

REGULAR SESSION

THURSDAY

JUNE 6, 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.

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

19-173

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2019 ZENOBIA ROAD COLDMIX OVERLAY PROJECT

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 19-134 (amended by Resolution 19-144) the County Engineer requested authorization to seek bids for the 2019 ZENOBIA ROAD COLDMIX OVERLAY PROJECT; and

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

WHEREAS, bids were received Wednesday, May 22, 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 2019 ZENOBIA ROAD COLDMIX OVERLAY PROJECT; 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:** Ms. Ziemba noted the Engineer's estimate for the project was \$350,000. Melway Paving came in at \$361,150. The other bidder, Henry Bergman, came in at \$365,665. This is for the stretch of Zenobia between Chenango and Fitchville River Road.

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

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

**Contract on file*

19-174

IN THE MATTER OF AGREEMENT BY AND BETWEEN STEVE SCHEEL AND THE BOARD OF HURON COUNTY COMMISSIONERS TO SERVE AS THE HURON COUNTY DEPUTY APIARIST

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to enter into an agreement with Steve Scheel to serve as the Huron County Deputy Apiarist pursuant to R.C. Section 909.07; and

WHEREAS, Mr. Scheel shall serve as the Huron County Deputy Apiarist with the consent and concurrence of the director of agriculture and shall serve at the pleasure of the Board of Commissioners, but subject to removal by the Ohio Director of Agriculture as set forth in *R.C. section 909.07*; and

REGULAR SESSION

THURSDAY

JUNE 6, 2019

WHEREAS, Mr. Scheel shall be compensated at the rate of \$12.00 per hour, plus fifty-five cents (\$.55) per mile driven in the performance of his duties, not to exceed the total sum of Five Thousand Dollars (\$5,000.00); and

WHEREAS, the term of this Agreement shall remain in effect until December 31, 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement with Steve Schell to serve as the Huron County Deputy Apiarist 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 said he prepared the contract to run through December 31 of this year to see how it works out. If all goes well he may include an automatic renewal in the next contract.

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 9:10 a.m. Public comment - none

19-175

A RESOLUTION DECLARING THE INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF THE REPLACEMENT OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION RELATIVE TO PROVIDING THE BOARD OF HEALTH WITH SUFFICIENT FUNDS TO MEET THE EXPENSES OF THE PROGRAMS OF A GENERAL HEALTH DISTRICT PURSUANT TO R.C. SECTION 3709.29.

Terry Boose moved the adoption of the following Resolution:

WHEREAS, on April 4, 2019, the Huron County Board of Public Health, a general health district pursuant to Ohio Law, adopted a resolution (the “Resolution of Necessity”) declaring the necessity, for the purpose of carrying out the health programs of the Huron County Board of Public Health, to replace an existing tax in excess of the ten-mill limitation in the amount of .25 mill for each one dollar of valuation, which amounts to \$0.025 for each one hundred dollars of valuation for a period of ten years (see copy of said resolution attached hereto); and

WHEREAS, the Huron County Board of Public Health has received a Certificate of Estimated Property Tax Revenue from the Huron County Auditor (see copy of said certificate attached hereto) certifying the current tax valuation of Huron County and the estimated property tax that will be produced by the replacement of the aforementioned levy; and

WHEREAS, on May 9, 2019, the Huron County Board of Public Health adopted a resolution, pursuant to R.C. 3709.29, certifying to the Huron County Board of Commissioners that the taxes levied within the 10-mill limitation will be insufficient to meet the expenses of the programs of Huron County Public Health, a general health district under Ohio law; and

WHEREAS, pursuant to the resolution adopted by the Huron County Board of Public Health on May 9, 2019 ordaining the Huron County Board of Commissioners to be a special taxing authority for the purposes of R.C. 3709.29, the Huron County Board of Public Health has requested that it adopt a resolution placing the question of the replacement of the aforementioned levy on the ballot of the general election to be held on November 5, 2019; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members elected thereto concurring, that: The Board has received the Auditor’s certification of the current tax valuation of the entire territory of Huron County, Ohio and the amount of revenue that would be generated by the replacement of a .25 mill levy to meet the expenses of the programs of the Huron County Board of Public Health, and now desires to proceed with the submission of the question of the replacement tax levy to the electors of the County; and

BE IT FURTHER RESOLVED, the question of such replacement tax levy shall be submitted to the electors in the entire territory of Huron County at the election to be held therein on November 5, 2019 (the “Election Date”). All of the territory of the Huron County Board of Public Health District is within Huron County, Ohio.

