

**REGULAR SESSION**

**THURSDAY**

**MARCH 7, 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.

19-079

**IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR SOLID WASTE TRANSPORTATION AND DISPOSAL FOR HURON COUNTY**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #19-050, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for Solid Waste Transportation and Disposal; and

**WHEREAS**, bids were received and opened on Friday, February 22, 2019 at 10:00 a.m. as follows:

**TRANSPORTATION**

<b>BIDDER</b>	<b>CEI</b>	<b>RUMPKE</b>	<b>REPUBLIC</b>
<b>4/1/2019</b>	30.49	<b>13.75</b>	15.31
<b>4/1/2020</b>	31.40	<b>14.09</b>	15.75
<b>4/1/2021</b>	32.18	<b>14.45</b>	16.21
<b>4/1/2022</b>	32.98	<b>14.81</b>	16.68
<b>4/1/2023</b>	33.80	<b>15.18</b>	17.16

**DISPOSAL**

<b>BIDDER</b>	<b>CEI</b>	<b>RUMPKE</b>	<b>REPUBLIC</b>
<b>4/1/2019</b>	67.60	<b>14.75</b>	14.64
<b>4/1/2020</b>	69.29	<b>14.75</b>	14.95
<b>4/1/2021</b>	71.02	<b>15.10</b>	15.26
<b>4/1/2022</b>	72.79	<b>15.10</b>	15.57
<b>4/1/2023</b>	74.60	<b>15.57</b>	15.90

**WHEREAS**, these bids have been reviewed by the Solid Waste District Manager and the Prosecutor as to their compliance with applicable terms and conditions of the bid; and

**WHEREAS**, the Prosecutor recommends rejecting the bid submitted by CEI as incomplete; and

**WHEREAS**, the Solid Waste District Manager recommends awarding such bid to Rumpke of Ohio, Inc. now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby reject the bid of CEI as incomplete; and

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid and enter into contract for the Solid Waste Transportation and Disposal for Huron County to Rumpke of Ohio, Inc.; 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 clarified that the CEI bid did not have all the required documents completed. Rumpke was the low bidder. We have worked with them in the past and they have proven experience with the County. Mr. Strickler said the CEI bid had numerous affidavits that were not notarized and some documents were missing.

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

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

19-080

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MARCH 7, 2019**

Terry Boose moved the adoption of the following resolution:

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

**LANDFILL/TRANSFER STATION**

DP Garage Door, LLC	Garage door replacement at Transfer Station (South side - damaged by wind)	\$1,720.00
		now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose mentioned that the quotes did not reach the deductible so it is totally our cost.

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

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

**IN THE MATTER OF TRAVEL**

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

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

Roland Tkach, Kevin Strecker, Kevin Rospert, Bill Kalfs, Auditor, to Perrysburg, Ohio for BGSU Annual State of the Region Report on March 11, 2019.

Roland Tkach, Auditor, to Columbus, Ohio for CAAO Executive Committee Meeting on March 14, 2019.

Terry Boose, Bruce Wilde, Joe Hintz, and Vickie Ziemba, Commissioners, to Ashland, Ohio for Regional Legislative Briefing on March 29, 2019.

Terry Boose, Commissioner, to Columbus, Ohio for Ohio Council of County Officials Legislative Reception on April 9, 2019.

Art Mead, EMA, to Columbus, Franklin County, Ohio EMA for EOC Operations and Planning for All Hazards on April 9 – April 11, 2019.

Mr. Wilde asked Mr. Hintz to attend the annual Health Department meeting

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

*Kevin Ledet*, Greenwich Township. Mr. Ledet thought the presentation Apex had given in Erie County was misleading. He wanted to explain that he had learned, through various sources, that a Road Use Maintenance Agreement is usually entered into before construction begins. He understands it is not a guarantee, but it is highly likely. He feels the Apex information implies otherwise.

**Assistant Prosecutor Report**

Mr. Strickler indicated he received an email from Mr. Bond yesterday regarding the New London tower. The annual payment will be \$2,000. They are still working on determining how much the initial payment will be. Mr. Boose asked if they were aware it would not be signed until we do know the amount. Mr. Strickler will make sure they know.

There was discussion regarding the Job & Family Services rental agreement. The rental amount will need to be modified now that the veterans are using a portion of the building. Ms. Ziemba thought the rental amount should be based on the actual space Job & Family Services is using as opposed to the whole building.

