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;

**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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Huron County
Claims Register for Payment Batches

Batch ID PO #/Line # Line Description

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/11/2019 Norwalk Municipal Court	280484	2019-00268/1	019-00554 Norwalk	\$330,00	
Account 001.019.00554 (Norwalk) Total:				\$368.56	
Department Police Muni Court Total:				\$368.56	
Department: Capital Improvements	***************************************			200	
=	404-007	10/200-6102	oz Foozoo cep improv Equipment	\$64,882.21	
Department Capital Improvements Total:				\$64,882.21	
rt: Bul					
07/11/2019 Rexel	280484	2019-00272/1	022-000175 B&G Supplies	\$198.00	
	280484	2019-00272/1	022-000175 B&G Supplies	\$490.45	
07/11/2019 Recoil	280484	2019-00272/1	022-000175 B&G Supplies	\$130,68	
	280484	2019-00272/1	022-000175 B&G Supplies	\$122.43	
Account 001.022.00175 (Supplies) Total:				\$1,656.51	
07/11/2019 John Deere Financial	280484	2019-00274/1	022-00200 B&G Equipment	\$234.61	
Account 001.022.00200 (Equipment) Total:				\$234.61	
07/11/2019 Ag-Pro	280484	2019-00275/1	022-00275 B&G Repairs	\$22.03	
	280484	2019-00275/1	022-00275 B&G Repairs	\$6.70	
07/11/2019 Rexel	280484	2019-00275/1	022-00275 B&G Repain 022-00275 B&G Repains	\$52.63	
Account 001.022.00275 (Repairs Maintenance) Total:	otal:			\$400.21	
07/11/2019 Cros Net Inc	280484		Hosting Annually Commissioners Website	\$120.00	
Account 001,022,00524 (Internet) Total:				\$120.00	
Department Building and Grounds Total:				\$2,411.33	
Department: Sheriff					
07/11/2019 Wex Bank 07/11/2019 Wex Bank	280484	2019-00160/1	June Marathon Fuel Purchase/Road June Circle K Fuel-Road	\$254.63	
5				\$6,400.39	
07/11/2019 ES Centuling Inc	280484	2019-00161/1	Ethernet Switch/Remote Support	\$1,293.79	
01.0	280484	2019-00161/1	S Magpur Your 1900 Uniform Nama-D Ditz	\$1,388.29	
07/11/2019 Kyle Kright Media	280484	2019-00162/1	May & June E-Mail & Website Updates	\$60.00	
	280484	2019-00162/1	Padlocks 4 Tires M Cavrse	\$7.99	

Payment Type. All

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Opparement Data Processing

Opparement Data Processing Total:

Department Treasurer Ferrescypt-ental live

Account 60 L050 L057 (Contract Services) Total:

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Account 60 L050 L057 (Coltre Expenses) Total:

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Account 60 L050 L057 (Coltre Expenses) Total:

Department Common Neares Rescited

Account 60 L050 L057 (Coltre Expenses) Total:

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Warrant #	Warrant Date Claimant	Batch ID	PO #Line #	Line Description
	07/11/2019 Roesch Associates inc Account 001.013.00175 (Supplies) Total:	280484	2019-0005471	Pers,Receipt Book
	07/11/2019 Tandem Media Network Account 001.013.00325 (Advertising & Printing) Total:	280484 Total:	2019-00058/1	Legal Notice Publication
	07/11/2019 Melissa R Hipp Account 001.013.00475 (Other Expenses) Total	280484	2019-00061/1	Conference Travel Expense
	Department Juvenile Total:			
	Department: Juvenile Probation 07/11/2019 Katrieen M Fox Account 001.014.00475 (Other Expenses) Total	280484	2019-00062/1	PO Travel Expense
	Department Juvenile Probation Total:			
	Department: Juvenile Detention 07/11/2019 Bank of America Lockox Services Account 001.015.00475 (Other Expenses) Total:	280484	2019-00063/1	Electronic Monitoring-June
	Department Juvenile Detention Total:			
	Department: Probate or/1/1/2019 Roseth Associates Inc Account 001.016.00175 (Supplies) Total:	280484	2019-00084/1	Stamp Refill Ink
	Department Probate Total:			
	Department: Coroner			
	07/11/2019 Lucas County Coroner	280484	2019-004247	Autopsy A-488-19
		280484	2019-0042471	Autopsy A-302-19
	07/11/2019 Lucas County Coroner 07/11/2019 Lucas County Coroner	280484	2019-004247	Autopsy A-186-19 Autopsy A-13-19
	07/11/2019 Lucas County Coroner	280484	2019-004247	Autopsy A-317-19
		280484	2019-00424/1	Autopsy A-360-19
	Account 001.018.00525 (Contract Services) Total:		2011F-10924T	Autopsy Arede-19
	Department Coroner Total:			

