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

REGULAR SESSION	TUESDAY	MARCH 5, 2019

	Amount
Claims Register for Payment Batches	Batch ID PO #Line # Line Description
	Date Claimant

Warrant Dates: 3/7/2019 to 3/7/2019 Payment Batches: 274240 to 274240 Amount Warrant #

Batch ID PO #/Line # Line Description

Huron County Claims Register for Payment Batches

\$22.48 \$50.37 \$61.83 \$26.00 \$246.63 \$248.63 \$336.46

\$67.72 \$57.72 \$601.22 \$501.22

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\$329.79 \$329.79 \$32.50 \$20.50 \$374.20 \$3100 \$3100 \$3100 \$315.70 \$3100 \$315.70

Recount 001	IQU072819 John Deere Financial Account 001,022,00175 (Supplies) Total:	274240	2019-00272/1	Pents - Misa Armstrang	\$2.00	
002/2018	R J Beck Protective Systems Inc	274240	2019-00275/1	Deer strike for handloap door-Admin building	\$593.00	
03/02/2019	Moto Electric Inc	274240	2019-00275/1	Boller pump repair-Admin building	\$175.00	
03/07/2019	Mote Electric Inc	274240	2019-00275/1	Blower motor for heater-JFS	\$128.64	
unt 001	Account 001.022.00275 (Repairs Maintenance) Total:	tal:			\$884.64	
03/07/2019	Timothy Bettac	274240	2019-00277/1	Cell Phone Allowance-Feb	\$25.00	
03/07/2019	Steve Reer	274240	2019-00277/1	Cell Phone Allowance-Feb	\$25.00	
03/07/2019	Michael Armstrong	274240	2019-00277/1	Cell Phone Allowance-Feb	\$45.00	
03/07/2019	Stephen Minor	274240	2019-00277/1	Cell Phone Allowance-Feb	\$45.00	
unt 001	Account 001.022.00475 (Other Expenses) Total:				\$140.00	
03/02/2019	Colimbia Gas	274240		Ges-300 Shady Lane	\$245,84	
03/07/2019	Columbia Gas	274240		Gas-130 Shady Lane	\$2,916.42	
ount 001	Account 001.022.00527 (Gas) Total:				\$3,162.26	
tment B	Department Building and Grounds Total:				\$4,198.90	
Department: Sheriff	heriff					
02/02/2010	Walmart Community/SYNCB	274240	2019-001607	Osciolisa	\$9.84	
03/07/2019	Pitney Bowes Purchase Power	274240	2019-00160/1	Postage Refit	\$300.00	
ount 001	Account 001.023.00175 (Supplies) Total:				\$309.84	
03/07/2019	Galls LLC	274240	2019-00161/1	Boots/Grandy	\$125.00	
03/07/2019	Galls LLC	274240	2019-00161/1	Job ShirtMcGahey	\$64.85	
03/07/2019	Staples Credit Plan	274240	2019-00161/1	Kodak Ptx Pro Camera	\$13.99	
03/07/2019	Galls LLC	274240	2019-00161/1	Mouming Bands	\$10.89	
03/07/2019	Walmart Community/SYNCB	274240	2019-00161/1	Nerf Gun/Totes for evidence	\$119.47	
ount 001	Account 001.023.00200 (Equipment) Total:				\$334.30	
03/07/2019	Joseph Andrews	274240	2019-00162/1	Reimbursement for vehicle light bulb	\$31.09	
ount 001	Account 001.023.00275 (Contract Repairs) Total:				\$31.09	
03/02/2019	APCO International	274240	2019-00163/1	PST 1 7th Ed. Recettfication J Williamson	\$30.00	
03/07/2018	APCO International	274240	2019-00163/1	EMID 5.3 Recentification to Wyatt	6424.00	
03/07/2019	Comfort Sultes Columbus Airport	274240	2019-001631	Cellinal Sundani Self Self-Self-Self Self Self Self Self-Self-Self-Self-Self-Self-Self-Self-	5174.00	
33/07/2019	Chio Meace Officer Training Academy	274240	2019-001630	Loted Boom! Andrews 2011-2114/2015	\$174.00	
010277000	ADCO International	274540	2018-0016311	DCT 1 7th Ed Banadification for D Worth	\$30.00	
13/07/2019	Delaware County Emergency	274240	2019-00163/1	The Power of Resilience Training-A Edwards	\$100.00	
0100220010	APCO International	27424D	2019-0016371	EMD 5.3 Recertification/ J Willamson	\$30,00	
DOMESTIC OF THE PROPERTY.						