Mr. Strickler said the meeting he attended with Mr. Hintz and veterans went better than expected. Mr. Strickler indicated that Mr. Stephens also had attended the meeting and was able to explain things rather well to them. He indicated they are not happy but he does think they appreciate the fact that we are giving them until July 1 to figure things out.

**Commissioner Hintz report**

Mr. Hintz also thought the meeting with the veterans went well. There were Board members and three employees in attendance. He began by explaining that the Supreme Court had limited the amount of funding we could provide them. They were not happy, but Mr. Hintz thought they appreciated that we were not going to enforce it immediately.

Both Mr. Welch and Mr. Minor both also attended and Mr. Welch handled the facility manager. They discussed cleaning and keys. Mr. Hintz told them we have to have a set of keys, regardless of whether we are going to do the cleaning or not. Mr. Hintz thought we would need three keys, one for the Sheriff, one for Ms. Minor and one for the County. They were initially resistant to Ms. Minor having a key, but Mr. Stephens backed up Mr. Hintz on that issue.

Mr. Hintz indicated he had received a letter request for proclamation for prostate cancer awareness in September. Mr. Boose just suggested to proceed with caution or they may be inundated with such requests.

Mr. Hintz mentioned the additional gas tax. Mr. Boose said it passed the House, now it must go to the Senate. He was sure there would be changes made, then it will go back to both for them to agree on.

4-H cupcakes March 12<sup>th</sup> at 4:00 at the Records office.

Mr. Hintz referenced the letter from Ms. Knapp about the press release. She said there were people asking that didn't know anything about it. He thought it was a good idea.

Mr. Hintz thought they airport was looking pretty good. The custodial staff cleaned, stripped and waxed the floors and cleaned the carpet.

**Commissioner Boose report**

Mr. Boose said he will attend the Health Board meeting at 1:00 to discuss the fee increases for Camp Conger. Board gave the okay for Mr. Boose to speak for the all of them.

**At 9:30 a.m. budget work session**

Mr. Boose asked if there was anything that still needed to be included in the budget that hadn't been discussed yet. Need to add the water tower project, but we don't have the numbers yet. All discussions indicate that the amount of \$20,000 should be safe. He thought we should add \$40,000 for the water tower.

Change of a name on #099 – Mr. Boose suggested changing the name “Board of Elections estimate for Tim Grine Construction” to “Remodel of 180 Milan Ave”. We have no idea who will do the remodel. Mr. Boose estimated \$50,000.

#320 – Bonds. Remaining balance, with and without parking lot seals. Mr. Boose would rather see all the money put together in one area. He would like Ms. Ziembra to take the \$282,573 and see if we can combine it with bond counsel. He has another \$50,000 set up for the Courthouse roof on another line item.

Raises 3%. \$90,829 does not include the Judge’s request. Mr. Boose caution that two accounts need to be sustainable and contracts are coming up. Not opposed to the 3%.

Juvenile request – Mr. Boose suggestion was to give half this year and talk to the Judge about all the work they are putting in to the Courthouse. Mr. Boose said no promises, but we will look at the other half next year. This takes it down to \$29,192.

Mr. Boose outlined other expenses for the budget and, after discussion, it was decided where to put them:

- \$50,000 Courthouse parking lot resealing - #310 Permanent Improvement.
- \$50,000 Courthouse roof in addition to bond - #310 Permanent Improvement
  
- \$40,000 water tower – #040 Miscellaneous
  
- \$60,000 Board of Election scanner - #099
  
- \$50,000 remodel 180 Milan Avenue Basement – #021 - Capital Improvement/Other
  
- \$50,000 CHIP – #099
- \$25,000 veteran’s rental - #099. May not need this because of the situation.
- \$50,000 scanning - #099
- \$163,000 contingencies. These were brought down in the interim budget.

Sheriff – Mr. Boose suggested putting the Sheriff’s vehicles on a 4-year rotation for replacement, so that all road patrol and detective vehicles are replaced every 4 years. The old vehicles would be handed down for other uses. Mr. Boose feels we need to be consistent and have a schedule.

Courthouse x-ray machine - \$40,000. Quotes came in around \$25,000. This number will allow for the purchase of a metal detector if necessary.

Other Expenses – Mr. Boose would change Courthouse clock to \$10,000. Once they get up there will be other expenses.

Mr. Boose had questions about the records storage shelves for 22 East Main. There was short discussion on how this had been budgeted. It was decided that the shelving was part of the \$100,000 Ms. Hazel was giving to the County. Mr. Welch would check with Ms. Hazel and see what her plans were, but he thought the \$50,000 Mr. Boose suggested would be sufficient for now.

