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 May 7, 2019 and May 14, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the May 7, 2019 and May 14, 2019 minutes of the meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

19-163

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 06/04/19 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: Terry Boose will abstain on the Norwalk Concrete Industry payments.

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

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

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Huron County Claims Register for Payment Batches

Batch ID PO #/Line # Line Description

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IN THE MATTER OF LETTING BIDS FOR THE GREENWICH VILLAGE STREET IMPROVEMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Village Street Improvement; and

WHEREAS, notice must be placed in a newspaper of general circulation, 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 Greenwich Village Street Improvement; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, June 5, 2019, and posted on the County's internet site on the Worldwide Web at http://www.hccommissioners.com, and bids will be opened on Wednesday, June 19, 2019 at 10:00 a.m.; 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

NOTICE TO CONTRACTORS

Separate sealed bids for the following three (3) projects will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, June19, 2019 at 10:00 a.m. and then at said office opened and read aloud: 1) Greenwich Village Street Improvement; 2) New London Village Street Improvement; and 3) New London Village Parking Lot Improvement.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, located at 180 Milan Avenue, Norwalk Ohio beginning at 9:00 a.m. on Wednesday, June 5, 2019.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agents signing the bond. The estimated cost of each project is: 1) Greenwich Village Street Improvement \$75,340.00 2) New London Village Street Improvement \$21,336.00 and 3) New London Village Parking Lot Improvement \$24,716.00.

Bids shall be sealed and marked for each project accordingly: 1) "Greenwich Village Street Improvements - DO NOT OPEN"; 2) "New London Village Street Improvements - DO NOT OPEN"; or 3) "New London Village Parking Lot Improvement - DO NOT OPEN" and delivered to:

Huron County Board of Commissioners 180 Milan Avenue Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The projects are funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars.**

Attention of bidders is called to all of the requirements contained within the bid packet received, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Published:

Norwalk Reflector - June 5, 2019 Huron County Website – June 5, 2019 – June 17, 2019 19-165

IN THE MATTER OF LETTING BIDS FOR THE NEW LONDON VILLAGE STREET IMPROVEMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the New London Village Street Improvement;

WHEREAS, notice must be placed in a newspaper of general circulation, 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 New London Village Street Improvement; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, June 5, 2019, and posted on the County's internet site on the Worldwide Web at http://www.hccommissioners.com, and bids will be opened on Wednesday, June 19, 2019 at 10:00 a.m.; 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

NOTICE TO CONTRACTORS

Separate sealed bids for the following three (3) projects will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, June19, 2019 at 10:00 a.m. and then at said office opened and read aloud: 1) Greenwich Village Street Improvement; 2) New London Village Street Improvement; and 3) New London Village Parking Lot Improvement.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, located at 180 Milan Avenue, Norwalk Ohio beginning at 9:00 a.m. on Wednesday, June 5, 2019.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agents signing the bond. The estimated cost of each project is: 1) Greenwich Village Street Improvement \$75,340.00 2) New London Village Street Improvement \$21,336.00 and 3) New London Village Parking Lot Improvement \$24,716.00.

Bids shall be sealed and marked for each project accordingly: 1) "Greenwich Village Street Improvements - DO NOT OPEN"; 2) "New London Village Street Improvements - DO NOT OPEN"; or 3) "New London Village Parking Lot Improvement - DO NOT OPEN" and delivered to:

Huron County Board of Commissioners 180 Milan Avenue Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The projects are funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars.**

Attention of bidders is called to all of the requirements contained within the bid packet received, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Published:

Norwalk Reflector - June 5, 2019 Huron County Website - June 5, 2019 - June 17, 2019

19-166

IN THE MATTER OF LETTING BIDS FOR THE NEW LONDON VILLAGE PARKING LOT IMPROVEMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the New London Village Parking Lot Improvement;

WHEREAS, notice must be placed in a newspaper of general circulation, 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 New London Village Parking Lot Improvement; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, June 5, 2019, and posted on the County's internet site on the Worldwide Web at http://www.hccommissioners.com, and bids will be opened on Wednesday, June 19, 2019 at 10:00 a.m.; 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 stated these bid lettings are the final three CDBG projects. There were a total of four. The fourth, Willard, bid out but has not awarded yet.

