

REGULAR SESSION

TUESDAY

MAY 14, 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 April 23, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the April 23, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

19-147

**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 05/14/19 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 to abstain from two payments to Custom Metal Works. Mr. Hintz asked about the rental of a scissor lift. Mr. Wilde reported it was needed to replace quite a few parking lot lights. Mr. Hintz also had a question about two April leache trucking bills but already spoke with Mr. Welch and found out that this was due to the rain events.

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All				Warrant Dates: 5/16/2015 to 5/16/2019	
Warrant Numbers: All				Warrant #	
Fund: 001 to 950				Payment Batch: 277704 to 277704	
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund 001 - General Fund					
Department: Commissioners					
05/16/2019	Trend Media Network	277704	2019-002601	Legal Notice Courthouse Rent	\$159.27
Account 001.001.00025 (Advertising & Printing) Total:					\$159.27
05/16/2019	CSI Extension	277704	2019-002611	Camp Courier License Fees	\$606.00
Account 001.001.00475 (Other Expenses) Total:					\$606.00
Department Commissioners Total:					\$825.27
Department: Microfilming					
05/16/2019	US Imaging Inc	277704	2019-002621	Card Cases	\$151.76
Account 001.002.002625 (Contract Services) Total:					\$151.76
Department Microfilming Total:					\$151.76
Department: Treasurer					
05/16/2019	Technology Inc	277704	2019-002631	printer overage 4/15/2018 to 5/6/2018	\$1.06
Account 001.001.00475 (Other Expenses) Total:					\$1.06
05/16/2019	Automation Mailing & Shipping Solutions Inc	277704	2019-002611	quarterly postal purchase machine	\$287.65
Account 001.001.00526 (Contract Services) Total:					\$287.65
Department Treasurer Total:					\$388.81
Department: Audit Probation					
05/16/2019	M T Business Technologies Inc	277704	2019-002621	Equipment Rental	\$351.64
Account 001.010.000020 (Equipment) Total:					\$351.64
05/16/2019	West Bank Credit LLC	277704	2019-002611	Overnight Courier	\$166.21
05/16/2019	West Bank	277704	2019-002631	Fuel Purchase-Adrian	\$166.21
Account 001.010.00475 (Other Expenses) Total:					\$324.21
Department Audit Probation Total:					\$515.85
Department: Human Resources					
05/16/2019	WB Mason Co Inc	277704	2019-002631	Thruv drives	\$103.09

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Claims Register for Payment Batches

Warrant Date	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/01/2019	277704	2019-000081	IN		
Account 001.012.00175 (Supplies) Total:				\$147.54	
Department Human Resources Total:				\$147.54	
Department: Juvenile					
09/16/2019	277704	2019-000091	Legal Notes DWA 2019-00098	\$351.10	
Account 001.013.00028 (Advertising & Printing) Total:				\$351.10	
Department Juvenile Total:				\$351.10	
Department: Probate					
09/16/2019	277704	2019-000701	Document Binding 3/20/2019	\$86.60	
Account 001.010.00475 (Other Expenses) Total:				\$86.60	
Department Probate Total:				\$86.60	
Department: Clerk of Courts					
09/16/2019	277704	2019-000741	Postage on Mail	\$9,000.00	
Account 001.017.00175 (Supplies) Total:				\$9,000.00	
Department Clerk of Courts Total:				\$9,000.00	
Department: Building and Grounds					
09/16/2019	277704	2019-000721	LED Light Bulbs	\$771.36	
Account 001.010.00475 (Other Expenses) Total:				\$771.36	
Department Building and Grounds Total:				\$771.36	
09/16/2019	277704	2019-000721	Paint	\$4.69	
Account 001.010.00475 (Other Expenses) Total:				\$4.69	
Department Building and Grounds Total:				\$4.69	
09/16/2019	277704	2019-000721	Metal File and Steel Punch	\$1.88	
Account 001.010.00475 (Other Expenses) Total:				\$1.88	
Department Building and Grounds Total:				\$1.88	
09/16/2019	277704	2019-000721	Wood Glue and Wood Nails	\$31.97	
Account 001.010.00475 (Other Expenses) Total:				\$31.97	
Department Building and Grounds Total:				\$31.97	
09/16/2019	277704	2019-000721	Batteries, key fob/bags, replace key fob	\$22.14	
Account 001.010.00475 (Other Expenses) Total:				\$22.14	
Department Building and Grounds Total:				\$22.14	
09/16/2019	277704	2019-000721	Pop Plug Tool	\$6.59	
Account 001.010.00475 (Other Expenses) Total:				\$6.59	
Department Building and Grounds Total:				\$6.59	
09/16/2019	277704	2019-000721	LED worklight	\$86.68	
Account 001.010.00475 (Other Expenses) Total:				\$86.68	
Department Building and Grounds Total:				\$86.68	
09/16/2019	277704	2019-000721	800's, Walkers, rags, saw blade	\$75.66	
Account 001.010.00475 (Other Expenses) Total:				\$75.66	
Department Building and Grounds Total:				\$75.66	
09/16/2019	277704	2019-000721	Straps and Vests/gates door	\$46.08	
Account 001.010.00475 (Other Expenses) Total:				\$46.08	
Department Building and Grounds Total:				\$46.08	
09/16/2019	277704	2019-000721	Door Handle, lock, walk, batteries	\$3.33	
Account 001.010.00475 (Other Expenses) Total:				\$3.33	
Department Building and Grounds Total:				\$3.33	
09/16/2019	277704	2019-000721	Door Handle - Keypad entry /Felt Bush	\$424.16	
Account 001.010.00475 (Other Expenses) Total:				\$424.16	
Department Building and Grounds Total:				\$424.16	
09/16/2019	277704	2019-000721	Weather Framer	\$4.59	
Account 001.010.00475 (Other Expenses) Total:				\$4.59	
Department Building and Grounds Total:				\$4.59	
09/16/2019	277704	2019-000721	Weather Framer - Tools	\$59.68	
Account 001.010.00475 (Other Expenses) Total:				\$59.68	
Department Building and Grounds Total:				\$59.68	
09/16/2019	277704	2019-000721	Weather Framer - Tools	\$59.68	
Account 001.010.00475 (Other Expenses) Total:				\$59.68	
Department Building and Grounds Total:				\$59.68	

