

REGULAR SESSION

TUESDAY

JULY 9, 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 18, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the June 18, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

19-204

**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 07/09/19 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Joe Hintz seconded the motion.

***Discussion:** Terry Boose will abstain on the Norwalk Concrete and Custom Metal Works payments.

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

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

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Warrant Date	Claimant	Batch ID	PO #/Line #	Item Description	Amount
07/11/2019	Ashley Ono LLC	268454	2018-000761	Civilian Bear Semtex B&I	\$107.48
07/11/2019	Rising Sun	268454	2018-000761	Armed Bear, Plug & Port Valve	\$191.14
Account Total:	Account 126.126.00276 (Contract Repairs) Total:	268454			\$22,267.32
07/11/2019	Marex Personal	268454	2018-000771	Dig. Recorder	\$2,788.00
07/11/2019	O'Sullivan	268454	2018-000771	Cylinder Refills & Propene Refills	\$780.00
Account Total:	Account 126.126.00475 (Other Expenses) Total:	268454			\$3,568.00
07/11/2019	Reliant Engineering	268454	2018-000791	Bridge Load Rating H&R 940 Q3.16	\$3,365.30
Account Total:	Account 126.126.00525 (Contract Services) Total:	268454			\$40,463.60
Department Auto Tax Road Total:					\$40,463.60
Fund 125 - Auto Tax Total:					\$40,463.60
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
07/11/2019	Advanced Systems LP	268454	2018-000801	Acoustic Mox & Amp	\$107.48
07/11/2019	J R Jack Innovations Systems Inc	268454	2018-000801	Alarm System (N&ARM)	\$60.00
Account Total:	Account 129.129.00475 (Other Expenses) Total:	268454			\$326.56
Department Special Projects CP Total:					\$326.56
Fund 129 - Special Projects CP Total:					\$326.56
Fund: 131 - Records Technology					
Department: Records Technology					
07/11/2019	Document Technology Systems Ltd	268454	2018-000821	Joan Recording	\$1,387.26
Account Total:	Account 131.131.00020 (Equipment) Total:	268454	2018-000821	Manage Journal Ctl	\$1,485.29
Department Records Technology Total:					\$1,485.29
Fund 131 - Records Technology Total:					\$1,485.29
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
07/11/2019	Conceal Gun Controls Inc	268454	2018-001641	CCW Computer	\$1,402.86
Account Total:	Account 135.135.00475 (Other Expenses) Total:	268454			\$1,402.86
Department Concealed Weapons Total:					\$1,402.86
Fund 135 - Concealed Carried Weapons Total:					\$1,402.86
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					

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Warrant Date	Client	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Department: Marriage License Fee						
07/11/2019	Harris Police Services - Veterans Shelter	26544		Marriage License Fee 0.017-082019	\$3,246.80	
07/11/2019	Civilian Domestic Violence & Trauma Center - Domestic Violence & Trauma	26544		Marriage License Fee 0.017-082019	\$3,246.80	
Account: 160 - SVAWA Total:					\$4,493.60	
Department Marriage License Fee Total:					\$4,493.60	
Fund 160 - Marriage License Fee Total:					\$4,493.60	
Fund: 160 - Child Advocacy Center						
Department: Vernal Community/VIC28		26544	2018-002825	CAC-VSBH Ranch Drive-10	\$121.80	
Account: 160-155.00475 (Other Expenses) Total:					\$121.80	
Department Total:					\$121.80	
Fund 160 - Child Advocacy Center Total:					\$121.80	
Fund: 177 - Emergency Management						
Department: Emergency Management					\$260.00	
07/11/2019	Harris County Agricultural Society	26544	2018-001911	Fair Booth for EMA	\$260.00	
Account: 177-177.00475 (Other Expenses) Total:					\$260.00	
Department Emergency Management Total:					\$260.00	
Fund 177 - Emergency Management Total:					\$260.00	
Fund: 181 - SVAWA						
Department: SVAWA					\$107.50	
07/11/2019	Sigall Publications	26544	2018-001101	Sexual Assault Booklets	\$107.50	
Account: 181-181.00175 (Supplies) Total:					\$107.50	
Department SVAWA Total:					\$107.50	
Fund 181 - SVAWA Total:					\$107.50	
Fund: 185 - 011						
Department: 011						