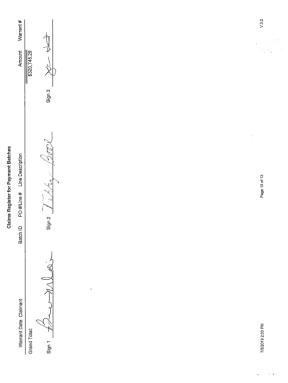
Page 2 of 13

Department: Police Muni Court 07/11/2019 Norwalk Municipal Ceurt

Warrant Date Claimant	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
97/11/2019 97/11/2019 97/11/2019 Account 001.	07/11/2019 ES Consulting Inc 07/11/2019 Betterhanna Security Inc 07/11/2019 Heren County Correntationers Account 001.023.00275 (Contract Repairs) Total:	280484 280484 280484	2019-0016271 2019-0016271 2019-0016271	Leads Dell PC/Remote Support premed a stiluservice call Verkicle Maintenerva/Sheriff	\$1,650.00 \$100.00 \$50.80 \$2,452.89	
07/11/2019 Ohle Schot Association Account 001.023.00280 Department Sheriff Total:	07/11/2019 Onto School Resource Officers Association Account 001.023.00280 (Training) Total: epartment Sherff Total:	280484	2019-00163/1	2019 SRO & Dare Officer Conference-M Cavrae	\$325.00	
Department: D 07/11/2019 07/11/2019 07/11/2019 Account 001,	Department: Disaster Service 07/110719 Humo County Commissioners 07/110719 Reseth Associates of 07/110219 Humo County Commissioners 4Account 001/258,007/75 (Supplies) Total:	280484 280484 280484	2019-00122/1 2019-00122/1 2019-00122/1	Cropy Paper-EMA. Bindent, Libel Make Tape, Storage Bin Vehlob Spark Plugs/Ar Piter/Headlanros	\$74.25 \$43.86 \$46.50 \$167.61	
07/11/2018 Account 001. 07/11/2019 Account 001	07/11/2019 Fisher Auto Parts 07/11/2019 Fisher Auto Parts 07/11/2019 Ware Bank 07/11/2019 Ware Bank	280484	2019-00123/1	Vehicle Spark PlugslAlr Filler EMA Director Fuel - June	\$73.83 \$73.83 \$223.63	
Department Di	Department Disaster Service Total:				\$465.07	
07/11/2019 Account 001.	07/11/2019 Wex Bank Account 001.036.00176 (Supplies) Total:	280484	2019-00166/1	June Circle X Fuel/Jail	\$805.00	
07/11/2019 Account 001.	07/11/2019 Rakich & Rakich Inc Account 001.036.00200 (Equipment) Total:	280484	2019-00169/1	Corporal Patch-Duncan	\$28.00	
07/1/2019 07/1/2019 07/1/2019 07/1/2019 07/1/2019 Account 001	777110019 (New Yords Made) 777110019 (Novesta Auch Internet 777110019 (Novesta Auch Internet 777110019 (Reset	280484 280484 280484 280484 280484	2019-001701 2019-001701 2019-001701 2019-001701 2019-001701	May & June E-Mails & Website Updates Grout/Period Coorests/Masking Tape Marker Coorests/Masking Tape Marker Coorests/Masking Tape Vacuum Raber Political for Repair. Jail Tradiop plastic coverticalet repair Inside plastic coverticalet repair	\$60.00 \$48.24 \$1,46.00 \$5.68 \$5.88 \$1,620.30	
Department Ja Department: Ir 07/1/2019 Account 001. Department In	Opperment all Operatorist I date:  2 paperment incurance and Taxee 2 ovintable CoAO Account 001.038,00569 (Administration BWC) Total: Department Insurance and Taxee Total:	280484 381:	2019-00290/1	2016 CCAOSC Workers Comp Admin Fee	\$3,873.00 \$3,873.00 \$3,873.00	
7/5/2019 2:03 PM			Page	Page 4 of 13		V.3.2