Claims Register for Payment Batches

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Claims Register for Payment Batches

[illegible]

TUESDAY

V.3.2

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TUESDAY

V-9.2

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INTRODUCTION

MAY 14, 2019

4.3.2

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose asked about the limit before you had to go before the Data Processing Board. Ms. Ziemba stated it was \$25,000.

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

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

19-149

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and
WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$88,398.00		020	00525	001	\$88,398.00
		Transfer Out					Board of Elections Contract Services (Scanner, ballot printer, licenses, warrantees, etc.)		
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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 noted this was additional voting equipment purchased because there was still money available to them. This is the money they received for the backup scanners, and Mr. Wilde noted it will be reimbursed 100%.

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

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

19-150

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL
FUND TO FUND # 205 BOND RETIREMENT

Terry Boose moved the adoption of the following resolution:

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WHEREAS, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$65,912.47 to Fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 205 account; 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 said this is the time of the year where we just pay the interest on the bonds. We pay the balance of the interest and the principle in December.

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

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

19-151

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION
ACCOUNT #500 TO THE BOND RETENTION FUND #520**

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$5,385.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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. The roll being called upon its adoption, the vote resulted as follows:

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

19-152

**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-1 (DRAW #17) and B-C-17-1BJ-2 (DRAW
#22) SUBMITTED TO THE BOARD MAY 14, 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 said Draw #17 was for \$23,525 for administration and home building repair for three homes in Norwalk and one in Willard. Draw #22 was for \$14,193 for rental housing assistance and four private rehabs – three in Willard, one in New London.

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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submittal To:
Development Services Agency
Office of Community Development
P.O.Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County Commissioners
180 Main Ave
Norwalk, OH 44857

CDBG E.O.R.L.F. Balance:
CDBG Housing P.L.Balance:
HOME Program Income Balance:

Contact Person Information
Name: Marla Wilkins
Phone Number: (619) 333-6118
Email: mwilliams@gcop.org

Grant Number: B-C-17-1B3-1
Draw Number: 17

State Use Only
Date:
Voucher #:
Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget (\$)
5	Administration / Fair Housing	2	General Admin			5,238.00	81,500.00	38,378.00
2	Repair Assistance	1	Home / Building Repair	13 Mead Ave., Norwalk, 44857		4,504.00	6,733.00	549.00
2	Repair Assistance	1	Home / Building Repair	15 Jefferson St., Norwalk, 44857		560.00	6,896.00	0.00
2	Repair Assistance	1	Home / Building Repair	202 Williams Ave., Norwalk, 44857		10,973.00	13,219.00	560.00
2	Repair Assistance	1	Home / Building Repair	912 Cornwell Ave., Willard, 44893		2,250.00	4,490.00	2,240.00

Total Amount of This Draw: 16,425.00 113,132.00 143,727.00

Certification of Limitation of Expenditures: Two Authorized Signatures Are Required

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: 5/14/19 Signature: *Pat McCulley* Title: President

Date: 5-14-19 CounterSignature: *Joe Hintz* Title: VP

State Use Only: Date:

Approved:

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submittal To:
Development Services Agency
Office of Community Development
P.O.Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County Commissioners
180 Main Ave
Norwalk, OH 44857

CDBG E.O.R.L.F. Balance:
CDBG Housing P.L.Balance:
HOME Program Income Balance:

Contact Person Information
Name: Marla Wilkins
Phone Number: (619) 333-6118
Email: mwilliams@gcop.org

Grant Number: B-C-17-1B3-2
Draw Number: 22

State Use Only
Date:
Voucher #:
Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget (\$)
4	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			1,411.00	48,500.00	6,373.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1022 S Main St, Willard, 44899		1,584.00	44,725.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	382 Fitchville River Rd. S, New London, 44857		2,624.00	44,840.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	4348 Willard W Rd., Willard, 44899		1,834.00	48,000.00	6,100.00
1	Rehabilitation Assistance	1	Private Rehabilitation	628 S Cornwell, Willard, 44893		6,760.00	36,360.00	0.00

Total Amount of This Draw: 16,150.00 420,425.00 436,575.00

Certification of Limitation of Expenditures: Two Authorized Signatures Are Required

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: 5/14/19 Signature: *Pat McCulley* Title: President

Date: 5-14-19 CounterSignature: *Joe Hintz* Title: VP

State Use Only: Date:

Approved:

At 9:10 a.m. Pat McCulley, Representative for the State of Ohio Treasurer. Mr. McCulley is the new Public Affairs Liaison for Ohio State Treasurer Robert Sprague. Mr. McCulley wanted to stop by and introduce himself. He also wanted to be sure the County was aware of programs and initiatives the Treasurer is emphasizing the first part of this year. In addition, he wanted to see if there was anything the Treasurer’s office could do to help the County.