Claims Register by Payment Batches					Amount	Worncat #
Worncat Date	Client	Batch ID	PO #/Line #	Line Description		
07/15/2019	Firearm	26044	2019-021051	911 Caliber Rifle Feeds June	\$348.92	
Account 185-185-002828 (Wireless Tariff) Total:					\$348.92	
Department 9111 Total:					\$348.92	
Fund 185 - 911 Total:					\$348.92	
Fund 310 - Permanent Improvements						
Department: Permanent Improvement						
07/11/2019	Custom Metal Works Inc	26044	2019-020141	Courthouse Railing	\$23,568.00	
Account 310.310.00545 (Project Expenses) Total:					\$23,568.00	
Department Permanent Improvement Total:					\$23,568.00	
Fund 310 - Permanent Improvements Total:					\$23,568.00	
Fund 320 - County Capital Projects						
Department: County Capital Project						
07/11/2019	TSC case	26044	2019-020161	Asphalt Sealing & Striping BMV	\$4,300.00	
Account 320.320.00587 (Study, Laws Building) Total:					\$4,300.00	
Department County Capital Project Total:					\$4,300.00	
Fund 320 - County Capital Projects Total:					\$4,300.00	
Fund 525 - Solid Waste Management District						
Department: Landfill Solid Waste						
07/11/2019	Waste Transfer Station	26044	2019-021681	TransferCell Pumps/Leaks & April	\$261.10	
Account 525.525.00300 (Travel) Total:					\$261.10	
Department Landfill Solid Waste Total:					\$261.10	
Fund 525 - Solid Waste Management District Total:					\$261.10	
Fund 520 - Healer Trust						
Department: Healer Trust						
07/11/2019	Volant Community BPC	26044	2019-020271	Healer-CC Estate-M Monroe	\$48.90	
Account 620.620.00265 (Activities) Total:					\$48.90	
Department Healer Trust Total:					\$48.90	
Fund 520 - Healer Trust Total:					\$48.90	

abstain TRB

Warrant Date Claimant

Grand Total:

Sign 1

Batch ID

PO #Line #

Line Description

Sign 2

Amount

Sign 3

Warrant #

Amount

Sign 3

Claims Register for Payment Batches

Batch ID

PO #Line #

Line Description

Sign 2

Warrant #

Amount

Sign 3

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V.3.2

19-205

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS “ELECTION SECURITY GRANT FUND” #194

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Elections entered into an Agreement with the Ohio Secretary of State to receive an Election Security Grant;

WHEREAS, a separate interest bearing fund needs to be created to comply with the terms of the Agreement;

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as Election Security Grant Fund #194;

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 asked if they had already received the grant money. Ms. Ziemba explained the fund had to be set up and the budget set before they receive it. This was for the cybersecurity grant for the Board of Elections.

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

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

19-206

IN THE MATTER OF APPROPRIATING FUNDS IN THE ELECTION SECURITY GRANT FUND #194

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Election Security Grant Fund #194 in the amount of \$50,000.00;
and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Election Security Grant Fund #194;
now therefore

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

TO: 194-00475-194 Other Expenses \$50,000.00 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 explained that the fund had to be set up and the money allocated before they could sign a contract or spend anything. Mr. Boose would prefer to know how the money is going to be spent before giving it to them, but understands this is the required procedure. Mr. Strickler said the grant paperwork is very specific and it can only be used for certain things.

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

19-207

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JULY 9, 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

RJ Beck Protective Systems Door strike @ Comm. Office \$1,129.00

Job & Family Services

Forensic Fluids Drug testing kits (150) \$3,900.00 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.

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Joe Hintz seconded the motion.