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

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

NOTICE TO CONTRACTORS

Separate sealed bids for the following three (3) projects will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, June19, 2019 at 10:00 a.m. and then at said office opened and read aloud: 1) Greenwich Village Street Improvement; 2) New London Village Street Improvement; and 3) New London Village Parking Lot Improvement.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, located at 180 Milan Avenue, Norwalk Ohio beginning at 9:00 a.m. on Wednesday, June 5, 2019.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agents signing the bond. The estimated cost of each project is: 1) Greenwich Village Street Improvement \$75,340.00 2) New London Village Street Improvement \$21,336.00 and 3) New London Village Parking Lot Improvement \$24,716.00.

Bids shall be sealed and marked for each project accordingly: 1) "Greenwich Village Street Improvements - DO NOT OPEN"; 2) "New London Village Street Improvements - DO NOT OPEN"; or 3) "New London Village Parking Lot Improvement - DO NOT OPEN" and delivered to:

Huron County Board of Commissioners 180 Milan Avenue Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The projects are funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars.**

Attention of bidders is called to all of the requirements contained within the bid packet received, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Published: Norwalk Reflector - June 5, 2019 Huron County Website – June 5, 2019 – June 17, 2019

19-167

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2019 CHIP AND SEAL PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY (RELETTING)

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 19-117 the County Engineer requested authorization to seek bids for the Reletting of Bids for the 2019 Chip and Seal Program; and

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

WHEREAS, bids were received Wednesday, May 10, 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 Melway Paving Co., Inc., Holmesville, Ohio for the Reletting of Bids for the 2019 Chip and Seal Program (Base Bid plus Alternate #2); 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. Boose asked if we have been doing Chip & Seal already. Mr. Tansey said there are two contracts. One is joint between the Township and the Engineer's office that is mainly township roads. They have two crews and will cover almost 90 miles of road. This one is a fall project just for County roads. They can get started on the prep work. County roads are split half spring and half fall, with the townships doing all the spring work.

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

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

*Contract on file

19-168

A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE HURON COUNTY AUDITOR TO CERTIFY TO THE BOARD OF HURON COUNTY COMMISSIONERS THE TOTAL CURRENT TAX VALUATION OF HURON COUNTY, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL .725 MILL TAX LEVY FOR THE ESTABLISHMENT AND OPERATION OF A 9-1-1 SYSTEM AND FOR A COUNTYWIDE PUBLIC SAFETY COMMUNICATIONS SYSTEM AS AUTHORIZED BY SECTION 5705.19(SS) OF THE OHIO REVISED CODE.

Terry Boose moved the adoption of the following Resolution:

WHEREAS, the Huron County Board of Commissioners has previously established both a 9-1-1 system and a countywide public safety communications system within Huron County; and

WHEREAS, the Huron County Board of Commissioners has been informed by its legal counsel that *section 5705.03 of the Ohio Revised Code* requires the taxing authority of each subdivision to certify to the county auditor a resolution or ordinance requesting that the county auditor certify to the taxing authority the total current tax valuation of the territory of the subdivision, and the number of mills required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills prior to submitting any tax levy to the voters of the subdivision. In addition, the certificate sent to the subdivision by the auditor containing the aforesaid information and a copy of the resolution or ordinance requesting the same, is now required to be attached to the resolution submitted to the Board of Elections requesting that the proposed levy be placed upon the ballot for consideration by the voters;

now therefore

BE IT RESOLVED, the Board has determined that it is necessary to submit to the voters at the election to be held on November 5, 2019 the question of an additional tax levy for the establishment and operation of a 9-1-1 system and a countywide public safety communications system, as authorized by *section* 5705.19(SS) of the Ohio Revised Code; and further

BE IT RESOLVED, that pursuant to *section 5705.03 of the Ohio Revised Code*, the Huron County Board of Commissioners requests that the Huron County Auditor certify to this Board the total current tax valuation of the entire territory of Huron County, Ohio, and the dollar amount of revenue that would be generated by the adoption of an additional .725 mill tax levy for the establishment and operation of a 9-1-1 system and a countywide public safety communications system as authorized by *section 5705.19(SS) of the Ohio Revised Code*. The question of the adoption of this additional tax levy will be placed upon the ballot of the entire territory of Huron County for a term of five (5) years, to be levied on the entire territory of Huron County, Ohio, commencing in 2019, to be collected beginning in calendar year 2020;

and further

BE IT RESOLVED, that the Administrator/Clerk of this Board be, and she hereby is, directed to immediately certify a copy of this Resolution to the Auditor of Huron County, Ohio, as soon as practical, in order to obtain the necessary information to submit the question of the adoption of the aforementioned additional tax levy to the Huron County Board of Elections on or by August 7, 2019, the deadline for submission of ballot issues to be submitted to the Board of Elections for inclusion on the ballots of Huron County for the election to be held on November 5, 2019;

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

Joe Hintz seconded the motion.