021 – Capital Improvements. Grand total including 180 Milan Avenue remodel is \$450,000. Equipment \$300,000. Other expenses - \$150,000. That leaves \$99,325.54.

022 - Buildings and Grounds. Mr. Boose is okay with the number. Ms. Ziembra specified that it was estimated based on what she thought it might possibly cost.

\$50,000 transit match. Mr. Boose believes we have to do this, but he would like to talk to Mr. Vazquez or Ms. Sandles and discuss the fact that the amount of money going to local transits in the new transportation budget has tripled. However, they will not see any of those funds until next year. Mr. Boose does not want to set a precedent so, while he thinks this amount is okay this year, next year may be different.

\$25,000 – Benefits Reserve. Ms. Ziemba said right now they wanted to keep the retirement line, as they were trying to build up the other line because it is not at the level they need. Mr. Boose thought we were okay, but next year we should remember to tell them when they are doing their Estimated Resources to take \$25,000 out of the Medicaid line and put into what we are doing ahead of time. The main goal was originally the 27<sup>th</sup> pay versus retirement.

#099 is estimate at \$1,206,188. Mr. Boose suggested they add \$150,000 to the Transfer Out. After discussion it was decided Transfer Out should be \$1,250,000 and \$50,000 in Retirements, for a total in Transfer Out of \$1,300,000.

Back to retirement, before they were trying to find the \$20,000 for Board of Election within their account, and the same with the Sheriff. For the Jail - #036 it was decided it was okay to transfer the \$5,000.

#310 – Mr. Boose suggested changing Custom Metal Works to \$25,000. He also suggested moving the floor up to \$15,000 and the underground storage tanks to \$25,000. Mr. Wilde confirmed they would add \$50,000 for the Courthouse roof. Ms. Ziemba clarified that #310 included remodeling costs of \$50,000 for Meeting Room A. The \$50,000 for 180 Milan Avenue remodel in #021 was for the Board of Elections basement remodel. Mr. Wilde said that the Courthouse parking lot reseal \$50,000 would also come out of #310.

Mr. Boose said that whatever was left should be divided up between Contingencies and Capital Improvements. Ms. Ziemba suggested putting everything in Contingencies as you can transfer out of that. Ms. Ziemba would figure out raises and the Juvenile Court.

**10:48 a.m. the board recessed.**

**12:20 a.m. the board resumed regular session.**

Ms. Ziemba had new numbers. Mr. Boose verified that his numbers matched her new ones. Ms. Ziemba mentioned that some of her numbers were higher than those given to her by the Departments. She thought maybe they had subtracted health insurance stipends.

Miscellaneous went from \$340,000 to \$380,000 to cover the water tower.

Mr. Hintz asked about putting the difference in Contingencies. Mr. Boose asked if Ms. Ziemba had the amount for #310. With the changes it came to \$230,000 that had been committed, which left \$184,710. Mr. Boose thought that was low. Ms. Ziemba suggested putting money in #099 to earmark to transfer over. Mr. Boose thought they should put \$100,000 in #099 and earmark to move over there. Mr. Boose wanted to make sure there was enough in there when they get ready to do the Shady Lane demolition.

Ms. Ziemba wanted to verify that they were taking money and putting it into #099 to transfer into Permanent Improvement. Mr. Boose said wanted to put \$100,000 in #099 to give them the flexibility that if they need the money something else they are covered. He would think if something comes up it would be a capital improvement anyway, so it won't make a difference. New total on #099 is \$1,400,000.

Ms. Ziemba said the remaining amount, the \$141,340, would be added to Contingencies. The new Contingency number was \$447,372.57. Mr. Boose verified that Transfer Out was at \$1,400,000. He said that puts us closer to last year's number for Transfer Out.

Mr. Boose wanted to discuss the Board of Elections. After review and discussion the Board decided to transfer money from Transfer Out, as they had reduced just about every line item and didn't have a lot to work with. Mr. Boose told Ms. Ziemba to let Ms. Blevins know she should continue to look at anything they can get reimbursed for by the State.

Ms. Ziemba asked if it would be okay to send this budget to the Auditor to start plugging the numbers in. The sooner the Auditor had it the sooner they could get it back to use for approval. Ms. Ziemba thought they had set the 19<sup>th</sup> as their target date for the Commissioners to pass the Resolution.

**REGULAR SESSION**

**THURSDAY**

**MARCH 7, 2019**

At 12:47 p.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

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

**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 12:47 p.m.

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Terry Boose

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Joe Hintz

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

**ATTEST**

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Clerk to the Board