

REGULAR SESSION

THURSDAY

APRIL 18, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 4, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the April 4, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

19-122

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD APRIL 18, 2019

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Capital Improvements (021-00557-001)

The Verdin Company	Courthouse clock tower repairs	\$7,880.00
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Building & Grounds (022-00200-001)

Deere & Company	John Deere Z950M ZTrak mower (State Term# OH STS515)	\$8,660.98	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; 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:** Discussion whether the mower being traded-in should be kept for a back-up. Mr. Welch stated he didn't need it for back up and it's in pretty rough shape. He is happy with the trade in amount.

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

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

19-123

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

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:

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FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	051	00125	001	\$5,000.00		051	00450	001	\$5,000.00
		Tax Map	Salaries				Tax Map	Unemployment	
								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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Tkach indicated he had an employee leave and will need the funds to pay unemployment. He will not be replacing the employee.

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

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

19-124

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 #15) and B-C-17-1BJ-2 (DRAW #20) SUBMITTED TO THE BOARD APRIL 18, 2019

Terry Boose 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

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. Ziemba indicated this was for two grants. BJ1 was for \$10,278 for general administration and home building repair for three homes in Norwalk. BJ2 was for \$67,642 for rental housing assistance for a home in Norwalk and for private rehab homes in New London and Willard.

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

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

At 9:10 a.m. Public comment – *none*

19-125

IN THE MATTER OF SUPPORT FOR NUCLEAR ENERGY IN OHIO

Terry Boose moved the adoption of the following resolution:

WHEREAS, Ohio’s two nuclear energy plants provide many critical economic, environmental, reliability and energy diversity benefits; and

WHEREAS, Current federal and state energy policies do not adequately account for the value nuclear energy plants provide to the public, which greatly contributes to why both nuclear plants in Ohio are slated for early retirement; and

WHEREAS, Nuclear energy plants produce more than 12 percent of Ohio’s electricity, and 90 percent of Ohio’s carbon-free electricity; and

WHEREAS, Ohio’s nuclear plants avoid 9 million metric tons of carbon emissions, equivalent to keeping nearly 2 million cars off the road every year; and

WHEREAS, Ohio’s two state-of-the-art nuclear plants generate energy on a 24/7 basis and in virtually all weather conditions, helping ensure the resilience of our electrical grid system; and

WHEREAS, Ohio’s nuclear plants each have a year or more of on-site fuel allowing the plants to operate in a manner independent of supply chain disruptions and providing the state with a more secure, affordable and reliable electric infrastructure; and

WHEREAS, Ohio’s nuclear energy plants contribute nearly \$510 million annually to the state’s economy; and

WHEREAS, Ohio’s nuclear plants provide 4,300 total primary and secondary jobs in Ohio and generate \$30 million in annual state and local tax revenue; and

WHEREAS, Ohio nuclear plants contribute millions of dollars every year to school districts, first responders, vendors and non-profits throughout their communities; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners, acknowledge the contribution that nuclear plants make to Ohio’s economy, the reliability of our electricity grid, the clean air we breathe, and the security of our nation, and as such, urge our elected leaders in Columbus to examine all of the benefits that nuclear power brings to our state, and to consider appropriate action to recognize these benefits to our society, and further

BE IT RESOLVED, That suitable copies of this Resolution be forwarded to our State Senators and State Representatives in the General Assembly and to the Governor of Ohio. 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.

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***Discussion:** Mr. Boose mentioned he and Mr. Wilde had taken a tour of Davis Besse. They were able to see the plant and what good shape it was in. He said there is a big capital investment there and can help stabilize energy. After the tour Mr. Boose had an Ottawa County Commissioner ask him if Huron County would be willing to pass this resolution in support. Mr. Wilde noted that Davis Besse contributes \$510 million annually to the State's economy and \$30 million in annual state and local tax revenue.

