

REGULAR SESSION

TUESDAY

MAY 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 18, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the April 18, 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

19-141

**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 05/07/19 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:** Hold payment to Fisher Titus Medical Center in the amount of \$3,575.90 from Fund #156 Child Advocacy Center for CAC T. Harrel Travel Expenses for March 2019.

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

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/02/2019	Department: Disaster Service 05/02/2019	277405	2019-001291	Disaster Tsh, Portable Storage Cabinet	\$43.93	
05/02/2019	Account 001.026.00256 (Fuel) Total:	277405	2019-001241	BMA Director Fuel - April	\$340.90	
05/02/2019	Department: Disaster Service Total:	277405			\$384.83	
05/02/2019	Department: Public Defender Commission 05/02/2019	277405	2019-000911	Copy Paper Public Defender	\$48.00	
05/02/2019	Account 001.007.00172 (Supplies) Total:	277405			\$48.00	
05/02/2019	Department: Public Defender Commission Total:	277405			\$48.00	
05/02/2019	Department: Jail Operations 05/02/2019	277405	2019-001841	Breakfast Food	\$9.49	
05/02/2019	Account 001.036.00200 (Equipment) Total:	277405	2019-001841	Breakfast Food	\$9.49	
05/02/2019	Department: Jail Operations Total:	277405			\$9.49	
05/02/2019	Department: Miscellaneous 05/02/2019	277405	2019-002591	Appointed Counsel Fees	\$200.00	
05/02/2019	Account 001.040.00570 (Attorney Fees) Total:	277405			\$200.00	
05/02/2019	Department: Miscellaneous Total:	277405			\$200.00	
05/02/2019	Fund 001 - General Fund Total:	277405			\$13,868.33	
05/02/2019	Fund: 105 - Dog & Kennel 05/02/2019	277405	2019-002641	3 Capihones, jump pack	\$142.47	
05/02/2019	Account 001.115.00475 (Other Expenses) Total:	277405	2019-002641	3 Capihones, jump pack	\$142.47	
05/02/2019	Department: Dog & Kennel Total:	277405			\$142.47	
05/02/2019	Department: Clerk of Courts 05/02/2019	277405	2019-000811	Hall Day-Clerks Summer Conference	\$218.36	
05/02/2019	Account 001.017.00300 (Travel) Total:	277405			\$218.36	
05/02/2019	Department: Clerk of Courts Total:	277405			\$218.36	
05/02/2019	Department: Building and Grounds 05/02/2019	277405	2019-002721	Light Clips	\$108.41	
05/02/2019	Account 001.022.00275 (Repairs Maintenance) Total:	277405	2019-002721	Light Clips	\$108.41	
05/02/2019	Department: Building and Grounds Total:	277405			\$108.41	
05/02/2019	Department: Sheriff 05/02/2019	277405	2019-001801	Refill Stamp Ink	\$5.99	
05/02/2019	Account 001.023.00200 (Equipment) Total:	277405	2019-001801	Refill Stamp Ink	\$5.99	
05/02/2019	Department: Sheriff Total:	277405			\$5.99	
05/02/2019	Department: Public Assistance 05/02/2019	277405	2019-002491	Wife Gun O'Health	\$99.17	
05/02/2019	Account 001.115.00475 (Other Expenses) Total:	277405	2019-002491	Wife Gun O'Health	\$99.17	
05/02/2019	Department: Public Assistance Total:	277405			\$99.17	
05/02/2019	Fund 117 - Child Support Enforcement 05/02/2019	277405	2019-002541	Child Support Enforcement	\$2,555.00	
05/02/2019	Account 001.023.00200 (Training) Total:	277405			\$2,555.00	
05/02/2019	Department: Sheriff Total:	277405			\$2,555.00	

Huron County
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05/02/2019	Department: Building and Grounds 05/02/2019	277405	2019-002721	Light Clips	\$108.41	
05/02/2019	Account 001.022.00275 (Repairs Maintenance) Total:	277405	2019-002721	Light Clips	\$108.41	
05/02/2019	Department: Building and Grounds Total:	277405			\$108.41	
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05/02/2019	Department: Public Assistance Total:	277405			\$99.17	
05/02/2019	Fund 117 - Child Support Enforcement 05/02/2019	277405	2019-002541	Child Support Enforcement	\$2,555.00	
05/02/2019	Account 001.023.00200 (Training) Total:	277405			\$2,555.00	
05/02/2019	Department: Sheriff Total:	277405			\$2,555.00	