	Amount Warrant#	0.0 18958 0.0 18	00 00085 00 00085 00 00085 00 00085 00 00085 00 00085 00 00085	27 + 1985 00 00 00 00 00 00 00 00 00 00 00 00 00	V32	Amount Warrant #	28.07.6 57.0.822 57.0.822 57.0.822 57.0.822	80,7578 80,	27-905/96 27-905	\$4,726.00 V.5.2
Claims Register for Payment Batches	PO #Line # Line Description	2019-202071 D40-2080 Other 2019-202071 Remein Outh Age Albarry 2019-202071 Central Counting of the big 2019 2019-202071 Central Counting of the big 2019 2019-202071 Albarry Feas	tonic and an over the control of the		Page 6 of 13 Page 1 of 13 Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	ZOT-GOTTEN Jave Cleis K Tuskho ZOT-GOTTEN 4 Tites Vancaso	2016-2022 PRO-LOAD VIEW PRO-LO	2019-202407   k.el. Voorden-John Model 3019 2019-202407   k.el. Voorden-John Model 3019 2019-202407   k.el. Sept.	2019-002-481 - Ahmellu Jan-Mar 2019 Surface Pros
Clair	Batch ID	280484 280484 280484 280484 280484 280484 280484	280484 280484 280484 280484	280484	Clain	Batch ID	280484	280484 280484 280484 280484 280484 280484 280484 280484 280484 280484 280484	280484 280484 280484 280484 280484 280484 280484 280484 280484	8
	Warrant Date Claimant	Department Miscellance and Colored Expension	Account 14/14.0/2028 (Guardiannish)s) Total: Department Indigen Guardiannish) Total: Fund 144- Indigen Guardiannish Total: Fund 145- Dog & Kennel Department 10- Skinnel Charles 10- Skinn	75. 50 D 26. 15. 15. 15. 15. 15. 15. 15. 15. 15. 15	. THE COST BLOCKY		Sherriff N-A Child Support  Wee also Sherriff N-A Child Support  Wash Automote Services  Wash Automote	with the property of the prope	Account 115,110,0000 (Ulimies) Toda:  OFFICIOR VIEWER CONSERVATION OF CONTRIBUTION OF CONTRIBU	_
	Amount Warrant #	25.442.00  25.442.00	565.007.00 589.00 514.73 514.73 514.63 514.63 514.63 514.63 510.73 51	SECOND TO THE SECOND SE	V32	Amount Warrant #	2018/8 20	25 1915 25 1916 35 2003 35 2003 36 2003 37	810.018 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	\$14,712,76 V.3.2
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	Amount Warrant #	\$107.46	\$22,267,32	\$7880.06	\$3,386.30	849.463.60	549 948.12			\$757.56	\$826.56	\$826.56	\$826.56			\$1,397,25	\$1,485.29	\$1,485.29	\$1,485.29			\$1,402.85	\$1,402.65	\$1,402.65			V.3.2		Amount Warrant #	\$53.74	\$340.68	\$500.00	\$552.74	\$893.42	\$893.42		197613	\$7,740.00			\$150.76	\$860.00					\$560.00	\$74.58	90'808	543,71	\$21,493.35	\$21,493.35	00.001.139	6 6 7 7
Claims Register for Payment Batches	Line Description	2019-00369/1 Oil Filter, Filter Elements #441 2019-00369/1 Vield, Bush, Plug & Port Valve	2019-00371/1 Bulk Fastemer		2019-0037571 Bridge Load Rating HUR 040 03:16					2019-00049/1 Mediation May & June 2019-00049/1 Alarm System (NOBARS)						2019-00025/1 June Recording 2019-00025/1 Mileage Summer CE						2019-00184/1 CCW Computer					Page 9 of 13	Claims Banister for Payment Batches		2019-00446/1 Fuel Purchases 2019-00446/1 CASA Travel Expenses		2019-00447/1 Community Service Restitution 2019-00447/1 Community Service Restitution					505	2019-00325/1 Foster Care Child Room & Board-June 2019	2019-003251 PASSS-Respite Care Svcs-A Ruble-June			2019-003251 TANF LL. D Kirby-Rent September 2019 2019-003251 FSAA Pressovation-K Bisel-Clothes	2019-00325/1 TANF LLJ Beasley-Clothing 2019-00325/1 Feater Care Child Boom & Board-June 2019	0032Ert PASSS-NUrsing Care Svos-A Ruble_June 2019	2019-0032511 Birth Certificate- L Taylor 7/3/2019 Does Described to Burth Certificate   Franklin	77.7	0002571 TANE ILL D'ARBYRORII AUGUS 2019 0002571 TANE ILL D'ARBYRORII July 2019 0002571 TENE DESCRIPTION OF SELECTION OF SE	ESAA Reunification-A Brez-Disp Taxet 1 D Video Dent October	TANF IL. Bess	2019-00325/1 ESAA Preservation-A Invite-Anio 2019-00325/1 ESAA Preservation-A Feature-Coor Asim	The state of the s			
Claims Reg	Batch ID PO #/	280484	280484	280484	280484	w				280484						280484 2019-0						280484						Claimo Bo		280484			Total:					280484 2019-	280484 2019-	280484 2019H 280484 2019H	280484 2019-	280484 20194		280484 2019-						280484 2019	100000			