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

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

19-126

IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY COURTHOUSE RE-ROOF PROJECT

Terry Boose moved to adopt the following resolution:

WHEREAS, Huron County is seeking bids for the Huron County Courthouse Re-Roof Project;
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;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Courthouse Re-Roof Project;
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 until the bid is opened on Friday, May 10, 2019 at 11:00 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:** Mr. Boose noted this had been a long time coming.

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

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

19-127

IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund #001 in the amount of \$200,000.00;
and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to General Fund 099-10165-001;
now therefore

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

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TO: 021-00200-001 / Capital Improvement Equipment \$160,000.00
099-00600-001 / Transfer Out \$ 40,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose stated this was money that had been reimbursed from voting equipment. \$160,000 will be used for new Sheriff's vehicles and \$40,000 for other issues.

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

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

19-128

IN THE MATTER OF PURCHASING FOUR (4) 2020 FORD EXPLORER 4DR AWD POLICE VEHICLES FOR THE SHERIFF'S OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff submitted a request to purchase four (4) 2020 Ford Explorer 4DR AWD Police Vehicles; and

WHEREAS, the Sheriff presented a state bid quote for four (4) Ford Explorers at a cost of \$39,173.00 per vehicle from Lebanon Ford Commercial Vehicle Center, 770 Columbus Avenue, Lebanon, Ohio 45036 (STS Contract #RS901519-2); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the purchase of four (4) Ford Explorer 4DR AWD Police Vehicles at the state bid price of \$39,173.00 per vehicle from Lebanon Ford Commercial Vehicle Center, 770 Columbus Avenue, Lebanon, Ohio 45036 as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Sheriff to order such vehicles and the Huron County Commissioners' Administrative Assistant to prepare a purchase order in the amount of \$156,692.00; and further

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Hintz asked what we were saving in interest by purchasing the vehicles outright. Mr. Wilde said it was approximately \$9,000.

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

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

19-129

IN THE MATTER OF ESTABLISHING A COUNTYWIDE PUBLIC SAFETY COMMUNICATIONS SYSTEM FOR HURON COUNTY PURSUANT TO OHIO REVISED CODE SECTION 307.63

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners has been advised that pursuant to Ohio Revised Code 307.63, it is empowered to establish a countywide public safety communications system; and

WHEREAS, a countywide public safety communications system is defined as a system of communications facilities, equipment, and services that helps to provide immediate field exchange of police, fire, and emergency medical services information between the county and participating states, political subdivisions, and other public entities, without regard to which jurisdiction holds title to real or personal property used in the system or employs the persons responsible to dispatch emergency personnel using the system; and

WHEREAS, the Board is aware that the Sheriff currently operates a countywide public safety communications system in conjunction with the county 9-1-1 system, however the countywide public safety communications system has never been formally established by the Board; and

WHEREAS, the Huron County Board of Commissioners has determined that it is in the public interest of the citizens of Huron County to formally establish a countywide public safety communications system; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby establishes a countywide public safety communications system for Huron County; and further

BE IT RESOLVED, the countywide public safety communications system for Huron County shall be operated pursuant to the mandate of R.C. 307.63 and the Board and the Sheriff are hereby authorized and directed to do all things necessary to establish, operate and manage said system as soon as practical; and further

BE IT RESOLVED, the Clerk to the Board shall send a certified copy of the within Resolution to each city, village and township in Huron County, as well as the Sheriff and Auditor; 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. Hintz thanked Mr. Strickler for his hard work on this and noted it was something that had been needed for some time now.

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

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

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. 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

Warren Brown, HR/LP/RE, to Columbus, Ohio for Group Retro Meeting (BWC) on May 22, 2019.

Administrator/Clerk report

Ms. Ziemba has Integrated Network Concepts scheduled for the April 30 meeting. They are going to send her an outline of what they are going to go over. She will be inviting everybody throughout the County. Family Life Counseling is scheduled for April 30 as well.

Commissioner Hintz report

Mr. Hintz had nothing to report.

