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12/31/2018	PR McGrew 321 Second St, Willard	1.00	1,059.00	1,059.00	

Payment Terms: Net 30 Days  
Sales Tax: \$0.00  
Total: \$10,442.00

19-032

### IN THE MATTER OF REAPPOINTMENTS TO THE HURON COUNTY PLANNING COMMISSION

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the term of Planning Commission Board member Shawn Pickworth expired on December 31, 2018;

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to reappoint Shawn Pickworth to the Huron County Planning Commission;

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby reappoints Shawn Pickworth to the Huron County Planning Commission for a term beginning January 1, 2019 – December 31, 2021;

**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:

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

19-033

### IN THE MATTER OF APPROVING AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION, 127 S. FRONT STREET, FREMONT, OHIO AND THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, SUITE 7, NORWALK, OHIO

Joe Hintz moved the adoption of the following resolution:

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**WHEREAS**, the Board of Huron County Commissioners desires to enter into an Independent Contractor Agreement with WSOS Community Action Commission Inc. to update Huron County's Fair Housing Analysis of Impediments; and

**WHEREAS**, Huron County desires to use Revolving Loan Funds to pay for these services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with WSOS Community Action Commission, Inc. 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 mentioned this was discussed at an earlier meeting. The Board decided to continue to use WSOS to update this.

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

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

*\*Agreement on file*

**At 9:10 a.m. Public Comment** - Carolyn Bick from Jim Jordan's office in attendance.

**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:

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

Lenora Minor & Ashley Smith, JFS, to Findlay, Ohio, on January 17, 2019 for Director's Quarterly Meeting.

**Commissioner Hintz report**

Mr. Hintz and Mr. Welch met with Tim Hollinger, Health Department. They do not have a firm date to move out. They discussed the generators. Mr. Hollinger spoke to Ken at RKS, who said it is possible to move the generators. If they don't want to move them, RKS will buy them for trade in value, or Mr. Hollinger will offer them to us for the same trade in value. Mr. Hintz made it clear to Mr. Hollinger that if they remove them they need to put the building back to its original condition. It was determined that the concrete pad the generators were sitting on was not something they had put in. Mr. Hollinger indicated that the generators were purchased with federal funds, which may have an impact on what can be done with the generator.

Mr. Hintz was told by Mr. Hollinger that the air conditioning unit they had installed would stay.

Mr. Hintz and Mr. Hollinger had a discussion regarding the cabinets and whether or not the Health Department could take them.

Mr. Hintz asked Mr. Hollinger to keep us updated.

**Commissioner Wilde report**

Mr. Wilde attended the Safety Council meeting this morning. His attendance saves approximately \$2,000 on Worker's Comp. He reminded everyone where the AED was located.

Meeting John Chime today at 3:00 p.m. at the old BMV. They would go over Mr. Chime's plans for the building.

Next Tuesday there is an Investment Board meeting.

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Next Thursday is Planning Commission at 1, Records Commission meeting at 2.  
Huron County Foundation grant meeting, Thursday from 4:30 – 6 p.m.

**At 9:20 a.m. Pete Welch, Director of Operations.** Update on the phones at Veterans. Spoke with Steve Euton. Basically the veterans are just waiting for the cabinet to come in. Best case scenario they will be in by January 29. He will check with Mr. Euton to find out if there is something Frontier can do on a temporary basis.

Mr. Hintz asked Mr. Welch if he had anything to add regarding their meeting with the Health Department. Mr. Welch said the Mr. Hollinger had stated that Homeland Security money had been used to purchase the security system, the sign and the generator. Mr. Hintz did not think we needed or wanted the big sign. Mr. Welch stated that Mr. Hollinger felt he could leave the sign as long as there was an agreement to put messages on it when we have a security homeland issues. There was concern that if the sign is left, is it going to be off? Mr. Wilde thought the Board of Elections could use it for early voting, when they are open, etc. It can be used that is fine, but Mr. Hintz stated it was not something they want to purchase.

Mr. Welch mentioned that the there was some uncertainty regarding their internal security system. The Health Department could take it or leave it, but we would have to pay for it if they leave it. Mr. Strickler feels it could be reinstalled at the new place. It was agreed it is not something we need, as it would be higher security than anything we have in our offices now.

Mr. Welch then informed everyone that Erie County had their pre-bid meeting and CEI was there. Mr. Strickler is going to draft a detailed contract since we are not getting anything from Erie County.

Mr. Welch went and out and checked the Dog Warden and Title Bureau buildings – there were no water leaks he could find. They are going to keep an eye on the bills. Mr. Welch will check with the City to determine which bill is for which building.

**At 9:30 a.m.** Joe Hintz moved to adjourn. Bruce Wilde 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 17, 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 9:30 a.m.

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

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

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board