

**REGULAR SESSION**

**TUESDAY**

**MARCH 5, 2019**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 7, 2019 and February 12, 2019 meetings were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 7, 2019 and February 12, 2019 meetings and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-073

**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 03/05/19 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:** Mr. Boose would like to vote no on page 5 - Public Assistance, PRC Freedom Mortgage Company. Mr. Boose does not believe in paying mortgages.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde



## TUESDAY

ment # \_\_\_\_\_ V.3.2

Warrant Date	Client	Batch ID	PO Line #	Line Description	Amount	Warrant #
03/07/2019	Colonia de Oro	27450	2016-002381	Utilities - Feb 2019	\$1,745.55	
03/07/2019	Procter	27450	2016-002381	Utilities - Feb 2019	\$61.13	
03/07/2019	Procter	27450	2016-002381	Insurance - Feb 2019	\$2,016.88	
03/07/2019	Account 115.116.00362 (Utilities) Total:				\$4,823.56	
03/07/2019	Orinda Network, LLC	27450	2016-002411	Web Hosting - Annual Fee	\$140.00	
03/07/2019	Valmont Commercial RY/C&B	27450	2016-002411	COMD - Web Phone Calls	\$140.00	
03/07/2019	Valmont Commercial RY/C&B	27450	2016-002411	Agency Vehicle Phone Calls/Charges	\$246.46	
03/07/2019	ES&S Signage	27450	2016-002461	Newsprint-Delaware	\$11.50	
03/07/2019	ES&S Signage	27450	2016-002461	Newsprint-Delaware	\$11.50	
03/07/2019	Meredith Professional Services Ltd	27450	2016-002461	D/E Services-Feb 2019	\$800.00	
03/07/2019	Account 115.116.00475 (Other Expense) Total:				\$1,913.71	
03/07/2019	Department Public Assistance Total:				\$7,236.40	
03/07/2019	Department: Public Assistance					
03/07/2019	Jason Butler	27450	2016-002471	Non Taxable Travel	\$10.72	
03/07/2019	James Butler & Conference Center	27450	2016-002471	Non Taxable Travel	\$60.31	
03/07/2019	Turner Lewis	27450	2016-002471	Non Taxable Travel	\$60.31	
03/07/2019	Account 115.116.00302 (Travel) Total:				\$202.11	
03/07/2019	Verizon Wireless	27450	2016-002481	Cell Phones/Fax-Feb 2019	\$447.98	
03/07/2019	Account 115.116.00362 (Utilities) Total:				\$300.00	
03/07/2019	Meredith Professional Services Ltd	27450	2016-002481	D/E Services-Feb 2019	\$350.00	
03/07/2019	Account 115.116.00475 (Other Expense) Total:				\$697.00	
03/07/2019	Department Public Assistance Total:				\$7,938.49	
03/07/2019	Department: Child Support Enforcement					
03/07/2019	Fund 117 - Child Support Enforcement					
03/07/2019	ES&S Signage	27450	2016-002561	Newsprint - Dail	\$11.50	
03/07/2019	ES&S Signage	27450	2016-002561	D/E Services-Feb 2019	\$37.50	
03/07/2019	Account 117.117.00475 (Other Expense) Total:				\$37.50	
03/07/2019	Department Child Support Enforcement Total:				\$37.50	
03/07/2019	Fund 117 - Child Support Enforcement Total:				\$37.50	
03/07/2019	Fund 123 - WGA					
03/07/2019	Department: WGA					