Commissioner Boose report

Mr. Boose asked Mr. Wilde to explain the extra coverage options from CORSA. Mr. Wilde said that CORSA has added some "Program Enhancements". This includes coverage on drones at no additional charge. Mr. Boose noted that Huron County does not have any drones. Mr. Wilde said they were also offering Schedule I and II Substance Control – up to \$35,000 for expenses. Finally, Mr. Wilde noted that CORSA will provide additional Land Bank coverage. They had not discussed the details of this coverage. Since this is something that Huron County is interested in, Ms. Ziemba contacted Mr. Brown. He will obtain more information.

At 9:30 a.m. Tacy Bond, 9-1-1 Coordinator. Ms. Bond stated they are purchasing replacement CAD servers for the 911 and consolidated dispatch system.

She said the Data Processing Board had asked about the extended warranty costs for the servers. She was told the numbers fluctuate so it is tough to get an accurate quote, but it didn't appear to be terribly expensive. She was informed Dell Storage is usually \$2,000 per year; Dell Servers are \$300 – 400 per year. She explained Synology, which is similar to a storage bank, does not have an extended warranty but does have lifetime technical support. This is a small add on charge. She guessed they were looking at around \$2,500 – 3,000 per year. Ms. Bond said this was for after the initial three year warranty period. Mr. Wilde clarified she was estimating the servers would last 6 to 7 years and we would need the extended warranty for years 4, 5 and 6.

Ms. Bond went on to explain the server purchase would consist be three annual payments of approximately \$51,886.36 with a \$1 buyout. Mr. Strickler had reviewed the contract, which he mentioned was a financing contract, not a contract for the servers. He asked if there was any reason we could not buy direct from Dell. Ms. Bond explained they would be purchased through SHI, which is the company their IT vendor uses. Mr. Wilde asked her to explain how we cut them out. Ms. Bond said the IT team that usually take care of their purchasing cut themselves out of the deal and let her go directly to the vendor. This saved the County about \$10,000. Ms. Bond also explained they chose to finance because it is a little easier to spread it out over three years than coming up with the full \$145,000. She said their account is sitting at about \$153,000. She said she has spent almost nothing this year, other than the monthly bandwidth bill. The money is available for them to move forward. She indicated it will take six to eight weeks for them to configure and build the servers. From there the CAD vendor will have to install the software, which will take additional time. Mr. Boose asked if this was State purchasing. Ms. Bond said it was. Mr. Wilde thought the \$10,000 being saved would cover the maintenance agreement for years 4, 5 and 6. He appreciated the IT vendor for allowing that to happen.

Ms. Bond provided more information about the consolidated dispatch system. It consists of Bellevue, Huron County, Willard, Norwalk, North Central. She explained all the equipment is currently housed at the Frontier building, where it is centrally located and routed through networking to all those agencies. She said with this re-design they were thinking about moving it to the EMA building, which will cut it from five legs to four. There are some things that need to be looked at before that could be done, including: 1) the generator at EMA building; and 2) the amperage would need to be upgraded to 200 amp.

Ms. Bond further explained they are currently trying to decide if they should continue with the Frontier lease for 2 more years. She talked to AT&T recently and they are doing a big push for FirstNet. She questioned why they haven't started providing 9-1-1 service, which could be an alternate to Frontier. The rep indicated he was "pretty sure" they could give her fiber. He said the fiber Frontier would run is AT&T's fiber, it is their network. She is working on getting a quote - if that is the case she would prefer to switch.

Ms. Bond said once they get the servers ordered they will sit down and decide if they want to move them to EMA or if they should wait two years. Mr. Wilde said his thought was, if we have a 9-1-1 Coordinator, it did not make sense to have the equipment up at Frontier where we know there have been issues. Ms.

