

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 26, 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 January 29, 2019 and February 5, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 29, 2019 and February 5, 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

19-070

**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 02/26/19 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:** Miller Landscaping for EMA \$241 will be removed and not paid. County staff will maintain the landscape.

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

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

***Terry Boose moved to approve Then and Nows for the Sheriff's payment to MT Business Technologies in the amount of \$44.88 and the Building & Ground's payment to Treasurer of State in the amount of \$78.25. 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***



Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/20/2019	Department: Child Support Services	273912		Family Premium Plan-Advantage Healthcare	\$1,514.12	
02/20/2019	Account 125.00500 (Hospitalization) Total:				\$1,514.12	
02/20/2019	Department: Auto Tax Administrative Total:				\$22,007.88	
02/20/2019	Department: Auto Tax Road	273912	2018-00207711	46 50100-Subar	\$9,481.00	
02/20/2019	White Cap	273912	2018-00208041	607.97 Tons of ball delivered	\$92,241.76	
02/20/2019	Account 125.00201 (Materials) Total:				\$30,666.76	
02/20/2019	Department: Auto Tax Road Total:				\$30,666.76	
02/20/2019	Fund 125 - Auto Tax Total:				\$87,754.64	
02/20/2019	Department: Records Technology	273912	2018-0020261	Room 2554 Lease	\$206.54	
02/20/2019	US Bank Equipment Finance	273912	2018-0020261	Room 4003 Lease	\$206.54	
02/20/2019	Account 131.1210200 (Equipment) Total:				\$413.08	
02/20/2019	Department: Records Technology Total:				\$413.08	
02/20/2019	Fund 131 - Records Technology Total:				\$413.08	
02/20/2019	Department: Clerk of Courts-Title	273912	2018-0020801	New Office Supplies	\$96.54	
02/20/2019	Outsource Co Inc	273912	2018-0020801	Deposit Total Items	\$288.60	
02/20/2019	Account 132.132.00175 (Supplies) Total:				\$374.54	
02/20/2019	Frontier	273912	2018-0020801	Billing 2/13-3/1/2019	\$106.43	
02/20/2019	Account 132.132.00475 (Other Expenses) Total:				\$308.07	
02/20/2019	Department: Clerk of Courts-Title Total:				\$308.07	
02/20/2019	Fund 132 - Clerk of Courts-Title Total:				\$308.07	
02/20/2019	Department: Clerk of Courts Computer	273912	2018-0020801	Toner	\$186.9	
02/20/2019	VHS Mason Co Inc	273912	2018-0020801		\$186.9	
02/20/2019	Account 134.134.00200 (Expenses) Total:				\$186.9	
02/20/2019	Department: Clerk of Courts Computer Total:				\$186.9	
02/20/2019	Fund 134 - Clerk of Courts Computer Total:				\$186.9	

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/20/2019	Fund: 145 - Children's Services					
02/20/2019	Department: Children's Service	273912	2018-0020301	Power-Care Child Services-Bushnell Moon	\$70.00	
02/20/2019	Kindred Healthcare	273912	2018-0020301	PT/OT Service Apr-May 2018	\$700.00	
02/20/2019	J.A. Jones, Shaw A Ltd	273912	2018-0020301	ES&A Presentation-L-Egger Graphics	\$100.00	
02/20/2019	Blank E Breaker	273912	2018-0020301	ES&A Presentation-L-Egger Graphics	\$600.00	
02/20/2019	Account 145.00150 (Contract Services) Total:				\$1,030.00	
02/20/2019	Department: Children's Service Total:				\$1,030.00	
02/20/2019	Fund 145 - Children's Service Total:				\$1,030.00	
02/20/2019	Department:					
02/20/2019	VHS Mason Co Inc	273912	2018-0020301	CAC-Easel Paper	\$21.99	
02/20/2019	Outsource Co Inc	273912	2018-0020301	Standard 1000s	\$1,006.46	
02/20/2019	Account 156.156.00475 (Other Expenses) Total:				\$1,006.46	
02/20/2019	Department Total:				\$1,006.46	
02/20/2019	Fund 156 - Child Advocacy Center Total:				\$1,006.46	
02/20/2019	Department: Child Maintenance	273912	2018-002011	Nonstoping Services	\$425.00	
02/20/2019	Account 160.160.00275 (Contract/Projects) Total:				\$425.00	
02/20/2019	Department: Child Maintenance Total:				\$425.00	
02/20/2019	Fund 160 - Child Maintenance Total:				\$425.00	
02/20/2019	Department: 911	273912	2018-0014201	Frontier 911 Internet Bandwidth	\$2,067.00	
02/20/2019	Account 185.185.00200 (Operations) Total:				\$2,067.00	
02/20/2019	Frontier	273912	2018-001601	911 Selective Roamer Fees February	\$174.40	
02/20/2019	Account 185.185.00500 (Wireless Tariffs) Total:				\$174.40	
02/20/2019	Department: 911 Total:				\$2,241.40	
02/20/2019	Fund 185 - 911 Total:				\$2,241.40	
02/20/2019	Fund 190 - Comprehensive Housing					