Mr. McCulley explained one of the main initiatives the Treasurer is currently working on is called Results Ohio. It was passed by the House as part of the budget, it has now gone on to the Senate. It is an innovative way to solve social problems that communities face. It uses private sector dollars to start up pilot programs before taxpayer dollars are used for the programs. There is a variety of issues this can be used for, including the opioid crisis, infant mortality, water quality, housing, skilled workforce. After a plan is approved by the Treasurer, a private source would initially invest the money. If the program goals are reached in a scheduled timeframe, the original investor can get their money back.

The other initiative is the Ohio Checkbook. Huron County is already a part of this, which Mr. McCulley appreciated. He is promoting this to allow communities to be transparent if they so choose.

The third item Mr. McCulley wanted to discuss was Stable Accounts. Mr. Boose was the only one familiar with these. Mr. McCulley explained it was similar to a 529 saving for college but it is saving for someone with a disability. This allows parents of a child that may have a birth defect to start putting money away in an account. When that child is older they will not have to rely on social security, Medicare, or Medicaid for everyday living expenses. The account is tax free and only requires a \$50 starting contribution. Anybody can donate – family, friends, neighbors. Funds may also be direct deposited from a paycheck. These accounts are not only for those born with a disability, but also disabled veterans. For example, if a soldier becomes disabled in combat before the age of 26 they are eligible for an account. Mr. Wilde asked Mr. McCulley if he had talked to the Huron County veteran’s commission or MRDD. Mr. McCulley said they were on his the list.

Mr. McCulley indicated the Link account program is still available to help small business, agriculture, and people wanted to do some energy saving with their homes.

Mr. McCulley finished by saying that Treasurer Sprague wants the citizens, businesses, and local government to look at the Treasurer’s office as a resource. The goal is to make Ohio communities better for everyone. He would like people to reach out to them if they need something. If the Treasurer’s office can’t help, they will try to point them in the right direction.

Mr. Wilde asked that he be sure to visit MRDD and Veterans regarding the Stable accounts. Mr. McCulley explained he is currently out of the brochures he usually provides to veteran’s organizations. Once he gets another supply he will going out to the Veteran’s offices.

19-153

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY 911 FUND #185

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and
WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	185	00280	185	\$9,000.00		185	00200	185	\$9,000.00
		Operations					Equipment		
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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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 indicated Ms. Bond had sent over this request indicating it is the first installment for replacing the servers.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Proclamation

WHEREAS, Great Lakes Community Action Partnership, formerly WSOS Community Action Commission, has served the people of **Huron County** since 1965; and

WHEREAS, GLCAP has been managing programs that serve children, families, and senior citizens to help individuals, families and communities thrive; and

WHEREAS, GLCAP accomplished the following in 2018 in Huron County:

- Assisted 38 individuals and families who were homeless or at risk of becoming homeless to attain stable housing or find permanent housing;
- Assisted 9 veterans and their families with housing support through the Supportive Services for Veterans (SSVF) program;
- Weatherized 31 units, administered funds for the rehabilitation or repair of 24 homes, and provided energy conservation assistance to 96 households;
- Assisted Huron County and the cities of New London, Norwalk and Willard with the administration of Community Development Block Grant (CDBG) funds and Revolving Loan Funds; and
- Provided other assistance as needed to individuals, families and communities in Huron County.

WHEREAS, Ohio's 50 community action agencies assist disadvantaged persons each year by leveraging federal, state, local, and private resources, including volunteer time; and

WHEREAS, WSOS has a proven commitment to providing support; and training to help local people make the transition out of poverty.

NOW THEREFORE, be it resolved that we, the Huron County Board of Commissioners, do hereby proclaim May 2019 Community Action Month and urge all citizens to take this opportunity to recognize the work of community action agencies.

IN WITNESS WHEREOF We have hereunto subscribed our names this 14th of May in the year of our Lord, Two Thousand Nineteen.

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

REGULAR SESSION

TUESDAY

MAY 14, 2019

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

James Sitterly, Prosecutor, Tina Ashakih and Kimberly Jones, Victim’s Assistance, to Columbus, Ohio for Parole Hearing on May 16, 2019.

Lisa Albright, JFS, to Reynoldsburg, Ohio for AA Rules Review Training on June 5, 2019.

SIGNINGS

May 14, 2019

VFW Auxiliary to Post 2743
Mr. George Austin
5202 US Highway 250 N.
Norwalk, OH 44857

Dear Mr. Austin:

Thank you for attending the May 7, 2019 meeting of the Board of Commissioners to offer monuments the VFW Auxiliary Post 2743 wishes to donate to Huron County. The Board of Commissioners wish to accept the donation of two monuments. One will be placed in front of the Huron County Courthouse. The second will be placed in front of the Huron County Administration Building. Please contact Steve Minor at 419-577-5764 to coordinate the time and location for delivery and installation.

Additionally, although the Board cannot accept the donation for the Huron County Veterans Commission, they do support the donation should the Huron County Veterans Commission wish to participate.