***Discussion:** Mr. Boose thought this was a good example of how the drug issue keeps costing the county money

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

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

19-208

IN THE MATTER OF SELLING A USED 2017 CHEVROLET SILVERADO 2500 4WD CREW CAB TRUCK TO THE SOLID WASTE MANAGEMENT DISTRICT AND APPROVING THE PURCHASE OF A 2020 CHEVROLET SILVERADO 2500 4WD CREW CAB TRUCK FOR THE AUDITOR'S OFFICE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Solid Waste Management District is in need of a vehicle and has the funds available in Fund #525; and

WHEREAS, the Huron County Auditor's office has proposed selling the current used 2017 Chevrolet Silverado 2500 4WD (21,000 miles) purchased from funds in the Real Estate Assessment Fund #120 to be sold to the Huron County Solid Waste Management District paid from Fund #525 for \$15,000.00; and

WHEREAS, the Auditor has obtained a quote for a new 2020 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$33,037.14 which includes title fees from Sharpnack Chevrolet in Willard; and

WHEREAS, the Auditor has requested that the Board of Huron County Commissioners approve the sale of the 2017 Chevrolet Silverado 2500 4WD to the Solid Waste Management District for \$15,000.00 paid to REA Fund #120 and approve the purchase of a new 2020 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$33,037.14 to be paid from funds appropriated in the Real Estate Assessment Fund #120; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve of the sale of the 2017 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$15,000.00 paid by the Solid Waste Management District Fund #525 to REA Fund #120 and approve the purchase of a new 2020 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$33,037.14 to be paid from funds appropriated in the Real Estate Assessment Fund #120; 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

19-209

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Terry Boose moved the adoption of the following resolution:

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WHEREAS, Laura Wheeler's term has expired from the Huron County Board of Mental Health and Addiction Services; and

WHEREAS, the Board of Huron County Commissioners wishes to fill this expired term; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Dorothy Ruffer to fill the term beginning July 1, 2019 and ending June 30, 2023; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Dorothy Ruffer to the Huron County Board of Mental Health and Addiction Services to the term stated 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. Boose thought the Board was very fortunate to have Ms. Ruffer.

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

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

19-210

IN THE MATTER OF AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND DAMSCHRODER ROOFING, INC.

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 19-162, the Board of Huron County Commissioners awarded the bid for the Huron County Courthouse Re-Roof Project to Damschroder Roofing, Inc.; and

WHEREAS, the Board desires to enter into an agreement with Damschroder Roofing, Inc. for providing the labor, materials and equipment relative to the Huron County Courthouse Re-Roof Project as set forth in the bid specifications and bid package in the amount of \$254,354.00; and

WHEREAS, the Board required Damschroder Roofing, Inc. to acquire and include Duro-Last Supreme 20-Year NDL Warranty (15-5) in the amount of \$2,442.00 in their agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Damschroder Roofing, Inc., in the amount of \$256,796.00, 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. Hintz thought it was wise to add the additional warranty coverage.

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

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

19-211

IN THE MATTER OF APPROVING THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2019 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 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 Housing Semi-Annual Program Income Report for the year 2019; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income 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.

***Discussion:** Ms. Ziemba stated this is for program income on CHIP loans that have been repaid. We have only had one since January for \$846. We received bank interest of \$53.18. This brings the balance in that account to \$50,898.20. This money can only be used for CHIP applicants, and Ms. Ziemba believes the majority of this is part of our match for the current CHIP grant.

