

JULY 30, 2019

V32V32V.3.2V32

Claims Register for Payment Batches					
Warrant #	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
	2014-002071	01P - 154 High St.		\$1,760.00	
	2014-002071	01P - 423 N. Main St.		\$650.00	
	2014-002071	01P - 4 Spring St.		\$1,680.00	
	2014-002071	01P - 79 Watson St.		\$1,680.00	
	2014-002071	01P - 255 Williams St.		\$650.00	
	2014-002071	01P - 140 N. Hester St.		\$600.00	
				\$22,339.00	
				\$37,420.00	
				\$37,420.00	
	2014-001031	2018 Calmar Data Entry & Hazard Analysis		\$1,450.00	
				\$1,450.00	
	2014-001541	Hazmat spill recovery costs for supplies		\$1,114.60	
				\$1,114.60	
	2014-002071	Court House Elevator Project		\$111,984.00	
				\$111,984.00	
	2014-002071	Public Infrastructure Bond Total:		\$111,984.00	
				\$111,984.00	
	2014-002071	Fund 320 - County Capital Projects Total:		\$111,984.00	
				\$111,984.00	
	2014-002071	Fund 620 - Hester Trust		\$111,984.00	
				\$111,984.00	

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Claims Register for Payment Batches			
Warrant Date	Claimant	Batch ID	PO #/Line # Line Description Amount Warrant #
Department: Harter Trust			
9/30/2019	Mission Operations, LLC	231 665	2019-002571 Foster Families Cedar Point Gift Certificates \$3,415.00
9/30/2019	Harmon Foundation, Inc	231 665	2019-002571 Harter-FC Families-CC Fair Passes 2019 \$2,400.00
Account 620.020.0250 (Acquired) Total:			\$5,815.00
Department Harter Trust Total:			\$5,815.00
Fund 620 - Harter Trust Total:			
Fund 635 - Commissary Trust			
Department: Commissary Trust			
9/30/2019	Walmart Community/SPN28	231 665	2019-001901 3 Cans of White Beans \$235.16
9/30/2019	Walmart Community/SPN28	231 665	2019-001901 Cans for Immigrants \$235.16
9/30/2019	Coastlines.com	231 665	2019-001901 Library Cart for Immigrant Library \$302.36
Account 635.635.00260 (Expenditures) Total:			\$565.13
Department: Commissary Trust Total:			\$565.13
Fund 635 - Commissary Trust Total:			\$565.13
Grand Total:			\$2,433,999.62

Sign 1 Taty Bone

Sign 2 [Signature]

Sign 3 [Signature]

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V.3.9

19-230

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY (“Grantee”) AND
OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (“Grantor”) SUBSIDY
GRANT AGREEMENT FOR TARGETED COMMUNITY ALTERNATIVES TO PRISON**

Terry Boose moved the adoption of the following resolution:

WHEREAS, the grantee has submitted a grant application to the Grantor for a Targeted Community Alternatives to Prison program; and

WHEREAS, the Grantor is authorized, pursuant to ORC 2929.34 and 5149.38 to determine and award grant funds to assist local governments under the Targeting Community Alternatives to Prison (hereinafter referred to as T-CAP) program, that is designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies; and

WHEREAS, the purpose of this grant is to provide funds to Ohio counties to effectively supervise, treat and hold accountable low-level, non-violent offenders, and at the same time safely reduce Ohio's prison population; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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. Ziemba explained this was the T-CAP grant that Common Pleas Court had applied for fiscal years 2020 and 2021. The total grant amount is \$294,852. Mr. Boose said it was the same thing we passed in the last budget cycle. This is finally approving the current budget cycle. It is for the Judge's program to keep people out of prison and hopefully get through an addiction.

