

REGULAR SESSION

THURSDAY

AUGUST 4, 2016

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

16-203

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

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Housing Semi-Annual Program Income Report for the year 2016 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 2016, 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 2016; and further

**BE IT RESOLVED**, that the Huron County Housing Semi-Annual Program Income Report for 2016 be made a part of this resolution hereof the same as if fully written herein; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

Printed: 7/13/2016 Org. Nbr: 18J

**Housing Semi-Annual Program Income Report**

1. Housing Program Income Status:		Receipts/Disbursements (Since Last Report)	
CDBG Funds	HOME Funds		
= \$ 0.00	41,702.64	16,777.64	Balance as of 12/31/2015 (Beginning of Report Period)
+ \$ 0.00	2,440.19		Program Income Received
+ \$ 0.00	23.12		Bank Interest Received
- \$ 0.00	0.00		Program Costs (Must Match Total in Section 2)
- \$ 0.00	0.00		Administrative Costs
- \$ 0.00	25,000.00		Balance Reserved for CHIP Prog.
= \$ 0.00	19,185.95		Available Cash Balance as of 6/30/2016

  

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.

CEO: Gary W. Bauer Title: President  
 Gary W. Bauer

Date Signed: 8/4/16 Community: HURON CNTY

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

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Tom Dunlap 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 – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

Lara Wood, DJFS Attorney to Findlay, Ohio on August 5, 2016.

**IN THE MATTER OF REQUEST FOR LEAVE**

Jason Roblin/EMA/Vacation/8:00 a.m. – 4:30 p.m. August 16, 2016.

**At 9:15 a.m. Warren Brown, H.R.**, reported on insurance committee and comp. management. Mr. Brown explained that the insurance committee has met twice this year. Mr. Brown explained the comp. management met and that our EMR rating has gone from 1.02 to .02/.04. We should see a reduction in our workers comp. Mr. Brown brought up the possibility to moving dental insurance. If this were to happen the county may have to fund some of this insurance, right now the employee pays for it all. The county would have to participate in the funding if they go through CORSA. Issues would be with the collective bargaining agreements. Mr. Brown suggests going with self-pay insurance. Mr. Bauer discussed the Christie Lane bus reimbursement, he spoke to Mr. Brown regarding this issue a while ago and Mr. Brown recommended not doing it, however they spoke yesterday Mr. Brown had more information in regards to this. Mr. Brown stated that they were charged for a full year, but only were in there for 2 months, this really needs to be reviewed because this is a unique situation. The board stated if CORSA will rebate the money it's ok.

**At 9:30 a.m.** Public Comment – no comment.

**OTHER BUSINESS**

Mr. Bauer stated he would like to open the discussion on the proposed Senior Enrichment Services building. Mr. Hintz stated he has been a cheerleader for this thing. It looks good on paper, however one of the biggest things they are struggling with is the \$90,000.00 and where these figures came from. Mr. Bauer asked a question on behalf of Ms. Ziemba to Mr. Gross what role is he playing, is he representing SES or Fisher-Titus? Mr. Gross is a Board member of SES and a Chairman at Fisher-Titus. Mr. Hintz stated they currently do not charge SES rent. Mr. Gross stated that this is a number they came up with a couple years ago, this number came back up a couple of months ago. Mr. Gross explained that they talked about maintenance of the building, utilities, and janitorial services to the building SES is currently in. It was a number that was brought up with the Commissioners, may not have been this board, but a previous board. Mr. Bauer explained that Ms. Ziemba and Ms. Beck have worked hard on this to come up the numbers. The highest payment in a month on utilities was \$4,000.00, Mr. Hintz stated this included the Dog Warden. This is everything on Shady Lane. Mr. Bauer explained that the custodian currently works all of Shady Lane and the Title/License Bureau Office. Soil & Water pays the Commissioners to clean their office. Mr. Bauer stated that Ms. Ziemba asked what pot you take this money from. They would have to cut Mr. Welch's budget. Mr. Hintz explained that they are struggling with the fact that it is not only SES out there.

Mr. Bauer stated the number of people using the SES center now, someone stated that number would triple, Mr. Bauer questioned what is that based on? Mr. Gross stated that was a Mr. Fegley claim, he based that on Delaware Counties increase. Mr. Gross stated he feels not everyone is taking advantage of the current facility, however he does feel that with a newer facility the numbers could double, not sure they would triple. Mr. Bauer questioned do they currently have numbers on the current increase in seniors from 2010 -2013? Mr. Gross stated that Ms. Smith has these numbers. Mr. Bauer stated the easiest thing to do is say yes, but he's concerned with paying the bills. Mr. Dunlap stated that Mr. Bauer is correct, he is really hesitant with passing something that could strap the county. Mr. Bauer would like to take more time to think about this, a decision will not be made today. Mr. Bauer asked if they make the food in Willard and then bring it up to Norwalk. Mr. Gross stated that was correct. Mr. Bauer asked do you bring them up in bulk and dish it up at Norwalk. Mr. Gross stated they bring them up in a heated truck and distribute from there. They are pre-made in Willard. Mr. Gross will get with the other SES to see what the discussion was regarding \$90,000.00. Mr. Gross will speak with Fisher-Titus to see if they can do more and he will let the Commissioners know if that is possible. Mr. Bauer asked for more time, with more discussion. The Board is in favor of, except the dollars are the issues.