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: 181

Housing Semi-Annual Program Income Report

1. Housing Program Income Status:

CDBG Funds

HOME Funds

(Balance on record: \$0)

(Balance on record: \$49999.02)

Balance as of 12/31/2018

\$ 0.00

\$ 49,999.02

Program Income Received

\$ 0.00

\$ 846.00

Bank Interest Received

\$ 0.00

\$ 53.18

Program Costs (Must Match Total in Section 2)

\$ 0.00

\$ 0.00

Administrative Costs

\$ 0.00

\$ 0.00

Balance as of 6/30/2019

\$ 0.00

\$ 50,898.20

2. Detailed Activity Information for Housing Program Income:

Program Activity

CDBG Funds

Outcomes *

HOME Funds

Outcomes *

Downpayment Assistance (DPA)

\$ 0.00

0

\$ 0.00

0

DPA / Private Rehabilitation

\$ 0.00

0

\$ 0.00

0

Private Rehabilitation

\$ 0.00

0

\$ 0.00

0

Home Repair

\$ 0.00

0

\$ 0.00

0

Private Rental Rehab

\$ 0.00

0

\$ 0.00

0

New Construction

\$ 0.00

0

\$ 0.00

0

Tenant Based Rental Assist

\$ 0.00

0

\$ 0.00

0

Other Program Costs

\$ 0.00

0

\$ 0.00

0

(Other costs description)

Total Program Costs

\$ 0.00

\$ 0.00

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

* Outcomes should be Reported in Total Units Completed in this Reporting Period.

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: Bumala

19-212

IN THE MATTER OF DECLARING THE NECESSITY FOR THE APPROPRIATION OF AN INTEREST IN REAL PROPERTY FOR PUBLIC USE.

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has obtained Federal-aid Highway Program funding for the Fitchville River Road Project (HUR CO60-0.00) in order to correct several safety deficiencies at the intersection of Fitchville River Road and Prospect Road, two roads in the Huron County Highway System; and

WHEREAS, in order to complete the within project, it is necessary to appropriate an interest in certain real property for the correction of a highway safety problem; and

WHEREAS, the Huron County Engineer has obtained an appraisal of the subject property and provided the property owner with a Notice of Intent to Acquire in conjunction with a good faith offer to purchase an easement as required by R.C. 163.04; and

WHEREAS, the property owner has rejected the good faith offer; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby declares the necessity for the appropriation of a Standard Highway Easement, for public use, from David E McClanahan and Rachel McClanahan, the owners of the real property known as 312 Fitchville River Road, South, New London, Ohio 44851, as more particularly described in Exhibit “A,” attached hereto and expressly incorporated by reference herein; and further

BE IT RESOLVED, that the Huron County Board of Commissioners find that obtaining the aforementioned Standard Highway Easement from the property owners is necessary for the protection of the health, safety and welfare of the pedestrian and vehicular traffic utilizing Fitchville River Road in the area of the intersection of Fitchville River Road and Prospect Road, which are part of the Huron County Highway System; and further

BE IT RESOLVED, that the Huron County Prosecutor is hereby authorized and directed to institute a cause of action in the Huron County Court of Common Pleas or Probate Court for the appropriation of the aforementioned interest in the real property more particularly described in Exhibit “A,” pursuant to R.C. Chapter 163.01; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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 he hates to do this type of thing, but the property owners knew before they purchased the property that this was necessary. He was disappointed they couldn’t reach an agreement, however this needed to be done for the safety of the community. Mr. Wilde asked how long the process would take. Mr. Strickler said it would take a while, although once the action was filed and the purchase price deposited with the Court, the Engineer could begin working.