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

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

**Agreement on file*

REGULAR SESSION

TUESDAY

JULY 30, 2019

19-231

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY LAND REUTILIZATION CORPORATION

Terry Boose moved the adoption of the following resolution:

WHEREAS, Terry Boose resigned from the Huron County Land Reutilization Corporation leaving a statutory vacancy; and

WHEREAS, ORC 1724.03 (B) requires two County Commissioners to be members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Joe Hintz to the Huron County Land Reutilization Corporation as the County Commissioner Statutory Member; and further

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

Joe Hintz seconded the motion.

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

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

19-232

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JULY 30, 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 (022-00275-001)

Gundlach Sheet Metal Works, Inc.	Façade panels for 22 E. Main St.	\$3,120.00
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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. Wilde said this was to clean up the front of the old antique mall where the sign used to be.

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:

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

Amy Leibold, JFS, to Mt. Gilead, Ohio for NWOJFSDA Fiscal Meeting on July 31, 2019.

REGULAR SESSION**TUESDAY****JULY 30, 2019**

Amy Leibold & Lenora Minor, JFS, to Wood County JFS for Regional 2nd Quarter Fiscal Meeting on September 4, 2019.

Julia Armstrong and Warren Brown, HR/LP, and Bruce Wilde, Commissioner, to Columbus, Ohio for CEBCO Renewal Meeting on September 6, 2019.

Art Mead, EMA, to Columbus, Ohio for Mitigation Benefit Cost Analysis Workshop, on September 18, 2019.

At 9:10 a.m. Public comment – none

Administrator/Clerk to the Board

Ms. Ziemba said the letter the Board sent to FI Community Housing has been returned twice. The first letter was sent to the address listed in the agreement. The second letter was sent to the address listed on their website. She asked if anyone had another address or suggestion. The Board suggested asking Kristen Cardone, MHAS.

Ms. Ziemba stated she received a letter from the Ohio Department of Taxation with the final determination of tax exemption for the 22 East Main St. building. The building is now tax exempt for 2019 and the taxes, penalties and interest for tax year 2018 will be remitted.

Ms. Ziemba said our office has been invited to the JFS Active Shooter training on August 9th from 8:30 to 10:00 am. Would like to attend and participate if the Board is okay with it and if we can get the office covered for that time. Mr. Boose noted the Board had also been invited. The Board is okay with this.

Ms. Ziemba received an email from Shawn Newton, Sheriff's Office. They have a grant available through CORSA for reimbursement of pre-employment psychological evaluations. Ms. Ziemba read the email "*As of this year, the Sheriff's Office has paid for 7 evaluation reports at \$300.00 each for a total of \$2,100.00, to Dr. Lee Wetherbee for potential corrections officers in the jail. If I submit this to CORSA, is this something we can get reimbursed back to the Sheriff's office line item 036-00475-001, Other Expenses?*" The Board is willing to transfer the money reimbursed by CORSA back to the Sheriff's office.

Commissioner Hintz asked if the Board was aware of a vehicle accident at the Sheriff's Office. The Board was not aware, will check with HR/Loss Prevention if a CORSA claim was filed. Mr. Boose wasn't sure we were still receiving CORSA claim information.

Ms. Ziemba stated we received notification that ODSA will be conducting a financial audit of the CHIP grant on August 30. WSOS will be present and Ms. Stebel will play a big part in the audit. There is no timeframe but at the conclusion of the audit there will be an exit conference to discuss the results. Ms. Ziemba will be present and if a Commissioner is available they could attend.

Ms. Ziemba stated everyone should have received the notice that CCAO is launching a quarterly magazine.

Ms. Ziemba stated we received a letter from Ohio District 5 Area Agency on Aging inviting the Board to the awards ceremony. They will present the 2019 Outstanding Senior Citizens Award to Larry McGlinchy on August 22, 2019 at 2:00 p.m. Mr. Boose is unable to attend. Mr. Wilde will see if he can but he is scheduled to present at the Planning Commission meeting. Mr. Boose thought it was always nice if someone could personally present the Proclamation.