The Board wishes to thank you for the donation and your efforts in promoting the National Motto, “In God We Trust” and the Ohio State Motto, “With God, all things are possible” throughout Huron County.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

May 14, 2019

Stephen Whitaker
Norfolk Southern

To Whom It May Concern:

This letter is to verify that Huron County, Ohio, is a certified county as recognized by the State of Ohio. An act of the general assembly of the state of Ohio was passed on February 7, 1809.

The Huron County Emergency Management Agency (EMA) falls under Huron County’s tax exemption and budget and is authorized to request grant funding.

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The County of Huron, Ohio, authorizes the Huron County EMA to apply for grant funding from Norfolk Southern Local Grant for the betterment of the community.

Sincerely,
HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

TCAP Grant

Mr. Perani provided a letter regarding the TCAP grant:

This letter is supplied in conjunction with the online filing of the MOU for Huron County's application for voluntary participation in the TCAP Grant for the initial grant period of July 1, 2019 to June 30, 2021. Please accept this letter as confirmation that the undersigned have read and agreed to the requirements listed in the grant requirements and the plan submitted by Huron County for participation in the grant.

Ms. Ziemba said this was a reapplication of the grant originally done in 2017. Mr. Perani did not anticipate there would be a problem getting this money, but it is always a questions. Ms. Ziemba explained this was step one. If the grant is approved we will receive an agreement at a later date to be approved by a resolution. Mr. Strickler said the funds were used for the NoBars program, which is a type of treatment with suspended jail sentence. Ms. Ziemba said apparently the Sheriff was also able to use this money but he has agreed it would all go toward diversion.

Terry Boose moved to approve the filing of an application for the TCAP grant. Joe Hintz seconded the motion. The roll being called upon its approval, the vote resulted as follows:

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

Administrator/Clerk report

Bid opening was held for the Courthouse re-roof. The bid sheet was emailed to Ms. Ziemba by Garman Miller. The Engineer's estimate was \$320,000. Two bids came in, one from Damschroder Roofing for \$254,354 and one from E. Lee Construction for \$269,960. Garman Miller has requested a week to review the bids and will make a recommendation. Mr. Boose said to the best of our knowledge neither company has bid on the alternative. Ms. Ziemba said no one bid on it. Mr. Boose noted that trying to work around the Court schedule and weather will be a challenge.

Ms. Ziemba forwarded information regarding a proposed levy for the Health Department. Mr. Hollinger will be in on May 16, 2019 to provide an update.

Norwalk Head Start Color Throw will be held Wednesday, May 22, 2019. No one was really sure what this was. Mr. Wilde thought it was like a 5k where they throw colors at you. Everyone is previously scheduled so they cannot attend.

Ohio Flags of Honor at Willard City Park. Opening ceremony will be Friday, June 28, 2019 at 7:00 p.m. The closing ceremony will be Sunday, June 30, 2019 at 2:00 p.m.

4th annual HC Veterans BBQ will be held Friday, May 24, 2019 from 11:00 a.m. until 2:00 p.m. It will be located at the Huron County Fairgrounds.

Ashley Group/Battles Insurance – Ms. Ziemba questioned if the Board was okay with moving forward with a one year contract. Mr. Strickler clarified the contract was for one year with two one-year renewals. He and Mr. Brown have revised the contract language to their satisfaction. Ms. Ziemba noted the contract was for three 1-year terms commencing on May 1, 2019 and ending April 30, 2022. The renewal documents will not be tendered and, unless the parties decide to terminate this agreement pursuant to Section 3(b) of the agreement, it will automatically renew. Sixty days' notice is required by either party to terminate.

Assistant Prosecutor report

Mr. Strickler reviewed the Brickler Eckler report Mr. Hintz had given him. It stated that if an accident occurs and causes damage to a building or work that has been done, that is not considered an occurrence under a commercial general liability policy. Mr. Strickler will talk to Mr. Brown to find out what our CORSA policy covers. If CORSA won't cover this, he thought we may have to add a rider for the work being done at the Courthouse. Mr. Boose noted a lot of times the person doing the work is required to provide that coverage, then the County would be an additional insured on their insurance. Mr. Strickler agreed, but said we have to make sure their policy covers accidental damage and not just an occurrence. Mr. Strickler thought if it was included in the CORSA policy we are in good shape. If not we will have to check options.

Commissioner Hintz report

Land Bank meeting on May 31st at 1:00 p.m.

Christie Lane graduation May 31st at 1:00 p.m.

Mr. Hintz contacted the Engineer regarding the work the Airport requested. Mr. Tansey will work with the airport and suggested Mr. Silcox contact him directly.

Mr. Hintz has also been researching bee inspectors. He talked to the State Bee Inspector, Barbara Bloetscher. He said Huron County has approximately 1,082 total bee colonies, but no bee inspector. Ms. Bloetscher indicated there is no set fee schedule for inspectors. However, it was her opinion that the fees should not exceed \$5,000. Mr. Boose suggested we have Mr. Strickler determine the official process for hiring an inspector. Mr. Wilde thought we should move forward as soon as possible.

Commissioner Boose report

Tomorrow is a 911 meeting. Mr. Boose will be in Willard, but he will try to be back for at least part of the meeting. He noted there has been a lot of discussion regarding the difference between the Advisory Committee and the Planning Committee. It is unclear as to who has authority to spend money and who has authority to put people on committees. He was looking for Mr. Strickler's assistance. Mr. Strickler said so far he has only gotten involved as far as amending the Committee members.