*Discussion: Mr. Wilde clarified this is to find out what the dollar amount will be for a .725 mill levy. We had previously requested information for .75 mills. The Planning Committee did not want to ask for more than they need and would like to see if this amount will bring in sufficient funds.

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

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

19-169

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JUNE 4, 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:

JFS (PA Fund #115) and Permanent Improvement (Fund #310)

Brady Signs Outdoor sign for JFS & Veterans \$5,130.00

Capital Improvements (Acct #021-00200)

R.J. Beck Protective Services Office Building security \$13,945.00 now therefore

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: Ms. Ziemba explained that the R.J. Beck bill was for the security camera at the front of the Recorder's office, the camera to the Public Defender's office, the door to the Treasurer's office, and the back employee entrance. They did not need to do master keys, they were able to locate every key for the doors. There may need to be a keypad installed for the Prosecutor's office, but that can be done in-house, not through R.J. Beck. This price includes the computer and monitor to record. Mr. Brown thought it was 30 hours of recording. It includes everything with the exception of the Courthouse and 22 E. Main Street.

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

19-170

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$280,000.00 of unappropriated funds as follows:

TO: 125-00526-126 (Contract/Projects Road/Bridge) \$280,000.00 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. Tansey stated this is a result of the additional gas tax. They are able to do another new project this year with the money. He said all the money received from the new gas tax will be used to do a road or bridge somewhere.

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

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

19-171

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 #18) SUBMITTED TO THE BOARD JUNE 4, 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 said this was \$6,975 for repair assistance out of the Home & Building Repair line for a home in Norwalk – roof replacement, gutters and the roof over the porch.

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

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

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19-172

IN THE MATTER OF RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, this subgrant agreement is made pursuant to the grant award(s) identified in the Addenda to this Subgrant agreement; and

WHEREAS, these grant awards were awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) and are not for research and development purposes; and

WHEREAS, the board of Huron County Commissioners desires to sign the ODJFS subgrant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the ODJFS subgrant agreement as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

*Discussion: Mr. Strickler has reviewed the contract, but it is a State contract so it cannot be changed. Ms. Ziemba read: it is a pass through from JFS to get funds through ODJFS, which passes funds from Medicaid and food stamps instead of through the USDA. Mr. Boose explained it was federal government money coming down to the local government but it has to pass through the State on its way.

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

Donald Starett, JFS, to Delaware, Ohio for JFSHRA Meeting on June 5, 2019.

Alexis Salas & Rachel Sotora, JFS, to Toledo, Ohio for Child Support Payment Training on June 25, 2019.

John McClafin, Auditor Weights & Measures, to Reynoldsburg, Ohio for Training on June 11 and June 12, 2019.

Alice Hamons & Jessica Dendinger, JFS, to Summit CDJFS for Fraud Quarterly Meeting on June 18, 2019.

Warren Brown, HR/LP/RE, to Wadsworth, Ohio for CLCCA Summer Meeting on June 28, 2019.

Administrator/Clerk Report

Ms. Ziemba informed the Board that Mr. Brown had requested their approval for him to obtain his CLRP Certificate (Certified Labor Relations Professional). There are three sessions required for certification. One session is being held in Columbus on June 19. The other two sessions are out of state. All of the sessions rotate through the Columbus area at some point, and Mr. Brown will wait until they are offered in Ohio to take them. There is no time limit for the certification. Ms. Ziemba said each session is \$299 for members, \$399 for nonmembers. Mr. Brown thought he was an associate member. Ms. Ziemba explained that, because all three sessions are required, it could take three years for Mr. Brown to complete his certification. After completing all three courses, Mr. Brown has to pass a test or write a six page paper. Mr. Brown said he would begin writing the paper immediately after the first session.

CCAO would like to do a summer visit to Huron County. Breakfast on August 14 at 8:00 a.m.

Huron County General Emergency Action Plan was submitted by Mr. Brown. Mr. Wilde would like to review this before the resolution is passed and the plan goes out to all departments.

