TUESDAY

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 16, 2019 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the May 16, 2019 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

19-177

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Joe Hintz 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 06/12/19 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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba said there were questions about the VASU Communications bill. She found out that Wakeman and Greenwich PD had problems with their radios over Memorial Day weekend. They had to call VASU to come out to fix them, which resulted in weekend and holiday charges. The other VASU charge was for ham radio and printer repair. This was damage from the windstorm when a cord snapped and wrapped around two other antennas on top of the building. It was too high for our guys to repair.

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

REGULAR SESSION

		Warrant Dates: 6/13/2019 to 6/13/2019 Payment Batches: 279061 to 279081	Amount Warrant#	5462.11	\$462.11 \$750.00	\$20,00 \$3,160,00 \$1,168,89 \$2,860,00	\$8,536.89 \$8,999.00		\$249.00	891.00 807.41 800.80 806.430	\$368.43	\$7,150.00 \$2279.50 \$9,428.60 \$9,428.60	00.074	V.3.2		Amount Manager	1	89,65 \$9,65 \$141,00	\$150.65	\$315.00 \$335.00 \$120.00 \$120.00	\$110,00 \$106,00 \$250,00	\$259.00 \$455.00 \$215.00 \$1,450.00	\$3,913.00 \$3,913.00	10,723 \$37,91	\$37.91 \$30.05	515.809 854.109 854.09 810.09 810.09 810.01 825.77 810.01	\$144.48 \$226.28 V.3.2	A A A A A A A A A A A A A A A A A A A
	Huron County Claims Register for Payment Batches		Batch ID PO #/Line # Line Description	2019-00002/1 HP Lasedet Printer		2019-00004/1 Registar & DNS Managomer of Domain 2019-00004/1 Accudible Internet 2019/20173 2019-00004/1 Office 365 2019-00004/1 Office 365		2019-00264/1 Academy I The foundation of labor relations - Warr		2019-00052/1 Miteage Reimbursement 2019-00052/1 Fuid Reimbursement 2019-00052/1 Miteage Reimbursement		2019-00083/1 Determion Care-May 2019 2019-00083/1 Electronic Monitoring-May 2019		Page 1 of 15	Claims Reclister for Payment Ratches	Batch ID PO #/Line # Line Description	2019-0007011 Adult Advocacy Services 04/01-00/30119	2019-03079/1 Hand Soep 2019-030079/1 Hand Soep 2019-030001 Pustage Meter Rental S/17-8/19,2019		2019-004841 Autopsy A-1173-18 2019-004241 Autopsy A-110-19 2019-004241 Autopsy A-110-19 2019-004241 Autopsy A-158-19		2019-0042411 Body Transports 2019-0042411 Body Transports 2019-0042411 Autopay A-141-19 2019-0042411 Autopay A-360-19		2019-00263/1 Withnesses or Jurora Fees		2019-002/2214 Hole Saw 2019-0022214 Hole Saw 2019-0022212 Roy 2019-0022214 LED Lugh Buths 2019-002221 LED Lugh Buths JFS 2019-002221 LED Lugh Buths JFS	2019-00272/1 LED Light Buths, Dimmer Switch 2019-00272/1 LED Light Buths and Ballasts Page 2 of 15	
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		Payment Type: All Warrant Numbers: All Funds: 001 to 950	Warrant Date Claimant	Fund: 001 - General Fund Department: Data Processing territorio ES Consulting	5	081/13/2019 ES Consulting Inc. 081/13/2019 Digital Data Technologies Inc 081/13/2019 ES Consulting Inc 081/13/2019 ES Consulting Inc	Account 001.003.00275 (Contract Services) Total: Department Data Processing Total:	Department: Hurman Resources 08/13/2019 National Public Employer Labor Relations Association	Account 001.012.00300 (Travel) Total: Department Human Resources Total:	Department: Juvenile Probation oritozora Tayer Buke Mutaler oritozora Tayer Buk Account 001 014, 00475 (Other Evenness) Total:	Department Juvenile Probation Department- Instantia Defendion	Oppartients, uncernie dreatman, obritatorie Service county Youn Center obritatorie B inc. Account 001,015.00476 (Other Expenses) Total: Decorrect Invaria Direction Tutal:	Department: Probate	6/7/2019 4:41 PM		Warrant Date Claimant	061/3/2019 Catholic Charities Account 001.016.00476 (Other Expenses) Total: Department Probale Total:	Department: Clerk of Courts Department: Clerk of Courts Account 001.017.00175 (Supplies) Totak 6/152019 Frencepp Pedala Inc	Account 001.017.00275 (Contract Repairs) Total: Department Clerk of Courts Total:	Uppartment: Coroner 06/13/2019 Lucas Com/Caroner 06/13/2019 Lucas Com/P Coroner 06/13/2019 Lucas Com/P Coroner 06/13/2019 Lucas Com/P Coroner		001/32/019 MONTUNY SEMISLIKE ON INTERNEET Chilo LLC 001/32/019 Luceas County Conomer 001/32/2019 Luceas County Conomer 081/32/2019 Luceas County Conomer	Account 001.018.00526 (Contract Services) Total: Department Coroner Total:	Department Police Muni Court oprizizo19 Norwalk Kunipal Court Account 001.019.00554 (Norwalk) Tolak Damantment Police Anio Court Tolak	Department: Purce must count roam. Department: Building and Grounds Defizion Norwerk Certratevere resonance Anome A subments	001120001 NORMAL AND		
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REGULAR SESSION TUESDAY

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REGULAR SESSION TUESDAY

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19-178

IN THE MATTER OF APPROVING CONSULTING AGREEMENT BETWEEN THE ASHLEY GROUP, LLC/BATTLES INSURANCE AGENCY, INC. AND HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to obtain assistance with strategic benefit planning, design, funding, administration, and communication with respect to its employee benefits program; and

WHEREAS, The Ashley Group, LLC/Battles Insurance Agency, Inc. has knowledge and expertise in assisting employers with designing and servicing employee benefit plans; and

TUESDAY

JUNE 11, 2019

WHEREAS, the Board of Huron County Commissioners and The Ashley Group, LLC/Battles Insurance Agency, Inc. desire to execute a Consulting Agreement for professional services for one year commencing May 1, 2019 and ending April 30, 2020 in the amount of \$24,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the Consulting Agreement and Business Associate Agreement with The Ashley Group/Battles Insurance Agency 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.

Bruce Wilde seconded the motion.

******Discussion:* Mr. Hintz had to leave early the day of the presentation. He reviewed some of the material to get an understanding of what this is all about.

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

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

*Agreement on file

19-179

IN THE MATTER OF ADOPTING THE HURON COUNTY GENERAL EMERGENCY ACTION PLAN

Joe Hintz moved the adoption of the following resolution:

WHEREAS, an Emergency Action Plan (EAP) describes actions employees must take to ensure their safety during emergencies; and

WHEREAS, this is a general plan provided for county employees and is not specific to each building. All departments shall customize a more specific EAP to meet their local needs and operations;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the adoption of the Huron County General Emergency Action Plan 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.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*EAP on file

19-180

IN THE MATTER OF ESTABLISHING A CEBCO REVENUE AND CEBCO EXPENSE ACCOUNT LINES IN THE HEALTH INSURANCE FUND #560

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to establish CEBCO Revenue and CEBCO Expense lines in the Health Insurance Fund 560 as follows:

 CEBCO Revenue
 560-560-10500

 CEBCO Expense
 560-560-00500

BE IT RESOLVED that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to establish the account lines listed above in the Health Insurance Fund 560; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Wilde noted this was necessary due to the change in health insurance billing by CEBCO.

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

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

19-181

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY HEALTH INSURANCE FUND #560

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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
	560	00260	560	\$1,650,000.0	0	560	00500	560	1,650,000.00
		Expendit	ures				CEBCO E	xpense	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.

Bruce Wilde seconded the motion.

JUNE 11, 2019

now therefore

and

TUESDAY

~ ~ ~

and

TUESDAY

JUNE 11, 2019

******Discussion:* Mr. Hintz stated this goes along with the previous Resolution and was also necessary due to the change in CEBCO billing. Ms. Ziemba explained this was the amount the Auditor and HR believe is necessary to get through the rest of the year.

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

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

19-182

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-2 (DRAW #23) SUBMITTED TO THE BOARD JUNE 11, 2019

Joe Hintz 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.

Bruce Wilde seconded the motion.

******Discussion:* Ms. Ziemba said this draw is for \$3,251 for tenant based rental assistance for homes mainly in Willard. She said usually when they come through they have been for Norwalk, but this was for the County. She thought this was the only one for the County.

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

TUESDAY

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Columbu	as, Ohio 43216-1001	Nor	walk, OH 44857		HOME Pr	ogram Incom	e Balance:	
Contact	Person Information	Gra	ant Number: B-C-17-18.	12			ate Use Only	
	farcia Walters	-		~		at	ste Use Only	
Phone N	umber: (419) 333-6118	Dra	w Number: 23		Date: Voucher	£:		
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	A second second second	2.12.1	and the second second					
		T	T	Housing Site Address(If	T	Amount	Approved	Balance of
Project Nbr	Project Name	Activity	Activity Name	Address(If Applicable)	Site	Requested (\$)	Activity/Site Budget(\$)	Activity/Site
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At 9:13 a.m. Public comment – none

19-183

IN THE MATTER OF RESCINDING RESOLUTION 19-175

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Resolution 19-175, passed June 6, 2019 and recorded in Commissioners Journal #99 needs to be rescinded; now therefore

BE IT RESOLVED, that Resolution 19-175 A RESOLUTION DECLARING THE INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF THE REPLACEMENT OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION RELATIVE TO PROVIDING THE BOARD OF HEALTH WITH SUFFICIENT FUNDS TO MEET THE EXPENSES OF THE PROGRAMS OF A GENERAL HEALTH DISTRICT PURSUANT TO R.C. SECTION 3709.29 be rescinded; 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.

Bruce Wilde seconded the motion.

******Discussion:* Mr. Strickler explained the resolution had to come from the Commissioners, not the Health Department. When Ms. Ziemba took it down to the Board of Elections they said it would need to come from the Commissioners as the taxing authority, even though the Board of Health is their own political subdivision.

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

19-184

RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE HURON COUNTY AUDITOR TO CERTIFY TO THE BOARD OF HURON COUNTY COMMISSIONERS THE TOTAL CURRENT TAX VALUATION OF HURON COUNTY, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE REPLACEMENT OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING THE BOARD OF HEALTH WITH SUFFICIENT FUNDS TO MEET THE EXPENSES OF THE PROGRAMS OF A GENERAL HEALTH DISTRICT PURSUANT TO R.C. SECTION 3709.29.

Joe Hintz moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Huron County Board of Health, a board subject to the jurisdiction of the Board of the County; and

WHEREAS, the Board of Health passed a resolution, dated May 9, 2019, requesting the County to seek voter approval of a replacement tax levy for the purpose of meeting the expenses of the programs of the Huron County Board of Public Health; and

WHEREAS, a resolution declaring the necessity of replacing a tax outside the ten-mill limitation must be passed and certified to the County Auditor of Huron County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy a replacement tax in excess of the ten-mill limitation for the purpose of meeting the expenses of the programs of the Huron County Board of Public Health pursuant to R.C. 3709.29; and

Section 2. The question of such replacement tax shall be submitted to the electors of the entire territory of the County at the election to be held therein on November 5, 2019. All of the territory of the Board of Public Health is within Huron County, Ohio.

Section 3. Such replacement tax levy shall be at an annual rate not exceeding .25 mill for each one dollar of valuation, which amounts to \$0.025 for each one hundred dollars of valuation, upon the entire territory of the County, for a period of five years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021) for a period of ten years, if a majority of the electors voting thereon vote in favor thereof.

<u>Section 5</u>. The Clerk of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of the County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the levy if approved by the voters of the County.

<u>Section 6.</u> All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Bruce Wilde seconded the motion.

******Discussion*: Mr. Wilde noted this was exactly like the one we rescinded, but was coming from the Commissioners instead of the Board of Health. Ms. Ziemba said this is the one that will go to the Auditor and he will send us the amount the levy will bring in.

TUESDAY

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

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

IN THE MATTER OF TRAVEL

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

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

Randal Strickler, Prosecutor's office, to Columbus, Ohio for Opioid Suit Update on June 12, 2019.

Commissioner Wilde report

Transportation meeting tomorrow in Fremont at 10:00 a.m.

Firefighters meeting in New London tomorrow at 7:00 p.m.

Suicide prevention meeting tomorrow at 3:00 p.m.

HCDC meeting on Thursday, June 13 at JFS.

Camp conger on Thursday, June 13 for lunch.

Erie Basin RCD on Friday at 9:30 a.m.

Agreement for the roof – the contract is going back, still working on insurance. Mr. Strickler explained this was a result of a recent case in the Supreme Court stating a General Commercial Liability policy does not cover faulty workmanship. Mr. Brown checked with CORSA, CORSA said it is not a risk they were willing to insure. We need to make the contractor provide that insurance.

Schindler is still waiting on parts for the elevator. Despite the high cost, the elevator will still look the same. However, the control panel will be updated and the elevator will work.

New Courthouse railing is supposed to be done before the 4th of July.

Commissioner Hintz report

Willard parade is June 29 at 5:00 p.m. This goes along with their annual Festival in the Park.

Follow up on Cook Road complaint. Mr. Strickler has not received any photographs. As soon as he does he will make a determination on how to address the situation. Mr. Wilde asked if there was a different way to handle it since it had become an ongoing occurrence. Mr. Strickler said he is looking for a more permanent solution.

At 9:26 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:40 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

TUESDAY

*No Action Taken

At 9:40 a.m. Joe Hintz moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on June 11, 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 9:40 a.m.

Absent Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board