Mr. Boose said he is not personally ready to approve a levy until all this is worked out, including who is in control of the money. He believes that the Planning Committee needs to meet, and meet often, until they can work out the details.

Mr. Wilde wanted clarification as to who the Planning Committee was. Mr. Boose said currently, according to the ORC, it is the Mayor of the largest city, one Commissioner and another person from another municipality in the county. Mr. Hintz indicated this has always been Willard. Mr. Boose found it confusing as to how the third person was appointed. Mr. Boose confirmed that he and Ms. Ziemba had done research and found nothing from the General Assembly that had anything to do with 9-1-1. However, Ms. Bond had language that would add four more people to the Committee, including someone from the largest township, and someone from the Township Association chosen by the Trustees.

Mr. Strickler said he understood what Mr. Boose was saying. He thought the Board should have created that committee sometime in the past. Mr. Boose thought they had back in 1986. Mr. Strickler said the way he reads the statute, the Planning Committee is made up of the president or other presiding officer of the board of county commissioners, the chief executive officer of the most populous municipal corporation. He read the rest of the statute: *"from the more populous of the following: either the chief executive officer of the second most populous municipal corporation, or a member of the board of township trustees of the most populous township in the county"*. It is whatever is the largest, so that would be Willard.

Mr. Strickler said the statute goes on to say that the three Planning Committee members create the 9-1-1 Technical Advisory Committee. He read the statute: *"The advisory committee shall include at least one fire chief and one police chief serving in the county, the county sheriff, a representative of the state highway patrol selected by the patrol, one representative of each telephone company in each case selected by the telephone company represented; the director/coordinator of emergency management appointed under section 5502.26, 5502.27, or 5502.271 of the Revised Code, as appropriate and a member of a board of township trustees of a township in the county selected by a majority of the boards of township trustees in the county pursuant to resolutions they adopt"*.

Mr. Strickler did not know if any resolutions had ever been adopted. However, the membership list on the Bylaws of the TAC committee lists all the police and fire chiefs, with the exception of the small villages. He thought that was fine, because it was within the spirit of the statute. Mr. Boose thought it even listed the small villages. Mr. Strickler explained what they want to do is add four more people to this list. Jim Ludban brought up the question of who has the authority to do this? Mr. Strickler said he had looked into it based upon Mr. Ludban's inquiry. He said, looking at the Bylaws, the amendment states, "*with the exception of amending the duties and the membership, any amendment shall be sent to all the members seven days prior to the meeting where they will be voted thereon*". Mr. Strickler thought the best way to handle this was to amend the amended section and just delete "with the exception of the duties and the membership". He clarified that, prior to doing this, the proposed amendment would have to be sent out to all the members seven days prior to the meeting. He also thought language should be added to the effect "*any amendment relative to the duties and/or composition of the TAC Committee shall not be contrary to 128.06 of the ORC*".

Mr. Boose had a couple thoughts about Mr. Strickler's proposed plan. The first was that they did not have the required seven days to provide notice prior to the meeting. Mr. Strickler said he was aware it would not happen tomorrow. Mr. Boose also did not understand how they could give themselves more authority, which is what he thought they were doing. He was not sure they should have any more authority either. Mr. Wilde stated that the TAC Committee has no decision making powers. Mr. Strickler explained what they do is make recommendations to the Planning Committee on what needs to be purchased and what direction the Committee should take, etc. They are the "technical advisory people". Mr. Wilde noted that they are voting on things all the time now. Mr. Strickler didn't believe the statute gave them voting powers. Mr. Wilde agreed. Mr. Boose called attention to the fact that they were voting without a quorum as well. Mr. Strickler said he has explained to them that they can't do that. Mr. Boose thought there was some serious work that needed to be done.

Mr. Wilde asked Mr. Strickler if he would be attending the meeting tomorrow. Mr. Strickler hadn't planned on it, but said he could if they wanted him to do. Mr. Wilde thought the Committee needed to hear what Mr. Strickler was saying. Mr. Strickler explained he had sent Ms. Bond an email. There was concern that adding four more people to the Committee would make it more difficult to reach a quorum. Mr. Wilde thought there was supposed to be "one fire chief, one police chief". Mr. Strickler explained the language said "at least one". Mr. Hintz clarified that it could go beyond one. Mr. Strickler agreed that it can go beyond one. This was what he had meant when he said as long as it was in the "spirit" of the Code section. Mr. Wilde and Mr. Hintz were concerned that the committee could get too big, which could complicate things. Mr. Strickler said the Planning Committee are the ones who appoint the TAC committee. Mr. Wilde thought he might try to meet with Mr. Ludban and Mayor Duncan after the 9-1-1 meeting.

Mr. Boose said his ultimate concern had not been addressed. That concern was, who has what authority to do what? Mr. Strickler told him the County Commissioners have the authority. They were the ones putting the levy on the ballot. He said it was their 9-1-1 system and it is their emergency communication system. Mr. Strickler said he had discussed this with Ms. Bond and thought maybe there was a failure to communicate. What he saw happening in the future was both the Sheriff and 9-1-1 coming to the Commissioners with a budget. Out of the available funds, the Commissioners would decide how much would go to 9-1-1 and how much would go to the county-wide emergency communication system, depending on what was needed. Mr. Strickler thought 9-1-1 would have the greater need, although he was aware there were plans to upgrade the county-wide communication system with radios, antenna, and/or repeaters. They would present the budget, the Commissioners would approve it or not approve it.

