

REGULAR SESSION

TUESDAY

MARCH 12, 2019

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 19, 2019 and February 21, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 19, 2019 and February 21, 2019 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

19-081

**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 03/12/19 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated the two payments on page 9 to Norwalk Concrete will need to be held because he needs to abstain.

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

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

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Terry Boose moved to adopt the following resolution:

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2019 Chip and Seal Project on Various County Roads; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, March 29, 2019 at 10:01 a.m.; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Tansey said this is general maintenance program for the county for the year. Townships will be advertising a separate one that the Engineer's office is also a part of.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of March 29, 2019 until 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: 2019 Chip and Seal Program. Bids shall be opened & bid prices publicly read aloud at 10:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

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Advertise: March 14, 2019

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Tacy Bond, EMA/9-1-1, to Columbus, Ohio for 911 Meeting on March 27, 2019.

Upcoming meetings:

- 911 meeting March 20, 2019 at 9:00 a.m.
- LEPC Tabletop Drill, March 12, 2019 at 6:00 p.m.
- LEPC meeting on March 21, 2019 at 1:00 p.m.
- EMA meeting on March 21, 2019 at 7:00 p.m.
- Women's Republican Banquet, March 21, 2019 at 7:00 p.m.
- Bellevue Tax Incentive, March 21, 2019 at 1:00 p.m.
- TAC Meeting, March 20, 2019.

4-H Leader Recognition Banquet last night. Mr. Wilde and Mr. Boose both attended.

MRDD Awareness Breakfast, March 13, 2019 at 9:00 a.m.

Township Trustees Meeting on March 14, 2019 at Collins United Methodist Church.

Commissioner Wilde report

Mr. Wilde mentioned an email he received from Ms. Cardone regarding a Suicide Prevention Coalition. Mr. Wilde tried to click the link for more information, but it would not work. He will call her about this.

At 9:10 a.m. Public comment

No Comment

At 9:11 a.m. the board recessed.

At 9:30 a.m. the board resumed regular session.

Aaron Robinson, Ditch Maintenance year-end report

Mr. Robinson indicated he added anything that had been requested through Public Records Requests into his report this year. A lot of the report was typical information provided every year. He indicated he was disappointed in his year of ditch maintenance. He spent a lot of time on other duties (weather really bothered him, public records requests took a lot of time). He wanted to point out that before 2018, once he collects all the money for all the work he has already done, he will only have 5 ditches in the red. He is hoping after this year he will have no ditches in the red. He is carrying over 14.16% of the total maintenance base - \$206,030.95. Mr. Wilde said this was a huge improvement. Mr. Robinson stated that the ORC allows 20%. He also had some history back to 1986 on the cost per acre per mile. He wanted to point out that the 5 year average was \$1.57/acre and \$780.73/mile. He has been putting this out since he started, this is called the Code by Ditch Detail and it shows every charge and receipt to every group that way nothing is in the blind, it is all right there.

Mr. Wilde asked about the Stieber ditch process and costs. Mr. Wilde state there is the preliminary cost of \$12,361.25, Mr. Wilde asked who is responsible to pay these costs and how do they pay it. Mr. Robinson explained there were multiple ways to handle the expenses. Mr. Robinson stated the County Commissioners can front the money and then do a special assessment to collect it back. Usually, they set up a schedule, it depends if they are equal or a County method. Mr. Robinson stated an acre equal, where you take the \$12,361.25 and divide that by the total number of acres that gives you a price per acre. If someone owns 100 acres, multiply that price by the 100 acres, that person owes that much money.

Mr. Robinson stated that the Preble County method is different, there are reaches, so the person that is at the very upper end will end up paying more than the person at the lower end because their water runs through the ditch farther. It is a lot harder to work with, but it really depends on what the Commissioners and the landowners all agree upon, how they feel they want to pay for it – are they okay with acre equal, do they want to go Preble County method. Mr. Boose asked is this all collected in one year. Mr. Robinson said the \$12,361.25 would be collected to pay the contractor, unless, the Commissioners front the money and set a time limit for when the money is paid back in a separate special assessment beside the ditch maintenance special assessment for maintenance.