At 9:30 a.m. Warren Brown, HR/LP/RE requested an executive session to discuss upcoming negotiations.

Terry Boose moved to enter into Executive Session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

^{*}Agreement on file

At 9:50 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (4). 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

*No action taken.

At 9:51 a.m. Warren Brown, HR/LP/RE.

Mr. Brown updated the Board with information that the ADA may begin reaching into websites. An HR bulletin he received has indicated that, up until now, the ADA has left electronic media alone and has focused on infrastructure. He wanted the Board to be aware there may be future complaints regarding the website. He believes these may be along the lines that forms are visual and not auditory. Mr. Brown wanted to make sure no one was blindsided.

Mr. Boose told Mr. Brown that CORSA spoke at the CCAO meeting regarding a new scam they are aware of. Scammers watch the invoices on your computer and will create a similar invoice. People are paying these directly into the scammer's account. Mr. Brown said some of this was attributable to the fact that those receiving the invoice are not being diligent and looking closely at the invoice. Mr. Strickler said they provide a link for payment, which can be one digit off than what it is supposed to be.

At 9:55 a.m. the board recessed.

At 10:03 a.m. the board resumed regular session with <u>Art Mead, EMA and Tacy Bond, 9-1-1 to discuss the Ohio Special Response Team.</u>

Mr. Wilde said everyone should have received a copy of the Memorandum of Understanding and letter from the Ohio Special Response Team. Mr. Mead explained he researched this group and the Ohio EMA strongly recommends them. Their strength is search and rescue, but they also have two fully functional drones. These could be used for damage assessment in the event of tornados or fire. They are licensed, insured, bonded, and provide their services free of charge.

Mr. Mead explained back in 2013 or 2014 they switched over to what FEMA considers a standardized plan with ESF – Emergency Service Functions. He would like to have an MOU in place with the Ohio Special Response Team so he can update our plan. The Ohio Special Response Team is designated as ESF-9. Any law enforcement or incident commander in the County can use them. Mr. Mead estimates their response time would be just slightly over an hour, as they are based out of Mansfield.

Mr. Wilde asked how they were funded. Mr. Mead explained they apply for grants, do fundraisers, and private foundations donate money. FEMA or State EMA may help at times. Mr. Wilde asked if they were 501(c)(3). Mr. Mead said they are all volunteer, none of them get paid for doing what they do. Most of them are first responders, from the military, or both, and they are all background checked regularly.

Mr. Mead informed the Board that Ohio Special Response Team members will be the guest speakers at the Fire Chief's Association Meeting in New London on June 12. This will give the Commissioners an opportunity to speak directly to them.

Mr. Wilde noted that the MOU states if they are here more than 24 hours we have to provide quarters. He wasn't quite sure what that meant. Mr. Mead said if we have a large incident, they were requesting a place to sleep and eat, but if we have a large incident we will be working on that anyway.

Ms. Bond mentioned the fact that having the two drones makes their services valuable. They had looked into the possibility of using drone companies but found them to be extremely expensive.

Mr. Wilde asked Mr. Strickler if he needed to be involved in the MOU. Mr. Strickler said he should take a look at it.

Assistant Prosecutor Report

Mr. Strickler met with Mr. Tkach to discuss how we were paying CEBCO. We have been paying in arrears; they want to change it so we pay up front. This will basically require the County to pay double one month,

and the concern was where the money would come from. They discussed the possibility of using the Health Insurance Trust fund. Mr. Strickler explained we will front the money. When the employee contributions are collected and the Commissioner's reimbursements are paid, the money will be put back into the fund. It would be an in and out transaction. Mr. Wilde noted this would have to be an ongoing process. Mr. Boose thought it would be much simpler to use the reserve fund for one payment and not have to pay it back. Ms. Ziemba explained the Health Insurance Trust Fund is a special fund, and from what she understands you can't pay from that Special Fund into the General Fund. But if we use it to make a one-time lump sum payment to CEBCO, that should put us back on track with the monthly health insurance bills. Mr. Strickler noted we would still be using the money for its "intended purpose". The County is no longer self-insured, but this payment is related to providing health insurance.

Mr. Strickler will have the Health Department levy resolution for Thursday.

Ashley/Battles agreement has been signed by Mr. Strickler. Mr. Brown will have it signed by Ashley/Battles.