TUESDAY

V.3.2

V.3.2

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Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
08/08/2019	US Electric Inc	277405	2019-004147		\$15,096.38	
Account 197.007.0000 (Equipment) Total:					\$15,096.38	
Department EMA Hazmat Total:				Level A Hazmat Safety PPE Kit/Gloves	\$15,096.38	
Fund 197 - EMA Hazmat Total:					\$15,096.38	
Fund 500 - Landfill						
Department Landfill						
08/08/2019	Harris County (BAMC)	277405	2019-001161	Appl Fees	\$18,176.09	
09/08/2019	Wash County Waste Authority	277405	2019-001161	Appl Fees	\$2,000.00	
09/08/2019	Rockland County Solid Waste	277405	2019-001161	Appl Fees	\$19,826.54	
09/08/2019	Georgetown Township	277405	2019-001161	Appl Fees	\$1,000.00	
09/08/2019	Sanitary County Solid Waste	277405	2019-001161	Appl Fees	\$1,000.00	
Account 500.501.00260 (District/Local Fees) Total:					\$39,702.63	
08/08/2019	Filinvest Electric Cooperative Inc	277405	2019-001201	Electricity	\$2,000.00	
09/08/2019	Wash County Waste Authority	277405	2019-001201	Appl Disposal	\$17,152.00	
09/08/2019	County of Ohio Inc	277405	2019-001201	Appl Disposal	\$113,587.38	
09/08/2019	Franklin Township	277405	2019-001201	Grass & Fertilizer	\$1,000.00	
09/08/2019	Franklin Township	277405	2019-001201	Grass & Fertilizer	\$1,000.00	
09/08/2019	David Norman	277405	2019-001201	May Phone Bill	\$25.00	
09/08/2019	811 Lucas County Highway 4949	277405	2019-001201	Appl Invoice	\$118,103.79	
Account 500.501.00260 (Contract Services) Total:					\$168,108.42	
Department Landfill Total:					\$168,108.42	
Fund 500 - Landfill Total:						
Department 635 - Commissary Trust						
Department Commissary Trust						
09/08/2019	Compassionate Care King Memorial Hospital & Health Center	277405	2019-001161	Black Unks, Quat Pans & Towels	\$725.02	
Account 635.635.00260 (Expenditures) Total:					\$725.02	
Department Commissary Trust Total:					\$725.02	
Fund 635 - Commissary Trust Total:					\$725.02	
Fund 540 - Caroline Trust Fund						
Department Caroline Trust Fund						

5/20/2019 4:20 PM

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V.2.2

Claims Register for Payment Batches			
Batch ID	PO #/Line #	Line Description	Warrant #
27765	2010-0210111	Medicine for Joe-Joe	
05/06/2010 Countywide Veterinary Clinic Account 640-640-00280 (Expenditures) Total: Department Canine Trust Fund Total: Fund 640 - Canine Trust Fund Total: Grand Total:			Amount \$56.00 \$56.00 \$56.00 \$56.00 \$230,587.55
Sign 1 <u>Bur-bulias</u> Sign 2 <u>Toby Brook</u> Sign 3 <u>Joe-Joe</u>			

19-142

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MAY 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:

Mechanic #032

AllData Automotive Information System	Subscription renewal	\$2,879.00
		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. The roll being called upon its adoption, the vote resulted as follows:

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

19-143

**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 #16) and B-C-17-1BJ-2 (DRAW
#21) SUBMITTED TO THE BOARD MAY 7, 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;

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 noted the first draw was for \$8,156. \$7,656 of that was for home building repair – replacing drain lines, water heater and gas line repair on 15 Jefferson Street, Norwalk; and \$500 was for a private rehab in Willard. The second draw totaled \$41,000. \$11,400 of that was for private rehab for a home in Willard and \$29,600 was also for private rehab of a home in Willard.