Mr. Wilde asked how would you negotiate which method is to be used. Mr. Robinson indicated he had never done this so he really wasn't sure. Mr. Boose said as far as he knew they had always done the acre equal method. Mr. Robinson said he did prefer acre equal, but he did have some Preble County method ditches it is a large, in depth spreadsheet that figures out the cost per acre that way. Mr. Wilde wanted to clarify, if acre equal was paid the first year, what happens after that for annual maintenance? Mr. Robinson explained that annual maintenance is a variable assessment, it would be the total cost – \$12,361.25, and then when he does a yearly inspection, he would decide how much money he would need. So if he needed 10% it would be \$1,200 from that budget.

In 2020 if it is on maintenance and he goes through, we had a bad winter, we need to do so much work, and he will need 10% of that \$12,361 that then goes on their taxes as a special assessment. They pay it for that year. The following year after that, if no work is done, he still has to collect \$2, he is not sure how that would be split up between everybody. The next year, if something bad happened, he may have to ask for 20% of the \$12,361. Mr. Wilde clarified that the \$12,361 had to be there. Mr. Robinson said the \$12,361 has to be paid, and that is just a number that sits there that allows him to collect off of that.

Mr. Robinson said the group has to pay that amount for construction. Mr. Boose said that is for construction, but the ditch is already constructed. Mr. Robinson explained there was still work that needed to be done to it. Mr. Robinson had an estimation of about 3,247' at \$2.50 a foot. He explained the ditch maintenance program averages about 75 cents a foot. He said there are a few places out there where the side slopes may need to be reconstructed, but not very many. He had a quote from a contractor a year ago to do complete reconstruction on the ditch, side slopes and bottom, at \$5/foot. Seeding, 2.52 acres, they like to use high to medium mix on a new one, that comes to about \$1,100 to do the seeding. This has to be done because of the EPA. He explained there are 10 outlet pipes, at about \$200/pipe, which is an older estimate also, but that is \$2,000 there. He does like to put the contingency in there just in case they run into something. But the whole amount wouldn't be paid until the bill comes from them. They would have to collect this amount and then pay the bill when it comes in from the contractor. Mr. Wilde asked, if it only comes in at \$10,000, Mr. Robinson said they pay \$10,000. Mr. Wilde said, but the landowners have already paid more. Mr. Robinson thought the excess could go into the account for future maintenance. Mr. Wilde thought then they might have a year or two of maintenance.

Mr. Boose asked for an explanation of the outlet pipes 10 at \$200 each. Mr. Robinson said that all outlet pipes on maintenance have to have a PVC outlet put on with connection dug up and a 20' stick put on, they usually schedule 40', and then an animal guard is put in that outlet pipe also. Mr. Boose said they have been told that there are several outlet pipes that aren't working, are we going to make them work? Mr. Robinson said if it is in the maintenance section and if it is in that ditch, when you put a 20' stick on, you are reconnecting directly to the tile, so if the tile system is working, that outlet will work. Mr. Wilde said you have wasted your money. Mr. Robinson agreed, but said at that point it is the farmer's responsibility. But, when you put a 20' stick on a clay tile, just that 20' stick helps already too clear that clay tile up. The outlet pipes actually help clear out the tile system. He doesn't know how but it does. It gives it enough free space to start to erode that sediment back to take it out the tile. Mr. Boose said his concern is it was identified in the meeting that there are a couple outlets that they haven't seen any water run for a long time and he is concerned that, those are connected to some fairly bigger fields, there is significant water running there and we are going to have significantly more water going through that than what is currently going through. Mr. Robinson said it is all restricted to what is underneath the road also. Mr. Boose thought these were just from the railroad to Route 20. Mr. Robinson said he knew there was someone on the east side of Halfway Road that was concerned about something that goes underneath the railroad there. Mr. Boose said no. Mr. Boose was under the impression there were some there that didn't work. Mr. Boose said this was west side, Rails to Trails said ever since they have been there nothing has come out of them. Mr. Robinson thought this might be an abandoned system, as it has all been retiled out there.

At 9:46 a.m. the board recessed.

At 10:00 a.m. The board resumed regular session with Tiffany Shaver, Great Lakes Community Action/CHIP Grant 1st PUBLIC HEARING

Ms. Shaver outlined the following information:

**Huron County PY 2018 Community Development Block Grant (CDBG) Program
AGENDA AND MINUTES
1st Public Hearing**

Hearing Date: March 12, 2019
Hearing Time: 10:00 a.m.
Hearing Location: Huron County Commissioners
180 Milan Ave Ste 7
Norwalk, Ohio
Conducted by: Tiffany Shaver, WSOS CAC, Inc.

The estimated federal resources allocated to the state from HUD are listed below. The Office of Community Development (OCD) and Ohio Housing Finance Agency (OHFA) have established a variety of programs through which these funds will be distributed.