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Bond explained they pay about \$2,600 a year to lease the space, that includes the electric and generators. A move would give them more building control. She likes the idea of cutting down the leg - right now everything has to run through Frontier. At their building they have a direct fiber connection with the Sheriff's Department, which cuts down one leg of it. It will also save \$400/month. However, they will have to upgrade bandwidth speed, so costs will go up because bandwidth costs are more. The same will happen if they move the system out to EMA. They will have to increase the bandwidth and go to fiber, which will increase bandwidth costs from \$2,600 a month to \$3,900 a month. This is why she would like to see what AT&T can offer; if it is not cheaper maybe it will be faster. Frontier has only offered 30 meg; she gets 400 at her house. Mr. Wilde asked about Spectrum. She said Spectrum can't offer 9-1-1 service because they have system outages.

The Board gave Ms. Bond a verbal okay on the purchase; they will do the formal Resolution on Tuesday, April 23, 2019.

Ms. Bond also mentioned that she had talked to Everbridge regarding the tornado warning. Their answer was that they only notified the addresses in the affected zone. That was determined by the National Weather Service.

Commissioner Boose report continued

Mr. Boose met with Roxanne Sandles about vacating an area of the building. They asked for space in the old veteran's side of the building. Mr. Minor will go over and work with her to figure out the most cost effective solution. They have a board meeting tonight that Mr. Boose plans to attend.

Mr. Boose asked how the Board should respond to the gentleman (Mr. Hite) here on Tuesday. He asked if they even have authority to address his concerns regarding the Prospect/Fitchville River Road project. Everyone agreed this is the Engineer's responsibility, it is paid out of his funds. Mr. Boose thought if we respond, we should thank him for coming in and tell him we are forwarding his concerns to the Engineer's office. Explain to him the Engineer is the one who has the authority to maintain and take care of the County roads. Also let him know we have asked the Engineer to address the other safety issues and intersections he brought up.

Commissioner Wilde report

Willard Economic Development meeting April 24th at 11:30. Mr. Wilde will be attending.
Wednesday, April 24 - Suhr Park Child Abuse Prevention walk at 10:00 a.m.
Wednesday, April 24 - Board of Revision at 1:15 p.m.
Thursday, April 25 - Planning Commission
Landbank April 26th at 1:00 p.m.

At 9:54 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 18, 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 9:54 a. m.

	Terry Boose
	Joe Hintz
	Bruce Wilde

ATTEST

Clerk to the Board

The following bids for the Supply and Delivery of Materials for the Williams Road Bridge were opened on April 12, 2019 @ 10:01 a.m.:

THIS PROPOSAL IS MADE WITH FULL KNOWLEDGE OF AND IN COMPLIANCE WITH THE GENERAL CODE OF THE STATE OF OHIO RELATIVE TO INTEREST IN CONTRACTS AND SUPPLIES, TO BE BID AS SHOWN.

NAME OF BIDDER The Ohio Bridge Corporation dba U.S. Bridge

ADDRESS OF BIDDER 201 Wheeling Ave., Cambridge, OH 43725
STREET CITY STATE ZIP

FEDERAL TAX ID # 31-4392761

PHONE NUMBER (740) 432-6334 FAX NUMBER (740) 439-7349

EMAIL ADDRESS arogovin@usbridge.com

PERSON SUBMITTING BID Art Rogovin

TITLE CEO

BIDDER'S RESOLUTION TO THE HURON COUNTY BOARD OF COMMISSIONERS


The undersigned proposes to furnish the County of Huron, State of Ohio, The Supply & Delivery of Materials For The Williams Road Bridge (T.R.-27-00.89), as to conform to the Specifications, General Terms and Conditions, General Requirements for the same for the price as presented below:

For the Lump Sum Price of:

Fivey eight thousand six hundred twenty three dollars and zero cents

BID SIGNATURES:

The undersigned certifies that this entire Bid Proposal Form, addenda and changes, if any, has been read and the contents therein are fully understood and that all data required has been submitted, and acknowledge that the fees indicated above are for the delivery of all items and services as expressly required in the Specifications and are in accordance with the General Requirements, and General Terms and Conditions of this bid proposal form and to wit do affix the signature below:

NAME  TITLE CEO
A. Rogovin
FOR The Ohio Bridge Corporation DATE April 8, 2019
Company dba U.S. Bridge