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

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

<div><div><div>LPA RX171 SH</div><div>Page 1 of 3</div><div>Rev: 06/09</div></div><div><div>Ver: Date 6/15/18</div><div>PID 102915</div></div><div><div>EXHIBIT A</div><div>PARCEL 13-SH</div><div>HUR-CR 60-6-00</div><div>PERPETUAL EASEMENT FOR HIGHWAY PURPOSES</div><div>WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS</div><div>IN THE NAME AND FOR THE USE OF THE</div><div>HURON COUNTY, OHIO</div></div><div><div>An exclusive perpetual easement for public highway and road purposes, including, but not limited to any utility construction, relocation and/or utility maintenance work deemed appropriate by the Huron County, Ohio, its successors and assigns forever.</div><div>Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).</div><div>Surveyor's description of the premises follows:</div><div>Situated in the Township of Fitchville, County of Huron, State of Ohio and being a part of Great Lot 4, Section 2, Township 2 North, Range 21 West, and being a part of a 20.779 acre parcel of land now or formerly owned by David E. McClanahan and Rachel McClanahan as recorded in Instrument Number 201803300001826 of the Huron County Recorder's office and more particularly described as follows:</div><div>Said parcel lying on the right side of County Road 167 (Prospect Road);</div><div>Beginning at a monument box with 1 inch iron pin found at the intersection of County Road 167 (Prospect Road) and County Road 60 (Fitchville River Road), County Road 167 (Prospect Road) centerline right of way station 26+55.84 and County Road 60 (Fitchville River Road) centerline of right of way station 139+03.69;</div><div>1. Thence South 89 degrees 08 minutes 00 seconds East with the centerline of right of way of County Road 167 (Prospect Road), a distance of 744.16 feet to a point, said point being County Road 167 (Prospect Road) centerline of right of way station 34+00.00;</div></div></div>	<div><div><div>LPA RX 171 SH</div><div>Page 2 of 3</div><div>Rev: 06/09</div></div><div><div>EXHIBIT A</div><div>2. Thence South 00 degrees 52 minutes 00 seconds West, a distance of 30.00 feet to a point on the existing south right of way line of County Road 167 (Prospect Road), said point being 30.00 feet right of County Road 167 (Prospect Road) centerline of right of way station 34+00.00;</div><div>3. Thence South 81 degrees 24 minutes 16 seconds West, a distance of 60.83 feet to a point, said point being 40.00 feet right of County Road 167 (Prospect Road) centerline of right of way station 33+40.00;</div><div>4. Thence North 89 degrees 08 minutes 00 seconds West, a distance of 90.00 feet to a point, said point being 40.00 feet right of County Road 167 (Prospect Road) centerline of right of way station 32+50.00;</div><div>5. Thence South 78 degrees 38 minutes 30 seconds West, a distance of 306.96 feet to a point, said point being 105.00 feet right of County Road 167 (Prospect Road) centerline of right of way station 29+50.00;</div><div>6. Thence North 89 degrees 08 minutes 00 seconds West, a distance of 140.00 feet to a point, said point being 105.00 feet right of County Road 167 (Prospect Road) centerline of right of way station 28+10.00;</div><div>7. Thence North 76 degrees 08 minutes 19 seconds West, a distance of 133.42 feet to a point, said point being 75.00 feet right of County Road 167 (Prospect Road) centerline of right of way station 26+80.00;</div><div>8. Thence South 51 degrees 51 minutes 34 seconds West, a distance of 36.98 feet to a point on the existing east right of way line of County Road 60 (Fitchville River Road), said point being 98.38 feet right of County Road 167 (Prospect Road) centerline of right of way station 26+55.84, and 30.00 feet right of County Road 60 (Fitchville River Road) centerline of right of way station 138+10.00;</div><div>9. Thence North 68 degrees 42 minutes 50 seconds West, a distance of 30.00 feet to a point on the existing centerline of right of way of County Road 60 (Fitchville River Road), said point being 89.28 feet right of County Road 167 (Prospect Road) centerline of right of way station 26+27.42, and County Road 60 (Fitchville River Road) centerline of right of way station 138+10.00;</div></div></div>
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LFA KC 871 SH

EXHIBIT APage 3 of 3
Rev. 06/09

10. Thence North 21 degrees 17 minutes 10 seconds East with the existing centerline of right of way of County Road 60 (Fitchville River Road), a distance of 93.69 feet to the Point of Beginning, and containing 1.320 acres of land, more or less, of which 0.563 acres are previously road occupied leaving a net take of 0.757 acres, subject to all highways, easements and use restrictions of record.

This description is based on an actual field survey made in 2017 by the Huron County Engineer. Bearings were transferred by RTK VRS Global Positioning Traverse originating on the Ohio State Plane Coordinate System, North Zone, NAD83(2011).