Note: The amounts listed below are estimates based on approved PY 2018 HUD allocation as the PY 2019 allocation has yet to be released.

\$44,880,743 Community Development Block Grant (CDBG) Program
\$24,793,348 HOME Investment Partnerships (HOME) Program
\$6,971,712 National Housing Trust Fund (NHTF)
\$5,744,253 Emergency Solutions Grant (ESG) Program
\$1,666,895 Housing Opportunities for Persons With AIDS (HOPWA) Program
\$84,056,951 Total Estimated Federal PY 2019 Funds

The OCD and OHFA have established several policies on how these funds can be used.

1. Huron County is eligible for the following Program Year 2019 Community Development programs administered by the State of Ohio, Development Services Agency, providing the County meets the applicable requirements:

A. Community Development Allocation Funding Program – HURON COUNTY IS NOT ELIGIBLE FOR PY19 FUNDING

B. Community Housing Impact & Preservation (CHIP)Program:

Goal: Through an efficient and impactful approach, the Community Housing Impact and Preservation (CHIP) Program will partner with Ohio communities to preserve and improve the affordable housing stock for low- and moderate-income Ohioans and strengthen neighborhoods through community collaboration.

Total Funds: Approximately \$23.5 million: Approximately \$8.5 million in CDBG funds will be combined with an estimated \$15 million of HOME Investment Partnerships Program funds and SFY 2020 Ohio Housing Trust Funds (to be determined). CHIP Program funds will be distributed in one competitive funding round.

Grant Ceiling: Through a competitive application process, jurisdictions may apply for a maximum award as follows:

Maximum Award		
	Option 1	Option 2
County	\$300,000	\$400,000
City w/ a population of at least 15,000	\$250,000	\$350,000
City w/ a population between 5,000 and 14,999	\$200,000	\$300,000

Partnership Agreement: CHIP Program-eligible jurisdictions are incentivized to collaborate to form a partnership. Partnership applicant jurisdictions may apply for maximum award as detailed in Option 2. Additionally, points associated with partnership development will be awarded when scored for funding. The maximum award for each partnership cannot exceed the aggregate maximum total amount of each CHIP Program-eligible jurisdiction in the partnership as detailed in Option 2 above. Regardless of the number of communities in the partnership, the maximum grant request cannot exceed \$1.6 million.

Jurisdictions who choose to apply as a single-jurisdiction applicant, must refer to Option 1 for maximum grant award. Points associated with partnership development will not be awarded when scored for funding.

Huron County intends to partner with the City of Norwalk and the City of Willard in PY19 to apply for CHIP funds. Together, the three jurisdictions are eligible for up to \$1,050,000.

Eligible Project Categories with Respective Activities: All housing activities completed with CHIP Program grant funds must be single-family homes, as defined by HUD as one to four units. Grantees will follow the OCD’s maximum per-unit limit of assistance for PY 2019 and will not institute local limits of assistance. CHIP eligible activities include financing residential rehabilitation or repairs for low and moderate income homeowners, rehabilitation and repair loans for rental properties where tenants are low and moderated income, homeownership assistance including financial support for new construction in partnership with Habitat for humanity, and tenant based rental assistance.

A second public hearing will be held to cover the details of the CHIP application. Specific activities and funding requests will be based on recommendations from the results of the Housing Needs Assessment that is in the process of gathering information from local stakeholders.

Application Timing: Submission: May 3, 2019 - Grant Award: September 1, 2019

- C. **Downtown Revitalization Program – HURON COUNTY IS NOT ELIGIBLE FOR PY19 FUNDING**
- D. **Neighborhood Revitalization Program – HURON COUNTY IS NOT ELIGIBLE FOR PY19 FUNDING**

E. **Critical Infrastructure**

The County is eligible to apply for up to \$500,000

Eligible Applicants: PY 2019 and PY 2018 Allocation Program counties and direct cities. Counties may apply on behalf of non-direct cities, villages, and unincorporated areas.

Critical Infrastructure Program Principles: The Critical Infrastructure Program was created to assist communities with funding for high priority, single-purpose, projects, such as roads, flood and drainage and other public facilities projects with high community-wide impact and that benefit primarily residential areas. Projects may include multiple activities that together contribute to a failed or failing condition.

Eligible Activities: Eligible activities include constructing, reconstructing or rehabilitating infrastructure components. Eligible infrastructure components include streets and bridges; sidewalks; flood and drainage; water and sanitary sewer and fire protection or community facilities.