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/20/2019	Department: Child Support Services	273912	2018-0020301	Child Support Services	\$381.78	
02/20/2019	Child Support Services	273912	2018-0020301	Utilities 12/09/18-1/1/19	\$381.78	
02/20/2019	Child Support Services	273912	2018-0020301	Phone Services-Jan 2019	\$381.78	
02/20/2019	Account 115.00300 (Utilities) Total:				\$4,881.84	
02/20/2019	VHS Mason Co Inc	273912	2018-0020401	Networking-Kennel	\$6.00	
02/20/2019	Child Support Services	273912	2018-0020401	PC&AO Baseline Membership Meeting-L. Vitor	\$160.00	
02/20/2019	Agency Support	273912	2018-0020401	Agency Support	\$197.29	
02/20/2019	Account 115.00475 (Other Expenses) Total:				\$8,040.39	
02/20/2019	Department: Public Assistance	273912	2018-0020471	Hall EC&OTC Leadership Conf-Maternal&Child	\$526.76	
02/20/2019	Dutchman Hospitality Group	273912	2018-0020471	PC&AO Baseline Membership Meeting-L. Vitor	\$526.76	
02/20/2019	Account 115.116.00000 (Travel) Total:				\$10.00	
02/20/2019	VHS Mason Co Inc	273912	2018-0020471	PC&AO Baseline Membership Meeting-L. Vitor	\$10.00	
02/20/2019	CVI Government Inc	273912	2018-0020471	DVO Drive-External	\$26.44	
02/20/2019	Account 115.116.00475 (Other Expenses) Total:				\$37.02	
02/20/2019	Department: Public Assistance Total:				\$37.02	
02/20/2019	Fund 115 - Public Assistance Total:				\$37.02	
02/20/2019	Fund 117 - Child Support Enforcement	273912	2018-0020501	Networking-Hall	\$5.00	
02/20/2019	Department: Child Support Enforcement	273912	2018-0020501	Networking-Hall	\$5.00	
02/20/2019	Account 117.100475 (Other Expenses) Total:				\$5.00	
02/20/2019	Department: Child Support Enforcement Total:				\$5.00	
02/20/2019	Fund 117 - Child Support Enforcement Total:				\$5.00	
02/20/2019	Fund 123 - WCOA					
02/20/2019	Department: WCOA	273912	2018-0020321	COMEP WCOA Youth-R. Blevins-Tullion	\$1,211.28	
02/20/2019	Flex Temp Employment Services	273912	2018-0020321	COMEP/PAF and WCOA Youth Hours for Jan 19	\$2,310.00	
02/20/2019	Account 123.00200 (Purchased Services) Total:				\$3,521.28	
02/20/2019	Power Career Center	273912	2018-0020321	WCOA Adult-Training-A. Valls-Tullion	\$2,165.00	
02/20/2019	Preemary Inc	273912	2018-0020321	Training-Tullion-P. M. Sawyer	\$1,065.18	
02/20/2019	Huron County Job & Family Services	273912	2018-0020321	COMEP-Adult- November 2018	\$1,064.77	
02/20/2019	Account 123.00200 (Shared Transfers) Total:				\$15,817.48	
02/20/2019	Department: WCOA Total:				\$20,820.39	
02/20/2019	Fund 123 - WCOA Total:				\$20,820.39	
02/20/2019	Fund 124 - Special Funds-JPC					
02/20/2019	Department: Special Funds-JPC	273912	2018-0020701	Drug Testing Supplies	\$999.00	
02/20/2019	Account 124.124.00475 (Other Expenses) Total:				\$999.00	
02/20/2019	Department: Special Funds-JPC Total:				\$999.00	
02/20/2019	Fund 124 - Special Funds-JPC Total:				\$999.00	
02/20/2019	Fund 125 - Auto Tax					
02/20/2019	Department: Auto Tax Administrative	273912	2018-0020111	Vehicle Wash 8/23/14	\$38.97	
02/20/2019	81NCS/Arason	273912	2018-0020111	Boats for Survey	\$109.07	
02/20/2019	Account 125.125.00175 (Equipment) Total:				\$410.17	
02/20/2019	Dea Services LP	273912	2018-0020401	Precision 360 Computer Bundle	\$410.17	
02/20/2019	81NCS/Arason	273912	2018-0020401	Boat Furniture Cablet	\$602.34	
02/20/2019	Account 125.125.00200 (Equipment) Total:				\$4,355.64	
02/20/2019	Nex A Wirelessnet	273912	2018-0020471	Computer Consulting Services	\$400.00	
02/20/2019	Account 125.125.00275 (Contract Repairs) Total:				\$400.00	
02/20/2019	Worlfire Supply Inc	273912	2018-0028201	Dinner Swiches & Credit	\$60.00	
02/20/2019	Worlfire Supply Inc	273912	2018-0028201	Local & Long Distance Charges	\$173.39	
02/20/2019	Frontier	273912	2018-0028201	Dinner Swiches & Credit	\$173.39	
02/20/2019	Account 125.125.00475 (Other Expenses) Total:				\$877.15	



Claims Register for Payment Batches

Huron County

Claims Register for Payment Batches

Payment Type All  
Warrant Numbers All  
Fund 001 to 000  
Warrant Date  
001 - Treasurer State of Ohio  
Department Buildings & Grounds  
2282016  
3203200927  
001  
001 - Treasurer State of Ohio  
001 - General Fund  
Department Sheriff  
2282016  
W Business Technology  
278112  
001 - General Fund  
Grand Total:

Batch ID  
278112  
278112  
278112  
278112

PO # Line #  
30160000  
30160000  
30160000  
30160000

Line Description  
General Housing Department State of Ohio  
General Housing Department State of Ohio  
General Housing Department State of Ohio  
General Housing Department State of Ohio

Amount  
\$78.25  
\$78.25  
\$78.25  
\$123.13

Warrant #  
278312  
278312  
278312  
278312

Sign 1  
Terry Boose

Sign 2  
Bruce Wilde

Sign 3  
Joe Hintz

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
\$241.00	Miller Landscaping	Payment denied

Submitted by: Vickie Ziemba      Date: 02/26/19

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195  
419-668-3092 • 800-806-5092 • Fax: 419-663-3370  
Email: [main@hccommissioners.com](mailto:main@hccommissioners.com)  
[www.hccommissioners.com](http://www.hccommissioners.com)

19-071

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-2 (DRAW #16 & #17) SUBMITTED TO THE BOARD FEBRUARY 26, 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:** Draw #16 is for \$7,656.00 for Rental Housing Assistance in Norwalk, and Draw #17 is for \$4,396.00 for Rental Housing Assistance in Norwalk.

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

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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit To:  
Development Services Agency  
Office of Community Development  
P.O.Box 1001  
Columbus, Ohio 43216-1001

Name and Address of Grantee:  
Huron County Commissioners  
180 Main Ave  
Norwalk, OH 44857

CDBG E.D.RLF Balance:  
CDBG Housing P.I.Balance:  
HOME Program Income Balance:

Contact Person Information  
Name: Marcia Walters  
Phone Number: (419) 333-6118  
Email: mswalters@ghcap.org

Grant Number: B-C-17-18J-2  
Draw Number: 16

Date:  
Voucher #:  
Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address/If Applicable	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			7,666.00	48,500.00	16,147.00

Total Amount of This Draw: 7,666.00 48,500.00 16,147.00

Certification of Itemization of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the grantee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 2/26/19  
Signature: *[Signature]*  
Title: President

Date: 2-26-19  
CounterSignature: *[Signature]*  
Title: V.P.

State Use Only:  
Approved:

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit To:  
Development Services Agency  
Office of Community Development  
P.O.Box 1001  
Columbus, Ohio 43216-1001

Name and Address of Grantee:  
Huron County Commissioners  
180 Main Ave  
Norwalk, OH 44857

CDBG E.D.RLF Balance:  
CDBG Housing P.I.Balance:  
HOME Program Income Balance:

Contact Person Information  
Name: Marcia Walters  
Phone Number: (419) 333-6118  
Email: mswalters@ghcap.org

Grant Number: B-C-17-18J-2  
Draw Number: 17

Date:  
Voucher #:  
Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address/If Applicable	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			4,386.00	48,500.00	11,751.00

Total Amount of This Draw: 4,386.00 48,500.00 11,751.00

Certification of Itemization of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the grantee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 2/26/2019  
Signature: *[Signature]*  
Title: President

Date: 2-26-19  
CounterSignature: *[Signature]*  
Title: V.P.

State Use Only:  
Approved:

19-072

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Prosecutor’s Office has various broken office furniture which 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
- Aye – Bruce Wilde

\*Property list on file

**REGULAR SESSION****TUESDAY****FEBRUARY 26, 2019****At 9:06 a.m. Public comment**

Kevin Ledet- Mr. Ledet said he had looked at the Apex website and found that Apex currently has 12 completed projects. However, they are owned by other individuals. Mr. Ledet wanted to point out that Apex is the developer, and that future dealings would have to be through owners who are unknown at this time. Also, he was concerned that the PILOT money going to the County will be coming out of school district funds and from other entities. He is worried they will suffer as a result. His other concern was how the tax value would be affected if the project was sold in 5 years. He believes these are things everyone needs to think about.

Chris Bauer – Mr. Bauer thank them for rescinding the March 2018 resolution and hoped that they also reject the PILOT when it does come before them. Second, he wanted to confirm that they were in receipt of the PILOT application and wanted to know what date the clock started. There was discussion between Ms. Ziemba and Mr. Boose and it was determined that a resolution would have to be dated no later than March 25, 2019. Mr. Bauer asked additional questions about the process. There was discussion about the upcoming public meeting. Mr. Wilde verified that it was the Commissioner's meeting. Mr. Wilde indicated the Commissioners wanted to hear what Huron County residents had to say, but asked that if a resident had already spoken they allow someone else to be heard.

Sarah Moser – Ms. Moser wanted to ask if there was anything that was needed for the meeting on the 13<sup>th</sup>. She had also been told that it came across as if she was pressuring them regarding the 30 day timeline to decide on a PILOT. She said it was her understanding that if the Commissioners decided not to do the PILOT now, they can always come back and ask again later. She also wanted to inform them that it is not Apex's intention to fight for the PILOT, since things have changed from a year ago. The project is still moving forward. It is her understanding that the permit process is not a popularity contest, it is a judicial process. If Apex has obeyed the rules, they should receive their permit. She said that while it is possible to intervene in the project for or against, the PILOT is something completely different. The PILOT is an incentive, it helps to spread out that capital investment. But pricing has come down, so they don't really need the incentive. She hasn't seen the numbers but she thought that in the first year it is about a 48% abatement, or the difference between \$1,000,000 and about \$550,000.

She indicated that they do sell the power, but they still operate a lot of these wind farms that Mr. Ledet pointed out. They will have a partner financially that will buy the power and will work with Apex, but Apex would operate the wind farms and continue to be present in those communities.

Mr. Boose brought up the fact that, over a year ago when they were comparing the figures for a PILOT versus taxes, they had looked out over 30 years. Mr. Boose has asked the Auditor to do that now, although he realized there were still a lot of unknowns. But as just an estimate of how much will be brought in after 30 years, he thought that would be easy - take the PILOT amount times 30. Mr. Boose said however, the other side of it - the Auditor has estimated what the taxes would be on the first year. He thought Ms. Moser was correct at about 48%. But Mr. Boose pointed out that doesn't outline the steps down over the years. He asked if there was any kind of projection that could be done on the \$3,000,000 for the first year to show what it would be for the next 30?

Ms. Moser said that Mr. Pedder was working with the Department of Taxation to see how it could be devalued. She thought that, according to the numbers he had run, it was about year 12 where the PILOT is actually paying more, and it is about year 24 that you make more from the PILOT than you do from full taxes. She thought that was how it would work, but she acknowledged that nobody really knows how it will be depreciated and evaluated. She said it was a guarantee with the PILOT and that was why a lot of people have decided to go with the PILOT.

She also thought that since the PILOT isn't that good of a deal anymore, she believes the state will go back and reassess it to make it a better deal. She said that Huron County would be locking in at the \$9,000 if they do the PILOT now rather than the \$8,000 or \$7,000 it may become. She said there may be changes to the wind farms – the setbacks and the PILOT are both going to have to become a conversation at a higher level than the County.

She then mentioned that the revised code requires a RUMA upon decommissioning. If a PILOT is granted, a RUMA is required upon both construction and decommissioning.

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 26, 2019**

**At 9:21 a.m.** The board recessed.

**At 9:28 a.m.** The board resumed regular session. Mr. Wilde stated there is an executive session on the agenda to discuss a possible appointment.

*Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 9:38 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. Discussion: Mr. Wilde stated they interviewed Mr. Fawcett for the open MHSA board position. Mr. Boose stated he would like Ms. Ziemba to prepare a resolution to appoint Mr. Fawcett for the next meeting. 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 from ORC 121.22 (G) (1):** Ms. Ziemba will prepare a resolution for the next board meeting to appoint Mr. Fawcett to the MHAS Board.

**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

Jan M. Tkach, Recorder, to Columbus, Ohio for Spring CE on April 9 and April 10, 2019.

**SIGNINGS**

*Terry Boose moved to approve signing the **Temporary Airport Closure Plan**. 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*

**Press Release**

The Board of Huron County Commissioners will hold a special board meeting on Wednesday, March 13, 2019 from 6:00 p.m. to 8:00 p.m. at the Huron County Administration Building, 180 Milan Avenue, Meeting Room A, Norwalk, Ohio 44857.

This meeting will be to hear comments from local residents regarding the application filed by Firelands Wind, LLC with the Ohio Development Services Agency requesting a payment in lieu of taxes (PILOT) to the county in exchange for an exemption from public utility personal property taxes and real property taxes for the proposed Emerson Creek Wind Farm project.



**REGULAR SESSION**  
February 26, 2019

**TUESDAY**

**FEBRUARY 26, 2019**

To: Governmental Agencies

From: Huron County Commissioners

**Subject: Emerson Creek Wind Energy Project**

The Board of Huron County Commissioners has received a letter from the Ohio Development Services Agency notifying them that a Qualified Energy Project Application has been filed by Firelands Wind, LLC. The Board has thirty days to review the application and adopt a resolution approving or rejecting the application. Adopting a resolution approving the project will require Firelands Wind, LLC to remit a payment in lieu of taxes to the county in exchange for an exemption from public utility personal property taxes and real property taxes.

The Commissioners are asking all affected governmental agencies to respond, in writing, with their position on whether you are in favor of the Commissioners approving the PILOT, against the PILOT, or neutral. We are including materials supplied by Apex Clean Energy outlining the benefits of a PILOT as well as a document prepared by Huron County Auditor Roland Tkach comparing the dollars received from a PILOT versus the value on tax rate.

Please submit your recommendation to Vickie Ziemba [vziemba@hccommissioners.com](mailto:vziemba@hccommissioners.com) by Tuesday, March 19, 2019. Additionally, we wish to invite you to our Tuesday, March 19, 2019 board meeting at 10:00 a.m. to voice your opinion. The meeting will be held in the County Administration Building, 180 Milan Avenue, Meeting Room A, Norwalk, OH 44857.

Sincerely,  
THE BOARD OF HURON COUNTY COMMISSIONERS

***Terry Boose moved to approve sending the press release and the letter to the government agencies for the upcoming meetings regarding a PILOT for the Emerson Creek Wind Farm. 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 reminded them the Huron County District Advisory Council annual meeting Monday, March 11, 2019 from 11:30 to 12:30. She informed Mr. Wilde he was the voting member and he agreed to attend.

Ms. Ziemba indicated Mr. Strickler was going to reach out to Steve Bond regarding the New London water tower project. Mr. Strickler said that he was waiting for Mr. Bond to talk to the Village Administrator and get a number from him. Ms. Ziemba said the contract doesn't identify what type of money they would be approving – it says 2/7, but not of what. Mr. Strickler informed Mr. Bond that we are not in opposition to the contract as it sits, as he had already revised some of the language and they had incorporated some that he requested. It is more a technical issue of the securing and availability of funds. Ms. Ziemba agreed that we needed to be able to budget and have to have a certificate from the Auditor stating that we have the money available to go with this contract. Mr. Bond was going to talk to Village officials and get back to him.

Ms. Ziemba also said that she had forwarded the information that Mr. Robinson from Soil & Water had dropped off regarding the Stieber Metro parks ditch petition. After a long discussion it was decided they still did not have enough information to make a decision. They will talk this over further with Mr. Robinson when he comes in to do his year-end report on March 12.

Ms. Ziemba received a call from the Auditor and an email from Ms. Armstrong regarding the Board of Elections and the two members who are not eligible for health insurance. She said usually health insurance and life insurance went hand in hand, so the question was if they would receive life insurance. Everyone agreed that if they don't qualify for health insurance, then they don't qualify for life insurance.

Mr. Boose said that, based on the information he received from CCAO regarding pay raises, the Board of Elections are not elected officials, so it doesn't matter whether they are existing members or non-existing members. They are going to get the pay raise. His point was you can't take it away during their term really may not be a true statement any more. Mr. Strickler would look into that. Ms. Ziemba stated that she wasn't sure if the Board had the conversation that they didn't want to do it during the term, or if you could not do it during the term. Mr. Strickler thought the raises were okay because they were appointed not elected.

Board of DD breakfast on March 13, 2019 at 9:00 a.m. This is an annual event and everyone plans to attend.

**Assistant Prosecutor report** – none

**Commissioner Hintz report** – none

**Commissioner Boose report**

Tax Incentive Review Committee meeting dates are: Norwalk - March 6<sup>th</sup> at 2:00; Bellevue – March 21 at 1:00; Willard – March 27<sup>th</sup> at 1:00.

**Commissioner Wilde report**

Mr. Wilde stated he received an email from Shannon Ditz regarding Teaching Garden space. The Board is okay with the idea. Mr. Wilde will meet with her and find out details. Mr. Boose stated it is fine as long as they are respectful of the property.

Mr. Wilde would like to have a letter come from the Commissioners to the Children Service's staff expressing their appreciation of everything they do on a weekly basis and everything they deal with.

This week's meetings:

- 28<sup>th</sup> Master Gardener's banquet
- 28<sup>th</sup> BRASS meeting
- 28<sup>th</sup> Chamber

Commissioner Hintz stated he did want to report on the damage from the wind over the weekend. A lot had happened, but fortunately nothing major. He met with the Dog Warden and the number of dogs they have is down. Also, a tree went down at the home of one of the Dog Warden's employees, blocked the driveway and did some minor damage to the truck. The Dog Warden had received a request from the Humane Society, thinking they had a lot more left in their fund than there was.

Mr. Wilde said that the architects will be in at 11:00. The big question is where they came up with the estimate of \$300,000 for the Courthouse roof. They also wanted to discuss the Shady Lane building demolition.

**At 10:22 a.m.** the board recessed.

**At 11:00 a.m.** the board resumed regular session with **Gina Frick, Garmann/Miller Architects and Engineers**. Pete Welch, Steve Minor, and Mike Armstrong were in attendance. Mr. Wilde stated they would like to know how they arrived at their estimate for the Courthouse roof project. There is also concern about the amount of time of response. Ms. Frick explained that weather had played a major role in being able to get up on the roof to collect the information they needed.

Ms. Frick said that when they were finally able to get on the roof they took a lot of measurements and digital photographs. They now have an accurate drawing of the roof and the elements on the roof in their CAD system. She explained that a variance would be required if the County wanted to go over the existing roof, as State Code only allowed for two roofs. She said the current roof has a lot of patches, a lot of curling edges, and some bubbling that is a concern. She also explained that when you do a roof-over there is always the concern that you may trap moisture, which can create problems in the future.

There was a discussion regarding the Duralast roofing product quoted by Damschroder. Ms. Frick said that Duralast is a name of a PVC roof system, similar to how Kleenex is the name of a tissue. Garmann/Miller had taken four core samples to get a feel for what they would be working with. There were some areas where things had been removed and the roof repaired with metal decking and a

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lightweight concrete poured over top. There are two types of insulation on the roof, neither of which is adequate or up to code.

Ms. Frick then explained that some of the screws in the existing roof are really not as deep as they should be. However, there were still problems trying to back them out of the concrete. She said that if it became necessary to clip the screws to remove the existing roof, that would add additional costs to the project. Also, some of the older areas of the roof were still tar and felt paper and showed signs of dampness.

Ms. Frick said that because of the age of the roof and the fact that no one is really sure what they are going to be dealing with, the recommendation is to take everything down to the concrete deck and start new. She said the biggest benefit of a polyvinyl roof is that you will save in your long term maintenance, it has tested longevity. Mr. Welch asked about the warranty. She said it was 20 years, and the Duralast 20 year warranty includes labor. However, labor is not included if it is third party. This means that, if you had a mechanical contractor go up there to fix something and they somehow damage the roof, that might be something not covered. She explained that most companies will do 10 to 15 years, but we can ask for 20 and it will be priced that way.

There was discussion regarding different types of roofing materials, the different processes used to install the roofing, and the expenses associated with each type. Ms. Frick believes that, because of the unique characteristics of the Courthouse roof, either roofing process will end up costing about the same. She thought a PVC roof would be the best option if the budget allows.

Mr. Boose asked how the contract worked in this situation, since they really don't know what they will be getting into. Ms. Frick explained that it is up to Garmann/Miller to provide as much information to the contractor as possible. She said that they will also do construction administration, which means they will meet with the contractors at least once a week, but also as needed. She said that the roofing would be done in two phases. First they would remove anything that doesn't need to be there, waterproof and reinsulate. Then they would put on the roof.

Ms. Frick then asked about replacing the door that was up there. She said it was a custom size and would add to the expense, but now would be the best time to do it. Mr. Boose said he had no doubt it needed replaced when he looked at the picture.

Ms. Frick had some questions about the ornate metal cappings on the roof. She did not think they were copper. However, there was some copper in the bell tower, and possibly one of the chimney areas. She asked if they wanted to save the copper. Mr. Boose asked how much that would add to the expense. Ms. Frick didn't think it would add a whole lot – they would just have to make sure it was saved and reattached. They will keep the copper flashing.

Mr. Boose indicated that we wanted to do this properly and avoid future issues. Ms. Frick said that is the difference between the original quotes and the new ones. The new ones include demolition and 4 inches of insulation to make the roof like new, rather than just cleaning up and going over what was there.

The discussion moved to the timeline, weather issues and how the work would affect the people who were trying to work in the building. Ms. Frick thought the project would take about 6 – 8 weeks, which accounted for weather delays. She said they could try to work around the Court schedule, but it wasn't sure this would be possible.

Mr. Welch asked about scheduling. Ms. Frick said they would move forward to get all of their questions answered and finish up the mechanical work they needed to do. She also wanted to make sure they added the door and the copper, as well as treating some of the masonry that showed signs of moisture. Mr. Boose asked how much she thought this would all cost. She indicated it would depend on how they wished to proceed. Mr. Boose thought as long as they were already up there working it may as well be done right.

Mr. Welch asked if the \$300,000 estimate included contingencies. Ms. Frick said it did have a \$30,000 contingency, but she had concerns based on the new information. She thought they may want to budget a little bit more contingency, as they may still run into things. They decided an additional \$25,000 contingency, for a total of \$325,000, would be appropriate. It was agreed to move forward as quickly as possible.

Mr. Boose asked about the Shady Lane project and if they just call a contractor to come in and start tearing it down. Ms. Frick said demolition is its own case. Discussion about various issues associated

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with this particular building, including salvage value, asbestos and future use of the land. Mr. Wilde thought we should have Garmann/Miller take a look at the prints.

**At 12:15 p.m.** the board recessed.

**At 12:20 p.m.** the board resumed regular session

Ms. Ziemba read an email from Amy Latteman: The x-ray machine at the Courthouse stopped working yesterday afternoon. She asked about the proper procedure to have it serviced. The Board would like Ms. Latteman to get quotes and submit to the board.

*At 12:22 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 12:32 p.m. Terry Boose moved to go out of executive session. 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*

**Discussion:** Mr.Strickler discussed amending the Complaint in the Nationwide Opiate lawsuit and our attorneys have asked us to approve the filing of an Amended Complaint.

*Terry Boose moved to approve Mr. Strickler contacting the national attorneys and giving them permission to amend the Complaint as discussed in Executive Session. 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 12:33 p.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 26, 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 12:33 p. m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Bruce Wilde

**ATTEST**

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