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

Submit 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

CSBG E.O.BLF Balance:
CSBG Housing P.I.Balance:
HOME Program Income Balance:

Contact Person Information
Name: Marcia Walters
Phone Number: (619) 333-6118
Email: mswalters@glap.org

Grant Number: B-C-17-1B-J-1
Draw Number: 16

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** (\$)
2	Repair Assistance	1	Home / Building Repair	15 Jefferson St, Norwalk, 44857		7,656.00	8,896.00	560.00
1	Rehabilitation Assistance	1	Private Rehabilitation	828 S Cornwell, Willard, 44890		500.00	500.00	0.00

Total Amount of this Draw: \$8,156.00

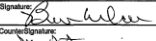
Total Approved: \$10,992.00

Total Budget: \$11,552.00

Certification of Reimbursement 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: 5/7/19

Signature: 

Title: President

Date: 5/7/19

Counter-Signature: 

Title: V.P.

State Use Only: _____ Date: _____

Approved: _____

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

Submit 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

CSBG E.O.BLF Balance:
CSBG Housing P.I.Balance:
HOME Program Income Balance:

Contact Person Information
Name: Marcia Walters
Phone Number: (619) 333-6118
Email: mswalters@glap.org

Grant Number: B-C-17-1B-J-2
Draw Number: 21

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** (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	1022 S Main St, Willard, 44890		11,400.00	44,726.00	1,564.00
1	Rehabilitation Assistance	1	Private Rehabilitation	828 S Cornwell, Willard, 44890		29,600.00	38,360.00	6,760.00

Total Amount of this Draw: \$41,000.00

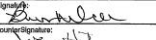
Total Approved: \$41,000.00

Total Budget: \$46,486.00

Certification of Reimbursement 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: 5/7/19

Signature: 

Title: President

Date: 5/7/19

Counter-Signature: 

Title: V.P.

State Use Only: _____ Date: _____

Approved: _____

REGULAR SESSION

TUESDAY

MAY 7, 2019

19-144

IN THE MATTER OF AMENDING RESOLUTION 19-134

Terry Boose moved the adoption of the following resolution:

WHEREAS, Resolution 19-134 **IN THE MATTER OF LETTING BIDS FOR THE 2019 ZENOBIA ROAD COLDMIX OVERLAY PROJECT** needs to be amended to extend the bid opening date to Wednesday, May 22, 2019 at 10:01 a.m.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves amending Resolution 19-134 with the amended bid opening date; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com until the bid is opened on Wednesday, May 22, 2019 at 10:01 a.m.; 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. Tansey stated they had not met the deadline for the newspaper so extending the bid opening date will allow for the mandatory bid notice.

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

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

19-145

IN THE MATTER OF AGREEMENT BY AND BETWEEN THE HURON COUNTY COURT OF COMMON PLEAS WITH THE BOARD OF HURON COUNTY COMMISSIONERS (COUNTY), AND SERVICES FOR AGING, INC.

Terry Boose moved the adoption of the following resolution:

WHEREAS, Services for Aging will provide transportation for day treatment patients to and from patients' residences and the Court's NoBars Program office located in Norwalk, Ohio, four days a week; and

WHEREAS, the County agrees to pay to Services for Aging a sum not to exceed \$60,000.00 annually, based upon the attached Huron County Rural Transit fee scheduled, from its TCAP Grant funds; and

WHEREAS, the agreement shall commence April 1, 2019 and continue until March 31, 2020 and will automatically renew for successive one-year terms unless terminated by either party as provided in the agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Services for Aging, Inc. as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Strickler pointed out this contract usually has an automatic renewal. However, this year it was more than double, so they prepared a new contract. Mr. Boose noted this was a relatively new program; it had only gone through one budget cycle. This was the second time through. He was concerned they might have \$60,000 in expenses they weren't prepared for. Mr. Strickler said the contract specifies the money will be paid from TCAP and there is no guaranty there will be funding. He thought everyone was aware that, if they do not receive the TCAP funds, the program will not continue.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

At 9:10 a.m. Public comment – none

19-146

IN THE MATTER OF APPROVING THE PURCHASE OF A 2016 FORD EDGE FOR THE HURON COUNTY AUDITOR'S OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Auditor desires to purchase a vehicle for his office and has obtained a quote from Don Tester Ford for a used 2016 Ford Edge 4-door (36,033 miles); and