Mr. Boose wanted to go back to his original premise. He was concerned about the way the money is being spent, what the perception is, and who has control over that money. He believes the Planning Committee needs to specifically define what is going to happen with the money. His concern was that they were not currently adhering to the guidelines outlined in the Ohio Revised Code. Mr. Wilde agreed. Mr. Boose thought that needed to be corrected. Everyone was in agreement. Mr. Strickler said it was a tradition thing at this point – they had been doing it one way for so long no one was really sure why it was done that way. He said if it had to be corrected, then it had to be corrected. Mr. Hintz and Mr. Wilde thought it would be a good idea for Mr. Strickler to attend the meeting. Mr. Wilde thought the 9-1-1 Committee needed to hear the legal explanation from Mr. Strickler, not him. Mr. Boose also did not think Ms. Bond could explain it as well as Mr. Strickler could.

Mr. Strickler said that he had sent Ms. Bond an email explaining the proper way to amend the bylaws for the TAC Committee. He has never seen the bylaws for the Planning Committee, he does not know if they have any or not.

Mr. Boose said Mr. Mead, EMA Group/9-1-1 Group didn't even know who calls the meeting for the Planning Committee. He noted that last year there had not been any meetings at all. Mr. Boose thought they have a pretty important function. Mr. Wilde said they are the answer, they make the decisions. Mr. Strickler asked if it was the TAC Committee that was meeting tomorrow. Mr. Boose and Mr. Wilde verified it was TAC Committee. Ms. Ziemba brought up the fact that Mr. Wilde had indicated he wanted to have Planning Committee meeting afterward. Mr. Strickler said if they were going to have a public meeting, it had to be advertised at least 24 hours in advance. If they were going to have that meeting at 11:00 tomorrow, they would have to give notice now. Mr. Wilde asked who had to be given notice. Mr. Strickler clarified the newspapers. Since Mr. Wilde wasn't sure if they were available to meet, Mr. Boose suggested he talk to them to find out how soon they were available. They could then set up a meeting and provide the proper notice.

Because Mr. Boose was not sure he would make the meeting in time, he also wanted Mr. Wilde to be sure everyone understood the difference between the TAC Committee and the finance subcommittee. The finance subcommittee was the same three members as the Planning Committee, plus one or two more. He said everyone thought it was the Planning Committee, but it was actually a separate committee. It had been set up when the TAC Committee thought it necessary to hire a 9-1-1 Coordinator and needed to figure out how to fund that position. Mr. Wilde clarified there was the Planning Committee, the 9-1-1 TAC Committee, and the finance committee, with really only one being able to make decisions. Mr. Strickler said the Planning Committee makes the final decisions. The TAC Committee advises the Planning Committee. Mr. Boose said the finance committee advises the TAC Committee. Mr. Wilde said this was what needed to be explained. Mr. Strickler said he didn't see a finance committee in the statute - just a Planning Committee and a TAC Committee. Mr. Boose said the TAC Committee had set up, by motion and vote, a Finance Committee to review suggestions as to how to pay for the 9-1-1 Coordinator. Mr. Strickler said they have zero authority to do anything. Mr. Boose thought the finance committee was gone. He thought their purpose was to give advice on how to pay for the 9-1-1 Coordinator. Now that is done.

Mr. Strickler said if there was going to be an amendment to the 9-1-1 plan, the Planning Committee were the ones that would have to do it. The TAC Committee would make the recommendation to the Planning Committee, but ultimately the Planning Committee were the ones to do it. Mr. Boose did not think the members on the TAC Committee understand the rules. Mr. Wilde agreed. That was what Mr. Boose wanted cleared up tomorrow. Mr. Hintz wanted it clarified who could attend the meetings and who had the vote for the Planning Committee. Mr. Strickler said there were only three people on the Planning Committee – the president of the county commissioners or the designee, and the two mayors. Mr. Boose said it is an open meeting so anyone can attend.

There was discussion as to whether it was okay for a member to send an alternate to the meetings. Ms. Ziemba wondered if it had to be an official representative, or can someone else just show up. Mr. Strickler noted that the statute specified the chief executive officer, it did not indicate "or his designee". Mr. Strickler thought the statute did not allow for the president of the commissioners to send an alternate either. He read *"the president or other presiding officer of the board of county commissioners shall serve as the chairman of the committee"*. Mr. Strickler reread from the Planning Committee statute: *"three voting members as follows: president or other presiding officer of board of county commissioners, chief executive officer of the most populous municipal corporation, from the more populous of the following, either the chief executive officer of the second most populous municipal corporation or largest township."*

Mr. Hintz thought we had all the proper parties for the Planning Committee. Ms. Ziemba pointed out that Mr. Ludban was representing Willard, but he was not the Mayor. Mr. Boose asked if that had to do with the type of organization of the city. He explained that in Willard the Mayor is PR position only. Mr. Strickler said it could be the chief executive officer under their charter. Everyone agreed that was Mr. Ludban. Mr. Strickler thought Norwalk was structured differently. Everyone agreed. Mr. Strickler said the Norwalk charter states the Mayor is the chief executive officer. Mr. Wilde pointed out the City of Norwalk does not have a city manager. Mr. Strickler clarified it is the chief executive officer, whether it is the mayor or city manager.

