



## TUESDAY

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**SEPTEMBER 24, 2019**

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V.3.2

# Claims Register for Payment Batches

Warrant Date	Client	PO #/Line #	PO #/Line #	Description	Batch ID	Amount	Warrant #
08/20/2019	Kaiser Community Network	2110/00101	2110/00101	Community Stock	284769	\$1,816.66	
08/20/2019	Kaiser Community Network	2110/00101	2110/00101	Community Stock	284769	\$1,816.66	
08/20/2019	Kaiser Community Network	2110/00101	2110/00101	Community Stock Credit	284769	\$1,816.66	
Account 835-635-00209 (Expenditures) Total: Department Community Trust Total: Fund 635 - Community Trust Total:							\$18,865.04 \$18,865.04 \$18,865.04
Fund 640 - Canine Trust Fund Department Canine Trust Fund Account 840-640-00209 (Expenditures) Total: Department Canine Trust Fund Total: Fund 840 - Canine Trust Fund Total: Grand Total:							\$318.66 \$318.66 \$318.66 \$255,426.67

Sign 1

Telly Bone

Sign 2

[Signature]

Sign 3

ABSENT

08/20/2019 4:07 PM

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V.3.3

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

TO:	158.158.00125	Salaries	\$64,260.80	
	158.158.00175	Supplies	\$10,000.00	
	158.158.00300	Training/travel	\$ 3,000.00	
	158.158.00400	OPERS	\$ 8,996.60	
	158.158.00460	Medicare	\$ 931.80	
	158.158.00475	Other Expenses	\$15,000.00	
	158.158.00500	Hospitalization	\$ 30.00	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:** Mr. Boose noted that the \$30 for hospitalization was actually life insurance. We have agreed to pay the hospitalization out of our funds.

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

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

19-286

**IN THE MATTER OF APPROVING THE PARTICIPATION AGREEMENT REGARDING THE LOCATE NON-CUSTODIAL PARENT SERVICE, PRIMARILY FOCUSED ON PRISON DATA PROGRAM BY AND BETWEEN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC), HURON COUNTY, OHIO (PARTICIPANT), AND THE OHIO CSEA DIRECTORS' ASSOCIATION ("OCDA" OR "MANAGER")**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Huron County CSEA has determined there is a need and has requested an agreement be entered into in order to provide a program that is needed to provide location services for prison data; and

**WHEREAS**, CCAOSC has secured competitively priced location services for prison data and has partnered with OCDA in relation to the administration of such services; and

**WHEREAS**, pursuant to procurement requirements, Appriss, Inc. was determined to provide the best proposal based upon price and meeting the proposal data request; and

**WHEREAS**, the attached Participation Agreement regarding the location services for prison data to be performed by Appriss Corporation is entered into for usage of the program as of July 1, 2019 through June 30, 2020; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the participation agreement by and between CCAOSC, Huron County, and OCDA as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

**\*Discussion:** Ms. Ziemba explained this is to help Child Support locate absent parents.

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

**REGULAR SESSION**

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

*\*Agreement on file*

19-287

**IN THE MATTER OF APPROVING THE GRANT AGREEMENT BETWEEN THE OHIO DEVELOPMENT SERVICES AGENCY AND THE HURON COUNTY BOARD OF COMMISSIONERS FOR THE COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners applied for grant funds for the Community Housing Impact Preservation (CHIP) Program; and

**WHEREAS**, the Community Housing Impact Preservation (CHIP) Program grant was approved by the State of Ohio, Development Services Agency in the amount of \$1,050,000.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the grant agreements for grants B-C-19-1BJ-1; B-C-19-1BJ-2 and S-C-19-1BJ-1 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. The roll being called upon its adoption, the vote resulted as follows:

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

*\*Agreement on file*

**PROCLAMATION**

**PROCLAMATION**

**WHEREAS**, Borgers is a fifth generation, family-owned business that has been producing top quality textile components for the automotive industry for over 150 years; and