The form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (REPLACEMENT)
HURON COUNTY, OHIO
HURON COUNTY BOARD OF PUBLIC HEALTH
A Majority Affirmative Vote Is Necessary For Passage

A replacement of a tax for the benefit of the Huron County Board of Public Health, Ohio for the purpose of meeting the expenses of the programs of the Huron County Board of Public Health at a rate not exceeding .25 mill for each one dollar of valuation, which amounts to \$0.025 for each one hundred dollars of valuation, for a period of ten years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED, the Administrator/Clerk of the Board is hereby authorized and directed to certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Huron County Board of Elections a copy of the Resolution of Necessity as adopted by the Board of Public Health, a copy of this resolution, and a copy of the Huron County Auditor’s certification of the dollar amount of revenue that would be generated by the replacement of the within tax levy during the first year of collection, based on the current tax valuation of the entire territory of Huron County; and

BE IT FURTHER RESOLVED, the Administrator/Clerk of the Board is hereby authorized and directed to certify to the Huron County Board of Elections that the within replacement tax levy will be for the purpose of meeting the expenses of the programs of the Huron County Board of Public Health pursuant to R.C. 3709.29, for a period of ten years, and that the levy will be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021) if approved by a majority of the electors voting thereon.

BE IT FURTHER RESOLVED, that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Joe Hintz seconded the motion.

***Discussion:** Mr. Strickler said he tried to make the resolution as clear as possible.

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:

REGULAR SESSION

THURSDAY

JUNE 6, 2019

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Warren Brown, HR/LP/RE, to Columbus, Ohio for NPELRA Training on June 19, 2019.

Administrator/Clerk report

Received reimbursement from the Secretary of State for the additional equipment purchased by the Board of Elections in the amount of \$88,398.00.

Received the Certificate of Estimated Property Tax Revenue for the Establishment and Operation of a 9-1-1 System and a Countywide Public Safety Communications System. The amount is for .725 mills and the estimated revenue will be \$862,130.

Ms. Ziemba asked if the Board received the letter from ODOT regarding the US 20/SR 601 Safety Improvement Project. The Board stated they had. The letter is a summary of the meeting held on April 15, 2019 and answered questions that had been asked. Mr. Boose thought this had been a P.R. meeting and nothing was going to change. Mr. Wilde noted there was some definite opposition to the project.

Commissioner Hintz report

Mr. Hintz stated there was a problem on Cook Road again. He spoke with Mr. Tansey, who will take pictures and forward them to the Prosecutor. Mr. Strickler indicated he wanted to see the pictures before he determines how he will move forward. He may possibly file a nuisance suit against them since letters obviously are not working. They work for about a month or two, then it goes back to the way it was.

Commissioner Wilde report

The Board will be visiting the 4H campers today for lunch.

At 9:23 a.m. the board recessed.

At 9:32 a.m. the board resumed regular session. Roland Tkach, Auditor, and Warren Brown, HR, to discuss CEBCO billing.

Mr. Brown said that when the County switched to CEBCO in 2015, he explained to them that the County could not get the premiums from employees in advance. His contact at CEBCO, Doug Foust, worked out a solution so the County could pay as they went. However, Mr. Foust is leaving at the end of the year and CEBCO wants Huron County to pay in advance like the rest of the counties.

Mr. Tkach believes he has a viable solution to this issue. He thinks the easiest thing to do is to go back to the way the billing was done before CEBCO. The bill is paid out of 560, then 560 is reimbursed from the Health Insurance Fund and employee contributions.

Mr. Boose asked if it would be easier to make a one-time payment out of the reserve account and be done. He thought this would be a lot simpler than taking money out and putting it back in on a regular basis. Ms. Bursley explained that would not work because CEBCO pulls the data for our bill five days before we receive the bill. It is possible there could be changes within that five days that would change the amount of premium due. For example, if an employee leaves in July, the County still pays their July premium and receives a credit in August. She thought it best to stay constant with one account to pay the bill, and then the department and employee share can be reimbursed.

The Board agreed that, since the Auditor's office had to work with the insurance company, whatever was easiest for the Auditor was fine with the Board. Ms. Liebold agreed the Auditor's plan worked from an employer standpoint as well.

Ms. Horvatich asked Mr. Brown if he had mentioned the new line items. She said they had talked to the State Auditor's office, who recommended adding new Revenue and Expense lines to track the CEBCO payments. Mr. Wilde liked the idea of being able to track the payments.

Ms. Bursley said there would need to be a resolution to create the two new line items. She and Ms. Horvatich explained the necessity of an appropriation into the new expense line in order to pay the first bill. Ms. Ziemba asked if there would need to be regular resolutions to move money between accounts. Ms. Horvatich said there would not.

At 9:43 a.m. the board recessed.

At 10:02 a.m. the board resumed regular session. Judge Conway, Nate Perani, Chris Mushett, Warren Brown, Pete Welch, and Steve Minor in attendance requesting executive session.

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 and ORC 121.22 (G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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 10:42 a.m. Terry Boose move to end Executive Session ORC 121.22 (G)(1) and (6). 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 Executive Session ORC 121.22 (G)(6):*

19-176

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JUNE 6, 2019**

Terry Boose moved the adoption of the following resolution:

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

Capital Improvements (Acct #021-00200)

Smith's Detection	courthouse x-ray machine	\$24,440.00	
R.J. Beck	alarm system for courthouse swing door	\$ 3,650.00	
R.J. Beck	courthouse metal detector	\$ 4,480.00	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 this was action taken from Executive Session, ORC §121.22(G)(6) – security.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

REGULAR SESSION

THURSDAY

JUNE 6, 2019

At 10:52 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on June 6, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:52 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board