Mr. Wilde said his goal was to get everyone to understand. Mr. Boose believes understanding was the key.

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Ms. Ziemba had looked up the City of Willard website, which indicated it works on a City Manager form of government.

At 10:13 a.m. GLCAP - Alex Boroff, Public Relations Director; Ruthanne House, President and CEO; Terry Jacobs, Housing and Energy Director; Angie McConnell, CDBG Allocation Program Administrator.

Ms. House indicated May is Community Action Month and wanted to thank Huron County for their partnership, for supporting their organization and for allowing them to help better the lives of the citizens of the County.

Mr. Jacobs explained that he administers the CHIP program for Huron County. They are wrapping up the current application process and will find out the results in August or September. He noted that things are going well with the CHIP program. He mentioned the recent conversations they had with Huron County regarding getting contractors paid through the CHIP program. Mr. Wilde thought Huron County had earmarked \$50,000 to address the issue of delays in payments to contractors. Ms. Ziemba said we were in the process but still needed final approval from the Auditor. Mr. Jacobs and Ms. House appreciated the efforts and indicated this would be a great help.

Ms. McConnell noted, for program year 18, they had recently bid out the Willard project. She is gathering the information to bid out New London and Greenwich as well. She is getting the bid books prepared for this process. New London has two that will be bidding out, but the second one is not quite ready yet. Ms. Ziemba asked if Willard had been awarded yet. Ms. McConnell said it had not.

Ms. House explained some of the other things they do in Huron County include supportive services for Veteran's families and a homeless prevention programs. She said they like to bring program participants in so the Commissioners can hear from them firsthand. However, they don't want them to take off work for this purpose. She said they are always happy to try to help any referrals the County can send to them. If GLCAP can't help them, hopefully they can provide them with other resources.

Mr. Boose said another resource they have provided is Ms. Gerwin and her assistance with transportation. Now that ODOT is requiring quarterly meetings they have identified goals and he thought Ms. Gerwin was doing an excellent job at working toward those goals.

Mr. Boroff added that they have recently gone through a name change, which has been an ongoing process. Regardless, WSOS and GLCAP are one and the same. He noted they have a new website and are trying to make things a little more streamlined.

Mr. Wilde read the proclamation approved earlier.

Mr. Wilde, Ms. Ziemba and Ms. McConnell had a short discussion regarding the Development Services Agency report. Ms. McConnell indicated most of it had been dealt with and she would follow up on the other items.

At 10:29 a.m. the board recessed.

At 10:38 a.m. the board resumed regular session. There is a need for an executive session to discuss imminent court action.

Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:14 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**No action taken*

Commissioner Boose report cont.

Three meetings this week with CCAO. Thursday at 1:00 is a Government Committee meeting. Friday is a Board Meeting and on the way home there is a conference call meeting for the Tax Committee.

Mr. Boose noted that the budget had passed out of the House. Mr. Strickler informed them a lot of the Township Association and the Municipal League were against it. There were some interesting things Mr. Boose thought might affect local governments. The income tax is going down. Mr. Boose was concerned that the tax cuts will decrease revenue by \$100 million, which will trickle down to local governments. But Mr. Stein had assured him that there are other items in the budget that will increase revenue by \$100 million – it's a wash. They also took away the \$100 tax credit given for donations to politicians running for state office.

Wednesday Mr. Boose attended the Firefighters Association meeting in Milan. None of the Commissioners had been able to attend the previous meeting. When they read the minutes from the month before the Firefighters Association as a group had voted to endorse the proposed 9-1-1 levy.

Mr. Boose also noted that Ms. Bond was selling raffle tickets to raise money for the campaign committee to support the 9-1-1 levy. He was not sure this was okay. After discussion Ms. Ziemba said that Ms. Bond had checked with the Board of Elections. They indicated that anything over \$25 required a name and address. Ms. Ziemba said they are selling the tickets for \$20, and they are still getting names and addresses in order to identify the winner. Mr. Boose asked Ms. Ziemba to double check on that. He brought it up because the Huron County Republican Party had wanted to do a raffle, but the Board of Elections had indicated that would require a lot of paperwork. He said it was just something small they were going to do at the dinner. His thought the report to the Board of Elections has to contain everybody's name and address. Mr. Wilde mentioned the \$25 cutoff and Ms. Ziemba indicated Ms. Bond was still keeping a spreadsheet with all the information.

Mr. Boose said the Firefighter's Associations sells tickets like this for all kinds of things. A lot of times two or three people will go together for a ticket. You do not always know who the ticket actually belongs to. Ms. Ziemba thought they could have Ms. Bond show them how she was keeping track of things tomorrow when they were there. Mr. Boose did think it was a good idea to raise money. Mr. Strickler noted that Ms. Bond had asked if they could solicit donations. He explained couldn't be done in the name of EMA or 9-1-1, but it could be done on behalf of a committee. Mr. Wilde suggested committee to promote the 9-1-1 and associated operations levy. Mr. Boose just wanted to make sure it was done correctly.

Asbestos abatement removal and assessment speech at the Firefighter's Association meeting. Mr. Boose forwarded the information on to Mr. Welch in case of future need.

