

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 18 - Training	\$0.00	
Account 181.000500 (Training/Travel) Total:					\$0.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 19 - Training	\$20.00	
Department SVAA Total:					\$20.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 20 - Training	\$20.00	
Fund 181 - SVAA Total:					\$20.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 21 - Training	\$64.00	
Department VOCA Total:					\$64.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 22 - Training	\$64.00	
Department VOCA Total:					\$64.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 23 - Training	\$64.00	
Fund 184 - VOCA-B Total:					\$64.00	
Fund 500 - Landfill						
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 24 - Training	\$2,112.27	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 25 - Training	\$80.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 26 - Training	\$80.00	
Account 500.501.00250 (Contract Services) Total:					\$3,072.27	
Department Landfill Total:					\$3,072.27	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 27 - Training	\$1,824.25	
Fund 500 - Landfill Total:					\$1,824.25	
Department: Landfill						
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 28 - Training	\$60.32	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 29 - Training	\$60.32	
Account 526.525.00050 (Travel) Total:					\$120.64	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 30 - Training	\$100.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 31 - Training	\$188.40	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 32 - Training	\$888.48	
Account 525.525.00050 (Other Expenses) Total:					\$1,046.88	
Fund 525 - Solid Waste Management District Total:					\$1,046.88	
Department: Health Insurance						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/25/2019	FBI - Health Insurance	281257	2019-002011	Line 1 - Health Insurance	\$617.50	
Account 560.560.00250 (Expenditures) Total:					\$617.50	
Department Health Insurance Total:					\$617.50	
Grand Total:					\$4,279.49	

Sign 1 *Paul Wilson* Sign 2 *Tobey Fowl* Sign 3 *[Signature]*

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19-221

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE/LOSS PREVENTION/REVENUE ENHANCEMENT OFFICER TO HOLD MEMBERSHIP IN THE HURON COUNTY SAFETY COUNCIL

Terry Boose moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the Huron County Safety Council in the amount of \$75.00;

and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial;

now therefore

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 1 - Training	\$4,961.16	
Account 123.00250 (Purchased Services) Total:					\$4,961.16	
Department WOA Total:					\$4,961.16	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 2 - Training	\$148.20	
Fund 131 - Records Technology Total:					\$148.20	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 3 - Training	\$145.20	
Department Records Technology Total:					\$145.20	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 4 - Training	\$145.20	
Fund 131 - Records Technology Total:					\$145.20	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 5 - Training	\$1,008.19	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 6 - Training	\$108.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 7 - Training	\$828.99	
Account 145.00150 (Contract Services) Total:					\$2,276.18	
Department Children's Service Total:					\$2,276.18	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 8 - Training	\$394.89	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 9 - Training	\$394.86	
Account 160.00075 (Materials) Total:					\$789.75	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 10 - Training	\$275.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 11 - Training	\$82.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 12 - Training	\$852.75	
Account 160.00475 (Other Expenses) Total:					\$962.75	
Department Ditch Maintenance Total:					\$962.75	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 13 - Training	\$1,332.25	
Fund 160 - Ditch Maintenance Total:					\$1,332.25	
Fund: 181 - SVAA						
Department: SVAA						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 1 - Training	\$2,158.58	
Account 123.00250 (Purchased Services) Total:					\$2,158.58	
Department WOA Total:					\$2,158.58	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 2 - Training	\$148.20	
Fund 131 - Records Technology Total:					\$148.20	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 3 - Training	\$145.20	
Department Records Technology Total:					\$145.20	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 4 - Training	\$145.20	
Fund 131 - Records Technology Total:					\$145.20	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 5 - Training	\$1,008.19	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 6 - Training	\$108.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 7 - Training	\$828.99	
Account 145.00150 (Contract Services) Total:					\$2,276.18	
Department Children's Service Total:					\$2,276.18	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 8 - Training	\$394.89	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 9 - Training	\$394.86	
Account 160.00075 (Materials) Total:					\$789.75	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 10 - Training	\$275.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 11 - Training	\$82.00	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 12 - Training	\$852.75	
Account 160.00475 (Other Expenses) Total:					\$962.75	
Department Ditch Maintenance Total:					\$962.75	
07/25/2019	PHD Consulting Services Network	281257	2019-002011	Line 13 - Training	\$1,332.25	
Fund 160 - Ditch Maintenance Total:					\$1,332.25	
Fund: 181 - SVAA						
Department: SVAA						

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REGULAR SESSION

TUESDAY

JULY 23, 2019

BE IT RESOLVED, that the Human Resource/Loss Prevention/Revenue Enhancement Officer is hereby endorsed for membership in the above listed association; 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:** After Mr. Boose questioned this, Ms. Ziemba clarified the Commissioners have the membership for the Chamber. The Safety Council is under the Chamber. Mr. Brown, as Loss Prevention, is the member representative. Mr. Boose was concerned since it appeared as though Human Resources was the member. He was afraid the County would not receive proper Workers' Comp credit because it did not specify the Commissioners were the members. Ms. Ziemba will call the Chamber and make sure this is done properly.