V.3.2	
Page 3 of 12	
. 37/2019 2-13 PM	

Batch ID PO #/Line # Line Description 274240 2019-001641 Reimbursement Motary Public Fees Claims Register for Payment Batches

	Clai	ims Register f	Claims Register for Payment Batches		
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Adult Probation 03/07/2013 DASH Medical Gloves inc Account 001.010.00175 (Supplies) Total:	274240	2019-00051/1	Nifile Exem Gloves	\$145.80	
Department Adult Probation Total:				\$145.80	
Department, Juvenille Odovizzin Odovizzin U Bank Equipment Finence GGOVIZZIN U Bank Equipment Finence Account 001,013,000200 (Equipment) Total	274240	2019-0005571	Ricch MF7802 Copier 02/12,4/12/19 Ricch MF9054 Copier 02/12,3/12/19	\$613.82 \$1,200.31	
0307/2019 Francotyp Postalla Inc Account 001, 013,00275 (Contract Repairs) Total:	274240	2019-00056/1	Postage Meter Rental 02/11-05/10/19	\$179.85	
03/07/2019 Firelands Local LLC 03/07/2019 Ohle Association of Magistraties Account 001.013.00475 (Other Expenses) Total:	274240	2019-00061/1	Document Destruction OAM 2019 Spring Conference-V Ruffing	\$225.00	
Department Juvenile Total:				\$2,248,98	
Department: Probate obsorbations inc obsorbation Reason Associates inc Account 001.016.00175 (Supplies) Total:	274240	2019-00064/1	Computer Whist Pad	\$36.96	
03/07/2019 Roseth Associates Inc Account 001.016.00200 (Equipment) Total:	274240	2019-00085/1	Multi Purpose Utility Cart	\$149.95	
Department Probate Total:				\$186.90	
Department Coronal source (Sontial Sontial Son	274240 274240 274240 274240	2018-00424/1 2018-00494/1 2018-00424/1 2018-00494/1	Autoroy A-23.18 Autoroy A-1002-18 Body Transport Autoroy A-454-18	\$1,450.00 \$116.00 \$76.00 \$281.00 \$1,922.00	
Department Police Muni Court Control Court Control Court Control Court Control Court Account 001.019.00553 (Ballerua) Total: Department Police Muni Court Total: Department Police Muni Court Total:	274240	2019-00267/1	Auror fees	\$1,922.00	
Department: Building and Grounds					
MG 213 BM		Page	Page 2 of 12		V.3.2

\$211.31

\$85,048.90 \$85,049.90 \$85,049.90

\$25.00 \$25.00 \$25.00

REGULAR SESSIO	N	ר	ruesi	DAY		\mathbf{M}	ARCH 5,	2019
Amount Warnint # 8512.02 8513.02 8513.02 855.00 85	\$200.28 \$200.28 \$200.28	Section Sect	V3.2	Amount Viernet# Amount Viernet# \$ 1755.55 \$ 165.57	811.57 81.620 81.620.00 81.91.3.77 77.286.40	07-885/15 07-285 07-285 07-285 07-28 11-7-005 11-7-005 11-7-005 11-7-005 11-7-005 11-7-005 11-7-005 11-7-005 11-7-005	\$11.50 \$10.00 \$37.50 \$37.50 \$37.50	. V32