Stations and offsets are based on the C.R. 167 (Prospect Road) existing centerline of right of way as shown on HUR-C.R. 60-0.00 (Fitchville River Road) right of way plans.

Being part of Huron County Auditor's Permanent Parcel No. 12-0020-02-073-0200.



Robert J. McAlle
Robert J. McAlle
Professional Land Surveyor No. 7209
Date

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

Roland Tkach, Auditor, to Westerville, Ohio for CAAO Executive & Legislative meeting on July 11, 2019.

SIGNINGS

City of Norwalk zoning permit for a Fence Permit Application and for an Accessory Structure Permit for the Master Gardener's garden and shed out back.

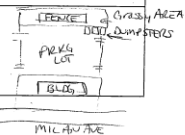
Terry Boose moved to sign the application for permits for Master Gardener's on Huron County Property at 180 Milan Avenue. Joe Hintz seconded. The roll being called upon its adoption, the vote resulted as follows:

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

CITY OF NORWALK
APPLICATION FOR ZONING PERMIT
38 WHITLESEY AVENUE
NORWALK, OHIO 44857

Office Use Only:
Permit No.
Date Issued

FENCE PERMIT APPLICATION

APPLICANT NAME <u>Huron County Master Gardeners</u> Is applicant the owner of record? Yes or <u>No</u> (circle one) <u>(Go Shannon Ditz)</u>	
LOCATION OF BUILDING AT (ADDRESS) <u>180 Milan Ave.</u> ZONING DISTRICT _____ LOT SIZE _____ PARCEL NUMBER _____	
TYPE OF BUILDING <input type="checkbox"/> Residential <input checked="" type="checkbox"/> Nonresidential Specify <u>County Building</u>	
OWNERSHIP <input type="checkbox"/> Private (individual, corporations, nonprofit institution, etc.) <input checked="" type="checkbox"/> Public (Federal, State, or Local government)	
COST Total Cost of Improvement (including labor) \$ <u>4,000.00</u>	
DESCRIPTION OF WORK (include dimensions & material to be used, etc.) A sample/photo of the material is preferred. <u>50x100 wooden fence, picket style</u>	
SITE OR PLOT PLAN (include photo/diagram if possible) <u>GRASSY AREA BEHIND PARKING LOT, CENTERED</u> 	

By signing this application, the applicant agrees to abide by all rules and guidelines as they appear in Section 1173.016 of the Norwalk Codified Ordinance.

IDENTIFICATION	
Property Owner Signature <u>[Signature]</u>	Mailing Address <u>180 Milan Ave. Ste. 7 Norwalk 4419-1668-3093</u> Phone # _____
Lessee Signature _____	Mailing Address _____ Phone # _____
Contractor Signature _____	Mailing Address _____ Phone # _____
Architect or Engineer Signature _____	Mailing Address _____ Phone # _____

Under penalty of falsification, Ohio Revised Code Section 2921.13, I hereby certify that the proposed work is authorized by the owner of record and that I have been authorized by the owner to make this application as his authorized agent and we agree to conform to all applicable laws of this jurisdiction. Contractors, Architects and Engineers must also complete a Construction Affidavit.

[Signature] DR. HEMGW 180 MILAN AVE 419-541-2985
Signature of Applicant Mailing Address Phone #

Application Fee for a Fence Permit is \$10 and must accompany the application.

ARCHITECTURAL REVIEW BOARD ASSESSMENT

Does this location fall in the Architectural District? yes or no (please circle)
If yes, it is recommended that the applicant complete an Application for Certificate of Appropriateness to be presented before the Architectural Review Board.