Commissioner Hintz report

Mr. Hintz met with Steve Scheel, Attorney Strickler, and Ms. Bloetscher, the State Bee Inspector. They have reached an agreement with Mr. Scheel to become the Huron County Bee Inspector. The County will compensate him at the rate of \$12 per hour plus \$.55 mileage, up to \$5,000 per year. Mr. Scheel came highly recommended by Ms. Bloetscher. She will provide any additional training that may be necessary. Mr. Strickler said the next step is to prepare a resolution to establish/reestablish the position of County Apiarist and appoint Mr. Scheel. Once we adopt the resolution there is a form to send to the State Department of Agriculture and the Director must confirm the appointment. Mr. Strickler also noted that, when Mr. Scheel submits an invoice, the County cannot pay it until the Director of the Department of Agriculture says it is okay. Mr. Scheel is a county employee, he can be removed by the County or the Department of Agriculture in the event they don't think he is doing his job properly. However, Mr. Strickler explained Mr. Scheel will work for the County as an independent contractor.

It was suggested to Mr. Hintz that the parking lots be re-sealed. Mr. Hintz wasn't sure since they are brand new, so he contacted Mr. Tansey. Mr. Tansey didn't feel they would need to be sealed for years. Mr. Tansey thought it seemed like a big expense for something that is not even a year old yet.

At 10:35 a.m. Lee Tansey, Engineer, Permissive tax map discussion.

Mr. Tansey informed the Board that the County has been operating without an official map approved by either the Engineer's or the Commissioner's offices. There is a map they have been using, but nothing that has been officially designated. Mr. Wilde noted that, as far as anyone knows, there has never been an official map. Mr. Tansey said at some unknown time someone took a copy of the County map and highlighted areas of Willard and Norwalk with a highlighter. He believes one of these was most recently updated in 1993. The Engineer's office has come across these unofficial maps in the files several times. They have been circulated multiple times and, because of this, he has adopted them. Everything else had to be recreated.

Mr. Tansey noted they are allowed up to \$25 in permissive fees, in \$5 increments. Each tax has its own statute that lays out the groundwork on how it is handled. The tax they are discussing today is the only one that requires a map of approved roads, as well as for the village or municipality to request permission from the County Engineer. It is his understanding that when it was developed, the goal was to improve the County as a whole. In order to get support, it was negotiated to allow villages and municipalities use of some of this money. Mr. Tansey thought they compromised by agreeing it was okay as long as it helped the County as a whole, not just the individual municipalities. Mr. Strickler clarified that if a municipality wants to use the money for a local road, they must get the Engineer's approval to be sure it also benefits the County. However, if it is on the approved map the Engineer cannot turn them down. Mr. Boose said that was why he thought it very important to get these maps right. He noted that, looking at the maps, it is hard to understand why some of the streets in the City of Norwalk are allowed, yet streets in New London are not allowed. Mr. Tansey explained regardless of the map, it has more to do with how the roads are interconnected through the County. The idea is to benefit the County, not an individual municipality. Mr. Strickler said the statute reference language to the effect - conducive to thoroughfare through the County.

Mr. Boose didn't think a lot of the roads on the Norwalk map could be considered interconnecting roads. Mr. Tansey said he is relying on past history for Norwalk and Willard and is not opposed to changing the

maps. However, he did not want to work against what had been accepted by past administrations. Mr. Boose thought he was, because permissive tax money had already been used to do work on Euclid and Minor Road in New London. Mr. Tansey explained there was no documentation that had ever been approved by the Engineer's office. He said Euclid dead ends into Townline Road 187, which is a County road and sees less than 200 cars a day. If Euclid were to see half of that, it would only see 100 cars a day. Mr. Tansey did not think this was a good use of permissive tax money, but the Commissioners could overrule him if they choose. Mr. Strickler believes the statute permits the Board of Commissioners to modify the map as presented by the Engineer.

Mr. Wilde outlined the area they were discussing on the map – Prospect, Euclid and Minor. He asked if it was absolutely out of the question that these couldn't be approved. Mr. Tansey stated he has already gone on record several times saying they can't approve that road. He is not going to change his position.

