

REGULAR SESSION

TUESDAY

FEBRUARY 12, 2019

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Joe Hintz. Bruce Wilde was absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 22, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 22, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

19-053

**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 02/12/19 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:** Hold payment to: Fund #500 Custom Metal Works \$29.80 and Fund #185 The Healthier Dispatcher LLC \$199.

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

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

**Huron County
Claims Register for Payment Batches**

[illegible]

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO Invoice #	Line Description	Amount	Warrant
02/04/2019	County Association for Court Administration Inc	273587	2019-000471	2019 Membership Dues	\$100.00	
Account 001.008.00475 (Other Expenses) Total:					\$889.20	
Department Common Pleas Total:					\$2,853.44	
Department: Adult Probation						
02/14/2019	Oracles.com	273587	2018-000511	Labels, Posters, Pens & Correction Tape	\$160.41	
Account 001.010.001175 (Supplies) Total:					\$160.41	
02/14/2019	MIT Business Technologies Inc	273587	2019-000521	Book Copy 01/24/2020/19	\$301.42	
Account 001.010.00200 (Equipment) Total:					\$301.42	
02/14/2019	Wells Fargo	273587	2018-000531	Fuel Purchase	\$42.30	
02/14/2019	CUMC	273587	2019-000581	2019 Insurance	\$77.39	
Account 001.010.00475 (Other Expenses) Total:					\$539.22	
Department: Adult Probation Total:						
Department: Juvenile Detention						
02/14/2019	Software Publications Inc	273587	2018-000541	2019 Superbooks Software Licenses	\$200.00	
02/14/2019	Laser Images Inc	273587	2018-000541	Business Cards	\$44.00	
02/14/2019	Heintz County Commissions	273587	2018-000541	Copy Paper-Juvenile Court	\$97.00	
Account 001.010.030175 (Supplies) Total:					\$622.00	
02/14/2019	Psychological Services	273587	2018-000581	Psychological Services 01/1-01/30/2019	\$750.00	
Account 001.010.030385 (Child Support) Total:					\$620.00	
Account 001.010.030385 (Child Support) Total:					\$1,238.35	
Department: Juvenile Detention						
02/14/2019	County of Summit, Sheriff's Office	273587	2018-000591	Detention Case 11/1-12/26/2019	\$4,000.00	
Account 001.010.040715 (Other Expenses) Total:					\$4,538.00	
Department: Juvenile Detention Total:					\$5,526.00	
Department: Building and Grounds						
02/14/2019	Heintz County Engineer	273587	2018-000591	New Bldg. Walkway Phone Mount & Fax Station	\$500.00	
02/14/2019	Heintz County Engineer	273587	2018-000591	Office Supplies	\$440.00	
02/14/2019	Heintz County Engineer	273587	2018-000591	Office Supplies	\$440.00	
Account 001.002.001715 (Supplies) Total:					\$1,440.00	
02/14/2019	Maple City, Bldg & Mower	273587	2018-000761	Staircase repair for snowboarder	\$3.00	
02/14/2019	White Administrative Services	273587	2018-000761	Black Mower Tires	\$200.00	
02/14/2019	White Administrative Services	273587	2018-000761	Unloaded Common Pleas Access control	\$5,999.00	
02/14/2019	PJ Best Products Systems Inc	273587	2018-000761	New Readers for Common Pleas Access control	\$600.00	
Account 001.002.001715 (Supplies) Total:					\$6,502.00	
Account 001.002.001715 (Supplies) Total:					\$6,502.00	