3/30/2019 12:13 PM

Page 4 of 12

V.3.2

Warrant Date	Client	Batch ID	PO Line #	Line Description	Amount	Warrant #
03/07/2019	Department Auto Tax Road	72450	2019-002761	Natural Gas Value-Header	\$608.20	
03/07/2019	Road	72450	2019-002761	Wire Frame Panel Supplies	\$689.69	
Account: 125.120.0020 (Equipment) Total:					<b>\$596.19</b>	
03/07/2019	John Davis Financial	72450	2019-002771	75.40 TON #601 Brawl	\$1,427.22	
03/07/2019	Wentworth Properties LLC	72450	2019-002771	12 2017/18 4' Douglas 1P	\$1,427.22	
Account: 125.120.0021 (Materials) Total:					<b>\$1,426.37</b>	
03/07/2019	John Davis Financial	72450	2019-002861	6-31 X 2 Conduc Red Mesh Coupling	\$15.99	
03/07/2019	John Davis Financial	72450	2019-002861	Coupling Reducing	\$15.99	
Account: 125.120.0022 (Contract Repairs) Total:					<b>\$31.98</b>	
03/07/2019	Printo Brass Htpps	72450	2019-002791	Legal Notice-New Stamford Ctma	\$260.65	
03/07/2019	John Davis Financial	72450	2019-002811	Clamps, Brass Fittings, Hose Ends	\$278.97	
03/07/2019	John Davis Financial	72450	2019-002791	Clamp Wires, Power Brawl, Clasket Grip	\$62.13	
03/07/2019	John Davis Financial	72450	2019-002791	Clamp Wires, Power Brawl, Clasket Grip	\$62.13	
03/07/2019	Reed	72450	2019-002791	Duplex, Decorator, Stainless Damper	\$88.36	
03/07/2019	Reed	72450	2019-002791	Duplex, Decorator, Stainless Damper	\$88.36	
03/07/2019	John Davis Financial	72450	2019-002791	Duplex, Decorator, Stainless Damper	\$24.94	
03/07/2019	John Davis Financial	72450	2019-002791	Duplex, Decorator, Stainless Damper	\$24.94	
03/07/2019	John Davis Financial	72450	2019-002791	Clear Poly Lens	\$108.97	
03/07/2019	John Davis Financial	72450	2019-002791	Clear Poly Lens	\$108.97	
03/07/2019	John Davis Financial	72450	2019-002791	Pinch Insulated Pencil Brass	\$445.82	
Account: 125.120.0023 (Other Expenses) Total:					<b>\$445.82</b>	
Department Auto Tax Road Total:					<b>\$3,336.19</b>	
Fund 125 - Auto Tax Total:					<b>\$10,334.72</b>	
Fund: 129 - Special Projects CP						
Department Auto Tax Road						
03/07/2019	Bury Williams LLC	72450	2019-004961	Mediation-February 2019	\$353.53	
Account: 129.120.00475 (Other Expenses) Total:					<b>\$353.53</b>	
Department Special Projects CP (Other Expenses) Total:					<b>\$353.53</b>	
Fund: 129 - Special Projects CP Total:					<b>\$353.53</b>	
Fund: 131 - Records Technology						
Department Records Technology						

3/5/2019 5:13 PM

Page 8 of 12

V.3.2

**MARCH 5, 2019**

Claims Register for Payment Batches					Warrant #
Warrant Date	Claimant	Batch ID	PQ Act Line #	Line Description	Amount
03/07/2019	Westland CommunityVCS	27540	2019-0020241	ES&S Preservation's Vegetation Clearing	\$86.17
03/07/2019	Westland Tire Co. Inc.	27540	2019-0020241	ES&S Preservation's Abraham/Vicki Car Repair	\$221.14
03/07/2019	Westland CommunityVCS	27540	2019-0020241	ES&S Preservation's Vegetation Clearing	\$1,060.00
03/07/2019	Westland CommunityVCS	27540	2019-0020241	ES&S Preservation's Completed Inmate Care	\$179.71
03/07/2019	Westland CommunityVCS	27540	2019-0020241	ES&S Preservation's C Jones-Cline's Baby Items	\$5,330.29
Account 145,140,0019 (Contract Services) Total:					\$5,330.29
Department Children's Services Total:					
Fund 145 - Children's Services Total:					
Fund 177 - Emergency Management					
Department: Emergency Management					
03/07/2019	US Bank National Association	27540	2019-0010351	Monthly City Marine Lease	\$157.65
Account 177,177,00475 (Other Expenses) Total:					\$157.65
Department Emergency Management Total:					\$157.65
Fund 177 - Emergency Management Total:					\$157.65
Fund: 185 - 911					
Department: 911					
03/07/2019	US Bank	27540	2019-0014441	Fuel 911 Coordinator	\$79.68
Account 185,185,0030 (Training) Total:					\$79.68
Department 911 Total:					\$79.68
Fund 185 - 911 Total:					\$79.68
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
03/07/2019	County EMA Supplies	27540	2019-0016441	Peg up Post, Oil Spill, Nause Sash 144	\$1,163.70
Account 197,197,00175 (Supplies) Total:					\$1,163.70
Department EMA Hazmat Total:					\$1,163.70
Fund 197 - EMA Hazmat Total:					\$1,163.70
Fund: 320 - County Capital Projects					
Department: County Capital Project					
03/07/2019	Ellis Services	27540	2019-0031891	Capital Bldg/V	\$968.72
Account 320,320,00327 (Shed) Lane Building Total:					\$968.72