Mr. Hintz asked if New London could enact an additional tax. Mr. Tansey said they are allowed up to \$25 in permissive taxes. Mr. Hintz asked if that was why Norwalk has so many. Mr. Tansey said that was correct, they enacted two last year. Mr. Boose said those are additional taxes that have nothing to do with the map. He pointed out that because they have additional taxes, it doesn't mean their map has changed. Their map is for this specific permissive tax. Mr. Hintz said his point was, if New London initiated a new tax then they would have more money for road repairs. Mr. Boose said they want to use existing money.

Mr. Hintz said he would not override the County Engineer's recommendation. He did not want to put a hardship on anybody, and didn't believe Mr. Tansey did either. But if Mr. Tansey did not feel the requested roads qualify, then Mr. Hintz thought it would be a mistake to override him. Mr. Boose said he was not going to pass New London as it is. Mr. Wilde wanted to figure out a way to get them the money they need. Mr. Tansey said this money is available for other roads and pointed out he has multiple accounts that he can't use as he would like.

Mr. Wilde verified that, if New London wanted to repair North Main Street, they could use permissive tax money. He thought this would leave them other money to use on this project. Mr. Tansey said yes, if they were balancing their money. For example, he can't use road money for other purposes. That is how the statute is written and it is his duty to follow the statute. Mr. Wilde was trying to find a solution to the problem, but Mr. Boose pointed out they were there only to make a permanent decision on if the roads qualified. Mr. Wilde agreed and asked what the next step was. Mr. Hintz said they have to decide whether they are going to okay this project. Mr. Tansey said he thought they could move forward without the approval of the Engineer's office and asked Mr. Strickler if that was correct. Mr. Strickler said the Commissioners have the option of modifying the map presented to them by the Engineer's office.

Mr. Boose asked if the towns and villages had reviewed the maps. Mr. Tansey informed him, per the statute, it is not their decision what roads are to be developed. Mr. Strickler noted it is at the Engineer's sole discretion. Mr. Tansey was afraid that all the municipalities would argue they should be able to use the money freely, which doesn't follow the statute. He thinks this would be difficult to explain and would just create additional problems. Also, if New London objected to their map, every other municipality would too. Mr. Boose said he understood why New London might object if they saw the Norwalk map. Mr. Tansey said he is not opposed if they would like to withdraw some of the Norwalk Streets. He would not have picked every one on there if he were doing the map. However, the map has a long history of use in the Engineer's office, so he continued to use it. Mr. Hintz clarified that Mr. Tansey did not have a long history with the New London map. Mr. Tansey said there was no map and Mr. Strickler verified there had never been a map. Mr. Tansey said there had only been documents arguing back and forth.

There was discussion about some of the accepted streets in Norwalk. Mr. Tansey asked if they wanted to revise the City map. Mr. Boose said it shows a conflict – we are not consistent. Mr. Tansey agreed. However, this was the map he had in hand. His office had entered a note on the side that the map had been developed at an unknown date, copies are on file with both the City and the County, the original map was used to create the current mapping.

Mr. Wilde also asked if we wanted to try to clean Norwalk up. Mr. Boose said he was not here to take roads away from anybody. He just thinks we should treat everybody the same. He thought taking streets away from Norwalk they have used in the past would complicate things. Mr. Boose also did not think using road volume would work, because Norwalk numbers would probably always beat New London, there are just more people in Norwalk.

Mr. Boose thought they ought to think about it until the next meeting. Mr. Wilde thought that was a good idea. They could contact Mr. Tansey with any questions.

Commissioner Boose report

New London Fire Fighters meeting on June 12th. Mr. Wilde will attend.

Veterans have changed their meeting date. Mr. Boose asked if we are still attending the meetings. Mr. Hintz stated no, he thought things had pretty much calmed down. However, if he needs to attend he will. Mr. Boose asked if they have minutes. Mr. Hintz didn't think they had in the past, but he wasn't sure now. Mr. Strickler said as a public body they are required to. Mr. Boose would like to have copies of the minutes if nobody will be attending the meetings.

Sheriff's request for grant money for vests. Mr. Boose questioned if this will increase the number of vests or replace expired. He did not think they should be replaced just because we can get a grant. He noted when we originally received the grant for vests for the jail they were to be stab proof, but not bulletproof. Now they are buying bullet/stab proof according to the claims schedule. We have been purchasing vests all along, Mr. Boose asked why we needed a grant to buy them now. Schedule Sheriff on agenda to discuss new purchases.

At 11:00 a.m. Larry Silcox, Airport Board, requested an executive session ORC 121.22 (G)(2) to discuss possible purchase of property. Mr. Boose stated additionally he would like to discuss pending or imminent court action.