Bellevue meeting on the karst. Very good information – the area with all the sinkholes and flooding. 97% of the sinkholes in Ohio are in Bellevue. Some of them can be up to 270 acres large. Mr. Strickler asked if it involved all the natural springs. Mr. Boose said it was much more complicated than that, but basically it was a bunch of rocks eaten away by acid formed underground. He said nothing usually happens until you have a lot of rain. In 2008 when the groundwater came above ground is when they had a lot of issues. At that time they worked with FEMA to put together a long term plan. Yesterday's meeting was a part of that plan, because groundwater levels had reached 15 feet. If the water levels reach 10' to 8' there will be another meeting to discuss evacuation. Once it approaches 5' then meetings are held regarding mandatory evacuation.

Mr. Boose explained there were no preventative measures that could be taken. There was discussion on the issues faced in 2008 and how the approach will be different if it happens again.

Mr. Boose also noted that water levels on Lake Erie are expected to be at the highest level ever recorded in June. They have no idea whether that will affect this area or not. They say it could affect it in two ways –

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it could slow the water down coming in from the rivers if there is water there to keep it from flowing in, or it could backflow from the Lake with all the pressure of the water.

Mr. Boose said the plan is to keep an eye on the water levels and if they need to move to the next stages then they will. Mr. Wilde asked if they got were taking a reading every three hours. Mr. Boose said they were. He indicated there was an email address to check the levels, but the easiest way was to go to the link on the Sandusky County EMA website. Ms. Ziemba was not able to find the link.

Commissioner Wilde report

Friday, May 17 is the Courthouse security meeting

Wellness Fair is also on Friday, May 17.

MHAS suicide prevention will be at Main Street school Friday, May 17 at 5:30 p.m.

Next Wednesday, May 22 is Board of Revision

Planning Commission is May 23 at 1:00 p.m.

Sally Norman letter against windfarm. She would like the county to do a resolution against the Apex wind project. Mr. Boose clarified that they intend to send a notice to intervene when appropriate, but they will not take a position either way. Mr. Wilde will put together a letter of response.

Memorial Day parades. Mr. Boose plans to participate in the New London celebration. Mr. Wilde will attend the Norwalk celebration. Mr. Boose noted that Norwalk frowns upon politics in the parade. Mr. Wilde clarified he would not be participating in the parade. Mr. Strickler thought they had participated in both the Memorial Day and 4th of July parades. Mr. Hintz will follow up with the VFW and the cemetery ceremony.

Mr. Wilde received a copy of a census. He will have Mr. Strickler review it.

At 11:47 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 14, 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 11:47 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board

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The following bids for the Reletting of the 2019 Chip and Seal Program were opened on May 10, 2019 at 10:01 a.m.

RELETTING 2019 CHIP AND SEAL PROGRAM
BID OPENING : MAY 10, 2019 10:01 A.M.

					MELWAY PAVING		HENRY W. BERGMAN, INC		ERIE BLACKTOP	
REF. NO	Item	Total	Unit	Description	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	103.05	1	LUMP	Premium for Contract Performance and Maintenance Guarantee Bond	\$ 5,000.00	\$ 5,000.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00
2	409	60,000	GAL	Seal Coat Bituminous Material, CRS-2 @ 0.40 Gal./Sq. Yd.	\$ 2.85	\$ 171,000.00	\$ 2.20	\$ 132,000.00	\$ 2.35	\$ 141,000.00
3	409	2,200	TON	Seal Coat Cover Aggregate #8 Lime Stone @ 22 lbs./Sq. Yd.	\$ 35.00	\$ 77,000.00	\$ 33.00	\$ 72,600.00	\$ 32.00	\$ 70,400.00
4	614	1	LUMP	Maintaining Traffic	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
5	624	1	LUMP	Mobilization	\$ 8,000.00	\$ 8,000.00	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00
				Total		\$ 266,000.00		\$ 218,600.00		\$ 228,400.00
				Contingencies	\$ 5,550.00	\$ 5,550.00		\$ 5,550.00		\$ 5,550.00
				GRAND TOTAL		\$ 271,550.00		\$ 224,150.00		\$ 233,950.00
6	409	32,000	GAL	Seal Coat Bituminous Material, CRS-2 @ 0.40 Gal./Sq. Yd.	\$ 2.85	\$ 91,200.00	\$ 2.20	\$ 70,400.00	\$ 2.45	\$ 78,400.00
7	409	880	TON	Seal Coat Cover Aggregate #8 Lime Stone @ 22 lbs./Sq. Yd.	\$ 35.00	\$ 30,800.00	\$ 35.00	\$ 30,800.00	\$ 32.00	\$ 28,160.00
8	614	1	LUMP	Maintaining Traffic	\$ 1,000.00	\$ 1,000.00	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00
				Total Alternate #1		\$ 123,000.00		\$ 107,200.00		\$ 111,560.00
7	409	34,400	GAL	Seal Coat Bituminous Material, CRS-2P @ 0.43 Gal./Sq. Yd.	\$ 3.00	\$ 103,200.00	\$ 2.50	\$ 86,000.00	\$ 2.50	\$ 86,000.00
8	409	880	TON	Seal Coat Cover Aggregate #8 Lime Stone @ 22 lbs./Sq. Yd.	\$ 35.00	\$ 30,800.00	\$ 35.00	\$ 30,800.00	\$ 40.00	\$ 35,200.00
9	409	1	LUMP	Maintaining Traffic	\$ 1,000.00	\$ 1,000.00	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00
				Total Alternate #2		\$ 135,000.00		\$ 122,800.00		\$ 126,200.00