

REGULAR SESSION

TUESDAY

JUNE 25, 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 May 21, 2019, May 28, 2019, and June 4, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the May 21, 2019, May 28, 2019, and June 4, 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

19-192

**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 06/25/19 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 noted it appeared as though Job & Family Services paid for somebody to take the Bar exam, including the hotel room while they were there.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description
06/27/2019	The Village Network	27903	2019-00330/1	Food Care Child Home & Nurturing May 2019
	Account 145.00.0050 (Contract Services) Total:	27903	2019-00330/1	Food Care Child Home & Nurturing May 2019
	Department Children's Services Total:			
	Fund 145 - Children's Services Total:			
	Fund 158 - Child Advocacy Center			
	Department: COW Government Inc	27903	2019-00330/1	CAC-Scan Data-65
	Account 158.160.00475 (Other Expenses) Total:			
	Department Total:			
	Fund 158 - Child Advocacy Center Total:			
	Fund 160 - Ditch Maintenance			
	Department Ditch Maintenance	27903	2019-00330/1	TLR #640 tile covers
	Account 160.160.00175 (Materials) Total:			
	06/27/2019 Huron SWCD	27903	2019-00330/1	TLR Chevrolet Village #640
	06/27/2019 Huron SWCD	27903	2019-00330/1	TLR Chevrolet Village #640
	Account 160.160.00275 (Contract/Projects) Total:			
	06/27/2019 Huron SWCD	27903	2019-00330/1	restitute equipment use
	Account 160.160.00475 (Other Expenses) Total:			
	Department Ditch Maintenance Total:			
	Fund 160 - Ditch Maintenance Total:			
	Fund 177 - Emergency Management			
	Department: Emergency Management	27903	2019-00330/1	Back up Camera for Suburban
	Account 177.177.00475 (Other Expenses) Total:			
	Department Emergency Management Total:			
	Fund 177 - Emergency Management Total:			
	Fund 185 - 911			
	Department 911			
06/10/2019 3:01 PM				Page 9 of 11
Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description
06/27/2019	Insider	27903	2019-00143/1	Monthly Barret Bandwidth for 911 System
	Account 185.185.00280 (Operations) Total:			
	06/27/2019 The Village Network	27903	2019-00144/1	NBA Conference Transportation to and from Airport
	06/27/2019 The Village Network	27903	2019-00144/1	NBA Conference Hotel and Food Reimbursement
	Account 185.185.00380 (Training) Total:			
	Department 911 Total:			
	Fund 185 - 911 Total:			
	Fund 190 - Comprehensive Housing			
	Department: Comprehensive Housing	27903	2019-00071/1	CHP-140 N Heater 88 Building Repair
	Account 190.190.00510 (Home Repair) Total:			
	Department Comprehensive Housing Total:			
	Fund 190 - Comprehensive Housing Total:			
	Fund 320 - County Capital Projects			
	Department: County Capital Project	27903	2019-00319/1	Courthouse Renof
	Account 320.320.00529 (Roof Repair and Improvement fund) Total:			
	Department County Capital Project Total:			
	Fund 320 - County Capital Projects Total:			
	Fund 633 - Commissary Trust			
	Department: Commissary Trust	27903	2019-00190/1	31 Cases of Maple Glazes
	Account 633.633.00200 (Operations) Total:			
	06/27/2019 Lakeshore Inc	27903	2019-00190/1	12 Blind Dual Pans
	06/27/2019 Lakeshore Inc	27903	2019-00190/1	12 Blind Dual Pans
	Account 633.633.00200 (Operations) Total:			
	Department Commissary Trust Total:			
	Fund 633 - Commissary Trust Total:			
	Fund 940 - Canine Trust Fund			
	Department: Canine Trust Fund	27903	2019-00190/1	TV & Internet 06/04/2019
	Account 940.940.00200 (Operations) Total:			
	Department Canine Trust Fund Total:			
	Fund 940 - Canine Trust Fund Total:			
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19-193

IN THE MATTER OF AWARDING BID TO A. J. RILEY, INC. FOR THE VILLAGE OF NEW LONDON STREET IMPOVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 19-165 the Board of Huron County Commissioners authorized to seek bids for the Village of New London Street Improvement Project;

and

WHEREAS, notice was given in accord with Section 307.87 of the Ohio Revised Code; and

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WHEREAS, bids were received Wednesday, June 19, 2019 at 10:00 a.m. from the following:

Precision Paving	\$23,424.50	
AJ Riley, Inc.	\$23,061.00	
7L Construction LLC	\$24,522.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Village of New London Street Improvement Project as recommended by WSOS Community Action; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to A. J. Riley, Inc. in the amount of \$23,061.00; 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 explained this is a CDBG project for Village of New London Street Improvements. The second project, Village of New London Parking Lot Improvement, is also being awarded. The Greenwich Street Improvement Project has been held and will rebid later.

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

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

19-194

IN THE MATTER OF AWARDING BID TO 7 L CONSTRUCTION LLC FOR THE VILLAGE OF NEW LONDON PARKING LOT IMPROVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 19-166 the Board of Huron County Commissioners authorized to seek bids for the Village of New London Parking Lot Improvement Project; and

WHEREAS, notice was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Wednesday, June 19, 2019 at 10:00 a.m. from the following:

Precision Paving	\$26,558.25	
AJ Riley, Inc.	\$26,907.00	
7L Construction LLC	\$26,459.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Village of New London Parking Lot Improvement Project as recommended by WSOS Community Action; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to 7 L Construction LLC in the amount of \$26,459.00; 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.

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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 9:10 a.m. Public comment - *none*

19-195

IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Terry Boose moved the adoption of the following resolution:

WHEREAS, new members need to be appointed to the Huron County LEPC; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint:

- April Music, FTMC, to replace Rhonda Skidmore now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints April Music, FTMC, to the Huron County LEPC; 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

19-196

IN THE MATTER OF APPROVING THE BY-LAWS FOR THE HURON COUNTY 9-1-1 TECHNICAL ADVISORY COMMITTEE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County 9-1-1 Technical Advisory Committee By-Laws have been revised and approved by the Huron County 9-1-1 Planning Committee; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the revised Huron County 9-1-1 Technical Advisory Committee By-Laws as recommended by the 9-1-1 Planning Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Huron County 9-1-1 Technical Advisory Committee By-Laws 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. Wilde explained this was to clean up the By-Laws so they meet Ohio Revised Code requirements. Mr. Strickler said they added some members to the Committee, changed notice provisions, and there was a quorum issue that was modified. Mr. Wilde specified the chain of command is: 9-1-1 Technical Advisory Committee advises the Planning Committee, the Planning Committee then brings their recommendation to the Commissioners.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-197

A RESOLUTION DECLARING THE INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION RELATIVE TO PROVIDING FOR THE ESTABLISHMENT AND OPERATION OF A 9-1-1 SYSTEM AND FOR A COUNTYWIDE PUBLIC SAFETY COMMUNICATIONS SYSTEM AS AUTHORIZED BY SECTION 5705.19(SS) OF THE OHIO REVISED CODE.

Terry Boose moved the adoption of the following Resolution:

WHEREAS, on June 4, 2019, the Huron County Board of Commissioners passed a resolution (the “Resolution of Necessity”) declaring the necessity for the purposes of the establishment and operation of a 9-1-1 system and a countywide public safety communications system, pursuant to *R.C. 5705.19(SS)*, to levy an additional tax in excess of the ten-mill limitation in the amount of .725 mill for each one dollar of valuation, which amounts to \$0.0725 for each one hundred dollars of valuation for a period of five years;
and

WHEREAS, the Huron County Board of Commissioners within the aforementioned resolution and pursuant to *R.C. 5705.03*, requested that the Huron County Auditor certify to the Board of Commissioners the current tax valuation of the entire territory of Huron County, Ohio and the amount of revenue that would be generated by such additional tax;
and

WHEREAS, the Board of Commissioners is in receipt of the Certificate of Estimated Property Tax Revenue from the Huron County Auditor; and

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:

BE IT RESOLVED, the Board has received the Auditor’s certification of the current tax valuation of the entire territory of Huron County, Ohio and the amount of revenue that would be generated by such additional tax, and now desires to proceed with the submission of the question of the additional tax levy to the electors of Huron County;
and further

BE IT RESOLVED, the question of such additional tax levy shall be submitted to the electors in the entire territory of Huron County at the election to be held therein on November 5, 2019 (the “Election Date”). All of the territory of the Huron County 9-1-1 System and Countywide Public Safety Communications System are located in Huron County, Ohio;
and further

BE IT RESOLVED, the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)
HURON COUNTY, OHIO
HURON COUNTY BOARD OF COMMISSIONERS
A Majority Affirmative Vote Is Necessary For Passage

An additional tax for the benefit of the Huron County Board of Commissioners, Ohio for the purpose of providing for the establishment and operation of a 9-1-1 system and a

countywide public safety communications system, at a rate not exceeding .725 mills for each one dollar of valuation, which amounts to \$0.0725 for each one hundred dollars of valuation, for a period of five years, commencing in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

BE IT RESOLVED, the Administrator/Clerk of the Board is hereby directed and shall certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Huron County Board of Elections a copy of the Resolution of Necessity as adopted by the Board of Commissioners, a copy of this resolution, and a copy of the Huron County Auditor’s certification of the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current tax valuation of the entire territory of Huron County; and further

BE IT RESOLVED, the Administrator/Clerk of the Board is hereby directed and shall certify to the Huron County Board of Elections that the additional tax levy will be for the purpose of providing for the establishment and operation of a 9-1-1 system and a countywide public safety communications system as authorized by *section 5705.19(SS) of the Ohio Revised Code*, for a period of five years, and that the levy will be placed upon the tax list and duplicate for the 2019 tax year (commencing in 2019, first due in calendar year 2020) if approved by a majority of the electors voting thereon and further

BE IT RESOLVED, 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose said a .75 mill levy had been estimated to bring in more than needed. The .725 mill amount is closer to what they would like to have. The 9-1-1 Technical Advisory Committee recommended this to the Planning Committee, who recommended it to the Commissioners. Mr. Strickler thought it had also been recommended by the Sheriff as the operator of the County-wide Public Safety Communications System. Mr. Boose said he will support this resolution based on those recommendations.

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

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

19-198

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.

Terry Boose moved the adoption of the following Resolution:

WHEREAS, on April 4, 2019, the Huron County Board of Public Health, a general health district pursuant to Ohio Law, adopted a resolution declaring the necessity, for the purpose of carrying out the health programs of the Huron County Board of Public Health, to replace an existing tax in excess of the ten-mill limitation in the amount of .25 mill for each one dollar of valuation, which amounts to \$0.025 for each one hundred dollars of valuation for a period of ten years (see copy of said resolution attached hereto); and

WHEREAS, on June 11, 2019, the Huron County Board of Commissioners passed a resolution (the “Resolution of Necessity”) pursuant to *R.C. 5705.03*, requesting that the Huron County Auditor certify to the

Board of Commissioners the current tax valuation of the entire territory of Huron County General Health District and the amount of revenue that would be generated by the replacement of the aforementioned tax; and

WHEREAS, the Huron County Board of Commissioners has received a Certificate of Estimated Property Tax Revenue from the Huron County Auditor (see copy of said certificate attached hereto) certifying the current tax valuation of Huron County and the estimated property tax that will be produced by the replacement of the aforementioned levy; and

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: The Board has received the Auditor’s certification of the current tax valuation of the entire territory of Huron County, Ohio and the amount of revenue that would be generated by the replacement of a .25 mill levy to meet the expenses of the programs of the Huron County Board of Public Health, and now desires to proceed with the submission of the question of the replacement tax levy to the electors of the County; and

BE IT FURTHER RESOLVED, the question of such replacement tax levy shall be submitted to the electors in the entire territory of Huron County at the election to be held therein on November 5, 2019 (the “Election Date”). All of the territory of the Huron County Board of Public Health District is within Huron County, Ohio.

The form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (REPLACEMENT)
HURON COUNTY, OHIO
HURON COUNTY BOARD OF PUBLIC HEALTH
A Majority Affirmative Vote Is Necessary For Passage

A replacement of a tax for the benefit of the Huron County Board of Public Health, Ohio for the purpose of meeting the expenses of the programs of the Huron County Board of Public Health at a rate not exceeding .25 mill for each one dollar of valuation, which amounts to \$0.025 for each one hundred dollars of valuation, for a period of ten years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED, the Administrator/Clerk of the Board is hereby authorized and directed to certify, not later than August 7, 2019 (which date is not less than 90 days prior to the Election Date), to the Huron County Board of Elections a copy of the Resolution of Necessity as adopted by the Board of Commissioners, a copy of this resolution, and a copy of the Huron County Auditor’s certification of the dollar amount of revenue that would be generated by the replacement of the within tax levy during the first year of collection, based on the current tax valuation of the entire territory of Huron County; and

BE IT FURTHER RESOLVED, the Administrator/Clerk of the Board is hereby authorized and directed to certify to the Huron County Board of Elections that the within replacement tax levy will be for the purpose of meeting the expenses of the programs of the Huron County Board of Public Health pursuant to *R.C. 3709.29*, for a period of ten years, and that the levy will be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021) if approved by a majority of the electors voting thereon.

BE IT FURTHER RESOLVED, that 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.

Joe Hintz seconded the motion.

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***Discussion:** Mr. Wilde clarified this was a replacement of the existing levy, not a renewal. Mr. Boose indicated the Commissioners had to approve this according to the ORC in order for the Health Department to put it on the ballot. It was not something the Commissioners were doing. Mr. Strickler agreed they were doing this at the request of the Board of Health because the County is the statutory taxing authority.

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

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

19-199

**IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
APPOINTED MEMBERSHIP**

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District;
and

WHEREAS, as a requirement of the State Emergency Response Commission, the Huron County
Emergency Planning Committee members are appointed members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the
State Emergency Response Commission appoint the attached membership for the Huron County Local
Emergency Planning Committee: 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:** There were a couple changes that had to be made on the paperwork that was sent over. Ms. Ziemba said it had all been cleared up. They removed one member, and did not replace her since the Board would have to vote on any replacement.

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

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

SIGNINGS

June 25, 2019

THE WAL-MART FOUNDATION, INC.
702 S.W. 8th St., Dept. 8687, No. 0555
Bentonville, AR United States 72716-0555

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.

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The Huron County Emergency Management Agency (EMA) is authorized to request funding.

The County of Huron, Ohio, authorizes the Huron County EMA to apply for funding from Walmart and the Walmart Foundation for the betterment of the community.

Sincerely,
HURON COUNTY BOARD OF COMMISSIONERS

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of July 30, 2002, given by Ronda Wireman to Huron County to secure the payment of \$5,000.00, and recorded in Volume 181 Page 55 of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this _____ day of _____, 2019.

In presence of:

Huron County Board of Commissioners

Witness

Bruce Wilde, President

THE STATE OF OHIO)
)SS:
COUNTY OF HURON)

Before me a Notary Public in and for said County, personally appeared the above named Bruce Wilde, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this _____ day of _____, 2019.

NOTARY PUBLIC

Prepared by: Valerie Stebel, Administrative Assistant, Huron County Commissioners.

Terry Boose moved approving the Satisfaction of Lien for Ronda Wireman. 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***

Administrator/Clerk report

There is a grant available through FEMA for a generator. Mr. Mead brought this to Mr. Brown's attention and thought it could be used for the office building or courthouse. They are asking if the Board wants them to proceed on this. Mr. Boose thought it might be nice to have one, but we can probably live without it. He is afraid that once it is added to the list of assets it would be the County's responsibility to replace it in the future. He would rather see a request for mobile generators that could be used throughout the County.

RJ Beck security proposal for a buzzer for the main door to the Commissioner's office - \$1,524. Mr. Boose thought they should have a recommendation from the staff. If they see it as a need, they will look into it.

Ms. Ziemba said she would have a meeting with the staff.

At 9:30 a.m. Roland Tkach, Auditor to discuss the BMV lease. Ms. Hazel was also present.

Mr. Wilde explained we were looking at a new lease for the BMV. Mr. Tkach said essentially the last lease they had with the County Commissioners was for the old location at 103 Shady Lane Drive. There has never been a lease agreement for 305 Shady Lane Drive. Mr. Tkach presented a copy of the most recent lease and indicated he has continued to pay on the terms of the lease, even though it had expired. He also presented a copy of the BMV financials. He explained his contract with the State of Ohio was coming due next year. The current contract runs through June 27, 2020. Mr. Wilde asked how many years the new contract would be for. Mr. Tkach said five years, through 2025. Mr. Wilde asked if he saw any changes coming with the State with regard to the BMV. Mr. Tkach said change is constant and thought there would be some major revisions to the way things are done.

Mr. Tkach found it interesting the Board had spoken to the consultant that handles the cost allocations for the County. Mr. Boose said Mr. Perry had been in last week to explain how he produced the Central Service Cost Allocation Plan. This is what the County uses to apply costs so it can be reimbursed for grants, etc. Mr. Perry provided a specific plan in his report on Page 73, Results and Recommendations for the BMV payments. His calculations were done using 2017 numbers to determine the cost allocation. Mr. Perry's estimate for a fair rental amount was \$16,961, or about \$1,400 per month. This figure includes janitorial maintenance services, building insurance and utilities, all of which the County has agreed to pay in the previous annual lease signed by both parties. However, Mr. Boose pointed out that utility costs in 2017 had been extremely low, approximately \$2,000 compared to \$8,000 paid in 2018. Mr. Perry had indicated that the rental amount could be adjusted according to actual costs of the previous year. Mr. Boose thought this was a good way to determine the rental amount, and did not think it mattered if rent was paid monthly or quarterly. Mr. Tkach inquired if that estimated number had been divided by two. Mr. Boose said yes, that had taken into consideration there is half use of the building. Mr. Wilde said he understood they were paying the bond payment in the amount of \$60,000, which Mr. Boose noted changes every year too, because the interest goes down.

Mr. Tkach wanted to explain his current situation. He said the legislature has twice voted for fee increases for the BMV, but they have yet to take effect. He is under pressure to hire more people, but can only start them at \$9 per hour. This is not realistic in today's market. He has two employees they pay insurance on; the rest are part time or are paid a stipend. He has no idea when the State will come through with the fee increase. Mr. Tkach doesn't understand how the legislature can say it is going to happen, but it doesn't get implemented. When he does receive his fee increase, his fees will go from \$3.50 to either \$5 or \$5.25. Mr. Tkach wanted to request a one year lease at \$1,000 per month. Once he receives his fee increases, he will be more than happy to come back in and renegotiate.

Mr. Boose asked Mr. Strickler if the Commissioners were required to fund the BMV under the Ohio Revised Code. Mr. Strickler agreed to look into it, but it was his general understanding that the BMV is a separate entity, similar to a franchise.

Mr. Tkach also wanted to mention the debt owed by the General Fund. This is paid half by him and half by Ms. Hazel, at approximately \$56,000 each. He noted that if they didn't pay it, the General Fund would be on the hook for it. Mr. Boose asked Ms. Ziemba if there was an agreement regarding that payment, and she said there was. Mr. Boose wanted to again specify that the Commissioners are not required to provide that space for him. The agreement for the bond payments had been worked out by a previous Board and Mr. Boose hoped Mr. Tkach would not go back on that agreement.

Mr. Boose had concerns about providing money for something they were not required to fund under the ORC. He said they just announced they will be putting a levy on the ballot for 9-1-1 upgrades. He did not think the County should be asking taxpayers for money to upgrade the 9-1-1 system in order to meet ORC requirements, but then going out and providing money for something that was not required by ORC.

Mr. Wilde asked when the bonds would be paid off. Mr. Tkach said in 2034. Ms. Hazel asked what the rental amount was they had paid at the old building. Mr. Tkach said it was \$900/month, which they have continued to pay. Mr. Wilde noted if they receive the increase to \$5.25, that would be a 50% increase. Mr. Tkach said it could be increased to \$5.25, but it may only increase to \$5. Mr. Hintz said that was the trouble – it's a "maybe". Mr. Wilde asked when we would know how much of an increase he would receive. Mr. Tkach said he didn't know, and that is what everyone on the ODRA Association wants to know too. Mr. Boose asked if he had discussed it with Dick Stein and Senator Manning. Mr. Tkach said it is between the Governor and the Registrar at this point, it is out of the legislature's hands. Mr. Wilde proposed a lease

at the rate of \$1,400 per month for one year and see what happens. Mr. Tkach did not know if he could afford \$1,400, but thought he could afford \$1,000/month. He is still one employee short and he is hoping the increase will kick in before the end of the year, so he is requesting \$1,000 a month. Mr. Boose responded by saying he is not for subsidizing. Mr. Tkach reminded them he was paying bond payments in the amount of \$56,000 a year. Mr. Boose pointed out that was for a building that he requested and for which he had signed an agreement.

Ms. Hazel wanted to add that the BMV provides benefits to members of the community and the County. Mr. Hintz said that was why they agreed to the building in the first place, they were trying to keep the BMV and the Title office together. Mr. Wilde noted that not all of them are together and pointed out we could lose the BMV when it goes out to bid.

Mr. Boose thought there has to be some kind of BMV. We may not have it the way it currently is, but it was his understanding there will always be a BMV of some sort. Mr. Wilde asked if we had to have a BMV here. Mr. Tkach said no, they can turn in their contract at any time. There used to be one in Willard, and if you look at a map, there are plenty of holes. He agreed with Ms. Hazel, it is all about service to our community. This is the only BMV in Huron County. If they close, people would have to go to Sandusky, Mansfield, Lorain, or Fremont. Mr. Boose said somebody else could open one in the area. Mr. Tkach said if they don't give a fee increase pretty soon, they are going to have a hard time getting people to sign up for contracts because of the increase costs. Mr. Boose doesn't understand how that burden falls on the County Commissioners. He thought Mr. Tkach should be working on the State, and if the situation is that serious, he should contact Senator Manning and Representative Stein. Not necessarily because it needs to be voted on again, but to remind them there is an agreement and the BMV's need the fee increase. Mr. Boose did not think, due to of the Governor's or the State office's lack of response, that the burden should fall back to the County Commissioners. Mr. Tkach will try to find out more information on the fee increase that is moving forward.

Assistant Prosecutor report

Mr. Strickler informed the Board they had done a walk through of the Health Department yesterday to discuss items they want to take with them when they move. Most of what they would like to take is freestanding and not disputed. However, Mr. Strickler thought the cabinets may be an area of dispute. A lot of them are actually screwed into the wall. This makes them fixtures. Mr. Strickler said some had been put in prior to the lease. One set of cabinets in the Environmental Health Division was actually installed as part of their rent in 2016. They have valued the cabinets at \$6,513.11. They would like to take those with them, along with the cabinets that were put in pre-lease. Most of the cabinets they want to take with them simply have two screws at the top. They would remove the screws and the cabinets, fill in the holes, and paint. Mr. Hintz said the ones they are asking for are sitting on the carpet, they have not been carpeted around. He also noted there were some shelves similarly fastened that they may wish to take as well.

Mr. Strickler continued by saying there are a couple desks which actually make part of a wall – the drywall comes down and rests on the desk. Obviously those items are staying.

The other items they want to take with them are the security system, the generators, and the sign out front. These items were supposedly purchased with federal grant money. Mr. Strickler said he was told the grant agreements indicate they have to be sold at fair market value and the money returned to the federal government. Mr. Boose indicated we don't have any proof of that. Mr. Strickler said he asked the attorney for the Health Department, Bob Gentzel, to provide him with copies of the grant documents. Discussion regarding the grant documents and the need to review them. There were concerns regarding the depreciation of the items, as well as the fact that removing them and restoring everything back to its original condition may be more costly than the value of these items. Mr. Boose was also concerned that they may remove items and it would cost the County money to fix it so it looked decent.

There was a discussion regarding the Health Department security system, which had been tied in to the building security system. Mr. Strickler said the Health Department had indicated they did not know that was going to happen. Mr. Boose said he had talked to Beck Security. According to Mr. Beck, they were included in all discussions and had several discussions with several people at the Health Department when it was installed. In addition, they had wanted to install certain fire strobes, so they discussed the fact that if it was going to be done for the Health Department, it may as well be done for the whole building. Mr. Beck indicated they worked with him and gave him access to the room for the security installation. Mr. Strickler said yesterday Mr. Hollinger was rather adamant that the County did it without their knowledge.

Mr. Boose would like to put everything in writing so there is no miscommunication. Mr. Strickler said he would send a letter to Attorney Gentzel and take it from there.

Commissioner Boose report

Permissive tax maps discussed at previous meeting. The minutes indicated the Board would take a meeting to think about what should be done. Mr. Hintz had indicated he wanted to stick with the maps the Engineer's office currently has. Mr. Boose was not in agreement with the New London map. Mr. Strickler explained the Engineer prepares the maps and presents them to the Commissioners. The Commissioners have the authority to modify the maps if they disagree with the Engineer. Mr. Boose noted there had been discussion that permissive use tax was supposed to be used to benefit the county as a whole. Mr. Boose did not want to approve the maps as they were presented, since it appeared the Norwalk maps were less restrictive than the New London maps. Mr. Wilde did not want to change the Norwalk map, but thought it would be okay to add the road in question to the New London map. He noted this road had three names, but was one contiguous road. Mr. Boose acknowledged that permissive tax had already been used on that road by a previous Engineer. Also, this is the Village's own money, they were not asking for County money.

Nexus pipeline newsletter. Mr. Boose highlighted this because, although there is only a very little part of it in Huron County, part of it *is* in Huron County and he has had questions because they have not finished the final restoration. That is due to the wet weather this spring. To read from their newsletter, it says *crews are expected to return to complete final restoration of the Nexus right of way in June 2019 once wet soil conditions improve and allow for the work to be conducted. We appreciate your patience and understanding, as it is imperative that the restoration activities be done in the most optimal weather conditions. We anticipate that final restoration will be complete by the fall of 2019.* Mr. Wilde and all Commissioners agreed they understood their situation.

Mr. Boose said he had received something from Gina Frick at Garman Miller regarding Courthouse roof contract. He was concerned about the 60 day window to award the contract. Mr. Strickler was working on indemnification language. He will send the draft language to Ms. Frick and take it from there. Ms. Ziemba said the bid had actually had been awarded, which she thought would allow us to be put on their calendar. Mr. Boose said we have no control if they put it on the calendar if we don't have a contract.

Mr. Boose asked if the veterans had been informed the Board had approved their budget for the full amount as received from the Auditor, and not the budget they presented. Ms. Ziemba said it was on her list.

CCAO Lobbying Task Force conference call is this Friday. This is the last one. It should be interesting, because the budget should be passed by then. Also, the Judge was in speaking about the part of the budget that has to do with Adult Parole and Adult Probation. Nothing has changed from the House version to the Senate version. If it passes the way it is proposed, it could significantly cost the County some money. Mr. Boose was disappointed to find out CCAO doesn't even have this on their list of issues to discuss. He will continue to bring it up to them as an issue, although it is probably too late. They really dropped the ball on this one.

Commissioner Hintz report

Mr. Hintz said he was out and saw the mechanic last week. One of the County trucks is in pretty bad shape and they asked Mr. Hintz if it should be pulled. He said yes, at least for now. Mr. Welch had talked to Mr. Tkach about possibly purchasing one of the Auditor's vehicles. Mr. Hintz suggested they may be able to borrow a truck from the Engineer's office temporarily. Mr. Welch thought he had money in his budget to purchase a truck based on the State terms schedule. Mr. Tkach offered to sell his 2017 Chevy ¾ ton, four wheel drive with approximately 20,000 miles for \$15,000. This was so long as the County Commissioners allowed him to purchase a new vehicle. This was similar to the deal they did back in November 2016. Everyone agreed it made the most sense to buy the Auditor's truck and have the Auditor buy a new truck. Ms. Ziemba will prepare a resolution with all the details. Mr. Tkach said in the last resolution it was the Solid Waste Management that paid the money. Mr. Boose said this would be from the Commissioner's office, Buildings & Grounds, not Solid Waste.

Mr. Boose asked if anything is being done regarding the citizen complaint from last week – Miller family, Peru Olena Road. Mr. Hintz went out to view the site. He understands why they seem upset, but he doesn't know all the particulars yet. Mr. Wilde asked Mr. Hintz to please encourage the Engineer to speak with the Miller family before things are finalized so they can at least have an idea of what to expect. Mr. Boose thought in the meantime it would be nice for them to be able to get in and out of their driveway without scraping the bottom of their cars. Mr. Wilde wanted to see if they could at least do a temporary fix for this.

REGULAR SESSION

TUESDAY

JUNE 25, 2019

Commissioner Wilde report

Transportation meeting today at 1:00 at the MRDD building with Kristen Gerwin.

Thursday is Records Commission at 2:00. Mr. Boose will attend.

Muck breakfast Thursday at 9:00 a.m.

Solid Waste Committee meeting Wednesday at 9:00 a.m.

Land bank meeting Friday at 1:00 p.m.

Flags of Honor in Willard on Friday at 6:30 p.m.

Willard parade Saturday at 5:00 p.m.

Registered for all the parades this year – Willard parade, Norwalk 4th of July, the Greenwich parade, the Wakeman parade and the New London parade.

Our intention to cancel the July 18th meeting.

Board of Revision on the 24th and the 31st.

At 10:39 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 10:54 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1). 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***

At 10:55 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 June 25, 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 10:55 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board