**At 9:50 a.m.** Amber Vuillemot, Perry Pro Tech. asking permission to do a needs analysis and create a five year business plan. Mr. Dunlap asked them to explain the public relations portion. This will give them an understanding how Huron County utilizes their technology today and create a five year business plan to help streamlining business processes. Mr. Dunlap asked Perry Pro Tech to explain their public relations aspect of their business. One of the areas is who else in the community can benefit from the partnership with Perry Pro Tech and the counties, cities in which they serve. They understand they will not be able to get all the different county entities on board at the same time.

Mr. Brown explained that in 2003-2004 as the Sandusky County Clerk of Courts to be faced with the Auditor's mistake in the certification in the previous December of a million dollars, which effected the entire county. They were told they would have to lose 5% which he lost the entire microfilm budget that was huge. Not being able to scan documents and being able to get rid of documents was huge. Mr. Brown explained that he needed to get something to take its place. Mr. Brown contacted a couple of companies, Perry Pro Tech stood out among the rest of the other vendors. He chose them to come in a do a needs analysis of what it would take to get a scanning program, a digital scanning program in place. He was able to work with an administrative judge to work in getting a scanning system. All documents in Sandusky County are now digital. Mr. Brown would do it the way he did again. Mr. Brown stated that he also worked on getting all office holders using the same copier vendor, which was the most cost effective way to do it.

Perry Pro Tech is looking to the Commissioners for the opportunity to review each entity doing a needs analysis at no-cost, they will provide feedback with very extensive report that says this is how they are doing business today and this is their recommendation. Mr. Dunlap stated he knows this is a money saving option. Mr. Hintz has no problem having them doing this. The board agreed to allow them do the analysis.

**At 10:13 a.m.** the board recessed.

**At 10:40 a.m.** the board resumed regular session. Mr. Bauer discussed the phone system. Ms. Ziembra explained that she met with Brad and Clancy, they reviewed the Administration building again because OSU and Development Council would not be putting money towards a new phone system. Mr. Tkach explained that if this project was to move forward the premise is that it would be the entire system, it will be in 3 different buildings. Mr. Bauer stated the discussion is why they are here, to get the other office holders the correct information. Frontier will upgrade all the network to work together and be able to support new technologies. They stated the county is spending more monthly on costs that are not needed to support the new technology. There would be no new capital required if they want to do a monthly payment on this. Saving up to \$1,500.00 a month. Mr. Bauer stated the Title Office/DMV, Sheriff's Office, and Prosecutor's Office have been switched. The Health Department does their own thing, and DJFS made a decision to stay with what they had. Christie Lane and Engineer would also not be included. Mr. Bauer stated it would be just Main Street and 180 Milan Ave.

Mr. Beal explained that they redid the infrastructure for 180 Milan Ave, this reduced our overall cost at \$17,500.00 this includes everything. Mr. Bauer asked what the bottom and top line costs. Mr. Beal stated for Main Street, bottom line is \$134,689.00 and for 180 Milan Ave. is \$17,528.75. This is not a network cost, this is equipment cost. Ms. Hazel asked how much for the network connection. Mr. Beal stated depends on how much connectivity. Mr. Dunlap questioned when will be the time when the wires will disappear? Is this a good use of tax payers dollars, will this change in 5 years? Mr. Beal explained he doesn't see wires being eliminated, due to the fact some cell phones cannot be used in all areas of the building. Mr. Bauer explained that it has been said that certain departments will not have the money. Ms. Hazel wants to know what the incentive is. Mr. Hintz stated it is to get everyone on board. Mr. Bauer explained that a decision will not be made today, but the discussion has started. The next step it to update the building to support the new data. It was asked if the old equipment would be removed, wires and phones etc. Mr. Beal stated that they will remove what they can, but can't guarantee all of them will be removed. There is a lot of the old stuff that needs to be removed. Some office holders are concerned on where the money is coming from because it will not be able to be taken from the General Fund. They will revisit this issue after the county fair. Hopefully they will have some answers to their questions.

**At 11:26 a.m.** the board recessed.

**At 11:46 a.m.** the board resumed regular session. Mr. Bauer asked if there is any more discussion on the

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phone service. Mr. Hintz stated that they don't have the funding, unless they help with that what is the point. Mr. Dunlap wants to continue to research it, working closely with the Auditor and do what's right for the tax payers.

**11:48 a.m.** Tom Dunlap 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 August 4, 2016.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:48 a. m.

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Gary W. Bauer

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Tom Dunlap

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Joe Hintz

**ATTEST**

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Clerk to the Board