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Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line Item	Line Description	Amount	Warrant
02/14/2019	City of Nevada	723587	2018-0027951	Fire Alarm Replacement Batteries	\$452.50	
Account 001.022.0523 (Repairs Maintenance) Total:		723587			\$452.50	
02/14/2019	City of Nevada	723587	2018-0027951	Alarm Service Venter's January only	\$21.00	
Account 001.022.0523 (Service Contract) Total:		723587			\$21.00	
Account 001.022.0523 (Electric) Total:		723587			\$1,212.26	
02/14/2019	City of Nevada	723587		Bldg-12 E Main FL 1	\$152.57	
02/14/2019	City of Nevada	723587		Bldg-120 Sheriff Lane Sheriff	\$450.34	
02/14/2019	City of Nevada	723587		Bldg-120 Sheriff Lane BLDG B	\$450.34	
02/14/2019	City of Nevada	723587		Bldg-22 E Main St	\$450.34	
02/14/2019	City of Nevada	723587		Wm-12 E Main	\$116.86	
02/14/2019	City of Nevada	723587		Wm-12 E Main	\$116.86	
02/14/2019	City of Nevada	723587		Wm-325 Sheriff Lane-BMW	\$426.26	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane BLDG E	\$152.57	
02/14/2019	City of Nevada	723587		Wm-12 E Main St	\$116.86	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane Bldg B	\$450.34	
02/14/2019	City of Nevada	723587		Wm-22 E Main St	\$116.86	
02/14/2019	City of Nevada	723587		Wm-325 Sheriff Lane	\$110.00	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane	\$232.82	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane	\$106.61	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane	\$106.61	
02/14/2019	City of Nevada	723587		Wm-225 Sheriff Lane-Sheriff	\$320.10	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane	\$116.86	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane BLDG C	\$726.48	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane BLDG D	\$726.48	
02/14/2019	City of Nevada	723587		Wm-120 Sheriff Lane Bldg C	\$126.70	
02/14/2019	City of Nevada	723587		Wm-225 Sheriff Lane	\$152.57	
Account 001.022.0523 (Water & Sewer) Total:		723587			\$1,055.40	
02/14/2019	City of Nevada	723587		Trash	\$116.86	
02/14/2019	City of Nevada	723587		Trash	\$116.86	
Account 001.022.0523 (Trash) Total:		723587			\$233.72	
Department Building and Grounds Total:		723587			\$572.30	
Department: Sheriff		723587			\$13,164.49	
02/14/2019	Web Bank	723587	2018-001601	Fuel Purchase-January (Marathon)	\$50.04	
02/14/2019	Norfolk's Ave Hardware	723587	2018-001861	Partials for 93 Lockers	\$19.69	
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Claims Register for Payment Batches

Warrant Date	New Cases	Batch ID	PQ #/Line Item	Fair Practices-Library (Code K)	Amount
02/16/2019	View Sheet	275287	2018-0016031	Law Publications-Library (Code K)	\$2,786.40
Account 001.023.00175 (Supplies) Total:					\$4,862.43
Account 001.023.00200 (Equipment) Total:					\$114.98
02/14/2019	Rafael & Rafael Inc.	275287	2018-0016111	SWAT Uniform T Dzech	
02/14/2019	Cue Parts Warehouse	275287	2018-0016211	Filter Assy	\$64.20
02/14/2019	Norwalk Acce Hardware	275287	2018-0016311	January Boxes & Whobles Utility	\$101.50
02/14/2019	Phaser Adept Media	275287	2018-0016411	Printer Paper 11x17 50lb White	\$109.63
02/14/2019	Phaser Audio Parts Inc	275287	2018-0016511	Richard Marshall	\$64.47
02/14/2019	Phaser Audio Parts Inc	275287	2018-0016611	Oxygen Sensor	\$64.47
02/14/2019	Phaser Audio Parts Inc	275287	2018-0016711	Car Battery	(860.35)
02/14/2019	HMA Sunday	275287	2018-0016811	Air Filter	\$6.86
02/14/2019	North County Commissions	275287	2018-0016911	Vehicle Maintenance-Shelf	\$24.00
02/14/2019	Propellects	275287	2018-0017011	Monthly Security Fee & Credit Report-N Perry	\$502.28
Account 001.023.00275 (Contract Repairs) Total:					\$1,152.00
Account 001.023.00475 (Other Expenses) Total:					\$5,485.19
Department Sheriff Total:					\$23,712
Department Recorder					\$23,712
02/14/2019	Onespeak.com	275287	2018-0020231	Legal fee paper	\$23,712
Account 001.024.00175 (Supplies) Total:					
Department Recorder Total:					
Department Disaster Service					
02/14/2019	Norwalk Acce Hardware	275287	2018-0012231	Batteries	\$8.26
Account 001.026.00175 (Supplies) Total:					\$8.26
02/14/2019	Phaser Adept Media	275287	2018-0012331	BNA Subscription Of Charge	\$134.65
Account 001.026.00200 (Equipment) Total:					\$134.65
02/14/2019	Web Bank	275287	2018-0012431	Fuel BNA Director	\$330.50
Account 001.026.00230 (Fuel) Total:					\$330.50
02/14/2019	Ohio Farm Bureau Federation	275287	2018-0012531	BNA Director Farm Bureau Membership 2019	\$60.00
Account 001.026.00475 (Other Expenses) Total:					\$60.00
Department Disaster Service Total:					\$410.21
Department Public Defender Commission					

TUESDAY

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HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Joe Hintz * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

X The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
\$29.80	Custom Metal Works	HOLD
\$199.00	The Healthier Dispatcher	HOLD

Submitted by: Vickie Ziemba

Date: 2/12/2019

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Joe Hintz * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

X The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
\$29.80	Custom Metal Works	RELEASED FOR PAYMENT 2/19/19
\$199.00	The Healthier Dispatcher	Travel for this meeting was denied. Payment denied

Submitted by: Vickie Ziemba

Date: 2/12/2019 2/19/19

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: main@hccommissioners.com
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19-054

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR CONCRETE, GROUT & LOW STRENGTH MORTAR BACKFILL FOR THE HURON COUNTY ENGINEER FOR VARIOUS PROJECTS IN CALENDAR YEAR 2019.

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #19-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of Concrete, Grout and Low Strength Mortar Backfill;

WHEREAS, a bid was received and opened on Friday, January 25, 2019 at 10:06 a.m. from Wm. Dauch Concrete Co., Norwalk, Ohio as follows:

UNIT PRICE	ITEM DESCRIPTION	SUMMER UNIT PRICE	WINTER UNIT PRICE
Cubic Yard	Item 511 Class QC 1 Concrete	\$118.50	\$123.50
Cubic Yard	Item 613 LSM Backfill, Type 2	\$76.00	\$81.00
Cubic Yard	6 Sack Grout	\$114.50	\$119.50
Cubic Yard	Item 511 Class QC 2 Concrete	\$121.50	\$126.50

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Wm. Dauch Concrete Co., Norwalk, Ohio;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid and enter into contract for the supply of Concrete, Grout and Low Strength Mortar Backfill for various projects to Wm. Dauch Concrete Co., Norwalk, Ohio, with all prices effective until December 31, 2019;

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer;

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. Tansey stated this locks the price in for concrete for the year.

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

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

**Contract on file*

19-055

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR THE SUPPLY AND INSTALLATION OF ITEM 606 GUARDRAIL TO BE USED IN VARIOUS HURON COUNTY ENGINEER HIGHWAY PROJECTS AND MAINTENANCE PROGRAMS DURING THE 2019 CALENDAR YEAR.

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #19-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for Item 606 Guardrail for the Huron County Engineer; and

WHEREAS, bids was received and opened on Friday, January 25, 2019 at 10:11 a.m.; and

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Lake Erie Construction Co., Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract for Item 606 Guardrail for the Huron County Engineer, with Lake Erie Co., Norwalk, Ohio with all prices effective until December 31, 2019; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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. Tansey stated this locks in the pricing for contracts and if there are any accidents.

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

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

**Contract on file*

19-056

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR ITEM 642 TRAFFIC PAINT (LONG LINE STRIPING) FOR THE HURON COUNTY ENGINEER FOR VARIOUS COUNTY AND TOWNSHIP PROJECTS IN CALENDAR YEAR 2019

Terry Boose moved the adoption of the following resolution:

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WHEREAS, pursuant to Resolution #19-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of Item 642 Traffic Paint at various locations; and

WHEREAS, bids was received and opened on Friday, January 25, 2019 at 10:16 a.m.; and

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Oglesby Construction Inc. of Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract, for the supply and installation of Item 642 Traffic Paint at various locations, with Oglesby Construction Inc. of Norwalk, Ohio with all prices effective until December 31, 2019; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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
Absent – Bruce Wilde

**Contract on file*

19-057

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2019 ASPHALT REPAIRS AND RESURFACING PROJECT ON RIDGE, NEW STATE AND HASBROCK ROADS

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 19-029 the County Engineer requested authorization to seek bids for the 2019 Asphalt Repairs and Resurfacing on Ridge, New State and Hasbrock Roads; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this road project will be provided in cooperation with the Ohio Public Works Commission; and

WHEREAS, bids were received Friday, February 01, 2019 at 10:01 A.M (see Attachment A):

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Kokosing Construction Co. of Elyria, Ohio for the 2019 Asphalt Repairs and Resurfacing on Ridge, New State and Hasbrock Roads; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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. Tansey indicated this was an Ohio Public Works funded project and our biggest paving project of the year. They were happy with the pricing they received. This allowed them to extend the project a little bit further into Norwalk. Norwalk will pay for their share.