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

19-222

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY VOCA FUND #183

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	183	00200	183	\$3,300.00		183	00125	183	\$3,300.00
		Equipment					Salaries		and further

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

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

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Strickler explained there was some kind of discrepancy at the Attorney General's office. They made an adjustment, so must make a similar adjustment. Mr. Boose asked if an additional \$3,300 was going to be spent on salaries. Mr. Strickler said no, this was to ensure the line item had enough money to pay until the end of the grant year, which is September 30. Mr. Boose strongly believes that salaries should be set in the budget at the beginning of the year. He does not approve any transfers to salary line items. He will be voting no.

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

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-223

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JULY 23, 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:

Building & Grounds (022-00200-001)

Rural King Air conditioners for 5th Floor HCOB \$1,253.94

Capital Improvements (Acct #021-00200)

R.J. Beck Protective Services Courthouse security \$2,200.00
now therefore

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

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

Joe Hintz seconded the motion.

****Discussion:*** Mr. Hintz noted we were fortunate to find the air conditioning units given the recent heat wave. Mr. Boose explained the R.J Beck payment was for crash bars on the back door.

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

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

19-224

IN THE MATTER OF RE-LETTING BIDS FOR THE GREENWICH VILLAGE STREET IMPROVEMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Village Street Improvement; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the Greenwich Village Street Improvement; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, July 24, 2019, and posted on the County’s internet site at <http://www.hccommissioners.com>, and bids will be opened on Wednesday, August 7, 2019 at 10:00 a.m.; and further

REGULAR SESSION

TUESDAY

JULY 23, 2019

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 the previous bid had been pulled because Greenwich had hired a new Engineer who did not like the bid specs. They have reevaluated and the specs have been revised.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

NOTICE TO CONTRACTORS

Sealed bids for the Greenwich Village Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, August 7, 2019 at 10:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, located at 180 Milan Avenue, Norwalk Ohio beginning at 9:00 a.m. on Wednesday, July 24, 2019.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agents signing the bond. The estimated cost of the project is: \$75,340.00

Bids shall be sealed and marked as "Greenwich Village Street Improvements - DO NOT OPEN" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The notice to contractors will also be posted on the Huron County website at <https://www.hccommissioners.com/legal-notices/>, beginning July 24, 2019.

The projects are funded by the Federal Community Development Block Grant.
All bids are to be in whole dollars.

Attention of bidders is called to all of the requirements contained within the bid packet received, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Published:
Norwalk Reflector – July 24, 2019
Huron County Website – July 24, 2019 – August 7, 2019

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

REGULAR SESSION

TUESDAY

JULY 23, 2019

Roland Tkach, Auditor, to Defiance, Ohio for CAAO District Meeting on July 26, 2019.

Nikita McCann, JFS, to Reynoldsburg, Ohio for Peer to Peer Negotiations training on July 31, 2019.

Lara Hozalski, JFS, to Hancock County JFS for OCDA Director Meeting on August 2, 2019.

Lara Hozalski, JFS, to Columbus, Ohio, for OCDA Executive Board Meeting on August 7, 2019.

Lara Hozalski, JFS, to Hancock County JFS for OCDA Attorney Networking on August 8, 2019.

Stacey Rader and Rachel Sotora, JFS, to Wood County JFS for CSEA Best Practices on August 21, 2019.

SIGNING:

Letter to Mr. Tansey:

The Huron County Commissioners would like to ask for your assistance with surveying and staking where the Huron County Airport and Summit Motorsports property meet. If you have any questions regarding this please feel free to contact the Commissioners

***Discussion:** Mr. Boose clarified the FAA had questioned the Airport Board over whether something was located on Summit Motorsports land or the Huron County Airport land. The Commissioners have asked if the Engineer's office could give them an idea of where the boundary line is. Mr. Tansey will do this, but was concerned what would happen if it leads to an argument or court battle. Mr. Boose suggested he put a disclaimer on it, indicating it is not for legal purposes. If there is a dispute it would be suggested an independent person perform the work.

At 9:22 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Joe Hintz seconded the motion.

Discussion: Pending or imminent court action.

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

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

At 9:26 a.m. Terry Boose moved to End Executive Session ORC 121.22 (G)(3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

***No action taken.**

Mr. Boose questioned Mr. Tansey about the Route 20 project. He said there was a small portion under the bypass that hadn't been paved. Mr. Tansey explained that was actually an ODOT project scheduled for next year. There was discussion about the work being performed on the project. It was being done a little differently than usual. Mr. Tansey said the project should have been done five years ago. They had put down a chip and seal layer to help ensure a solid base. He thought the project should be complete by the end of next week.

At 9:34 a.m. Lee Tansey, Engineer to discuss the Cooperative Agreement with Erie County

Mr. Tansey said we are pretty much a silent partner in this project. They will do the design to improve the intersection of Hartland Center/Ceylon Road at Nash Road. They will smooth it out, gentle the curve and make it a perpendicular intersection with Nash. Mr. Hintz understood Huron County would pay 38% of the project. Mr. Tansey said they have reviewed the paperwork but Erie County will administer the whole project. The engineering is 100% local. There will be some fees for environmental and right-of-way acquisition, but the actual construction will be 80% federal funds and 20% local, to be split. He said they were in the initial stages of getting things lined up, but the project wouldn't take place until 2022 or 2023. Mr. Tansey explained the grants they are applying for now are for 2024 or 2025, they usually take about six years. They were recently successful on four bridge project grants, almost \$5.5 million dollars for 2024 and 2025.

19-225

IN THE MATTER OF ENTERING INTO A COOPERATIVE AGREEMENT BY AND BETWEEN THE ERIE COUNTY BOARD OF COMMISSIONERS AND THE HURON COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF SETTING FORTH THEIR JOINT RESPONSIBILITIES IN UPGRADING A CURVE REALIGNMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer, Lee Tansey, has expressed the desire to enter into a cooperative agreement with Erie County to upgrade a curve realignment on a portion of Harland Center Road (Huron County Highway #C58) and Ceylon Road (Erie County Highway #58); and

WHEREAS, Huron County's local construction share is estimated to be 38.42% with a cost estimate of \$51,016.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Cooperative Agreement with the Erie County Board of Commissioners 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. Boose said it was great that we are working together to get the issue taken care of.

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

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

**Agreement on file*

Assistant Prosecutor report

Mr. Strickler discussed a dispute regarding the Omega Road bridge that Mr. Tansey has been dealing with for quite a while. Back in May we received an Engineer's Report from ODOT outlining all the problems with the bridge construction. The bond company had requested something in writing. Mr. Tansey forwarded them pictures. Mr. Strickler sent them a letter and included a copy of the ODOT report. He has not heard back from them yet.

Commissioner Hintz report

Mr. Hintz wanted to discuss the water problem at Townline 12 and N. Main in Willard. Mr. Tansey had received a call from a lady indicating water was coming onto her property. Mr. Tansey asked Mr. Hintz if he had talked to this lady previously. Mr. Hintz explained he had dealt with a similar issue a few years ago involving two neighbors on 12. They seem to be getting along great now. However, now there was a problem with this lady on N. Main. Mr. Tansey has indicated the County has done what they need to do and this is a civil matter. He explained that last summer they had upgraded everything. Mr. Hintz clarified that the property with the problem is in the Township, but not a part of the City of Willard. Mr. Tansey thought the only one that may be able to do anything would be Soil & Water. They are the only ones that have any jurisdiction outside the right-of-way. He thought she had contacted them several times already. He again said it is a civil matter between two neighbors. Mr. Boose noted that there are many things that can effect drainage. Mr. Strickler recalled they did have an issue with this in the past. They met with one of the property owners and their attorney. Once everything was explained to them they were fine with it. Neither Mr. Tansey nor Mr. Strickler has heard from anyone since that meeting two years ago.

Mr. Hintz brought up the situation on Peru Olena Road. Mr. Tansey had been out there today. They had tried to get out there yesterday, but it had rained. Everything was flooded south of Hasbrock, down New State and Old State. It was fine north of there. Mr. Tansey said they are working on the bridge that washed out – a project like that typically takes twelve weeks.

Commissioner Boose report

Mr. Boose wanted to verify the phone lines were moving forward. Ms. Stebel is working on them.

Mr. Boose asked about the building doors. Ms. Ziemba said they were locked last night at 4:30. Mr. Wilde would like to have Ms. Boose from the Health Department do a quick training on how to program them. Ms. Ziemba suggested Ms. Crable be a part of the training since she keeps the book on who will be using the building. Mr. Wilde would also like Ms. Ziemba to ask Ms. Boose how we get keys and how we program them. Mr. Boose noted that our security and fire system are located in the middle of the basement. We must be able to access these systems at all times, which could impact future use of that space.

Mr. Boose said he had reviewed the minutes from previous meetings, which reminded him they still needed to work on the rent for the BMV. Mr. Strickler said he spoke to Mr. Tkach, who informed him the bill for increased BMV fees had passed. However, they were waiting for the State Registrar to initiate getting the new fees out. Mr. Tkach can't do anything until this happens. Mr. Boose thought Mr. Tkach should call Mr. Stein and Mr. Manning to try to get this going.

Mr. Boose was concerned about the delay in receiving the sales tax information. Ms. Ziemba explained she normally scans it and emails it to the Commissioners, but she had been on vacation.

Mr. Boose is hoping tomorrow's webinar will answer some questions and clear things up for him regarding the budget. For example, he was unclear on the money for Children's Services foster care and MHAS. Also, everyone was uncertain about such things as Kinship Care Navigator Plan, Kinship Caregiver program, multi-system youth funding, and mental health crisis stabilization centers.

Mr. Boose met with Swift Energy last week. They are asking us to again take a look at a PILOT. They have everything they need from PUCO and are moving forward with the project. They would love to have community support. Mr. Boose believes it is to everybody's advantage to work together for the benefit of the community. Mr. Strickler pointed out we do not have a RUMA with them. Mr. Boose reminded him they have state approval, which gives them a lot of authority when it comes to moving forward with the project. He thought we should call together the local governments that are going to be affected by the project to discuss the possibility of a PILOT project.

Family & Children First Council meeting. They are trying to get back to the original structure as determined by the ORC and the Bylaws. Some of the positions are mandated. However, there are some positions that are not specifically outlined. From what they can tell, these positions must have Commissioner approval. There are currently three openings. FCFC is going to send the County Commissioners three recommendations for appointment to the Board. They are working very hard to get everything aligned and set up properly.

Courthouse security meeting update. The committee is working on a cell phone policy for the Courthouse. They are also looking at their key fobs to see who has them and who maybe should not. They are trying to clean up the system. Mr. Boose asked everyone to review the list and see if they recognized any of the names. Mr. Boose also thought the Prosecutor's office should be a part of the Courthouse security meetings.

Thursday, July 25 – Homeland Security is coming to look at Board of Elections offices. He asked Ms. Ziemba and somebody from the Maintenance Department to be there. Mr. Wilde will be there also.

Mr. Boose asked if we had heard anything from Veteran's Services regarding our request for copies of minutes. Ms. Ziemba said she has had no response. Mr. Hintz said it sounded like they wanted us to make an official request. He will follow up and contact them.

Mr. Boose has a telephone number and email address for Swift Current Energy if Mr. Hintz or Mr. Wilde wanted to contact them.

Mr. Boose wanted to clarify some things regarding health insurance. The Commissioners had previously not been able to participate in the Wellness Program. He asked if the employees had to report their points to HR, or if CEBCO would get the points off the computer. Ms. Ziemba indicated CEBCO would retrieve the information, then clear it out for next year. Mr. Boose's second item was the "action required" by CEBCO to verify the eligibility of everyone covered. Mr. Wilde said he had received that email this morning. Mr. Boose thought some employees may be upset with the amount of detail CEBCO was requesting. They are requiring birth certificates, marriage licenses and even the front page of tax return documents, among other things.

Commissioner Wilde report

Quarterly transportation meeting on Monday. He thought it was a very good meeting. There was a lot of good discussion and there will be more collaboration. MRDD and JFS are going to work together to try to utilize the JFS handicap van. Mr. Boose thought Mr. Strickler should research the liability on this. Ms. Ziemba said Ms. Minor had forwarded an email from Allyn Schnellinger, which says *“after talking with Kari, we would prefer that JFS gift the vehicle to the Board of DD and we take ownership of it. Then we write an MOU that states that JFS always has first rights to the vehicle, and if and when we are done with the vehicle it will go back to JFS and they would not sell it. We will do any and all maintenance on the vehicle.”* The reason they prefer this option is liability insurance. She said they are not under our CORSA insurance anymore. Mr. Boose said that now the issue was just the opposite. Board of DD was covered, but JFS was not. Ms. Ziemba will try to get more detail of JFS intentions for the vehicle from Ms. Minor. Mr. Boose wanted to clarify that this meeting was the quarterly meeting required by ODOT in order to apply for grant money.

Board of Revision tentatively scheduled for tomorrow. If they don't meet, Mr. Wilde will be here for webinar.

WIOA tomorrow at 8 at JFS.

Muck crop Thursday at 9:00 a.m.

Board of Elections walk through on Thursday.

Adoption in Montgomery County on Friday. He would like to support our JFS and it is really a big deal.

Land Bank Friday at 1:00. Mr. Wilde may not be able to attend if he is in Montgomery County. Mr. Boose is turning in his resignation to the Land Bank Board. Mr. Hintz will fill his spot. Mr. Boose suggested there should be a discussion regarding possible recommendations for Mr. Hintz's replacement.

Mr. Boose thought it would be a good idea to have Ms. Minor and Ms. Leibold come in to discuss the State budget and how it affects our budget, to the best of their knowledge. He also said Mr. Perrani and the Judge had wanted to come in to discuss the changes in to the Adult Probation budget. Mr. Boose informed the Judge that he heard through CCAO the changes were voluntary. If that is the case, the Judge indicated they would just continue the way they have been. Mr. Boose questioned whether a letter to all elected officials and department heads should be sent out, asking them to come in to inform the Commissioners if there was anything in the State budget that would affect the County budget.

Mr. Boose thought Mr. Wilde should explain why the next three resolutions hadn't originally been on the agenda. Ms. Ziemba explained that last week, when she was out, the Sheriff had come in. There was a boiler that needed replaced at the jail. In order to accomplish this, there had to be money to pay for it. We will transfer money from Contingencies into the Jail Permanent Improvement fund in order to easily track all the jail projects in the coming years. The first resolution transfers the money from Contingencies to the Jail Permanent Improvement line. The second resolution is appropriating that money so that it can be spent. The third resolution is actually approving the contract. It was Ms. Ziemba's understanding that Mr. Strickler had reviewed the contract. Mr. Strickler said he had, and had crossed out a portion of it. Ms. Ziemba asked if it had been approved. Mr. Boose suggested we just sign it and send it back, if they have an issue they can contact us. Ms. Ziemba clarified it was Limitation of Liability that had been crossed out. Ms. Ziemba said the total project cost was 187,030. They were transferring \$150,000 since there was still some money available in Jail Permanent Improvement.

19-226

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO THE JAIL PERMANENT IMPROVEMENT FUND #315

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has indicated a need for the replacement of the boilers at the Huron County Jail; and

WHEREAS, a transfer of funds is needed for the Jail Permanent Improvement Fund #315 for this project; now therefore

REGULAR SESSION

TUESDAY

JULY 23, 2019

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from contingencies 041-00572-001 in the amount of \$150,000.00 to the Jail Permanent Improvement Fund #315-10500-315; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the #315 fund; 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 wanted to thank Ms. Ziemba for realizing this had to be done and getting it ready on such short notice. He also thought this was a proper use of contingency money. He considers this an emergency because, if it doesn't get done, we may not be able to provide heat at the jail. Mr. Hintz pointed out this also shows the need to maintain money in the Contingency Fund.

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

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

19-227

IN THE MATTER OF APPROPRIATING FUNDS IN THE JAIL PERMANENT IMPROVEMENT FUND #315

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Jail Permanent Improvement Fund #315 in the amount of \$150,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Jail Permanent Improvement Fund #315; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 315-00545-315 Project Expenses \$150,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba noted the Auditor's office did a great job at providing this last minute information. Besides having to provide this information, Ms. Bursley has also been working on trying to fix the payroll system.

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

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

19-228

IN THE MATTER OF APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND GARDINER

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has indicated a need for the replacement of the boilers at the Huron County Jail and is requesting the Huron County Commissioners contract with Gardiner to complete said project; and

WHEREAS, Gardiner has the National Intergovernmental Purchasing Alliance (IPA) contract, Certified Proposal Number: R150505-OH-302323; and

WHEREAS, Gardiner has submitted a proposal in the amount of \$187,030.00 to complete the Huron County Jail Boiler Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement submitted by Gardiner, 31200 Bainbridge Rd. Solon, OH 44139 for the Huron County Jail Boiler Project 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 was glad this was getting done. Mr. Hintz thought it would save a lot of expense and headache down the road. Mr. Boose would like the jail be put on a five year plan.

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

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

**Agreement on file*

At 11:01 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourn.

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 23, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:01 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board