Claims Register for Payment Batches

019-00238/1 Cable N Lobby Breakroo

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	2019-00292/1		2019-00293/1	2019-00293/1	2019-00293/1	2019-0028-01	2019-00293/1	2019-00293/1	2019-00293/1						2019-0022911						2019-00235/1	2019-002357	2019-00235/1	2019-00235/1	2019-00235/1		2019-00242/1	2019-002427	2019-002427	2019-00242/1	2019-00242/1		2019-00238/1 Cable N	ā
	274240		274240	274240	274240	274240	274240	274240	274240						274240						274240	274240	274240	274240	274240		274240	274240	274240	274240	274240		274240	
spartment: Miscellaneous	Firelands Local LLC	Account 001.040.00569 (Other Expenses) Total:	Paul D Dolos	Paul D Dolos	Hilth Wedemann Allton & Kneth Cell DA	Hitz Wademann Allon & Kneh Co I DA	Hiltz Wiedemann Alton & Kach Co LPA	Reese Winsman Allomey At Law	Reese Voneman Allomey At Law	Account 001.040.00570 (Attorney Fees) Total:	Department Miscellaneous Total:	Fund 001 - General Fund Total:	& Kennel	Department: Dog & Kennel	00x07/2019 Vertzon Wheless	Account 105.105.00275 (Contract Repairs) Total:	Department Dog & Kennel Total:	Fund 105 - Dog & Kennel Total:	ilic Assistance	Department: Public Assistance	Willard Rental Properties LLP	Beck Suppliers inc Firelands Electric Cooperative Inc	Welch Rentals LLC	Wakeman Village	Freedom Mortgage Corporation	Account 115.115.00220 (PRC/SSI) Total:	Tressurer State of Ohio	Walmart Community/SYNCB	Warmert Community of NCB	Walmart Community/SYNCB	Marissa Cruz	Account 115,115,00250 (CCMEP) Total:	Time Warner Cable Northeast	
Department: Miscellaneous	03/07/2019	Account 001	03/07/2019	03/07/2019	03/07/2019	03/07/2018	03/07/2019	03/07/2019	03/07/2019	Account 001	Department M	Fund 001 - Gen	Fund: 105 - Dog & Kennel	Department-	03/07/2019	Account 105	Department D	Fund 105 - Dog	Fund: 115 - Public Assistance	Department: F	03/07/2019	00/07/2019	03/07/2019	03/07/2019	0000772019	Account 115	03/07/2019	03/0//2019	03/07/2019	03/07/2019	03/07/2019	Account 115	03/07/2019	244 PA-6 9-49 DAI
\$273.50	\$273.50	\$1,091.25	\$6,682.43	\$229.50	\$12 873 68	412,073,08	\$5,030.62 \$1,257.65	\$6.288.27	100000	\$19,435,45	\$19,435.45			\$118.75	\$76.00	\$1,608.86	\$1,608.86	\$1,608.86			\$354.10	\$3,666.63	\$4,020.73	\$88.72	\$600.90	\$13,51	\$1.897.03	\$241.76	\$1.09	\$60.92	\$170.88	\$3,077.80	\$7,098.53	
			Dislocated Worker-M Burger-Training/Books/Supplies \$8,682.43		643	9	VAIDA RIAIS for December \$5,030.62 CCMEPANIS, December 2018 st 257 85	6	100000	\$19,435,45	\$19,435.45				Family Dependency Court Graduation Supplies \$75.00 Mediation Services Perhamon 2019		\$1,608.86	\$1,608.86			.30	Professional Consulting Services	\$4,020.73			Udplex, Decorator, Statillers Damper Polit Connectors Shut Off 82 89	5	Cell Phone Charges Jen-Feb 2019 \$241.78			Trian Pick up Charges-March 2019	\$3,077.80	\$7,098.53	
2019-00322/1 CCMEP-WIOA Youth-G Burgan-Work Clathes \$273.50		OUT-8 Delinger-Feb 2019		Virtual Adulti-Institute International Manager International Manager International Adulti-Control Personal Manager International Man	643	-		6	CHOOM CA	\$19,435,45	\$19,435.45			Drug Testing Supplies	ā	6	\$1,608.86	\$1,608.86			Overage for Black & Color on Copier		\$4,020.73	Electric Charges Derussey Outpost	Fire Extinguisher Yearly Services		Natural Gas Channes-Eeb	Cell Phone Charges-Jen-Feb 2019	Fasteners	•	Taan Pick Up Charges-warch 2019	08.770,89	\$7,098.53	47 P H
		2019-00323/1 OJT-8 Delinger-Feb 2019	Dislocated Worker-M Burger-Training/Books/Supplies	2019-003231 Out-C Stow-Feb 2019	643	110	VMDA RMS for December CCUED_BMS_herember 2018			\$19,435,45	\$19,435.45			2019-00072/1 Drug Testing Supplies	Family Dependency Court Graduation Supplies Mediation Services-February 2019	6	\$1,608.86	\$1,608.86			Overage for Black & Color on Copier	274240 2019-00349/1 Prefessional Consulting Services		Electric Charges Derussey Outpost	2019-00362/1 Fire Extinguisher Yearly Services	Udglex, Decorator, Stamess Damper Polic Connectors Shirt Off	2019-00358/1 Natural Gas Charges-Feb	2019-00353/1 Cell Phone Charges-Jen-Feb 2019	2019-00352/1 Fasteners	Duplex, Decorator, Stainless Damper	ZOTB-GUODANT ITEEN PICK UP Charges-warch ZOTB	08.70,53	\$7,098.63	50
2019-00322/1 CCMEP-WICA Youth-G Burgan-Work Clethes	Youth) Total:	ats Co 274240 2019-00323/1 OJT-8 Dellinger-Feb 2019	2019-00329/1 Dislocated Worker-M Burger-Training/Books/Supplies	274240 2019-003231 VitUA Adult-Iraining-1 Muray-Lusovibooks/suppre	idea) Total:	110	2019-00324/1 VAICA RIAS for December 2019-00324/1 CCMEP-PRIS-December 2018	and the state of t	The second secon	\$19,435,45	\$19,435,45 Start	und; 124 - Special Funds-JPC	Denartment Snecial Funds, IPC	274240 2019-00072/1 Drug Testing Supplies	2019-00072/1 Family Dependency Court Graduation Supplies 2018-00072/1 Mediation Services-Rehmany 2018	enses) Total:	\$1,608,86	\$1,508.86	und: 125 - Auto Tax	Danadmant: Auto Tax Administrativa	on 274240 2018-00482/1 Overage for Black & Color on Copier	274240 2019-00349/1 Prefessional Consulting Services	\$4,020.73 (Contract Repairs) Total:	274240 2019-00356/1 Electric Charges Derussey Outpost	stelly Equipment Inc 274240 2019-003521 Fire Extraguisher Yearly Services	2019-003527 Udgiez, Decorator, Stainless Damper 2019-003527 Polis Consectors Shirt Off	274240 2019-003581 Natural Gas Charmes-Peb	274240 2019-00353/1 Cell Phone Charges-Jen-Feb 2019	eere Financial 274240 2019-00352/1 Fasteriers	2019-00352/1 Duplex, Decorator, Stainless Damper	Z14240 Z019-000941 ITBIN PIX UP CHRISGO-MARCH Z019	8) 10121;	S7,098.53 S7,098.53	AN SPACE DAMES AND SPACE DAMES