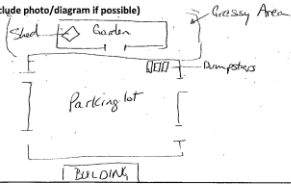
VALIDATION (Office Use Only)

Approved by _____	Notes/Comments _____
_____	_____
_____	_____

CITY OF NORWALK
APPLICATION FOR ZONING PERMIT
38 WHITLESEY AVENUE
NORWALK, OHIO 44857

Office Use Only:
Permit No.
Date Issued

ACCESSORY STRUCTURE PERMIT APPLICATION

APPLICANT NAME <u>Huron County Master Gardeners</u> Is applicant the owner of record? Yes or <u>No</u> (circle one)	
LOCATION OF BUILDING AT (ADDRESS) <u>180 Milan Ave.</u> ZONING DISTRICT _____ LOT SIZE _____ PARCEL NUMBER _____	
TYPE OF BUILDING <input type="checkbox"/> Residential <input checked="" type="checkbox"/> Nonresidential Specify <u>County Building</u>	
OWNERSHIP <input type="checkbox"/> Private (individual, corporations, nonprofit institution, etc.) <input checked="" type="checkbox"/> Public (Federal, State, or Local government)	
COST Total Cost of Improvement (including labor) \$ <u>500.00</u>	
DESCRIPTION OF WORK (include dimensions & material to be used, etc.) A sample/photo of the material is preferred. <u>8x12 shed, wooden, shingle roof</u>	
SITE OR PLOT PLAN (include photo/diagram if possible) 	

By signing this application, the applicant agrees to abide by all rules and guidelines as they appear in Section 1173.06 of the Norwalk Codified Ordinance.

IDENTIFICATION	
Property Owner Signature <u>[Signature]</u>	Mailing Address <u>180 Milan Ave. Ste. 7 Norwalk 4419-1668-3093</u> Phone # _____
Lessee Signature _____	Mailing Address _____ Phone # _____
Contractor Signature _____	Mailing Address _____ Phone # _____
Architect or Engineer Signature _____	Mailing Address _____ Phone # _____

Under penalty of falsification, Ohio Revised Code Section 2921.13, I hereby certify that the proposed work is authorized by the owner of record and that I have been authorized by the owner to make this application as his authorized agent and we agree to conform to all applicable laws of this jurisdiction. Contractors, Architects and Engineers must also complete a Construction Affidavit.

[Signature] DR. HEMGW 180 MILAN AVE NORWALK 419-541-2985
Signature of Applicant Mailing Address Phone #

Application Fee for an Accessory Structure Permit is \$25 and must accompany the application.

ARCHITECTURAL REVIEW BOARD ASSESSMENT

Does this location fall in the Architectural District? yes or no (please circle)
If yes, it is recommended that the applicant complete an Application for Certificate of Appropriateness to be presented before the Architectural Review Board.

VALIDATION (Office Use Only)

Approved by _____	Notes/Comments _____
_____	_____
_____	_____

Assistant Prosecutor report

Phone conference rescheduled for today at 3:00 p.m. Mr. Wilde and Mr. Welch will participate.

Commissioner Hintz report

Tom Miller property on Peru Olena Road. Mr. Miller had some questions. They are still doing work out there, but he wasn't sure what they were doing. One concern, he still thought the driveway would require more stone. The County Engineer said that wasn't a problem. The Engineer will follow up with Mr. Miller. Mr. Hintz thought most of it looked great.

REGULAR SESSION

TUESDAY

JULY 9, 2019

Mr. Hintz also talked to Mr. Tansey about possibly borrowing a truck since we are down one. Unfortunately Mr. Tansey does not have an extra one right now. Ms. Ziemba said Mr. Welch had checked with Mr. Kleinhenz, who said the truck would be fine for hauling garbage around town.

Grant Naking Counsel meeting at 6:00 tomorrow.

Mr. Hintz asked about the Cook Road problem. Mr. Strickler said he had one picture from Mr. Tansey and it didn't look that horrible. He would prefer to wait until things get really bad and then file suit.

Carpet cleaning machine was down, but they finally found somebody in Sandusky to repair it. It is time to do the carpets at Job & Family again. This saves us a lot of money.

Commissioner Boose report

Mr. Boose asked if we had heard back from Health Department legal counsel. Mr. Strickler said Mr. Gentzel informed him that the requested information has been assembled, but he wants to look at it before he sends it over. He also told Mr. Strickler they are ready to schedule movers. Mr. Strickler responded by telling him nobody is updating the Commissioners as to what is going on. Mr. Gentzel said he would try to facilitate some communication.

Commissioner Wilde report

Coffee with the Commissioner at 8:00 a.m. at the Chamber.

Youth grant tomorrow evening.

Economic Development – he sent a text and told Ms. Horowitz that he couldn't be there.

Township meeting Thursday at 7:00 p.m.

Discussion regarding the July 18, 2019 meeting.

Terry Boose moved to cancel July 18, 2019 meeting. 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

Mr. Wilde attended the 9-1-1 Planning Committee meeting yesterday. They received a copy of the Standard Operating Guidelines for County 9-1-1. There are some changes that were made, but it is all basically the same as the Ohio Revised Code and Ohio Administrative Code. Ms. Bond had some handouts prepared for the parade and next month's fair. Ms. Bond also showed them the Product & Service quote for new 100 meg lines for 9-1-1. Initially these were \$4,770 a month but they are now paying \$2,500 a month. They were also able to eliminate two lines, so that will provide additional savings.

Mr. Wilde also said he had a copy of the minutes from the Planning Committee meeting. They voted to install the new servers at the Huron County Sheriff's office as recommended by the TAC Committee. As he understands it, the TAC Committee recommends to the Planning Committee, the Planning Committee then presents to the Board and then the Board makes the final decision. Mr. Strickler clarified the 9-1-1 Planning Committee will approve, modify or reject the recommendation of the TAC Committee. They then make their recommendation to the Board of Commissioners. Mr. Wilde said that was what they did yesterday. The 9-1-1 Planning Committee has recommended to the Commissioners to install the newly purchase servers at the Huron County Sheriff's office as recommended by the TAC Committee.

Mr. Boose asked if there was an official committee formed to promote the 9-1-1 levy. He was just curious how it was formed, who is on it, what information they have. Mr. Wilde will try to find out.

Terry Boose moved that the Huron County Commissioners install the newly purchased servers for 9-1-1 at the Huron County Sheriff's Office as recommended by the TAC on June 21, 2019 and as also recommended by the 9-1-1 Planning Committee on July 8, 2019. Joe Hintz seconded the motion.

****Discussion:*** Mr. Wilde thinks this is the right place for the servers, plenty of security. Mr. Boose said he thought the TAC Committee had a really good discussion, and it was an open discussion. Everybody didn't agree but it went well. Everybody did agreed with the recommendation though.

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

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

Mr. Wilde had a letter from Grace Luekitch, Development Services Agent, regarding the census. She was asking where the County was as far as forming their own Count Committee. Ms. Ziemba thought Mr. Gillen at the Engineer’s office had handled this in the past. She will send a copy of the letter to him to get his thoughts.

Permissive tax maps need to be updated.

Miller property needs to be taken care of. Mr. Wilde was there over the weekend, there is still a little dip in the driveway. He thought they would be happy if they got this fixed. Mr. Boose said he can’t believe we would leave something like that.

Mr. Boose mentioned the lease for BMV. Mr. Wilde thought there was still some time and they could work on that next Tuesday.

Ms. Ziemba said she still has the Willard CDBG contracts on her desk. Mr. Strickler hasn’t had a chance to review them yet. She received an email late yesterday from Ms. McConnell at WSOS saying the contracts are okay as long as the Auditor and the Prosecutor sign off on them. Ms. Ziemba requested written verification from Ms. McConnell that she had reviewed them and everything was in compliance with the grant guidelines. Ms. Ziemba suggested a motion to approve pending Mr. Strickler’s review.

Terry Boose moved to approve the Willard Motson Street CDBG grant documents pending Mr. Strickler’s review. Joe Hintz seconded the motion.

*Discussion: Mr. Wilde said it was a motion pending Mr. Strickler’s review and approval of the documents.

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

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

At 9:53 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:53 a. m.

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

ATTEST

Clerk to the Board