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

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

**Contract on file*

At 9:10 a.m. Public Comment

Kevin Ledet – Mr. Ledet referenced an article that indicated wind farms do not decrease property values. However, they used a 10 miles radius, which would be similar to comparing the impact of the Clarksfield elevator on Norwalk property values. He felt that this data was skewed and the report inappropriate. He then referenced a new report from a German organization that is an advocate of renewable energy. Their report indicated property values could be lowered between 7.1% and 23%. With the number of homes listed on the Apex application, and the average Zillow values for homes in Huron County, he said this translated to between \$27,547,744 to \$89,000,000+ devaluation of property. This exceeds the \$1.965M of estimated PILOT money.

Joseph Fritz – Mr. Fritz is a member of the Zoning Board of Appeals for Sherman Township. He is very frustrated that, at a meeting in Columbus, they were told they have no say on the issue of wind turbines. He resents the fact that the people in Columbus are making decisions that affect our lives here. He believes this should be voted on by the people. He has a friend in Texas who told him that the wind companies give them free electricity on weekends. He hasn't heard of any such offer from Apex. He is also concerned about the flicker and said that North Vietnamese use flickering light to torture POW's, as it works on nerves. Also, he believes the turbines will quickly become outdated. He is afraid that, similar to American Crayon in Sandusky, it will be left to the taxpayers to clean up the mess left behind. He said it will be impossible to clean 100 tons of cement out of their fields.

Walt Poffenbaugh & wife Sheila – Mr. Poffenbaugh indicated he appreciates the open forum. He listened to last week's presentation by the Apex representative and wanted to bring certain things to their attention. He said that, when asked if they had received any notice of any change in position, Apex had responded that the Bellevue School Board had changed to a neutral position. Mr. Poffenbaugh said that, not only has Bellevue changed to neutral, Monroeville had been neutral, Willard had changed to neutral, and Seneca East is actively on record to oppose. Also, Bellevue Economic Development office has come out and said they are neutral. Mr. Poffenbaugh asked that they please rescind last March's resolution, as he believes a lot has changed since it was signed. He asked that, before making any future decisions, they hold public meetings, as Mr. Boose recommended, to get a true picture of how people feel. He feels it will be different than it was a year ago.

Sarah Moser and Nate Pedder, APEX - Ms. Moser was happy to follow Mr. Poffenbaugh to explain that change to neutrality by Bellevue had been political decision. Apex has not been told anyone is against the project, including Seneca East. She thought it may be the Seneca Wind Project they were against, but they have not said they were against Emerson Creek. Ms. Moser indicated she is sure they will do their homework, check with the entities and have a public hearing. She wanted to make sure everyone understands that for them it is not about the project, it is about the PILOT. Again, she encourages everyone to do their homework, talk to Mr. Tkach, work out the numbers, and figure out what is best for Huron County as far as the tax abatement or the PILOT payment.

Ms. Moser said she was actually here today to introduce Nate Pedder. He handled the permitting process for the project. She said Mr. Pedder went through all the numbers and paperwork and probably knows the project better than anyone at this point. She indicated that he would be the person to speak to if there were any question at all about the turbines.

She also reminded everyone that she was from Van Wert and the property values have not decreased in Van Wert, nor have they decreased in Paulding. She said that if you look at all the numbers you will see they support the turbines. She was aware the Commissioners had passed a Resolution in support of the PILOT and Apex was going to go ahead and submit the application in the next week or so. Mr. Boose asked about the time frame from there. Ms. Moser said it was 30 days, but it was possible to extend it to

60 days. She said they wanted to get that done and make it official to clear up some confusion about the Resolution versus the PILOT.

Sharon Schreiner. Ms. Schreiner was there on behalf of Jane Ruffing and provided a letter sent by Ms. Ruffing. This letter requested that more meetings be held prior to any decisions about the PILOT. Ms. Schreiner questioned the application process for the PILOT. Ms. Schreiner was concerned about road repairs. She said that studies have shown the roads continue to collapse, but Apex will not repair them after a certain time limit. Mr. Boose wanted to clarify the difference between passing a PILOT and not passing a PILOT. He said if you pass a PILOT project, it is required to have a road use agreement. If the PILOT is not approved and they go forward with the project anyway, there is no RUMA, which means there is no money set aside for repairs. He said in that case repairs could be voluntary, but they are not mandatory. Ms. Schreiner said this was the reason we need more public meetings - she doesn't think anybody out there understands that.

At 9:30 a.m. the board recessed.

At 9:34 a.m. the board resumed regular session. Mr. Hintz stated they need to enter into Executive Session to discuss pending litigation.

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

At 9:53 a.m. Terry Boose moved to End Executive Session ORC 121.22 (G)(3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

***Action taken:** The Board instructs Mr. Strickler to reply to Erie County's response relative to ongoing negotiation to the disposal of transportation of waste.

Mr. Boose stated he had received an email from Senior Enrichment asking if we would allow them to use the old veteran's space downstairs. He explained that last week he had walked through the whole area with Ms. Sandles and Mr. Bettac. He outlined the plan to shut down the area and no longer use the utilities. Mr. Boose said there is actually a furnace for the hallway area. He indicated if they wanted to continue to use that space, it was okay for now since it has its own furnace. He said that ultimately we prefer that they don't because we have to maintain it, but for now it was fine. Next they walked through the employee-only restroom next to Transportation. He explained that we planned on closing it down since the hot water would have to come from downstairs in the veteran's area. At the time of the meeting the agreement was they would continue to use that hallway, but keep the door closed that leads out by Transportation. There would be no entering the building on the veteran's side, and the back end of the building will be shut down. Mr. Boose indicated this morning he received an email from Ms. Sandles asking if they could use more space downstairs, including her wish to continue to use the restroom without hot water. He asked how they wanted to respond.

Mr. Hintz said the downstairs was a mess, with a lot of trip hazards. Regardless, he doesn't want to let them use the area – the idea was to get the veterans out so they could shut it down. He just didn't think it was a good idea. Mr. Boose asked if Mr. Welch had a chance to talk to Mr. Bettac about shutting the water down and if that would do anything. Mr. Welch had not. Mr. Boose prefers that the restroom not be used – there is another restroom approximately 25' down the hallway. Mr. Boose will respond to her email and let her know the answer is no.

Mr. Welch clarified that the answer was no to using the veteran's old space, and we would shut the bathrooms down. Mr. Hintz agreed they can continue using what they have upstairs. Mr. Boose said yes, the hallway but not the bathroom. Mr. Boose explained that, if you're going through the old veteran's area, upstairs, right after you go through the doorway, you get to the bathrooms, then Transportation office. We are asking to keep that big door closed in the hallway. Mr. Hintz asked if the issue of propping that outside

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door had happened anymore. Mr. Welch was not aware of it happening. Mr. Boose said they know they can only use that door as an exit, they can't get in that way. Mr. Boose said Senior Enrichment has a meeting on Thursday night and he would try to attend.

19-058

IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR ROLAND JOSEPH TKACH HURON COUNTY AUDITOR

Terry Boose moved the adoption of the following resolution:

WHEREAS, Roland Joseph Tkach has been elected to the office of Auditor for a four (4) year term commencing March 11, 2019 ending March 12, 2024; and

WHEREAS, in accordance with Section 319.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of County Commissioners;and

WHEREAS, said bond shall be approved by the Board of County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$20,000.00 and further the Board does approve said Bond which shall be filed with the Huron County Treasurer during the term of office; 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 clarified that the bond has been historically set at \$20,000. Ohio Revised Code specifies not less than \$5,000 and not more than \$20,000. The bond is through Cincinnati Insurance Company.

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

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

19-059

IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION

Terry Boose moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the County Loss Control Coordinators Association and Julia Armstrong as an Associate Member in the amount of \$175.00; and

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

BE IT RESOLVED, that Warren Brown is hereby endorsed for membership and Julia Armstrong as an associate member 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.

REGULAR SESSION

TUESDAY

FEBRUARY 12, 2019

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

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

19-060

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Probate Court has various computer equipment and furniture which are broken, no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of; 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
Absent – Bruce Wilde

***Discussion:** Mr. Boose met with Judge Conway last week. The lighting in both the Judge's and his secretary's office is horrible. Mr. Boose thinks we should pick out a new one, see if it does what we need it to do, and if so, go buy a second one.

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
Absent – Bruce Wilde

Arthur Meade, EMS, to Independence, Ohio on February 21, 2019 for Crisis Communication Training.