WHEREAS, the Auditor wishes to reassign the 2011 Ford Escape (1FMCUODG8BKC03133) to the Commissioners' office and use the Commissioners' 2009 Ford Focus (1FAHP35N79W246919) as a trade in towards such purchase; and

WHEREAS, the Auditor is requesting approval to purchase the 2016 Ford Edge from Don Tester Ford in the amount of \$18,853.50 (after trade in allowance) and has the funds available in the Real Estate Assessment Fund #120; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve reassigning the 2011 Ford Escape to the Commissioners' office, trading in the 2009 Ford Focus, and purchasing the 2016 Ford Edge from Don Tester Ford from funds appropriated in the Real Estate Assessment Fund #120; 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:** Discussion regarding the mileage on the vehicles. Ms. Ziemba stated the new Ford Edge has 36,033 miles; the Ford Escape has approximately 44,000. The Ford Focus to be traded in has about 70,000.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

REGULAR SESSION
SIGNINGS:

TUESDAY

MAY 7, 2019

May 7, 2019

CORSA
Attn: Sherry Barbosky
209 East State Street
Columbus, OH 43215-4309

RE: Huron County Land Reutilization Corporation

Dear Ms. Barbosky:

The Board of Huron County Commissioners desire to add the Huron County Land Reutilization Corporation ("HCLRC") to our current CORSA Policy as a covered Board. The HCLRC has no employees. They have an agreement with the Huron County Development Council to provide for the administration of the HCLRC. Additionally, the HCLRC does not have a current insurance policy.

Please add the HCLRC to Huron County's current CORSA Policy effective May 7, 2019.

If you have questions or need additional information, please contact Vickie Ziemba, Administrator/Clerk at 419-668-3092 or vziemba@hccommissioners.com.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose

Joe Hintz

Bruce Wilde

Cc: HCLRC
HR/Loss Prevention
file

Administrator/Clerk report

Ms. Ziemba reported she had received the Certificate of Estimated Property Tax Revenue from the Auditor for the proposed 9-1-1 levy. Ms. Bond will give an update during the 911 TAC meeting to be held May 15, 2019 at 9:00 a.m. Mr. Boose asked if we knew the amount. Ms. Ziemba said the estimated property tax revenue from the levy is calculated to be approximately \$891,858.00. Mr. Boose inquired whether we would have to ask the Auditor for another certificate if we decided to change the millage. Mr. Strickler indicated we would. Mr. Wilde noted that we could put any millage on the ballot, within reason. Mr. Strickler agreed. The current proposal is three-quarters of a million for five years.

At 9:20 a.m. George Austin, Norwalk VFW Auxiliary Post 2743

Mr. Austin was in to discuss the stone monuments he would like to put up for the Veterans. He had talked to Kevin Hipp at Franklin Monument, who gave him an excellent price on the stones. These are limestone with black lettering, and will hold up much better than sandstone. Mr. Hipp has also agreed to install the monuments. Mr. Boose asked Mr. Austin if he had discussed his plan with the Veterans. Mr. Austin said he had not and asked who he should contact. Mr. Hintz thought Mr. Raymond would be able to point him in the right direction. He explained to Mr. Austin the proposal would have to go before the Veteran's board for approval.

Mr. Austin explained if they wanted to do a Veteran’s memorial it would have to be black granite to match everything else. This would take the price up to over \$1,700. He noted the VFW clubs don’t have a problem with that. However, Mr. Hipp had suggested the limestone with the idea that it would allow other groups to purchase one and donate it. Mr. Boose would like to put one in front of the Courthouse, as well as outside the Administration building if the VFW Auxiliary had the money to do it. Mr. Austin said they did and asked that they put their request in writing. Mr. Boose informed him they would have to pass a resolution. He wanted Mr. Austin to know that they are all for the one at the Veteran’s, but he feels they should make that call. The Veterans are the one who have put all the time and money into it.

Administrator/Clerk report (cont.)

Request from Red Shamrock food truck to operate in Veteran’s Park. It is not our policy to allow things like this in the Veterans Park.

Commissioner Boose report

Reported on the Legislative meeting in Ashland last week. Strongly recommends everyone review the May 3rd Statehouse Report and discuss at the next meeting. It discusses topics such as indigent defense, sales tax reform, adult probation and House Bill 223 – wind turbine setbacks.

At 9:36 a.m. Linda Border, Victims Assistance Office, Ms. Border presented the following information relative to the VOCA grant. The grant year runs October through September. The required 20% match for the grant is just under \$31,000.

<div><div><div>HURON COUNTY VICTIMS' ASSISTANCE PROGRAM</div><div>Huron County Prosecutor James Joel Sitterly</div><div>12 E. Main St., 4th Floor • Norwalk, Ohio 44857</div><div>Ph: (419) 663-3839 • Fax: (419) 663-3844</div></div><div><div>LINDA BORDER</div><div>Director/ Municipal Court Advocate</div><div>419-663-1957</div></div><div><div>TINA ASHAKIH</div><div>Felony Court Advocate</div><div>419-660-8039</div></div><div><div>KIMBERLY JONES</div><div>Juvenile Court Advocate</div><div>419-663-3839</div></div></div>		
<div><div>Linda Border</div><div>Huron County Victims' Assistance</div><div>5/7/2019</div></div> <div><div>To date, in the 2019 grant year advocates have served 495 victims of crime. 301 of those victims were female and 194 were male.</div><div>To list just a few of the Huron County crime statistics for you:</div><div>Advocates assisted with-</div><div>50 Adult Physical Assault cases</div><div>6 Adult Sexual Assault cases</div><div>31 Burglary cases</div><div>6 Robbery cases</div><div>15 Child Sexual Assault cases</div><div>106 Domestic Violence cases</div><div>In all these cases, victims were provided with information regarding their Marsy's Law rights and explanations of courtroom procedures.</div></div>		
<div><div>74 victims were assisted so far this grant year with obtaining a Temporary Protection Order.</div><div>Total victims' services provided to date are 1157.</div><div>In the next few weeks, we will be attending the Two Days in May Advocacy conference hosted by Attorney General Dave Yost for valuable, up to date trainings on a multitude of topics.</div><div>Also, during the conference, the new grant opens for the upcoming grant year beginning in October 2019. I was informed by our grant specialist that we are to remain at level funding. There was some rumor of Ohio facing a 30% cut in federal VOCA funding. Nothing official has been reported yet.</div><div>Once again, this upcoming grant year, we would respectfully request the 20% match to be provided by the commissioners. That is a requirement of the grant award to have the local 20% match. I cannot provide the exact amount as I have not written the new grant yet, but it will be the same or nearly the same, unless there is a drastic cut in VOCA funding.</div><div>One thing I would like to mention is the VOCA expansion dollars provided to the Nord Center to offer Rape Crisis Services in Huron County. Those dollars are used to provided sexual assault psychological education to victims totally free of charge. We are just beginning to offer this through Nord, and its another layer of service for victims.</div></div>		

At 9:48 a.m. the board recessed.

At 10:02 a.m. the board resumed regular session. Larry Silcox, President of Airport Board. John Colvin, second in command at the airport board. Mr. Silcox stated he would like to talk about purchase or swap of property. Requests an executive session to discuss.

At 10:03 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

MAY 7, 2019

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:24 a.m. Joe Hintz moved to end Executive Session ORC 121.2 (G) (2). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

****No Action taken from Executive Session***

Larry Silcox updated the Commissioners on projects at the airport. He informed them the gentleman in the Maintenance Hangar wanted to put a portable office just outside the hangar. Mr. Silcox hadn't discussed it with the Airport Board but feels it is probably okay with them. They considered charging him for the space. It would be placed on County property, so Mr. Silcox wanted the Commissioners to be aware of it. He did not want it there if the Commissioners were not okay with the idea. Mr. Hintz thought the decision should be up to Airport Board.

Mr. Silcox said the estimate to repair the roof on the Maintenance building is \$4,500. The Airport Board has approved this project and can be done as soon as the weather clears up. Mr. Silcox explained the crop duster has been putting his rent money in escrow, so there is more than enough money to pay for the roof.

In December there were about \$26,000 in operating funds. Because of everything they have paid recently, including fire inspection and water bills, they are down to about \$9,000. This amount does not include two months of rental payments and some gas sales.

As far as the fire inspection, Mr. Silcox noted everything that had been written up has been repaired. They are trying to get some filters for the gas pumps, and there are seven lights out on the runway. When ODOT did their inspection they indicated that the low energy bulbs that had been installed were the wrong bulbs. They are moving forward as best they can, but are currently spending a ton of time on records requests.

Mr. Hintz noted that a lot of times when he stopped out at the airport the building where they conduct their meetings had been left unlocked. Mr. Silcox said they have tried to prevent it, but the pilots routinely leave it unlocked. Mr. Wilde thought installing a sign saying something like "Please make sure the door is pulled tight" might help.

Mr. Silcox mentioned there was some dirt from the last construction project piled up around the pond. He wondered if there was any way the County Engineer could come out and shovel it into the pond. Mr. Hintz said the past Engineer had worked with the airport. However, there had been an issue where a County employee had been harassed while working at the airport. Mr. Hintz will go out to the airport, have Mr. Silcox show him what needs to be done and then check with the engineer's office. Mr. Silcox informed Mr. Hintz that if the engineer comes out, he will be present.

Mr. Colvin mentioned there was a bid opening on Friday for the second phase of the approach - the grant application for the improvement in front of the big hangar. Mr. Silcox had talked to the FAA about switching that over to address the water on the taxi way. They said that couldn't be done. Also, he informed the engineer he wanted a chance to clean out the pipe and open up that ditch before he started the grant application for this project. It would be a lot cheaper than the estimated \$80,000.

Commissioner Hintz report

Mr. Hintz thought it looked like we would get full funding for indigent defense – not right away but it is coming. He asked Mr. Boose to explain how this would work. Mr. Boose said they still had a long way to go towards getting it passed. As of right now, the proposed dollar amounts were approximately \$70 million the first year and \$90 million the second year. No one can be sure how those dollar amounts will translate into percentages.

Bicker & Eckler report regarding Commercial General Liability insurance. Mr. Hintz thought with the Courthouse roof project coming up he would like a better understanding of where we would be if there was a problem. He gave Mr. Strickler a copy of the report for his review.

REGULAR SESSION

TUESDAY

MAY 7, 2019

Commissioner Boose report

Suicide Prevention Coalition meeting minutes. They did not indicate when the next meeting would be.

May 17th Wellness Benefits fair. He will not be able to attend because he will be attending the CCAO Board meeting.

Mr. Boose was concerned that citizens have come to meetings and sent emails asking for them to address various things. He is not sure anything has been done. For example, Wind Energy people came in a couple weeks ago and asked them to do something. The Sheriff has asked about a couple different capital projects. He did not think it was good practice to have people come in and then not act on their requests.

Mr. Boose thought Mr. Strickler was going to look into the wind energy situation. Mr. Strickler indicated he had looked at the statute, which indicated we are supposed to receive a copy of the application. This should be accompanied by a notice that says we have the right to intervene. We haven't received that yet. Mr. Boose thought we should double check to make sure we hadn't missed it. Mr. Strickler said he had checked the Power Siting Board docket last week, but he would re-check it again today. Mr. Boose said they are relying on Mr. Strickler for this information.

Commissioner Wilde report

Fire Association meeting this Wednesday in Milan.

CAC Annual Meeting on May 9th.

Next Wednesday there are numerous activities: Senior breakfast in Willard, Breakfast of Champions, 911 TAC Meeting.

Thursday is a second Breakfast of Champions.

Friday is Courthouse security at 11:00 a.m. Mr. Hintz has the vote.

Land bank is on May 31st at 1:00.

Huron County Economic Development meetings. Mr. Boose thought these were held every month. Mr. Wilde will check on this.

Thursday, May 9 from 1:00 – 2:30 Regional Workforce Development Regional Strategic Partnership by the Fireland's Partnership.

Ms. Ziemba stated she received an email from Julia Armstrong. *Last year the Commissioners asked that I be their representative for the Huron County Safety Coalition Counsel. I am still attending the quarterly meetings and there are a lot of events coming up for the Coalition. I have volunteered to work the booth at the Strawberry Festival from 4:00-6:00PM and was going to help out one day at the fair which would be during business hours. I want to confirm that the Commissioners still want me to be active in the Coalition and if so is it ok for me to confirm that I will help out with the previously mentioned events.* The Board is okay with Ms. Armstrong being active and covering the events.

At 10:46 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 7, 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 10:46 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board