	Warrant Date Claimant	07/11/2019 AG-Pro Ohlo LL.C 07/11/2019 Rexel	Account 125,126,00276 (Contract Repairs) Total: 07/11/2019 John Deere Financial	07/11/2019 O E Meyer Co Account 125.126.00475 (Other Expenses) Total:	07/11/2019 Richland Engineering Annual 425 425 (Contract Consisted) Total	Account 129,126,00525 (Contract Services) 108 Department Auto Tax Road Total:	Find 425 - Auth Tay Total:	Fund: 129 - Special Projects CP	Department: Special Projects CP	07/11/2019 Barry W Vermeeren LLC 07/11/2019 R J Beck Protective Systems Inc	Account 129.129.00475 (Other Expenses) Total:	Department Special Projects CP Total:	Fund 129 - Special Projects CP Total:	Fund: 131 - Recorders Technology	Department: Recorders Technology	07/11/2019 Document Technology Systems Ltd 02/11/2019 Jan Tkach	Account 131,131,00200 (Equipment) Total:	Department Recorders Technology Total:	Fund 131 - Recorders Technology Total:	Fund: 135 - Concealed Carried Weapons	Department: Concealed Weapons	07/11/2019 ES Consulting Inc. Account 135, 135, 00475, (Other Evanese) Total:	Denartment Concealed Weapons Total:	Fund 135 - Concealed Carried Weapons Total:	Fund: 137 - DVS Subsidy	Department DYS Subsidy	7/5/2019 2:03 PM		Warrant Date Claimant	07/11/2019 Wex Bank 07/11/2019 Cerrie Blachoff	Account 137.137.00475 (Other Expenses) Total:	07/11/2019 Dorothy Baixer 280484 07/11/2019 Rachael Conner 280484	Account 137,137,00525 (Residential Placement)	Department DYS Subsidy Total:	Fund 137 - DYS Subsidy Total:	Fund: 145 - Childrens Services	5	07/11/2019 Community Teaching Homes Inc		Wal	Walm	₹;	G7/1/2019 Weimer Community/SYNCB	07/11/2019 Keston Kazair	07/11/2019 Huran County Public Health			07/11/2019 Walmart CommunitySYNCB		07711/2019 Valimart Community/SYNCB 07711/2019 Valimart Community/SYNCB	45.145.00150 (	Department Children's Service Total:	Fund 145 - Childrens Services Total:	Fund: 150 - Marnage License Fee
																																																						38
	Amount Warrant #	\$3,246.80	51,391.40	\$4,638.00	\$4,638.00			\$121.80	\$121.80	\$121.80			\$250.00	\$250.00	00:0036 00:0036	00:0076		\$107.50	\$107.50	\$107.50	\$107.50						V.3.2		Amount Warrant #	\$349.92	\$349.92	\$349.92		Cott.	\$22,668.00 QBST400 1NU	\$23,556,00	\$23.568.00			\$4,300.00	\$4,300.00	64 300 00	000000000000000000000000000000000000000		\$261.10	\$261.10	\$261.10			\$48.90	\$48.90	\$48.90		
Claims Register for Payment Batches	Batch ID PO #Line # Line Description	Marriage Liconse Fees 01/01-08/30/19	Marriage License Fess 01/01-06/30/19					2019-00328/1 CAC-USB Flash Drives-10					2019-00131/1 Fair Booth for EMA					2019-00110/1 Sennal Assault Booklets									Page 11 of 13	Claims Register for Payment Batches	Batch ID PO #/Line # Line Description	2019-00150/1 911 Selective Router Fees June					2019-00314/1 Courthouse Railing					2019-00316/1 Asphalt Sealing & Striping BMV					2019-00153/1 Travel/Cell Phone/March & April					2019-00327/1 Harbor-FC Easton-M Morroe				
Claims F	Batch ID PO	280484	280484					280484					280484					28h484 201										Claime	Batch ID PO	280484 201					280484					7484	otal:				280484 201					280484 20				
	Warrant Date Claimant	Department: Marriage License Fee	Inc 07/11/2019 Catholic Charities Diocese of Toledo	Account 150.150.00525 (Assistance) Total:	Lepartment marriage Liberise red Total: Fund 150 - Marriage Loense Fee Total:	Fund: 156 - Child Advocacy Center	Department:	07/11/2019 Walmart Community/SYNCB	Parademant Total:	Fund 156 - Child Advocacy Center Total:	End: 177 - Emergency Management	partment Emergency Management	07/11/2019 Huron County Agricultural Society	Account 177.177.00475 (Other Expenses) Total:	Department Emergency Management Total:	Fund 177 - Emergency Management Total:	Fund: 181 - SVAA	Department: SVAA	Account 181.181.00175 (Supplies) Total:	Department SVAA Total:	Fund 181 - SVAA Total:	Fund: 185 - 911	Department 911				7/5/2019 2:03 PM		Warrant Date Claimant	07/11/2019 Frontier Account 185.185.00526 (Wireless Tariffs) Total:	Department 911 Total:	Fund 185 - 911 Total:	Fund: 310 - Permanent Improvements	Department: Permanent Improvement	07/11/2019 Custom Metal Works Inc	Account 510.510.00945 (Project Expenses) 108	End 310 - Permanent Improvements Total:	Find: 320 - County Canifal Projects	partment: County Capital Project	07/11/2019 TEK Seal	Account 320.320.00527 (Shady Lane Building) Total:	Department County Capital Project 10tal:	Fund 520 - County Capital Frojects Total.	bartment: Landfill Solid Waste	07/11/2019 Peter J Welch	Account 523,523,00500 (Travel) Total:	Fund 525 - Solid Waste Management District Total:	Fund: 620 - Harter Trust	Department: Harter Trust	07/11/2019 Walmart Community BRC Account 620,620,00250 (Activities) Total:	Department Harter Trust Total:	Fund 620 - Harter Trust Total:		