**WHEREAS**, Borgers continues to be a worldwide operating partner in the automotive industry; and

**WHEREAS**, in 2015 Borgers opened a facility in Norwalk, Huron County, Ohio, thereby contributing to the economic growth and development of the county; and

**WHEREAS**, Borgers has continued to invest in the Norwalk, Huron County, Ohio facility, resulting in additional job creation and thereby promoting the economy for the citizens of our county;

**NOW THEREFORE BE IT RESOLVED**, we, the Board of Commissioners, Huron County, Ohio, USA, hereby wish to express our gratitude and appreciation to Borgers for their ongoing commitment and dedication to the residents of Huron County, Ohio.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 24<sup>th</sup> day of September in the year of our Lord, Two Thousand and Nineteen.

**HURON COUNTY COMMISSIONERS**

Terry Boose, Joe Hintz, Bruce Wilde

**IN THE MATTER OF TRAVEL**

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

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

**REGULAR SESSION****TUESDAY****SEPTEMBER 24, 2019**

Cory Long, JFS, to Toledo, Ohio for PCSA Training on October 2, 2019.

Lenora Minor & Mary Valentine, JFS, to Columbus, Ohio for Statewide APS (Adult Protective Services) meeting on October 2, 2019.

Terry Boose & Bruce Wilde, Commissioners, to Washington, D.C. for White House Regional State Leadership Days on October 2 – 4, 2019.

Vickie Ziemba, Commissioners, to Ottawa County, Ohio for CCAO Regional Roundtable on October 18, 2019.

**At 9:10 a.m. Public Comment**

*Roger Hunker and Shelly Stockmaster, Apex.* Mr. Hunker stated they are moving through the process and still waiting for the Ohio Power Siting Board to assign the hearing date.

**SIGNINGS**

September 24, 2019

Board of Elections  
180 Milan Ave.  
Norwalk, Ohio 44857

RE: 2019 early voting

Dear Board:

The Board of Huron County Commissioners is in receipt of your letter dated September 17, 2019 regarding the location of early voting. We acknowledge your desire to hold the 2019 early voting in your current location as you have in past years.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde (absent)

**Administrator/Clerk report**

Ms. Ziemba will send out notice that the October 3 meeting is canceled. Mr. Wilde and Mr. Boose will be in Washington, D.C.

**Prosecutor report**

Mr. Strickler had nothing to report.

**Commissioner Hintz report**

Talked with the Sheriff about the floor supports. Sheriff will have Mitch Zurcher research. Mr. Boose thought Mr. Zurcher may want to ask Mike Armstrong to help.

**Commissioner Boose report**

Senior Service conveyance and option to purchase. Mr. Boose noted that the acreage had changed a little bit and may need adjusted. Mr. Strickler was just waiting on the new numbers to complete the contract.

Norwalk Arts Center lease. This needs to include that they will be holding practices in the building. Mr. Boose also crossed off “gas” under utilities. This unit also heats the Courthouse, so we will not have them pay it.

Circle of Care email from Erie County. They are holding a Stakeholders meeting on Friday, November 8 from 10 to 3.

Estimate from Janotta & Herner for Meeting Room A - \$84,130. Mr. Boose pointed out the estimate was that much for a wide open room. Yet the Board of Elections thinks we can do the rest of the basement, which will require much more work, for \$15,000.

Steve Bischoff email. Once again, he is indicating that the Commissioners are responsible for trucks on County and Township roads. Mr. Boose would like to send a brief email explaining we are not responsible. It is the responsibility of the Sheriff and Engineer’s offices, as well as the Townships. The Engineer indicates he does not feel that the majority of these trucks are even overloaded. Mr. Bischoff thinks most of them are.

Planning Commission meeting on Thursday at 1:00.

There is an event at the Chamber at 12:00 on Thursday. Mr. Hintz said Ms. Knapp had told him about it. Mr. Boose was not aware of it.