3/10/2019 2:15 PM

Page 10 of 12

V.3.2

Batch ID	PO #/Line #	Line Description	Amount	Warrant #
<p>Warrant Date: Client: Fund: 635 - Commissary Trust</p>				
274540	2018-01/001	Nelle Glens	\$1,883.12	<p>Department: Commissary Trust          63072019          63072019          Georgia's Microfinance Org. Jarronal          Account 635.635.00265 (Expenditures) Total:          Department Commissary Trust Total:          Fund 635 - Commissary Trust Total:          Grand Total:</p>
274540	2018-01/001	Clausing Supplies	\$72.08	
			\$17,735.17	
			\$17,735.17	
			\$174,189.43	
<p>Sign 1 <i>Johny P. P. P.</i></p>			<p>Sign 2 <i>[Signature]</i></p>	

**WHEREAS**, the Board of Huron County Commissioners wishes to fill this open position; \_\_\_\_\_ and

Sign 2 

**REGULAR SESSION**

**TUESDAY**

**MARCH 5, 2019**

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint Steven Fawcett to fill the term beginning March 5, 2019 and ending June 30, 2022; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Steven Fawcett to the Huron County Board of Mental Health and Addiction Services Board to the term 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:** Mr. Boose stated they had a nice talk with Mr. Fawcett and believes he will be a good fit for this position with his financial background.

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

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

19-075

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS  
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND  
PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-2 (DRAW #18) SUBMITTED TO THE  
BOARD MARCH 5, 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 reported this draw is in the amount of \$27,225. Habitat home in Norwalk and rehabilitation in Willard.

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

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

<b>State of Ohio</b> <b>Office of Community Development</b> <b>Request for Payment and Status of Funds request</b>								
<b>Submit To:</b> Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001			<b>Name and Address of Grantee:</b> Huron County Commissioners 180 Millen Ave Norwalk, OH 44857			<b>CDRG E.O.R.L.F. Balance:</b> <b>CDRG Housing P.L.Balance:</b> <b>HOME Program Income Balance:</b>		
<b>Contact Person Information</b> Name: Marcia Whithers Phone Number: (619) 333-6118 Email: mwhithers@glcpap.org			<b>Grant Number:</b> B-G-17-1B3-2  <b>Draw Number:</b> 18			<b>State Use Only</b>  <b>Date:</b> <b>Year/iter #: _____</b> <b>Warrant #: _____</b>		
Project No.	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) Applicable	Site Number	Amount Requested (\$)	Approved Activity Site Budget(\$)	Balance of Activity Site Budget(\$)
3	Homeownership Assistance	1	New Construction	45 W Willard Ave, Norwalk, 44857		20,000.00	22,000.00	2,000.00
4	Rehabilitation Assistance	1	Private Rehabilitation	4448 Willard W Rd., Willard, 44850		7,225.00	46,000.00	38,000.00
<b>For Release of This Grant:</b>								
<b>Certification of Completion of Covenants, Two Authorized Signatures Are Required</b>						<b>CDRG E.O.R.L.F. Balance:</b>		
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.								
Date:	Signature:			Title:				
3/5/14	<i>Marcia Whithers</i>			President				
Date:	CounterSignature:			Title:				
3-05-14	<i>Joe Hester</i>			VP				
<b>State Use Only:</b>								
<b>Approved:</b>								

19-076

**IN THE MATTER OF APPROPRIATING FUNDS IN THE DRETAC TREASURER FUND #108**

Terry Boose moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the DRETAC Treasurer Fund #108 in the amount of \$98,000.00;

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the DRETAC Treasurer Fund #108; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 108-108-00250 \$96,667.00 Land Bank and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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:

**Discussion:** Mr. Boose wanted to verify this does not actually move it so that it can be spent. Ms. Ziemba said this is the estimate of what they think they are going to be taking in if the settlement is all paid. After the settlement is done they will cut the check to Land Bank.

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

**REGULAR SESSION**

**TUESDAY**

**MARCH 5, 2019**

**At 9:10 a.m. Public Comment**

Sharon Schreiner – Ms. Schreiner’s primary reason for being here today was to pass out a copy of a portion of the application given to the Ohio Power Siting Board by Apex regarding roads and bridges. She referenced the third paragraph on Page 39, Section 4906-4-06, under Public Responsibility. She said that ORC §5727.75 requires the Applicant, in this case Apex, to repair and restore roads, bridges and culverts that become damaged by the facility and requires posting of a bond in favor of the Board of County Commissioners to ensure funding for such work. She said the statute also empowers the County Engineer to require the applicant to enter into an agreement regarding roadway use, commonly referred to as a Road Use Maintenance Agreement. She has spoken of this before and wanted them to have a copy to review.

19-077

**IN THE MATTER OF ADOPTING THE FEDERALLY APPROVED HURON COUNTY 2019 HAZARD MITIGATION PLAN**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners recognize the threat that natural, human-caused, and technological hazards pose to people and property within Huron County; and

**WHEREAS**, Huron County has prepared a multi-hazard mitigation plan, hereby known as HURON COUNTY 2019 HAZARD MITIGATION PLAN of February 21, 2019, in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the HURON COUNTY HAZARD MITIGATION PLAN identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Huron County from the impacts of future hazards and disasters; and

**WHEREAS**, adoption by the Board of Huron County Commissioners demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the HURON COUNTY HAZARD MITIGATION PLAN of February 21, 2019; and

**WHEREAS**, the plan has been approved by the Federal Emergency Management Agency; now therefore

**BE IT RESOLVED**, by the Board of Huron County Commissioners, Norwalk, Ohio that:

- The HURON COUNTY 2019 HAZARD MITIGATION PLAN is hereby adopted as the official Hazard Mitigation Plan for the County.
- The respective officials and agencies identified in the implementation strategy of the HURON COUNTY 2019 HAZARD MITIGATION PLAN are hereby directed to implement the recommended activities assigned to them. 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 stated this is something a consultant has been working on for EMA

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

***\*Mitigation Plan on file***

19-078

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO APPROVE AND SUBMIT TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT AN APPLICATION REQUESTING UP TO \$1,050,000 OF PROGRAM YEAR 2019 COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM FUNDS, AND PROCURING WSOS COMMUNITY ACTION COMMISSION, INC. TO PREPARE THE APPLICATION AND ADMINISTER THE PROGRAM**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Ohio Development Services Agency, Office of Community Development (OCD), provides financial assistance to local governments for the purpose of addressing local housing needs; and

**WHEREAS**, Huron County has identified its affordable housing needs through OCD's required planning process of consulting with local housing service providers in Huron County, and evaluating local distress criteria; and

**WHEREAS**, Huron County desires to participate in the Community Housing Impact & Preservation (CHIP) Program, to provide new construction, housing rehabilitation and repairs, rental assistance and other housing services to low and moderate income residents; and

**WHEREAS**, Huron County intends to partner with the Cities of Norwalk and Willard in order to maximize grant funds and improve the potential to be funded; and

**WHEREAS**, the Board of County Commissioners of Huron County has the authority to apply for and administer CHIP program funds on behalf of the County and City partners; and

**WHEREAS**, appropriate Public Hearings will be held to receive public input for the application; and

**WHEREAS**, the Board of County Commissioners of Huron County must select and authorize WSOS Community Action Commission, Inc. (WSOS) to act in connection with the application and to provide assistance in program design, administration and implementation; now therefore

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HURON COUNTY, STATE OF OHIO:**

**SECTION 1.** That the President of the Board of Commissioners of Huron County is hereby authorized to submit an application via Ohio Community and Energy Assistance Network (OCEAN) for funding to the Ohio Development Services Agency, Office of Community Development, for up to \$1,050,000 in CHIP program funds.

**SECTION 2.** That the Board of Commissioners of Huron County hereby selects and authorizes WSOS to prepare said application on behalf of the Huron County Commissioners and procures and designates WSOS to administer and implement the CHIP program, should it be funded.

**SECTION 3.** That the Board of Commissioners of Huron County hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

and further

**BE IT RESOLVED** 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.



REGULAR SESSION

TUESDAY

MARCH 5, 2019

**Discussion:** Ms. Ziemba said that this is basically stating WSOS is going to be the administrator of this grant. They will complete and file applications and administer the funds if we receive the money.

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

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

**PROCLAMATION**

**PROCLAMATION**

**WHEREAS**, the month of March has been designated Developmental Disabilities Awareness Month; and

**WHEREAS**, individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the unique abilities of all people, and the potential for every individual to make a difference; and

**WHEREAS**, the most effective way to increase this focus is through everyone's active participation in the life of the community, and the openness to understand and acknowledge the importance of each individual's contribution; and

**WHEREAS**, policies must be developed, attitudes shaped, change embraced, and opportunities offered for citizens with developmental disabilities to live as independently and productively as possible in our community; and

**WHEREAS**, we encourage all citizens to support opportunities for people with disabilities that include full access to education, housing, employment, volunteering, and recreational activities;

**NOW THEREFORE BE IT RESOLVED**, we, the Board of Commissioners, Huron County, Ohio hereby invite the citizens of Huron County to join us as we offer full support to efforts that assist people with developmental disabilities to make choices that enable them to live successful lives, to welcome and learn from change as it comes, and to realize their potential as valued members of our community who have the ability to make the world a better place for those around them.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 5<sup>th</sup> day of March in the year of our Lord, Two Thousand and Nineteen.

**HURON COUNTY COMMISSIONERS**  
**Terry Boose, Joe Hintz, Bruce Wilde**

March 5, 2019

Huron County Department of Job & Family Service  
Lenora Minor, Director  
185 Shady Lane Drive  
Norwalk, OH 44857

RE: Children Service

Lenora:

The Board of Commissioners would like to take a moment to express our appreciation to you and your Children Service staff. Our county has experienced some terrible events in the recent weeks

**REGULAR SESSION**

**TUESDAY**

**MARCH 5, 2019**

and you and your staff have responded with professionalism and a kind heart. Your actions have not gone unnoticed and we wish to express our full support of you and the Children Service staff.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, 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

Lara Hozalski, JFS, to Hancock County JFS for OCDA Meeting on March 1, 2019.

Ashley Smith and Kathy Ott, JFS, to Columbus, Ohio for Supervisor Training on March 7, 2019.

Rachel Sotora, JFS, to Columbus, Ohio for 2019 OCDA Spring Conference on March 15 and March 16, 2019.

Julia Armstrong, HR/LP and Bruce Wilde, HCC, to Columbus, Ohio for CORSA Renewal Meeting on March 22, 2019.

Tacy Bond, EMA/911, to Orlando, Florida, for 911 National Conference NENA, on June 16 – June 19, 2019.

Roland Tkach and Andrea Wilken, Auditor, to Columbus, Ohio for Ohio Deputy Registrar Association (ODRA) State Meeting on March 7, 2019.

**SIGNINGS**

Ohio Development Service Agency/Office of Community Development – Organization Contact Form to remove Michelle Jeffries Rhodes and add Angie McConnell.

**Administrator/Clerk report**

Ms. Ziemba stated she had a meeting with Art Mead and he is requesting a County issued cell phone instead of using his personal. The contract will be through First Net and is for first responders. The initial phone cost is \$249.99 and monthly cost is \$46.99. Mr. Boose stated he is okay with this as long as it is stipulated that he will no longer receive the cellphone stipend for the use of his personal phone.

***Terry Boose moved to approve the purchase and monthly fee for a county cell phone for Art Mead, EMA in the amount of initial phone cost is \$249.99 and monthly cost is \$46.99. 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***

**Commissioner Wilde report**

Mr. Wilde and Ms. Ziemba met with Mr. Mead from EMA. Mr. Boose said he had read through the Bylaws. He asked Mr. Strickler to provide some verification from the Prosecutor's office as to what the Ohio Revised Code and/or the bylaws say regarding who has the authority to spend money for EMA and the 911 fund. Mr. Boose asked Ms. Ziemba to try to obtain a breakout of the official name of the different 911 committees. There was discussion regarding the Advisory Committee's Board. Mr. Boose would like 911 to set up a dual purpose meeting and invite all the cities, townships and villages. He feels if they would like to put a levy on the ballot we need their participation.

**REGULAR SESSION****TUESDAY****MARCH 5, 2019**

**At 9:30 a.m. Roxanne Sandles and Carlos Vazquez.** Transit update. Ms. Sandles wanted to give an update on Huron County Transit. She is requesting \$50,000 this year because of ODOT increasing our local match percentages for vehicles and operating. Mr. Wilde clarified that it was \$25,000 last year. Ms. Sandles explained that ODOT went from a 10% local match to 20% for vehicles and operations.

Mr. Vazquez also wanted to let them know that he had hired two new drivers, as they had two new contracts – one with Wound Care and one with NO-BARS. They have one new vehicle, and they have the old one for a backup. The NO-BARS driver put 220 miles in on one day. However, they are not allowed to transport the general public on these runs. Mr. Wilde asked if they went outside Huron County. Mr. Vazquez said they do for Wound Care. NO-BARS is strictly Huron County. He explained that everything with them is done by appointment.

Mr. Boose said it was a requirement if we are using ODOT money to have a short term and a long term transportation plan. One of the requirements is that you meet quarterly and Mr. Boose believes this is good practice. Mr. Boose said the Committee shows the real need for transportation in rural counties – we have the same needs as the big Counties.

**Commissioner Wilde report**

Mr. Wilde ran through upcoming events:

- Board of DD Awareness breakfast on March 13, 2019.
- Kiwanis 4-H Leadership Recognition dinner on March 11, 2019.
- CORSA – March 22, 10:00 a.m.
- March 29 Legislative briefing in Ashland at Jake's Restaurant. Need to RSVP. Mr. Boose thought it seemed like there were more people invited this year than in the past.
- LEPC exercise on March 12<sup>th</sup> in North Fairfield.
- Next Monday, March 11, 2019, District Area Council meeting for the Health Department.
- Cattleman's Dinner – Thursday, March 7, 2019.
- Friday, March 8, 2019 - Planning Commission special meeting.
- Wednesday, March 6, 2019 - Tax Incentive in Norwalk at 2:00.
- MHAS meeting next week, March 12, 2019. Mr. Boose suggested that Ms. Ziemba ask MHAS to send a copy of the agenda ahead of time so that they would know if they needed to attend.
- Township Trustee dinner next Thursday, March 14, 2019 at Collins United Methodist Church.

Mr. Hintz said that he would attend the Veterans meeting tomorrow, March 6, 2019.

**Commissioner Boose report**

Mr. Boose asked about the status of the Metro Parks ditch. Mr. Wilde said that Mr. Robinson would be in to give a report on March 12. Mr. Boose asked if there were any time limits on their decision. Mr. Strickler said no – they had continued it because they didn't have enough information.

Mr. Boose added a couple upcoming events to Mr. Wilde's list:

- Bellevue Tax Incentive on March 21, 2019 at 1:00 p.m.; and
- Willard Tax Incentive on March 27, 2019 at 1:00 p.m.
- Ohio Council of County Officials Legislative Reception - April 9, 2019. He has RSVP and will need a Travel Request form filled out to travel to Columbus.

Mr. Wilde mentioned the CCAO Legislative alert – the Ohio House will vote on the Transportation budget this week. Mr. Boose has some concerns and reservations on how to handle this situation. Mr. Hintz had concerns too, as it seems like the repairs that do get made to the infrastructure do not hold up like they should.

**At 9:56 a.m. the board recessed.**

**At 10:03 a.m. the board resumed regular session.**

Nick Katsaros, First Energy, wanted to introduce himself as the new contact for Huron County. He will continue to provide as much information as possible, both to the Commissioners and Mr. Mead at EMA, and particularly during weather events that can impact power supplies.

**REGULAR SESSION**

**TUESDAY**

**MARCH 5, 2019**

Mr. Boose asked Mr. Wilde if they wanted to address Apex while they are here about the meeting next week. Mr. Wilde would like to have Apex do a 10 minute presentation at the beginning of the meeting. Mr. Boose requested a 10 minute answer session at the end.

Mr. Boose thought the second meeting on the 19<sup>th</sup> should be the same format

***At 10:13 a.m. 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 11:37 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1) and (G)(6). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

**\*No Action Taken**

**At 11:38 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 5, 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 11:38 a. m.

\_\_\_\_\_  
Terry Boose

\_\_\_\_\_  
Joe Hintz

\_\_\_\_\_  
Bruce Wilde

**ATTEST**

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