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; and

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

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

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;

**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;

**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:

**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;

**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:

**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:

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:	1BJ
H	ousing Semi	-Annual	Program Incon	ne Repo	ort	
1. Housing Program Income Stat	us:	(Bala	CDBG Funds ince on record: \$0)		Receipts/Disbur	sements <u>HOME Funds</u> ecord: \$49999.02)
Balance as of 12/31/2018	<u> </u>	\$	0.00		\$	49,999.02
Program Income Received		\$_	0.00		\$	846.00
Bank Interest Received		\$_	0.00		\$_	53.18
Program Costs (Must Match To	tal 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 i	or Housing Prog	gram Incon	ne:			
Program Activity	CDBG F	unds	Outcomes *	HO	OME 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
Tenant Based Rental Assist	\$					
Other Program Costs	\$	0.00	0	\$	0.00	0
(Other costs description)				.—		
Total Program Costs	\$			-	0.00	
On an additional sheet, identify costs but only list as an outc						
			Units Completed in	n this Rep	orting Period.	
data in t		been ver	knowledge the ified to be true this report.	(Click	to certify)	
Type Certifier Name	. 83	- 1. 4	285			

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;

**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;

**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;

**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

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PERPETUAL EASEMENT FOR HIGHWAY PURPOSES

WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS

IN THE NAME AND FOR THE USES OF THE

HURDN COUNTY, OHIO

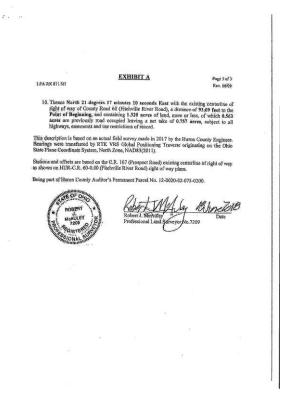
An exclusive perpenual essenants for public highway and road purposes, including, but not limited to any utility construction, relocation and/or utility maintenance work, deemed appropriate by the Huron County, Ohio, its successors and assigns forever.