Arthur Meade, EMS, to Columbus, Ohio on February 28, 2019 for National Weather Service Meeting.

Arthur Meade, EMS, to Columbus, Ohio on March 28, 2019 for Severe Weather Symposium.

Vickie Ziemba, Commissioners, and Tracy Konic, Engineer, to Columbus, Ohio on February 22, 2019 for CCC EAPA Board Meeting.

Warren Brown, HR/LP/RE, to Lewis Center, Ohio on February 28, 2019 for Cyber & Employment Strategy meeting.

Stacey Rader & Rachel Sotora, JFS, to Hancock County CSEA on March 5, 2019 for Toledo District Meeting.

SIGNINGS

Bond release for JFS - Jennifer Reed.

Administrator/Clerk report

Ms. Ziemba said she forwarded to the Board an individual who is interested in sitting on MHAS Board. She also sent a copy to Kristen Cardone. They are going to discuss this at their meeting tonight. So far Ms. Ziemba said she has only received one interested person and believed there were three open positions. Mr. Boose said there had been three, but they appointed Tom Sharpnack, so now there were only two openings.

Assistant Prosecutor report – none

Commissioner Boose report – none

Commissioner Hintz report

Veteran's finally have a temporary sign up for the new office. There had been some confusion for people trying to find the new location. Mr. Hintz thought there was a sign posted at the old location directing people to new building. As far as he knew, Mr. Huffman had worked out the removal of personal property from the old building. Mr. Hintz indicated things seem to be running smoothly. Mr. Boose asked if they have heard anything else about the window. Mr. Hintz stated no, but the temporary plexi-glass seemed to be working really well.

Mr. Boose asked about the letter received regarding the Courthouse roof and said we needed to discuss that next Thursday. It was quite a difference from what Mr. Hintz was expecting. Ms. Ziemba sent an email trying to schedule. She received a read receipt, but no response. If she receives a response they would like to schedule them for Thursday.

At 10:23 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 February 12, 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 10:24 a.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board

REGULAR SESSION

TUESDAY

FEBRUARY 12, 2019

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
November 25, 2017	6	2	0	0	8
December 2, 2017	5	0	0	0	5
December 9, 2017	6	4	1	0	11
December 16, 2017	4	0	0	0	4
December 23, 2017	3	5	0	0	8
December 30, 2017	1	0	0	0	1
January 6, 2018	4	0	0	0	4
January 13, 2018	1	2	0	0	3
January 20, 2018	2	1	0	0	3
January 27, 2018	2	4	1	0	7
February 3, 2018	1	6	0	0	7
February 10, 2018	2	0	1	0	3
February 17, 2018	5	3	0	0	8
February 24, 2018	3	4	1	0	8
March 3, 2018	7	1	1	0	9
March 10, 2018	3	1	0	0	4
March 17, 2018	1	1	1	0	3
March 24, 2018	4	1	1	0	6
March 31, 2018	3	2	0	0	5
April 7, 2018	2	4	0	0	6
April 14, 2018	3	7	0	0	10
April 21, 2018	3	2	0	0	5
April 28, 2018	6	2	1	0	9
May 5, 2018	5	2	2	0	9
May 12, 2018	3	0	0	0	3
May 19, 2018	6	3	0	0	9
May 26, 2018	5	2	1	0	8
June 2, 2018	1	2	2	0	5
June 9, 2018	8	5	2	0	15
June 16, 2018	1	3	1	0	5
June 23, 2018	2	7	0	0	9
June 30, 2018	5	2	0	0	7
July 7, 2018	4	1	1	0	6
July 14, 2018	7	10	1	0	18
July 21, 2018	1	7	0	0	8
July 28, 2018	7	6	2	0	15
August 4, 2018	5	1	0	0	6
August 11, 2018	5	2	0	0	7
August 18, 2018	5	0	0	0	5
August 25, 2018	4	2	1	0	7
September 1, 2018	3	2	0	0	5
September 8, 2018	3	5	1	2	11
September 15, 2018	2	5	1	1	9
September 22, 2018	3	5	1	0	9
September 29, 2018	3	2	1	3	9
October 6, 2018	0	2	0	3	5
October 13, 2018	0	1	0	6	7
October 20, 2018	0	2	0	1	3
October 27, 2018	7	5	2	1	15
November 3, 2018	4	2	0	0	6