Claims Register for Payment Batches
Batch ID PO #/Line # Line Description

Claims Register for Payment Batches

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Auto Tax Road contribute Resel contribute About the Personal Account 125.128.0020 (Equipment) Total:	274240	2019-00378/1	Nehral Gas Water Heater Wire Frame, Paint Supplies	\$506.20 \$58.09 \$566.19	
03/07/2019 Hansen Aggregates Inc 03/07/2019 Swartz Potets Farm LLC Account 125.126.00210 (Materials) Total:	274240	2019-00377/1	70.48 TOrs #801 Stone 12" DW Pipe & Couplers 10"	\$1,427,22 \$198.15 \$1,626.37	
03/07/2019 John Deere Financial 03/07/2019 John Deere Financial Account 125,126,00275 (Contract Repairs) Total:	274240	2019-00369/1 2019-00369/1	6-31 X. 2 Combo Rd Mach Coupling Coupling Reducing	\$12.99 \$3.96	
03/07/2019 Sandusky Register S Account 125.126.00325 (Advertising/Printing) Total:	274240 £	2019-00370/1	Legal Notice-New State/Peru Olena	\$280.88	
	274240 274240 274240 274240 274240 274240	2019-00371/1 2019-00371/1 2019-00371/1 2019-00371/1 2019-00371/1	Clanux Wilpers, Power Blade, Cushlon Grip Clanux Cleaner Tir R Remoral Duplex, Decorator, Starletes Dumper Duplex, Decorator, Starletes Dumper Duplex, Decorator, Starletes Dumper Duplex, Decorator, Starletes Damper Class	\$82.13 \$175.00 \$86.36 \$24.94 \$1.72 \$106.97	
egolyzzies o Lon-Deser Estanziai 000/72019 rimmali Misierat Account 125.126.004/75 (Other Expenses) Total: Department Auto Tax Road Total: Sund 125 - Auto Tax Total:	274240	2019-00371/1	Clear Poly Lens Irvolce fractred Presto Bress	\$13.05 \$94.68 \$846.82 \$3,336.19 \$10,434.72	
Fund: 128 - Special Projects CP Department: Special Projects CP advance: Beny Vivolets CP Account 128 128 00075 (Other Expenses) Total: Department Special Projects CP Total: Fund 128 - Special Projects CP Total:	274240	2019-00049/1	2019-300481 Medistor-Revuny 2019	\$363.53 \$353.53 \$353.53	
Fund: 131 - Recorders Technology Department Recorders Technology					
3/IRBN9 2-13 PM		Page	Page 8 of 12		V.3.2