Grandon/Owner, for himself and his heirs, executors, administrations, successors and assigns, reserves all existing rights of ingress and agrees to and from any residual area (as used herein, the sepression "Cruntor/Owner, includes the plant, and words in measurable include the furnity of the sepression "Cruntor/Owner, includes the plant, and words in measurable include the furnity of the sepression "Cruntor/Owner, includes the plant, and words in measurable include the furnity and words in the measurable include the furnity of the sepression of "Cruntor/Owner, for includes the plant, and words in the measurable include the furnity of the sepression of "Cruntor/Owner, for himself and his plant of Great and the increase of the separation of the

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ence South 60 degrees 52 minutes 60 second int on the existing south right of way line of Co

Page 2 of 3

- 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 to heing 30.00 feet right of County Road 167 (Prospect Road) centerline of right of
  way station 34-00.00;
- 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 twee station 32.40 00:
- 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
- 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 157 (Prospect Road) centerline
  of state of point said a 20,30,00.
- 6. Thence North 89 degrees 08 minutes 00 seconds West, a distance of 140.00 feet to a
- 7. Thence North 76 degrees 08 minutes 19 seconds West, a distance of 133.42 feet to a
- i, Thence South 51 degrees 51 minutes 34 seconds West, a distance of 36,98 feet in 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
- Thence North 68 degrees 42 minutes 58 seconds West, a distance of 30.00 feet to a
  point on the existing centerline of right of way-of County Road 60 (Fist-brille Rive
  Road), asid point being 89.28 feet right of County Road 167 (Prospet Road) centerline
  of right of way station 26+27,42, and County Road 60 (Fist-brille River Road) centerline



### 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

APPLICATION FOR ZONING PERMIT 38 WHITTLESEY AVENUE	Office Use Only: Permit No.			
NORWALK, OHIO 44857	Date Issued		By signing this application, the applicant a in Section 1173.016 of the Norwalk Codific	grees to abide by all rules and guidelines as they appear and Ordinance.
FENCE PERMIT APPLICA	TION		IDENTIFICATION	1 N. Q. V. M. V.
LICANT NAME HUZON COUNTY M s applicant the owner of record? Yes o(No) (direle cone)	ASTER GARDENERS (GoShannon Ditz)		Property Owner Signature	Mailing Address  Mailing Address  Mailing Address  Phone #
ATION OF BUILDING T (ADDRESS)  DANKG DISTRICT  AUGUST AUGU		-	Lessee Signature  Contractor Signature	Mailing Address Phone #
OF BUILDING			Architect or Engineer Signature	Mailing Address Phone ♥
esidential Nonresid Specify באדץ	Bucows		work is authorized by the owner of record application as his authorized agent and we	Scode Section 292.1.3, I hereby certify that the proposed and tail have been authorized by the owner to make this agree to conform to all applicable laws of this jurisdiction. Here smust also complete a Construction Affidavit.  ITO MILAN ARE 419 541-298
IERSHIP			Signature of Applicant	Mailing Address Phone #
rivate (individual, corporations, nonprofit institution, etc.) ublic (Federal, State, or Local government)	)		Application Fee for a Fence Permit is \$10	
otal Cost of Improvement (including labor)	\$_4,cco.co		ARCHITECTURAL REVIEW BOARD ASSESS  Does this location fall in the Architect  If yes, it is recommended that the app	ural District? yes or no (please circle) Discant complete an Application for Certificate of
RIPTION OF WORK (include dimensions & material to be	used, etc.) A sample/photo of the		Appropriateness to be presented before	are the Architectural Review posits.
rial is preferred. OX 100 WOODON FENCE, PICKET	STYLE		VALIDATION (Office Use Only)	
DR PLOT PLAN (include photo/diagram if possible) PASSY AREA BENTIND PARKUMG LOT,	TEENE J. G. ROSS J. AR.	E74		Rote/Comments
EASSY AREA BEILING PARKING COL	PRENS 1			
	BLOS ]			
	MILAUAR			
CITY OF NORWALK APPLICATION FOR ZOMING PERMIT 38 WHITTLESFY AVENUE	Office Use Only:			
APPLICATION FOR ZONING PERMIT	Permit No. 1995.		by signing this application, the application	ont agrees to abide by all rules and guidelines as they appear
APPLICATION FOR ZONING PERMIT 38 WHITTLESEY AVENUE NORWALK, OHIO 44857 ACCESSORY STRUCTURE PE	Parit No see interest and in the control of the seed of the control of the contro		By signing this application, the applic in Section 1173.06 of the Norwalk CO IDENTRICATION	
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### 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.

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	
ATTEST	Bruce Wilde	
Clerk to the Board		