Eligible Applicants: PY 2019 Community Development Program Counties and Direct Cities. Counties may apply on behalf of non-direct cities, villages, and unincorporated areas.

F. **Economic Development Loan and Public Infrastructure Grant Program**

Total Funds: Federal Community Development Block Grant (CDBG) funds. Amount to be determined.

Program Categories: Eligible applicants may submit applications for one or more of the following categories of funding: Economic Development Public Infrastructure Program, Economic Development Loan Program and/or Residential Public Infrastructure Program.

Local Program Benefit/National Objective: Communities must qualify activities under the HUD CDBG program national objective of low- and moderate-income job creation.

Application Submission: Applicants are required to submit a pre-application to the OCD for review to apply for funds. The OCD will evaluate the proposed project’s pre-application on consistency with programmatic thresholds and public benefit before determining whether to invite applicants to submit a full application. Pre-application instructions will be available on the OCD’s technical assistance website. Applications will be accepted on an open-cycle basis starting July 1, 2019, until all PY 2019 funds are awarded.

Applicants **must select either** the Economic Development Loan Program or the Economic Development Public Infrastructure Grant Program. Applications **may not** request program funds for both activities.

Economic Development Loan Program

Goal: To create and retain permanent, private-sector job opportunities, principally for low- and moderate-income persons, through expanding and retaining business and industry in Ohio communities.

Grant Ceiling: Maximum of \$500,000 for direct loans; maximum grant ceiling includes project and program administration costs. The OCD will evaluate the community's request during application review and reserves the right to reduce the award.

Eligible Jurisdictions: Non-entitlement cities and counties. Counties must apply on behalf of villages and townships; counties may also apply on behalf of cities within their jurisdiction. To limit creating new Revolving Loan Funds or in considering an applicant's administrative capacity, the OCD maintains the right to require counties to apply on behalf of cities when appropriate

Eligible Activities: Eligible activities include providing financial assistance to private for-profit entities (through eligible units of general local government) to carry out economic development projects directly and primarily related to creating, expanding or retaining a business. Financing under the state CDBG Economic Development Program may cover fixed assets, including land, building, machinery and equipment and site preparation directly related to business or industrial development. The amount and type of financial assistance provided to a project must be deemed appropriate with respect to the financial gap and the public benefit to be derived. Financing for fixed assets must be provided in the form of a non-forgivable loan.

Application Timing: Project applications will be accepted on a continuous basis, beginning July 1, 2019.

Economic Development Public Infrastructure Grant Program

Goal: To create and retain permanent, private-sector job opportunities, principally for low- and moderate-income persons, through expanding and retaining business and industry in Ohio communities.

Grant Ceiling: Maximum of \$500,000 for off-site infrastructure projects; maximum grant ceiling includes project and program administration costs. The OCD will evaluate the community's request during application review and reserves the right to reduce the award.

Eligible Jurisdictions: Non-entitlement cities and counties. Counties must apply on behalf of villages and townships; counties may also apply on behalf of cities within their jurisdiction. In considering an applicant's administrative capacity, the OCD maintains the right to require counties to apply on behalf of cities when appropriate.

Eligible Activities: Eligible activities include providing financial assistance, through eligible units of general local government, for public improvements directly and primarily related to creating, expanding or retaining a particular business. Financing under the State CDBG Economic

Development Public Infrastructure Program is designed to cover public infrastructure investment directly related to business or industrial development. The amount and type of financial assistance provided to a project must be deemed appropriate with respect to financial gap and public benefit.

In addition, job training is an eligible CDBG Economic Development Program activity. The state may provide applicants up to an additional \$50,000 in Economic Development Program funds to provide training for low- and moderate-income individuals whose positions were created or retained by the recipient business.

Application Timing: Project applications will be accepted on a continuous basis, beginning on July 1, 2019.

G. Target of Opportunity Grant Programs

Goal: To provide a means to fund worthwhile "target of opportunity" projects and activities that do not fit within existing program structures, and to provide supplemental resources to resolve immediate and unforeseen needs.

Total Funds: PY 2019 CDBG funds; SFY 2020 Ohio Housing Trust Funds; Program Income from the State of Ohio's Neighborhood Stabilization Programs (based on availability of funds). Amounts to be determined.

CDBG Target of Opportunity Grant Programs: The CDBG Target of Opportunity Grant Programs provide funding for "target of opportunity" projects. The CDBG Target of Opportunity Grant Programs includes the Economic and Community Development Program, Downtown Revitalization Program and a set-aside for the New Horizons Fair Housing Program. Program requirements are outlined below.

Economic and Community Development Target of Opportunity Program: This program will provide funds for "target of opportunity" investments in:

- Economic development projects that create and/or retain permanent job opportunities and are not eligible for Economic Development Program funding or feasible within the Economic Development Program guidelines
- Community Development projects that are not feasible in other funding categories or eligible for Community Development Program competitive set-aside or open-cycle Critical Infrastructure funds
- Housing projects benefitting severely disabled adults. Benefitting populations must meet both CDBG Housing and Community Development Act of 1974 and Section 504 of Rehabilitation Act of 1973 eligibility requirements
- Youth Homelessness Demonstration Program projects
- Imminent threat grants covered by the federal CDBG Regulation
- Initiatives of the Director of the Ohio Development Services Agency that include CDBG eligible activities.

Public Service and Planning projects will be considered on a case-by-case basis.

Grant Ceiling: Fund level is negotiated based upon need.

Eligible Jurisdictions: Cities, counties or villages. All applicants must be able to demonstrate the ability to administer a Target of Opportunity Program. The OCD may require a county to apply for grant funds on the behalf of a city or village within its jurisdiction if administrative capacity cannot be demonstrated by the city or village.

Eligible Activities: Any CDBG-eligible activity.

2. Comments/Questions:

Mr. Boose said that our Senior Enrichment Services was looking to purchase and rehab a building. He asked if there were any funds that would be available for them for this purpose. Ms. Shaver asked if it was a County entity or if it was a private organization. Mr. Boose explained they were a 501(c)(3) but they are not a County entity. Mr. Strickler mentioned that they had been designated as the County transportation authority. Mr. Boose said that was part of it, besides doing what they do for seniors, they also are in charge of the Huron County Transit Authority. Ms. Shaver was going to do some checking into this, as far as the transit, the Mobile Management Coordinator, Kristin Gerwin, she would be more knowledgeable as far as the transit side of it as far as if there any funding available for that, but the purchase and remodel of the building – she would do some checking. All the CDBG programs are actually for Cities, villages, and unincorporated areas that is why I asked if they were a part of the County, but she will do some checking to see if there are some other possible opportunities. She will email any information she can find.

Mr. Wilde, President called for testimony in favor of the CHIP Grant, hearing none, Mr. Wilde called twice for testimony, hearing none called thrice, hearing none called once for testimony against, hearing none called twice, hearing none called thrice the public hearing was closed.

At 10:16 a.m. the public hearing was adjourned. The meeting was recessed.

At 10:30 a.m. the board resumed regular session with Lenora Minor who requests an executive session to discuss union 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. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

***Aye – Terry Boose
Absent – Joe Hintz***

REGULAR SESSION

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Aye – Bruce Wilde

At 11:37 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(4). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

****No action taken***

At 11:38 a.m. Susan Hazel, Clerk of Courts, Title IV-D contract.

Ms. Hazel worked with the Prosecutor's office updating the Security Addendum. She also met with Ms. Minor regarding changes that might affect them so everyone is protected. IV-D has been in place since 2004. With 2018 figures they have brought in \$197,798.76 of federal money to the County for the work the Clerk's office is doing on behalf of Job & Family's programs. Those are only on IV-D actions. That is 66% of the contract billable amount with 33% that is supposed to be a balance matched by the County, so that amount is just under \$100,000 for the same time period. Ms. Hazel stated this shows the benefit of the program to the county as a whole. Ms. Hazel stated the law has changed, one of the services that they do is for a lump sum, but now CSEA will be doing that directly and not through the Court in a few weeks. So the numbers may go down from what they budgeted.

19-083

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF COURTS (CONTRACTOR)

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as "Contractor" for the purchase of services on the first day of January, 2019; and

WHEREAS, this contract will be effective from the first day of January, 2019 through the 31st day of December 2019 unless terminated according to the terms of paragraph 23 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned 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.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

***Contract on file**

REGULAR SESSION

TUESDAY

MARCH 12, 2019

At 11:42 a.m. Terry Boose moved to adjourn. Bruce Wilde 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 March 12, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:42 a. m.

_____	_____
	Terry Boose
_____	_____
	<u>Absent</u>
	Joe Hintz
_____	_____
	Bruce Wilde

ATTEST

Clerk to the Board