Terry Boose moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest \underline{and} 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 Aye – Bruce Wilde

At 12:37 p.m. Terry Boose moved to end Executive Sessions ORC 121.22 (G) (2) and (3). 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

*No Action Taken from Executive Sessions

At 12:39 p.m. the board recessed. At 12:44 p.m. the board resumed regular session.

Commissioner Boose report

Review of the BMV lease, which was entered into prior to the new building being built in 2015. Mr. Boose thought the agreement was that they pay \$2,700 a quarter, or the equivalent of \$900 a month, and the bonds. With the exception of paying the bonds, they are paying the same as when they were on Shady Lane. The \$900 should cover all of their utilities, cleaning, mowing, etc. Mr. Boose would like Ms. Stebel to pull the actual gas, electric, water/sewer bills before Thursday when Mr. Tkach comes in. Mr. Boose noted we are also covering the insurance on the building, and there is already a \$2,500 claim against them. They are paying \$2,700 per quarter for everything.

Mr. Boose also noted the lease provides that "Lessee may erect and install such signs as lessee may desire". Mr. Boose thought some of the signs had been paid with bond money. They are paying the bonds, however the lease provides that lessee pay for signs, not bond money. The bond is the County Commissioner's bond.

Next Mr. Boose referenced the Cashes vs. Expenses page and asked if anybody understood it. He questioned if this was all their expenses, and wondered if the County was running a BMV that was losing money. Mr. Boose thought Mr. Tkach would come in and indicate that they have been losing money since they moved, and if he continues to pay the rent and bond payments he is going to run out of cash.

Mr. Boose then asked for clarification on what Mr. Tkach was paying for the bond. Ms. Ziemba said the first payment in June 2019 was \$16,077.50 for interest only. December is \$80,000 for the bond plus the \$16,077.50 interest, for a total of \$96,077.50. It was thought this amount was split between Mr. Tkach and Ms. Hazel, so they are paying \$65,000 each. Mr. Boose noted this was quite a bit of rent increase from what had previously been paid and asked if this had been the agreement. Ms. Ziemba said it was and could pull a copy of the agreement.

Ms. Ziemba stated the agreement they were looking at was a one year agreement when they were starting to build. She read from a letter that indicated there would be a one year contract from 2014 through 2015. The next contract would be a five-year contract with the BMV at the new location. Mr. Boose clarified there was no new lease agreement. Mr. Wilde noted the one Ms. Ziemba referenced expired June 25, 2015. The second page of the agreement indicated they would pay the bonds. Mr. Boose noted the bond payments became cheaper as it went along. Mr. Wilde thought Mr. Tkach could answer a lot of questions when he came in. Mr. Boose agreed but thought we ought to be prepared and understand what is going on.

Mr. Boose wanted a detailed list of the expenses the County is paying on the building – water/sewer, gas, electric, insurance, cleaning, outside maintenance, etc. Mr. Wilde pointed out these items should probably be split between Mr. Tkach and Ms. Hazel. Ms. Ziemba said Ms. Hazel does not pay rent, and the County is not allowed to charge her rent. This is because the Clerk of Courts is responsible for titles. However, any person can apply to provide BMV services, it does not have to be the Auditor. Mr. Boose noted that in the meantime, Ms. Hazel had contributed money to the County in excess of the \$2,700/quarter rent the BMV is paying.

Mr. Boose also wanted to look at the Schonhardt report. This report breaks down the administrative costs of the BMV being paid by the County for such things as health insurance benefits. Ms. Ziemba informed the Board that Matt Perry from Schonhardt & Associates was scheduled to come to the June 18 meeting. She asked if they still wanted Mr. Tkach to come in on June 6, or if she should reschedule him for the 18th. It was agreed that Mr. Tkach should be rescheduled for the 18th with the hopes that Mr. Perry can assist in the discussion.

Should know more about the budget this week. The Senate will come back with their substitute bill. Getting close to finalizing.

Mr. Boose asked Mr. Hintz to meet with the Health Department for an update on the move and if they plan to move partially or all at once.

4H Camp Conger Thursday at noon.