REGULAR SESSION	TUESDAY		MARCH 5, 2	019
Amount Werrant # 1	8873 1 873 1 873 1 873 1 873 1	62, 1918. 62, 1918. 62, 1918. 62, 1918. 62, 1918. 63, 1918. 64, 1918. 65, 1918. 65, 1918. 65, 1918. 65, 1918. 66, 1918. 66, 1918. 67, 1918. 68, 1918.	89.07.7 89.07.7 77.69.17 77.69.17 77.69.17 77.69.17 77.69.17 77.69.07	V3.2
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Warment Daba Claimant Opportunity Opportunity Associates Aboosser 20,000,200,200,000,000,000,000,000,000,	Fuel, 525 - Solid Water Management Detrict Department Leufill Solid Waters Department Leufill Solid Waters Opportment Leufill Solid Waters Opportment Candill Solid Waters Opportment To Solid Waters Account 525 525 00000 (Trevel) Tools Account 525 525 00000 (Trevel) Tools Opportment Leufill Solid Waters Tools Opportment	Funds Sets - Commissions Trust Funds Sets - Commissions Trust Total: Department Commissions Trust Total: Commissions Trust		, avizoto 2:13 PM

19-074

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES BOARD

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is an open board position on the Huron County Board of Mental Health and Addiction Services Board; and

WHEREAS, the Board of Huron County Commissioners wishes to fill this open position;

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

Project Name Notr Activity Name Application Number (5) Biodgol(5) Biodgol(5) Biodgol(5) Biodgol(5) Biodgol(5) Biodgol(6) Bio	
Starret Werke Weiters Down Number: 15 Down Num	nce of sity/Site pot** (\$) 2,000.00
Proper Information Management (18) 33-361-18 Grave Nameber: 18 Versieve &	nce of sity/Site pot** (\$) 2,000.00
	nce of sity/Site pot** (\$) 2,000.00
Project Project Name	ity/Site pot** (\$) 2,000.00
Norwalk, 44857 1 Rehabilitation 4348 William W Rd 7 225 00 46 000 00 34 0	
1 Rehabilitation Assistance 1 Private Rehabilitation 4348 Willand W Rd 7 225 00 46 000 00 34 0	1,084.00
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gour e-countre Triau Cowe. Certification of Bernization of Expenditures: Ywo Authorized Signature Are Required Coeffy that this request for Payment was drawn in accordance with the lamms and conditions of the Great Agreements; clied and that the armo	mount
drawn is proper for playment to the drawer's depositary, I also certify that the data reported above is correct and that the amount of the request Payment is not in excess of current needs.	a tor
Date: 3/5/19 Signature Bur Wree The President	
Date: 3-05-19 CounterSignature: Title: UP	
State Use Only: Date:	
Approved:	

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;

and

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:

<u>Discussion</u>: 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

<u>Sharon Schreiner</u> – Ms. Schreiner's primary reason for being her 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.

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 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;

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 herby 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.

<u>Discussion:</u> 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;

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 5th 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

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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.

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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 12th 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.

<u>Nick Katsaros</u>, <u>First Energy</u>, 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.

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 19th 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 <u>compensation</u> 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

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. meeting was adjourned at 11:38 a. m.	With no further business to come before the Board, the
	Terry Boose
	Joe Hintz

ATTEST			_
Clerk to the Board			_