At 9:30 a.m. Kristen Cardone, MHAS update.

Ms. Cardone presented a copy of the Fiscal Year 2019 Annual Report. She indicated that the Ohio Revised Code requires that she provide them with a copy, so she wanted to personally deliver it. It did not contain any new information for them, which is how she feels it should be. She said it is just an overriding summary of fiscal year 2019. She went over the format of the report. Mr. Boose asked about the Revenue and Expenses portion. He noted we had received \$1,991,880, but only spent \$1,601,518. He asked if the remaining balance go into the reserves, or was that grant money we don't receive? Ms. Cardone explained they spend the grant money first, so anything left is levy funds that go back into reserves. She said they have been reviewing their historical underspend. As a result, they have added a new piece to their contract this year. If agencies are not showing a high usage rate of funds by the end of the 3rd quarter, the funds can be taken back and reallocated.

Ms. Cardone believes the historical underspend will drive the decisions of the Board in the future. She explained that a Board is typically required to hold as little as 50%, or up to 150 – 200%, of an operating year in reserves. Their operating budget is around \$2M. They are discussing whether they want to require maintaining one operating year in reserves. This would allow them to continue providing services if the State were to pull funding or if something changes. They plan to put policies in place around that for fiscal year 2020. She realizes it seems like they have a lot of money sitting out there, but if the State pulls funding that will create other problems. Mr. Boose noted it was pretty unique for a government agency to have that much in reserve. Ms. Cardone explained they currently have \$3M in reserve, but things like the Peer Center will dip into those reserves.

Right now Ms. Cardone is working on their Community Plan, which is a State document they are required to do annually. She thinks this document will also help them make future decisions.

Mr. Wilde asked if they were looking for a new location. She said they were. She explained their current location is small and has very little privacy. They have discussed possibly sharing space with a Peer Center if they can put one in place in the near future. This is proving to be very complicated. The process takes 60 – 90 days; their lease is up on September 30. Mr. Wilde asked about the availability of the Capital Fund. Ms. Cardone said the Capital Fund is essentially a 30 year loan and requires a 50% match. It can be used to either build or remodel a building. She explained if at any time during the next 30 years they would choose to get out of that building, they would have to pay the State back. Mr. Boose clarified that if they stay there, they don't have to pay the State back. Ms. Cardone agreed that was correct, as long as they operate it for 30 years. Mr. Wilde thought Ms. Cardone could use their excess reserve for their 50% match. Ms. Cardone agreed. She said she and Mr. Light were going to look at buildings later this week. The Commissioners also informed her that there was space available in the basement of the building if she needed temporary space in an emergency.

Mr. Boose asked if they had appointed a new Board president and officers. Ms. Cardone said they would do that next month. The State had approved Ms. Wheeler's and Ms. Chieda's applications, but the approval had come too late for this month's meeting.

Mr. Boose asked when the current levy had been passed. Ms. Cardone said it was a 10 year levy and had been passed in 2014. They are about halfway through.

Mr. Boose asked if there were any plans for pulling the schools together and providing programs for them. He wanted to be proactive in prevention. He noted we are given two million dollars a year to provide services, but didn't know if anything was being done for prevention. Ms. Cardone explained prevention is one of the big gaps she had identified in the Community Plan. They currently have the Prevention Coalition. Unfortunately, only three or four of the schools have participated. Mr. Boose pointed out there was funding available to provide programs. He thought she could offer funding if the school were willing to work with her to develop a prevention program. Ms. Cardone explained she had spoken to the majority of superintendents in the area. She had showed them the proposal process to obtain funding for prevention and counseling programs. None of the superintendents were aware this was available. Regardless, none of them had submitted an application. She thought her next step would be to approach the school counselors. Mr. Boose thought maybe if there was a county-wide program it could take some pressure off the schools. Ms. Cardone informed the Board that a portion of the budget that had just been approved included significant funding for wellness for schools – between \$100 and \$200 per student per year for the next two years. It is coming through the Department of Education. Mr. Boose thought this would make the conversation more difficult for her.

Ms. Cardone also had a brief update on ALERT. Things are moving forward and they will be expanding the program into the Willard area. Mr. Boose questioned the participation numbers for the jail counseling program. Ms. Cardone clarified there was some duplication. Mr. Hintz thought they were still good numbers.

At 10:02 a.m. the board recessed.

At 10:10 a.m. the board resumed regular session. Bethany Lewis, Becky Opal, Eric Morris, NORD Center Sexual Assault Center. Introduction and Expansion into Huron County

Ms. Lewis explained NORD Center recently opened an office in Norwalk. They are currently operating as a rape crisis and child advocacy center. They see adults and children who are either in immediate crisis or had an incident in the past. They offer advocacy for survivors, both medical and supportive legal advocacy in conjunction with victim witness. Also, they provide crisis intervention with a 24/7 hotline. Mental health services are also provided in the form of psychoeducation and crisis response.

Mr. Boose asked how their clients find them – if it was through referrals or through the hotline. Ms. Lewis explained they receive referrals from three main sources - Children's Services, Linda Borders, and area hospitals. They do get some people from the hotline, and are hoping this increases as people become more aware of it. They serve both children and adults. Ms. Lewis said they also do prevention work. They will do presentations in schools or community groups for prevention against sexual assault or sexual abuse. Short discussion regarding the need for prevention in schools.

Mr. Wilde clarified that they had moved their services out of Fisher Titus to their new location at 257 Benedict Avenue. Ms. Opal explained they prefer to have a private entrance for their clients to use. Having a standalone facility allows them to create a child friendly, family friendly, and adult confidential space from which to provide both crisis services and medical services. Everyone agreed the current location was a good place for them due to its proximity to DJFS and Fisher Titus.

Mr. Boose asked if there was anything the Commissioners could do for them. Ms. Lewis said right now they are looking for exposure. Mr. Wilde suggested some local clubs and agencies they could speak to. Mr. Boose offered to get them some contacts in other areas of the County, such as New London, Willard and Greenwich. Discussion regarding various local groups they might be able to speak to.

Ms. Minor mentioned that the Nord Center had taken over the VOCA grant. She thought partnering with them will be a better way of helping the children in our community. She explained this will allow the forensic expert to conduct the interview. Children's Services can be there with law enforcement. Everybody can take the information they need to enhance the investigation to protect the children. Before they had to send their clients out of the County. Now they will be able to keep them here. She appreciated them coming in.

Mr. Morris said they will be holding a ribbon cutting ceremony, and he would like to invite them all to attend. The rape crisis services at the Nord Center are celebrating their 30th anniversary. They will be having a celebration and a speaker in September. They would love to be able to celebrate the opening of the Huron office when they have that event.

At 10:30 a.m. Lenora Minor, DJFS Director. Ms. Minor updated the Board on the adoption that took place in Montgomery County. Ms. Minor explained this child had been in care for four or five years, maybe longer. The child was special needs and extremely in need of a family with a lot of patience. She is 7, her adoptive parents are 67. They have biological children, they have adopted other children and have also lost a child. Mr. Wilde said they had 15 or 20 people there to support them – kids, grandkids and adoptive children. The biological mother was also in attendance. Ms. Minor explained the caseworker had been driving to Montgomery County twice a month from Huron County. This would now close the case and that would not be necessary. This was a very positive and happy occasion.

Commissioner Hintz report

Land Bank meeting. Website officially launched. Went over a lot of properties, some of which they won't be involved with for now. However, there are a number that they will and they are following up with neighbors.

Dog Warden visit. Mr. Hintz usually shows up unannounced. They are down to six dogs this week. He thinks they do a great job.