Mr. Boose noted that at the May 14th meeting there was a lot of discussion regarding 911 & the Planning Committee. Mr. Boose asked if everything discussed that day had been resolved. Mr. Wilde thought it had been. Mr. Strickler explained they were in the process of amending the 911 TAC Committee bylaws. Mr. Boose asked if the TAC Committee understands what their authority is. Mr. Strickler thought once the amendments were revised it would be abundantly clear to them. Mr. Boose then asked if the four villages were going to be added. Mr. Strickler said it was in the amendment. Mr. Boose pointed out one of his recommendations was that the Planning Committee meet weekly until they get everything worked out. The deadline to put the levy on the ballot is only two months away, which will go quickly.

Commissioner Wilde report

Break the silence at the Main Street school.

Muck breakfast was last week.

Christie Lane Graduation. It went well and they did a really nice job.

REGULAR SESSION TUESDAY JUNE 4, 2019

Land Bank meeting. There was a lot of information, especially on septic systems. There were two forms to allow the Land Bank to be exempt. Mr. Boose asked where the property was that only had the sidewalk. The west side of the street is mowed and looks good; the east side is not maintained at all. He does not want this type of situation with Land Bank property.

Erie Basin meeting next Friday,

Regional Transportation meeting has been rescheduled. Mr. Boose thought they should mention this to Ms. Cardone as well.

At 1:27 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 June 4, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. We meeting was adjourned at 1:27 p.m.	ith no further b	usiness to come before the Board, the
		Terry Boose
		Joe Hintz
ATTEST		Bruce Wilde
Clerk to the Board	-	

The following bids for the Zenobia Road Cold Mix Overlay were opened on May 22, 2019 at 10:01 a.m.:

2019 Zenobia Road : Fitchville River to Chenango Bid Opening: May 22, 2019 10:01 a.m.

16,000' x 20' = 36,000 Sq. Yd. Drives to receive 2' coldmix aprons							MELWA	Y PAVING	HENRY W	. BERGMAN
REF	ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	ESTIMATED COST	Unit Cost	Total Cost	Unit Cost	Total Cost
1	103.5	Premium Contract Bond	1	LS	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	••	\$ 2,500.00
3	441	Scratch Level, ODOT Type 1, as direct	250	CY	\$ 145.00	\$ 36,250.00	\$ 170.00	\$ 42,500.00	••	\$ 43,750.00
4	407	Tack Coat @ .1 Gal/SY	4,450	GAL	\$ 1.50	\$ 6,675.00	\$ 1.50	\$ 6,675.00	••	\$ 4,450.00
6	405	CMS-2, Mix Bituminous @ 1.35Gal/SY	48,600	GAL	\$ 2.00	\$ 97,200.00	\$ 2.00	\$ 97,200.00	••	\$ 126,360.00
7	405	Mix Aggregate, #67's @ 150 Lbs/SY	2,700	TN	\$ 45.00	\$ 121,500.00	\$ 45.00	\$ 121,500.00	••	\$ 94,500.00
8	405	Choke Aggregate, #8's @ 10 Lbs/SY	180	TN	\$ 14.00	\$ 2,520.00	\$ 14.00	\$ 2,520.00	••	\$ 6,300.00
9	409	CRS-2, Seal Bituminous @ 0.45 GAL/SY	16,200	GAL	\$ 2.50	\$ 40,500.00	\$ 2.50	\$ 40,500.00	••	\$ 38,880.00
10	409	#9 Lime Stone, Seal Aggregate @ 17 Lbs/SY	306	TN	\$ 35.00	\$ 10,710.00	\$ 35.00	\$ 10,710.00	••	\$ 9,180.00
11	411	Lime Stone Berm & Drives - 1' each side	600	TN	\$ 35.00	\$ 21,000.00	\$ 30.00	\$ 18,000.00	••	\$ 18,000.00
12	614	Maintaining Traffic	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 10,500.00	\$ 10,500.00	••	\$ 5,000.00
13	624	Mobilization	1	LS	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	••	\$ 10,000.00
14	Spec.	Butt Joints	8	EA.	\$ 250.00	\$ 2,000.00	\$ 300.00	\$ 2,400.00	••	\$ 1,600.00
15	Spec.	Contingencies	1	LS	\$ 5,145.00	\$ 5,145.00		\$ 5,145.00		\$ 5,145.00
	ĺ				Total	\$ 350,000.00		\$ 361,150.00		\$ 365,665.00

* Unit Price Not Listed on

Bid

The following bids for the Chenango Road Bridge Project were opened on May 24, 2019 at 10:01 a.m.