Future Makers Showcase at Ehome on Tuesday, October 8 from 5:00 to 7:00 p.m.

**REGULAR SESSION****TUESDAY****SEPTEMBER 24, 2019**

Underground Storage Tank Operator training. Ms. Ziemba passed this information on to Mr. Welch.

Coop Owners Recognition breakfast for Fireland's Electric will be held September 30 from 9:00 a.m. until 10:30 a.m.

Courthouse Security meeting October 17. Mr. Hintz will not be able to attend.

CCAO has nominating forms available if you want to run for their board. Due by the end of the month.

***At 9:32 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Joe Hintz seconded the motion. Discussion: Erie County lawsuit, opioids lawsuit, and McClanahan lawsuit. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Absent – Bruce Wilde*

***At 10:15 a.m. Terry Boose moved to end into Executive Session ORC 121.22 (G)(3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Absent – Bruce Wilde*

***Action taken from executive session: Terry Boose moved to approve the settlement agreement for McClanahan. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Absent – Bruce Wilde*

***Mr. Boose stated they feel it is in the best interest of the County to continue with the current opiate litigation and not to support Attorney General Yost trying to take it over as a state issue.***

**Commissioner Boose report continued**

Solid Waste conference call. Mr. Hintz was unable to get through with the numbers provided to him. Mr. Boose said there were only three people in the meeting besides the EPA, so he thought Mr. Hintz wasn't the only one that had problems getting through.

Fiscal year 2021-22 capital budget – CCAO is having a big push to provide money to build or renovate jails. They are proposing state pays 2/3, counties pay 1/3, for a total of 300 million. We won't know if we get money for this until next April or May. He cautioned doing any renovation before knowing if we will have this money available. It sounds very positive.

CCAO also asking for an Ohio Historic Courthouse preservation program. They are looking for money for Courthouse renovation – asking 10 million. This will be based on per capita income.

JFS meeting last week to determine a figure to pay rent for the veteran's portion of the building. Ms. Ziemba thought they had decided on a little over \$20,000 for the year. They used square footage to determine the amount. They had two ways of doing it – one is a fixed amount, which is to pay back the bonds on the building. The other fluctuates and is utilities, maintenance and few other things. They combine the two. We will deduct the veteran's rent from what JFS pays us. However, since we haven't done anything yet this year we will have to catch the year up over the next three months. Ms. Ziemba will start getting the lease together. The last lease expired 2013.

JFS children services. We are expecting their budget to go down by about \$10,000 since the person they hired at Fisher Titus is no longer there. We were hoping it would go down more because the state was giving them more money. However, the increase they are getting out of the state budget is to do extra things, not to pay us for foster care.

**Old Business**

Ms. Ziemba asked Mr. Strickler about the BMV lease agreement. He said it was in the queue.

The records room is in progress. Mr. Welch is trying to get the contractors on schedule. Discussion regarding the humidity levels.

No update on the elevator.

Damschroeder will start on the roof next week.



The letter will go out regarding the Board of Elections request.

Sheriff 5-year plan for the jail is still on Mr. Wilde’s schedule for September 30. Mr. Hintz asked if the Sheriff received his new cruisers yet. Ms. Ziemba did not think he had because we don’t have the titles yet.

Ms. Ziemba has started scheduling budget hearings.

Ms. Ziemba asked if there was an update on the Health Department security system. Mr. Strickler said he had not been able to reach Mr. Gentzel. Mr. Boose had mentioned it to Representative Stein, who told him to contact his office if necessary.

Ms. Ziemba did give the Board of Elections the quotes for their security system. Mr. Kline asked when the work could be started. She told him we needed the okay from them. We also need to know how much money they have available. The sooner we get their approval the sooner we can get Beck Security on the schedule.

Mr. Strickler will make the change to the Norwalk Arts Council lease and he will send it to Ms. Ziemba, who will forward it to the Norwalk Arts Council. She clarified we would begin invoicing them for September utilities.

The letter to South Central went out on September 10. