

REGULAR SESSION

TUESDAY

JULY 16, 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 June 20, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the June 20, 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

At 9:09 a.m. Public comment – none

Signature Only

19-213

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN
HURON COUNTY COMMISSIONERS AND ERIE BLACKTOP INC. FOR THE CITY OF
WILLARD MOTSON STREET IMPROVEMENT PROJECT**

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 19-202 the Board of Huron County Commissioners awarded the bid for the City of Willard, Motson Street Improvement Project as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and Erie Blacktop Inc., 4507 Tiffin Avenue Sandusky, Ohio 44870 desire to execute a contract for the City of Willard, Motson Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Erie Blacktop 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Contract on file*

19-214

**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 07/16/19 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose will abstain from payment to Norwalk Concrete on page 14.

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 Dates: 7/16/2016 to 7/16/2019						
Payment Batches: 280757 to 280757						
Payment Type: All	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund						
Department Data Processing						
07/16/2019	Legal Data Technologies Inc	280757	2019-000841		Accobase Data Maintenance 2016/07/03	\$2,100.00
Account 001-005-00275 (Contract Services) Total:						\$2,100.00
Department Data Processing Total:						
07/16/2019	Automation Mailing & Shipping Solutions Inc	280757	2019-000261		setting batch and storage for postage meter	\$30.00
Account 001-005-00175 (Supplies) Total:						\$30.00
07/16/2019	MT Business Technologies Inc	280757	2019-000311		printer overages 6/10/2016 to 7/6/2018	\$24.34
Account 001-005-00475 (Other Expenses) Total:						\$24.34
07/16/2019	MT Business Technologies Inc	280757	2019-000311		copier lease 7/2/2016 to 1/1/19	\$197.33
Account 001-005-00025 (Contract Services) Total:						\$197.33
Department Treasurer Total:						
Department Prosecutor						
07/16/2019	SYNCHRONIZATION	280757	2019-000841		Barred Boxes, Sharpies, Ink, Etc	\$733.23
Account 001-005-00175 (Supplies) Total:						\$733.23
07/16/2019	SEARCH & SEIZURE LIBRARY	280757	2019-000841		Search & Seizure Laws and Rules & Civil Books	\$1,460.00
Account 001-005-00180 (Supplies Library) Total:						\$1,460.00
07/16/2019	The Social Media Inc	280757	2019-000371		Website Hosting and Domain	\$225.00
07/16/2019	Praxair Valve	280757	2019-000871		Bottled Water & Cooler Rental	\$66.26
07/16/2019	MARK PHINE SOFTWARE LLC	280757	2019-000371		Software Licenses for Books	\$2,000.00
Account 001-006-00075 (Contract Repairs) Total:						\$2,611.05
Department Prosecutor Total:						
Department Adult Probation						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/16/2019	Automation Mailing & Shipping Solutions Inc	280757	2019-000841	Equipment Rental	\$251.64	
07/16/2019	Automation Mailing & Shipping Solutions Inc	280757	2019-000841	Equipment Rental	\$251.64	
07/16/2019	Elmhurst Villa LLC	280757	2019-000341	Ballroom Restaurant	\$165.18	
Account 001-010-00475 (Other Expenses) Total:					\$416.82	
Department Adult Probation Total:					\$733.32	
Department Human Resources						
07/16/2019	Automation Mailing & Shipping Solutions Inc	280757	2019-000841	015-00050 HR Equipment	\$200.00	
Account 001-002-00000 (Equipment) Total:					\$200.00	
Department Human Resources Total:						
07/16/2019	Automation Mailing & Shipping Solutions Inc	280757	2019-000841	Ink Pens & Rubber Bands	\$121.40	
Account 001-013-00175 (Supplies) Total:					\$121.40	
07/16/2019	Thomas P Kunkle	280757	2019-000841	Psychological Services 07/04-07/17/19	\$576.93	
Account 001-013-00080 (Child Support) Total:					\$576.93	
07/16/2019	Vision Wireless	280757	2019-000811	Cell Phone 07/04-09/03/19	\$101.78	
Account 001-013-00175 (Other Expenses) Total:					\$698.11	
Department Juvenile Total:					\$698.11	
Department Juvenile Detention						
07/16/2019	Automation Mailing & Shipping Solutions Inc	280757	2019-000841	Detention Cans-June 2019	\$4,030.00	
Account 001-015-00475 (Other Expenses) Total:					\$4,030.00	
Department Juvenile Detention Total:					\$4,030.00	
Department Clerk of Courts						
07/16/2019	Automation Mailing & Shipping Solutions Inc	280757	2019-000791	Legal Carriage	\$254.27	
Account 001-017-00175 (Supplies) Total:					\$254.27	
Department Clerk of Courts Total:					\$254.27	
Department Police Merit Court						
07/16/2019	Automation Mailing & Shipping Solutions Inc	280757	2019-000841	Witness or Juror Fees	\$187.23	
Account 001-019-00584 (Norwalk) Total:					\$187.23	
Department Police Merit Court Total:					\$187.23	
Department Building and Grounds						

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Warrant Date	Claimant	Batch ID	PO #/L In #	Line Description	Amount	Warrant #
2017/02/01	Justice Attorney (Law LLC)	265797	2014-0202671	Attorney Fees	\$710.00	
Account 001-140.00070 (Attorney Fees) Total:					\$2,140.00	
Department Miscellaneous Total:					\$4,110.00	
Fund 001 - General Fund Total:					\$6,145.12	
2017-02- Drug Law Enforcement					\$65.00	
Department: Drug Law Enforcement					\$65.00	
Account 102-102.00250 (Expenses) Total:					\$45.00	
Department Drug Law Enforcement Total:					\$65.00	
Fund 102 - Drug Law Enforcement Total:					\$65.00	
Fund: 104 - Indigent Guardianship					\$65.00	
Department: Indigent Guardianship					\$65.00	
Account 104-104.00250 (Guardianship) Total:					\$65.00	
Department Indigent Guardianship Total:					\$65.00	
Fund 104 - Indigent Guardianship Total:					\$65.00	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
Account 105-105.000475 (Other Expenses) Total:					\$105.13	
Department Dog & Kennel Total:					\$105.13	
Fund 105 - Dog & Kennel Total:					\$105.13	
Fund: 115 - Public Assistance						
Department: Public Assistance						
Account 115-115.00175 (Supplies) Total:					\$650.00	
Department Public Assistance Total:					\$650.00	
Fund 115 - Public Assistance Total:					\$650.00	
Fund: 120 - Public Safety						
Department: Public Safety						
Account 120-120.00000 (Supplies) Total:					\$334.44	
Department Public Safety Total:					\$334.44	
Fund 120 - Public Safety Total:					\$334.44	
Fund: 125 - Public Safety						
Department: Public Safety						
Account 125-125.00000 (Supplies) Total:					\$1,000.00	
Department Public Safety Total:					\$1,000.00	
Fund 125 - Public Safety Total:					\$1,000.00	
Fund: 130 - Public Safety						
Department: Public Safety						
Account 130-130.00000 (Supplies) Total:					\$460.21	
Department Public Safety Total:					\$460.21	
Fund 130 - Public Safety Total:					\$460.21	

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Warrant Date	Claimant	Batch ID	PQ #6 Use #	Line Description	Amount	Warrant #
07/18/2019	Haven County Transfer Station	200757			\$110.00	
07/18/2019	Haven County Commercial Court	200757		Filing Fees for Appreciation 312 Richards Ave	\$325.00	
07/18/2019	Ocoee Millage	200757	2018-000161	Bleeds Charges CCL	\$1,013.37	
07/18/2019	Chloro Tech Medical Center	200757	2018-000161	Drug Screenings-New fees	\$171.00	
	Account 125.12.02.0475 (Other Expenses) Total:				\$91,163.29	
	Department Auto Tax Administrative Totals:				\$91,163.29	
07/18/2019	Columbian Electric Service Inc	200757	2018-000161	Dodge Battery Starter A434	\$175.00	
07/18/2019	Alamo Truck Rental	200757	2018-000161	Truck Rental - 12000 Miles	\$1,160.00	
07/18/2019	Austin Truck Center	200757	2018-000161	Custom Seal, Gas Oil	\$445.00	
07/18/2019	Travel Sales & Service Inc	200757	2018-000161	Shell Boat #103	\$222.46	
07/18/2019	Havens Transmission	200757	2018-000161	Radiat Transmision W@	\$1,843.00	
07/18/2019	Columbian Electric Service Inc	200757	2018-000161	Dodge Battery Starter A434	\$100.00	
07/18/2019	Carroll's Mechanical Services LLC	200757	2018-000161	AC/2S	\$1,400.00	
07/18/2019	Corpus Billing LLC	200757	2018-000161	Sprink, 1 Lubo, 7 Spring Boils	\$7,460.00	
07/18/2019	NAPA Services Inc	200757	2018-000161	Brake Pads & Calipers @50 Filter	\$666.71	
07/18/2019	Police Authority LLC	200757	2018-000161	HO Green, Field Synchro Co, & Starter	\$7,383.97	
	Account 125.12.02.0275 (Contract Repairs) Total:				\$82,210.00	
07/18/2019	Cresia Corporation #118	200757	2018-000731	Lulliam & Ballmont Services	\$179.97	
07/18/2019	Other Expenses (Other Expenditures)	200757	2018-000731	Safety Vests, Yards, News, Rent, Etc	\$1,152.12	
	Account 125.12.02.0475 (Other Expenses) Total:				\$1,332.12	
07/18/2019	Maintenance Equipment & Supply	200757	2018-000751	Hydroexcavator	\$200.00	
07/18/2019	Meritor Diesel	200757	2018-000751	Coated Batts, & Hydraulic	\$2,290.00	
07/18/2019	Tulheim Equipment & Supply LTD	200757	2018-000751	Safety Vests, News, Yard, Rent, Etc	\$390.00	
	Tulheim Equipment & Supply LTD			Harrel of John Deere Tractor Shopper	\$4,100.00	
	Account 125.12.02.0525 (Contract Services) Total:				\$6,980.00	
07/18/2019	Moody Paving Co Inc	200757	2018-004411	Capitalized Program Township Roads	\$256,214.45	
	Account 125.12.02.0525 (Contract Projects) Total:				\$279,873.22	
	Department Auto Tax Road Totals:				\$380,055.61	
	Fund 125 - Auto Tax Road:					
	Fund 125 - Other Courts-Tile					
	Department Clerk of Courts-Tile					
	Account 132.12.02.0275 (Contract Repairs) Total:				\$172.38	
	Account 132.12.02.0275 (Contract Repairs) Total:				\$172.38	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
07/18/2019	China Bank	280797	2019-000861	Service Fees	
Account 132 - T-Cap Grant	(Other Expenses) Total:				\$53.52
Department VOCA-A Total:					\$53.52
Fund 180 - VOCA-A Total:					\$208.30
Fund: 185 - 911					
Department: 911					
07/18/2019	Language Line Services	280797	2019-001401	911 Translation Services	
Account 185.185.00285 (Operations) Total:					\$1,654.00
Department 911 Total:					\$1,654.00
Fund 185 - 911 Total:					\$1,654.00
Fund: 180 - Comprehensive Housing					
Department: Comprehensive Housing					
07/18/2019	Hennepin Housing Authority	280797	2019-000381	Chp - Rental Housing Assistance	
Account 180.180.00815 (TBRA) Total:					\$12,274.00
Department Comprehensive Housing Total:					\$2,908.16
Fund 190 - Comprehensive Housing Total:					\$14,582.16
Fund: 198 - Program Income					
Department: Program Income					
07/18/2019	Hennepin Housing Authority	280797	2019-001841	Wobchuck Fees-June	
Account 185.185.00300 (GHP Program) Total:					\$2,928.75
Department Program Income Total:					\$2,928.75
Fund 198 - Program Income Total:					\$2,928.75
Fund: 320 - County Capital Projects					
Department: County Capital Projects					
07/18/2019	Claytonville & Associates Inc	280797	2019-002591	AA Subsidies-August 2019	
Account 320.320.00285 (Road Repair and Improvement Bond) Total:					\$291.48
Department County Capital Projects Total:					\$4,505.00
Fund 300 - County Capital Projects Total:					\$86.00
Department: Landfill					
07/18/2019	Landfill	280797	2019-002591	SAHS Subsid-August 2019	
Account 325.325.00250 (Recycling Programs) Total:					\$10.00
Fund 300 - Landfill					\$10.00
Department: Landfill					
07/18/2019	Landfill	280797	2019-002591	Foster Parent Training-June 2019	
Account 325.325.00250 (Recycling Programs) Total:					\$80.00
Fund 300 - Landfill					\$80.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
07/18/2019	Western A Frame Chalkboard	280797	2019-001191	Western A Frame Chalkboard	
Account 183.183.00285 (Contractual Services) Total:					\$14.00
Department VOCA-A Total:					\$14.00
Fund 180 - VOCA-A Total:					\$14.00
Fund: 185 - 911					
Department: 911					
07/18/2019	Language Line Services	280797	2019-001401	911 Translation Services	
Account 185.185.00285 (Operations) Total:					\$40.72
Department 911 Total:					\$40.72
Fund 185 - 911 Total:					\$40.72
Fund: 180 - Comprehensive Housing					
Department: Comprehensive Housing					
07/18/2019	Hennepin Housing Authority	280797	2019-000381	Chp - Rental Housing Assistance	
Account 180.180.00815 (TBRA) Total:					\$3,251.00
Department Comprehensive Housing Total:					\$3,251.00
Fund 190 - Comprehensive Housing Total:					\$3,251.00
Fund: 198 - Program Income					
Department: Program Income					
07/18/2019	Hennepin Housing Authority	280797	2019-001841	Chp - Rental Housing Assistance	
Account 185.185.00300 (GHP Program) Total:					\$1,886.00
Department Program Income Total:					\$1,886.00
Fund 198 - Program Income Total:					\$1,886.00
Fund: 320 - County Capital Projects					
Department: County Capital Projects					
07/18/2019	Claytonville & Associates Inc	280797	2019-002591	Hennepin County Courthouse Renof	
Account 320.320.00285 (Road Repair and Improvement Bond) Total:					\$86.00
Department County Capital Projects Total:					\$86.00
Fund 300 - County Capital Projects Total:					\$86.00
Department: Landfill					
07/18/2019	Landfill	280797	2019-002591	SAHS Subsid-August 2019	
Account 325.325.00250 (Recycling Programs) Total:					\$10.00
Fund 300 - Landfill					\$10.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
07/18/2019	Lewchuck, Cheryl A	280797	2019-002591	Foster Care Payment-June 2019	
Account 325.325.00250 (Recycling Programs) Total:					\$2,400.00
Department VOCA-A Total:					\$2,400.00
Fund 180 - VOCA-A Total:					\$2,400.00
Fund: 185 - 911					
Department: 911					
07/18/2019	Language Line Services	280797	2019-001401	911 Translation Services	
Account 185.185.00285 (Operations) Total:					\$4,505.00
Department 911 Total:					\$4,505.00
Fund 185 - 911 Total:					\$4,505.00
Fund: 180 - Comprehensive Housing					
Department: Comprehensive Housing					
07/18/2019	Hennepin Housing Authority	280797	2019-000381	Chp - Rental Housing Assistance	
Account 180.180.00815 (TBRA) Total:					\$12,274.00
Department Comprehensive Housing Total:					\$2,908.16
Fund 190 - Comprehensive Housing Total:					\$14,582.16
Fund: 198 - Program Income					
Department: Program Income					
07/18/2019	Hennepin Housing Authority	280797	2019-001841	Wobchuck Fees-June	
Account 185.185.00300 (GHP Program) Total:					\$2,928.75
Department Program Income Total:					\$2,928.75
Fund 198 - Program Income Total:					\$2,928.75
Fund: 320 - County Capital Projects					
Department: County Capital Projects					
07/18/2019	Claytonville & Associates Inc	280797	2019-002591	AA Subsidies-August 2019	
Account 320.320.00285 (Road Repair and Improvement Bond) Total:					\$291.48
Department County Capital Projects Total:					\$4,505.00
Fund 300 - County Capital Projects Total:					\$86.00
Department: Landfill					
07/18/2019	Landfill	280797	2019-002591	SAHS Subsid-August 2019	
Account 325.325.00250 (Recycling Programs) Total:					\$10.00
Fund 300 - Landfill					\$10.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
07/18/2019	Landfill	280797	2019-002591	Foster Care Payment-June 2019	
Account 325.325.00250 (Recycling Programs) Total:					\$2,400.00
Department VOCA-A Total:					\$2,400.00
Fund 180 - VOCA-A Total:					\$2,400.00
Fund: 185 - 911					
Department: 911					
07/18/2019	Language Line Services	280797	2019-001401	911 Translation Services	
Account 185.185.00285 (Operations) Total:					\$4,505.00
Department 911 Total:					\$4,505.00
Fund 185 - 911 Total:					\$4,505.00
Fund: 180 - Comprehensive Housing					
Department: Comprehensive Housing					
07/18/2019	Hennepin Housing Authority	280797	2019-000381	Chp - Rental Housing Assistance	
Account 180.180.00815 (TBRA) Total:					\$12,274.00
Department Comprehensive Housing Total:					\$2,908.16
Fund 190 - Comprehensive Housing Total:					\$14,582.16
Fund: 198 - Program Income					
Department: Program Income					
07/18/2019	Hennepin Housing Authority	280797	2019-001841	Wobchuck Fees-June	
Account 185.185.00300 (GHP Program) Total:					\$2,928.75
Department Program Income Total:					\$2,928.75
Fund 198 - Program Income Total:					\$2,928.75
Fund: 320 - County Capital Projects					
Department: County Capital Projects					
07/18/2019	Claytonville & Associates Inc	280797	2019-002591	AA Subsidies-August 2019	
Account 320.320.00285 (Road Repair and Improvement Bond) Total:					\$291.48
Department County Capital Projects Total:					\$4,505.00
Fund 300 - County Capital Projects Total:					\$86.00
Department: Landfill					
07/18/2019	Landfill	280797	2019-002591	SAHS Subsid-August 2019	
Account 325.325.00250 (Recycling Programs) Total:					\$10.00
Fund 300 - Landfill					\$10.00

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Claims Register for Payment Batches					
Vendor Date	Client	Batch ID	PO #/Line #	Line Description	Amount
07/16/2019	Village of New London	28077	2019-00261	Advertising	\$870.04
Account 525.00475 (Other Expenses) Total:					\$870.04
Department Landfill Solid Waste Total:					\$5,079.00
Fund 525 - Solid Waste Management District Total:					\$5,079.00
07/16/2019	Health Insurance	28077	2019-00211	Monthly Consulting	\$2,000.00
07/16/2019	The Village Group	28077	2019-00211	Monthly Consulting	\$2,000.00
Account 550.00250 (Expenses) Total:					\$4,000.00
Department Health Insurance Total:					\$4,000.00
Fund 550 - Health Insurance Total:					\$4,000.00
07/16/2019	Commissary Trust	28077	2019-00191	25 Inmate TV Service 0709-06/01/19	\$85.04
Account 635.00267 (Expenses) Total:					\$85.04
Department Commissary Trust Total:					\$85.04
Fund 635 - Commissary Trust Total:					\$85.04
07/16/2019	Canine Trust Fund	28077	2019-00191	Dog Food for Justice	\$128.32
Account 640.00060 (Expenses) Total:					\$128.32
Department Canine Trust Fund Total:					\$128.32
Fund 640 - Canine Trust Fund Total:					\$128.32
Grand Total:					\$578,238.70
Sign 1 			Sign 2 		Sign 3 
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19-215

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND A. J. RILEY INC. FOR THE VILLAGE OF NEW LONDON STREET IMPROVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 19-193 the Board of Huron County Commissioners awarded the bid for the Village of New London Street Improvement Project as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and A. J. Riley, Inc., 151 Akron Rd. Norwalk, Ohio 44857 desire to execute a contract for the Village of New London Street Improvement Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with A. J. Riley 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: Ms. Stebel stated that the project amount was \$23,061.00, with CDBG paying \$22,200.00 and the Village of New London paying the rest.

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

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

*Contract on file

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JULY 16, 2019

19-216

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN
HURON COUNTY COMMISSIONERS AND 7L 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 19-194 the Board of Huron County Commissioners awarded the bid for the Village of New London Parking Lot Improvement Project as recommended by WSOS;

and

WHEREAS, the Huron County Board of Commissioners and 7L Construction, LLC., 553 Southwest St. Bellevue, Ohio 44811 desire to execute a contract for the Village of New London Parking Lot Improvement Project;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with 7L Construction, LLC. 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:** Ms. Stebel stated that the project amount is \$26,459.00. CDBG will pay \$18,500.00 and the Village of New London will pay the rest.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Contract on file*

19-217

**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 #19) AND S-C-17-1BJ-1 (DRAW
#12) SUBMITTED TO THE BOARD JULY 16, 2019**

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board's certification;

and

WHEREAS the Board has reviewed the requests for payment and status of funds reports;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs;

and further

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

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Joe Hintz seconded the motion.

***Discussion:** Ms. Stebel said Draw 19 was for multiple locations within Norwalk and Willard. Draw 12 was for a home building repair in New London.

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

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

State of Ohio
Office of Community Development
Request for Payment

Submitted electronically to:
Development Services Agency
Office of Community Development

Home and Address of Donor:
Huron County Commissioners
180 Main Ave
Norwalk, OH 44867

Draw Number: 19

Submitted electronically on:
7/16/2019 11:51:52 AM

Contact Person Information:
Name: Marla Wilbur
Phone Number: (419) 333-6118
Email: mwilbur@huronco.org

Project Number	Project Name and Project Budget Total	Activity Number	Activity Name	Housing Site Address (if applicable)	EVS Number	Amount Requested (\$)	Approved Activity / Site Budget (\$)	Balance of Activity / Site Budget (\$)
3	Administration / For Housing - \$51,200.00	2	General Admin		30587	15,416.00	61,200.00	25,382.00
2	Repair Assistance - \$8,733.00	1	Home / Building Repair	13 Maud Ave., Norwalk, 44867	30588	\$49.00	8,733.00	0.00
2	Repair Assistance - \$8,210.00	1	Home / Building Repair	142 N Hunter St., Norwalk, 44867	30585	\$60.00	8,210.00	0.00
2	Repair Assistance - \$13,213.00	1	Home / Building Repair	205 Williams Ave., Norwalk, 44867	30583	\$50.00	13,213.00	0.00
2	Repair Assistance - \$7,235.00	1	Home / Building Repair	4 Spring St., Norwalk, 44867	30585	1,655.00	7,235.00	5,580.00
2	Repair Assistance - \$14,980.00	1	Home / Building Repair	422 N Main St, Willard, 44893	30588	13,316.00	14,980.00	0.00
2	Repair Assistance - \$6,340.00	1	Home / Building Repair	79 Peters St., Norwalk, 44867	30585	1,655.00	6,340.00	4,685.00
2	Repair Assistance - \$4,685.00	1	Home / Building Repair	312 Central Ave, Willard, 44893	30587	2,342.00	4,685.00	0.00
1	Homebuilding Assistance - \$6,900.00	1	Home Rehabilitation	18 Hudson St. New London, 44851	30584	4,693.00	6,900.00	2,207.00

Amount of this Request: \$77,663.00

Amount of this Request: \$77,663.00

Amount of this Request: \$77,663.00

Certification of Expenditures

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 donor's beneficiary. 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.

CEO:

Signature on File:

Submitted:

Authorized by CEO:

State of Ohio
Office of Community Development
Request for Payment

Submitted electronically to:
Development Services Agency
Office of Community Development

Home and Address of Donor:
Huron County Commissioners
180 Main Ave
Norwalk, OH 44867

Draw Number: 12

Submitted electronically on:
7/16/2019 11:53:42 AM

Contact Person Information:
Name: Marla Wilbur
Phone Number: (419) 333-6118
Email: mwilbur@huronco.org

Project Number	Project Name and Project Budget Total	Activity Number	Activity Name	Housing Site Address (if applicable)	EVS Number	Amount Requested (\$)	Approved Activity / Site Budget (\$)	Balance of Activity / Site Budget (\$)
2	Repair Assistance - \$7,263.00	1	Home / Building Repair	134 High St. New London, 44851		0.00	7,263.00	5,580.00

Amount of this Request: \$7,263.00

Amount of this Request: \$7,263.00

Amount of this Request: \$7,263.00

Certification of Expenditures

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 donor's beneficiary. 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.

CEO:

Signature on File:

Submitted:

Authorized by CEO:

19-218

IN THE MATTER OF APPROVING THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the year 2019 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for 2019 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the year of 2019; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2019 be made a part of this resolution hereof the same as if fully written 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. The roll being called upon its adoption, the vote resulted as follows:

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

Date Printed: 6/11/2019

Org. Nbr: 18J

ED RLF SEMI-ANNUAL REPORT

1. Loan Portfolio Status Report:

(Balance on record: \$76011.42)

Receipts/Disbursements

(Since Last Report)

Balance as of	12/31/2018	= \$	76,011.42
Bank Interest	+ \$	81.28	
Principal Received	+ \$	0.00	
Loan Interest Received	+ \$	0.00	
Fees Received	+ \$	0.00	
Other ()	+ \$	0.00	
Administrative Costs	- \$	0.00	
Other ()	- \$	0.00	
Loan Funds Disbursed	- \$	0.00	
Balance as of	6/30/2019	= \$	76,092.70

Amounts Reserved for Loan Guarantees or

Amounts of Other RLF Liabilities:

= \$

0.00

Description:

2. Portfolio Status on all Loans:

(From your attached loan list. Insert the total number, and amount of loans in the Appropriate Categories!)

Loan Status	(#) \$	CDBG Loan	(#) \$	< 30	(#) \$	> 30 & < 60	(#) \$	> 60
Delinquent :	(0) \$	0.00	(0) \$	0.00	(0) \$	0.00	(0) \$	0.00
Defaulted:	(0) \$	0.00						
Current:	(0) \$	0.00						
Total Loans:	(0) \$	0.00						

On an additional sheet, identify by name all loans reported in section 2 as being delinquent or defaulted, and describe efforts to resolve these delinquent or defaulted loans. Loans later than 60 days are considered Non-Performing Assets.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

(Click to certify)

☒

Type Certifier Name: Bruce Wilde

REGULAR SESSION

TUESDAY

JULY 16, 2019

19-219

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JULY 16, 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:

Clerk of Courts – Account 131.131.00200

TekRx	Refurbished Kodak i4250 Scanner	\$8,695.00
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now therefore

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

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Hintz noted this was a refurbished unit. Ms. Stebel said this purchase had already been budgeted.

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

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

IN THE MATTER OF TRAVEL

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

Art Mead, EMA and Troy Blair, Ares and Hazmat, to Columbus, Ohio for FBI and Hazmat TAC, on July 16, 2019

Lenora Minor and Nikita McCann, J&FS to Findlay, Ohio for Northwest District CDJFS Meeting on July 18, 2019.

Nikita McCann, Paulette Gargas and Tammie Lewis, J&FS to Allen County CS for Regional Forum-Ohio Accelerated Safety Analysis Protocol on July 25, 2019.

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

Mr. Hintz report

Mr. Hintz explained they had to cancel the Solid Waste Policy Committee Meeting. They are having a hard time getting everyone together.

Mr. Boose report

Mr. Boose asked if everyone received the email from Richland County asking for information on Indigent Defense. They are doing comparisons on costs and he would like to make sure to get back to them.

Mr. Boose received an email from Swift Current Energy, which is the wind farm in Greenwich. He is going meet with them tomorrow.

CEBCO email regarding audit. Mr. Boose explained they are checking for fraud. He was concerned by some of the documents they are requesting, including tax returns and “*proof of joint ownership issued within the last six months*”.

Email from Janet Brown, Production Assistant for Information Matrix. They are doing a documentary on great places to live, work and raise a family. No one else had received this email or was really sure what it was about.

Mr. Boose also wanted to make sure everyone received the email from Kristen Gerwin. Mr. Wilde said he had received it and was aware of the time change for the meeting. Mr. Boose noted they had not been able to attend the Ability Works meeting, but he had read the minutes. He was not impressed. Their idea to help with evening and weekend transportation was to provide a bus loop. The problem is, most of the people that need rides can’t walk to the bus stop. Mr. Wilde thought they could discuss this at Monday’s transportation meeting.

Mr. Boose asked Ms. Stebel if she received the County Current emails that the Commissioners receive every week. He mentioned she may want to advise Ms. Ziemba that the CCAO Handbook chapter on purchasing has been updated and he thinks they really should take a look at it.

State Budget Overview and Wrap Up webinar rescheduled for July 24 at 9:30. Mr. Wilde has Board of Revisions at 9:00. Mr. Boose thought they should sign up so that anybody that would like to could attend.

At 9:30 a.m. Sheriff Corbin, Jail Administrator Chuck Sommers, Chief Deputy Dave Ditz, and Daiken Engineer Mike Hendricks came before the board to discuss the boiler system at the jail.

Sheriff Corbin wanted to discuss the boiler system and make sure everyone was aware of where things stood and what they wanted to accomplish. He had put together some numbers of what could potentially happen if the boiler system wasn’t fixed. The jail housing population has been holding steady at 120 inmates. It is currently at its maximum capacity, 136, and the Sheriff didn’t think that number would go down any time soon. If there were a catastrophic malfunction of the boiler system, these inmates would have to be moved to Erie County. Chief Deputy Ditz had reached out to Erie County for a cost estimate in that event. Using an average of 120 inmates at \$100 per day would put the cost of housing our inmates in Erie County at \$360,000 for one month. In addition, there would be the cost of transporting the inmates. The Sheriff estimated, at two inmates at a time, 35 miles a trip at 10 miles per gallon, it would cost approximately \$578. Bringing them back to Huron County would cost about the same. In addition, there was the cost per hour to pay the Deputy – two hours, 60 trips – approximately \$2,365. This would result in a total cost of \$363,993 to house the inmates in Erie County for one month. The cost to replace the boiler system is roughly \$187,000. Mr. Wilde thought the estimate for the boilers was \$160,000. Sheriff Corbin said that was the original estimate, but the higher price included pumps. Mr. Hendricks explained he had added two replacement pumps. He said they were not totally necessary, and could always be done later. Sheriff said the boiler system itself is \$159,060. The pumps were another \$27,970. The grand total was \$187,030

The Sheriff restated that, if the boilers were to fail in the winter, if you put it all together, they were looking at \$551,023 just for 30 days. Mr. Hendricks said the boiler lead time is about two months, so that number could basically be doubled, plus another couple weeks for installation. Sheriff said that is one of the situations he is really concerned about because when the boiler system goes down, there is no heat in the jail. He is required to heat the building to 72 degrees – it can’t go lower. If it does they risk incurring a lawsuit.

Mr. Hintz asked how many boilers were at the jail, and if one was still down. Sheriff said there are two right now. One was replaced and fixed. It is just a matter of time until the other one breaks. Mr. Hintz clarified it was functioning, but was on its last leg. Mr. Hendricks thought they had been running on one boiler for a good part of last winter. Mitch had ordered parts for the other one and fixed it. So now the other one is probably near the end of its useful life. There is no really telling when that one will go out.

Mr. Boose said his major question was why they were finding out about this now. They have talked repeatedly about planning. He thought there should be a five year plan for the jail. He noted that first they found out they had to replace the HVAC system, now they have another \$180,000 emergency. Sheriff

Corbin agreed and explained since he has become Sheriff he is finding out things that should have been taken care of hadn't been. The previous Sheriff had a responsibility to maintain the equipment and he failed to do it. Mr. Boose pointed out there is a maintenance person who is supposed to be taking care of these things and informing us of the status. Sheriff Corbin said since he has taken over as Sheriff, he has done all the preventative maintenance to make sure that future expenditures won't be necessary. He explained it is a 20+ year old system. It is a closed system, is not working the way it is supposed to, and is not plumbed properly. When the heat exchangers went down earlier this year they spent \$8,000 to make them operational. At that time Daiken came in and suggested they could make the system operate more efficiently, as well as have a back-up system in place.

Mr. Wilde asked for an explanation of the difference between what we currently have and what they are suggesting. Mr. Hendricks said the current boiler is not plumbed properly, so the water actually goes through one boiler and then through the second boiler. It is not very efficient. Their plan is to replace both boilers and pipe it correctly. They will upgrade the control system as well. The current system won't communicate with the new boilers. The upgrade to the control system is included in the cost proposal. This can also be expanded to include all the air handlers down the road as well.

Mr. Boose was concerned with the representation that the new system would be cheaper to operate since it was more efficient. He noted we just bought new water system controls. We had been told they would be more efficient, yet the bills haven't gone down. Sheriff said they have a plan to fix that, but the boilers are taking precedence. The plan for the water is to put microwaves in the jail to stop the inmates from pushing the shower button to get hot water. This runs seven minutes of water every time it is pushed. The microwaves will give them a way to heat water to use for ramen noodles coffee. Mr. Boose suggested just not giving them ramen noodles or coffee. Sheriff Corbin said the money we get for commissary comes back to the County and helps run the jail. Also, instead of allowing 24/7 access to the showers, they are going to allow two hours in the morning and two hours at night.

Mr. Boose was frustrated because everything they were discussing had been talked about when the jail was built. The Sheriff explained a lot of things that had been planned hadn't been done. Mr. Boose understood it wasn't Sheriff Corbin's fault. Sheriff Corbin offered to show documentation of how the money is being spent to make sure these things are not problems down the road.

Mr. Wilde noted that this year they paid cash for new cruisers. He asked if they had any funds available to help with the boilers. The Sheriff said he was looking into it, but right now their overtime budget was through the roof because of unfortunate things that have been happening. He explained the Court dockets are 34% higher than they usually are, they are holding more people accountable. He thought they were being more proactive than in the past. They are doing everything they can not to spend money they don't need to spend. However, in this particular case he feels it needs to be done.

Mr. Boose asked how quickly this could happen and how soon the money had to be paid – did they require payment immediately? Mr. Hendricks said all they need to get the job going would be a signed proposal. He explained there would be about an eight week lead time on the boilers and then another couple weeks to get them installed. Mr. Boose wanted to know when they would have to pay for the work. Mr. Hendricks said it didn't need to be immediate as long as there was a signed proposal, they can get the job going. Mr. Wilde clarified they were looking at eight weeks. Mr. Hendricks said plus another two to three weeks. Mr. Wilde figured out this would have the project finished sometime in October. Mr. Sommers explained that they would not be able to shut the system down late in October, as the weather would start to get cold.

Mr. Boose asked Mr. Strickler what they needed to do today, since he felt they had no choice. He wanted to get it moving as soon as possible. Mr. Strickler suggested they do a motion to accept the proposal and then next week do a resolution to enter into a contract for the work. Mr. Wilde said he wanted the pumps replaced too. Everyone agreed. Mr. Boose said we don't want someone coming back to do something when they are already there doing it.

Mr. Boose made a motion to move forward with the boiler systems, including the add-on for the additional pumps that we need for the jail at a total cost of \$187,030. Mr. Hintz seconded the motion.

****Discussion:*** Mr. Wilde noted that air and heat at the jail would be taken care of. The roof was still on their planned list.

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

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

At 9:54 a.m. Board recessed

At 10:07 a.m. Board resumed with Lenora Minor, Director of Job and Family Services.

Ms. Minor had the Bylaws, the Administrative Agent Agreement and the Coordinator's Contract for Family and Children First Council. She stated that the Bylaws need to be updated, which will require approval by the Commissioners. They will be discussing items that need to be changed at tomorrow's meeting. The Administrative Agent Agreement specifies that DJFS is the Administrative Agent. Ms. Minor wanted to make sure everyone understands that DJFS acting as the Administrative Agent means DJFS is responsible for taking care of any payment if something is overspent. However, that shouldn't happen.

Mr. Boose said there had been some discussion at one meeting as to whether Jackie was a member according to the Bylaws. Ms. Minor said she had checked and, according to the Bylaws, Jackie can be a part of the Board. She thought Jackie was doing a great job working with Crystal to get FCFC back up and running. Mr. Boose asked if she was a mandated or non-mandated member. Ms. Minor said she was non-mandated.

Mr. Boose then questioned if all the members who are mandated know they are on the Board. He wondered how to get them to come to meetings. It was Ms. Minor's understanding that letters had gone out asking them to come. One of the things they discussed as the Executive Board was they need to keep the meetings to an hour. Also, she thought they should keep the agenda specific and the discussion should basically be on how they are helping families. Mr. Boose thought it might be necessary to send letters to all mandated members explaining they are on the Board according to ORC and therefore need to attend the meetings. Mr. Boose said they are mandated by Ohio Revised Code and if they never come there is an issue. Ms. Minor thought that might be something else they need to discuss at tomorrow's meeting.

Ms. Minor mentioned there is another committee that is getting together and Children's Services is involved on that committee. They are talking with the other entities to find out how they can help families if FCFC can't help them.

Mr. Boose thought Jackie would be mandated under 5.2.15. He read "*a representative of a local nonprofit entity that funds, advocates or provides services to children and families*" Mr. Strickler thought so as well. Mr. Boose said they definitely provide services. Mr. Boose explained the concern at the last meeting was whether Jackie could vote. If she was not mandated, she could not vote. Mr. Strickler thought she would fall under that clause. Ms. Minor said there was a similar situation with Ms. Cross, who had resigned because she was not a voting member.

Mr. Boose asked Ms. Minor if she needed anything from them. Ms. Minor said she did not need a resolution, but she did need the Board's signatures on the contract. Mr. Strickler would also have to review and sign it. She has revised it from July 1, 2019 through June 30, 2020. She said she basically used the old contract from the last coordinator. If the Commissioners were okay with the Administrative Agent staying at DJFS, she could sign that contract. The Commissioners did not need to sign it.

Ms. Minor continued by saying they are close to getting the Child Advocacy Center up and running. Nord Center has taken over the CAC VOCA grant, which will allow them to keep all services in the County. Mr. Boose wanted to clarify, because there are so many different services, if the services Fisher Titus had provided were no longer located there. Ms. Minor explained Fisher Titus had provided an "in kind" room for their use. All the equipment they had at Fisher Titus is being moved to the Nord Center. Also, the equipment they have in storage will be moved over to Nord Center. With the Nord Center taking over the CAC VOCA grant, this will allow Children's Services to focus on children's services investigations. Nord Center will take care of the forensic interviewing, handing off to law enforcement, and working with the Prosecutors office. She explained she will be in with Nord Center on July 30 to discuss this in more detail.

Mr. Wilde noted this move was only the 5th time the JFS handicap van has been used. Ms. Minor agreed they have a van that is underutilized, but she did not necessarily want to put it on govdeals. She thought if

somebody within the County could use the van she would like to make that happen. Mr. Strickler asked how it was titled. Ms. Minor thought it was titled in the name of the Commissioners. Mr. Strickler thought if it was titled to the Commissioners, with her approval they could assign it to whatever department they wished.

Ms. Minor said the issue of vehicles was on her list – she would like to get into a rotation. Children’s Services utilizes them often, so she is hoping to be able to buy two vehicles every two years. She wasn’t sure what to do with the ones that were being replaced, and would like to have further discussion on this. She did not see any reason for a vehicle to be sitting and not be utilized.

The next item Ms. Minor’s wanted to discuss was carpet. The hallway carpet is bubbling and she would like to get estimates to replace this. She would also like to replace the carpet and furniture in the Children Services Visitation Room. Mr. Wilde asked if they have the funds for this. Ms. Minor said they did not, but suggested the possibility of paying more rent to help with the costs. In addition, the conference table and chairs need to be replaced. These rooms are utilized a lot by the public. They do have some funding they could use for the furniture, but she would like to get some cost estimates first. Mr. Boose pointed out this is what people see when they come into a facility. Ms. Minor said they have a lot of trainings take place there, and what they have now is very uncomfortable.

The last item Ms. Minor wanted to ask about was cell phones. She would like to give a stipend to Children Services workers for their phones, especially given the number of domestic violence calls they are receiving. There is supposed to be some funding for technology coming, and she thought this would be a good use. Their office currently has three “on call” cell phones – two for the supervisor and one for the worker. She thought they should keep the one cell phone for the worker, and have supervisors use their personal cell phones. This would eliminate two phones. Mr. Boose noted that the County pays more for JFS stipends than for anybody else. Ms. Minor said she had looked at the numbers – the phones were \$51.13 and the County pays \$50. It was determined the County pays other departments \$25 for phones, unless they use them for internet. Then it is \$45. Mr. Boose thought we were more than paying JFS for the use of their phones. Ms. Minor explained Children’s Services workers use their cell phones on a daily basis in the field. She pointed out they are using them constantly - to look up cases, for email and for dictation. She also feels providing cell phones may help them keep employees longer. Mr. Boose asked how many phones they had. Ms. Minor stated 20 phones. Mr. Boose thought if we were going to add 20 phones, he would like Ms. Minor check with the various providers on a group plan. He feels there has to be a better deal than \$50 per phone for group use. Mr. Wilde was all for it, but agreed she should try to do it for less than \$1,000 a month. Ms. Minor agreed to check into plans. However, she asked if they would consider paying the \$25 per phone if she could not find an economical plan. Mr. Wilde didn’t think a \$25 stipend would be an issue; Mr. Hintz agreed. Mr. Boose would still like to see what kind of deal she could come up with.

10:47 a.m. Terry Boose moved to entered 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 ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and ORC 121.22 (G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:56 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (2) and ORC 121.22 (G)(3) and ORC 121.22 (G)(6). 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***

**No Action Taken*

Mr. Boose report continued

The State still has not passed a final budget. He thinks they made a big mistake by putting a continuing resolution on until the 17th. They will never get everyone to reach an agreement. If there is a deadline, then they have to compromise by that date. What they don't realize is what this uncertainty is doing to all the State Departments.

Mr. Boose asked Mr. Strickler how he should go about resigning his position on the Land Bank. The bylaws state that two Commissioners have to sit on the Board. Mr. Strickler suggested he send the Land Bank a letter of resignation, with a copy to the Commissioners. Mr. Strickler will review the statute.

Mr. Boose told the Board he had he received a letter from Tom and Nancy Miller. Their neighbor's basement flooded. It never flooded before, and they feel it is due to the Engineer's work. Mr. Hintz thought the Engineer was still making some adjustments. Mr. Strickler did not think they could confirm the flooding was directly related to the Engineer's work. Mr. Boose agreed, but thought it was coincidental that it never did before and now it does. Mr. Miller would still like the Engineer to come out to fix his driveway. Mr. Hintz had talked to Mr. Tansey, who is willing to dump more stone in his driveway.

Mr. Boose addressed the BOE's desire to move to the basement. He thought they needed to clearly define why they say they have to move. The paperwork they presented is focused on cybersecurity, not about the infrastructure or handicap accessibility. Mr. Strickler said if you read it completely, they are supposed to be developing a policy relative to background checks for their employees. Mr. Boose said that also applies to their vendors. Mr. Strickler said neither he nor Mr. Stevens have heard from the BOE about that particular issue. He thought that was a rather large issue. They have to determine what crimes to consider and what to use as criteria. Mr. Strickler spoke to an Assistant Prosecutor from another County on that issue and they are in the same quandary, although their Board has actually talked to them. Mr. Strickler thought all felonies, especially crimes of dishonesty, crimes of violence, are the things that come to mind immediately. Mr. Wilde asked about the vendor requirement and if that meant the owner. Mr. Strickler said it did, and questioned what would happen if it were a corporation. Would they have to do a background check for every member of the Board of Directors? Mr. Boose read "*and that no ineligible criminal offenses have been committed*". Mr. Strickler explained they will have to determine what those ineligible criminal offenses are. Mr. Boose pointed out this had nothing to do with moving. This has to be done whether they move or not. He feels they are mixing issues – the move is about what they want, not what Secretary of State Frank LaRose says they have to do. Mr. Boose has always been willing to move early elections down to one of the big meeting rooms on this end of the building. He also feels they are bringing issues on themselves by going out and getting State agencies to come down and tell them things that have to be done.

CEBCO audit. Mr. Boose believes it is going to be an issue with some of the employees.

Mr. Wilde report

Basket Festival is Saturday, July 20, 2019.

Courthouse Security Meeting on July 18, 2019 at 3:30 p.m. Mr. Boose thinks it is important that at least two Commissioners attend. Mr. Boose and Mr. Wilde will attend.

Family and Children First meeting on July 17, 2019. Mr. Boose will attend.

Wind meeting on July 17, 2019. Mr. Boose will attend.

Transportation meeting on Monday, July 22, 2019 at 8:00 a.m.

Mr. Wilde will attend Board of Revision meetings on July 24th and July 31st.

July 25th Muck Crop Field Day.

Mr. Wilde will try to attend the adoption in Montgomery County on July 26, 2019.

REGULAR SESSION

TUESDAY

JULY 16, 2019

At 12:14 p.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 16, 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 12:14 p. m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Bruce Wilde

ATTEST

Clerk to the Board