SWMD Policy Committee meeting. There was a majority of members present, so they did have a quorum. Mr. Strickler explained that they needed 4 of 7 members present to hold the meeting. However, they also needed 4 out of 7 "yes" votes to pass anything. The votes were 2 for, 1 against and 1 abstention. They are going to organize another meeting.

Commissioner Boose report

Mr. Boose asked about the Greenwich wind farm numbers - if there is a PILOT project and if there is NOT a PILOT project. Mr. Wilde spoke to Mr. Tkach about that, who will be proving these numbers.

Statehouse report. Judge says their organization doesn't agree with what CCAO is saying regarding the adult parole. We need to work that out.

Mr. Boose asked how they wanted to move forward on the Health Department space. He feels we have an obligation to try to fill that space. Mr. Wilde suggested starting with everyone that is interested. Ms. Ziemba had put together a folder yesterday. She had letters of interest from the Board of Elections and Bethany Chime. The Huron County Maintenance Department had also expressed an interest, and she thought she had heard discussion that MHAS may want space. Ms. Cardone said if they need space it would be temporary. Mr. Boose asked if they wanted to stay with that list, or go out and see if there was any other interest. Mr. Wilde thought they might want to give priority to County organizations. He noted they had recently conducted a walk through with the Board of Elections and Homeland Security. Ms. Ziemba said that Ms. Blevins would provide the Commissioners with a copy of the letter they received from Homeland Security. Mr. Boose asked if the information they received from Homeland Security had been mandated or if it was just suggestions. Ms. Ziemba explained they had received a letter of proposed mandates from the Attorney General. Homeland Security had only made suggestions on improvements to help bolster their request to the State for the \$50,000 security grant. Mr. Wilde clarified that the grant could be used for physical security in addition to cybersecurity. Mr. Boose thought they had been told it could only be used for cybersecurity. He feels the Board of Elections has constantly been mixing things up. He did not think it was intentional. However, the directives he read from the Secretary of State and what the Board of Elections had told them were different. After talking to Board members, Mr. Boose thought the biggest areas of concern were early elections and storage. He thought both of these could be remedied without having them move the entire office. Mr. Wilde noted that some of the suggestions from Homeland Security had been simple and inexpensive. This included applying a 3M film to the windows, so if they were broken they still would not be an accessible. Mr. Boose thought the basement may actually be less secure, since it could potentially allow easier access than the current second floor location. He thought it would be cheaper to reinforce security where the Board of Elections is currently located rather than completely remodeling the basement space. Mr. Wilde said they could use the grant money for the upgrades to their current space. He thought they should review the report from Homeland Security, then do a walk through of the basement on Thursday.

Mr. Boose asked if they planned to meet with the wind energy company in Greenwich, or if we should have them come in. Mr. Wilde will try to get with them this week. Mr. Hintz does not plan on meeting with them. Mr. Boose still thinks they should come in. Ms. Ziemba will set up a time after Mr. Wilde meets with them.

No to Plymouth parade

Commissioner Wilde report

Spectrum/Charter Communications wanted to meet with Commissioners after August 6 meeting. Mr. Wilde will let them know all three Commissioners cannot meet outside of the public meeting. Spectrum can come in and speak during the meeting if they would like to do so.

BOR Wednesday.

Land Bank meeting scheduled for August 9 at 1:00 p.m. Discussion regarding appointing a new member to the Board. Mr. Boose asked how this was going to be done. Ms. Ziemba said the bylaws specify the three statutory members - the two Commissioners and Ms. Schaffer - make the appointment at a Land Bank meeting. Ms. Knapp would like to have this done before the next meeting. However, the statutory members cannot get together outside of a meeting. Everyone agreed they should just discuss this at the next meeting and not rush into anything.

At 11:15 a.m. Terry Boose moved the enter into Executive Sessions ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and 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: to discuss employment/compensation with Adult Probation. Also to discuss 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 12:09 p.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(1) & (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***

At 12:10 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 30, 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 12:10 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board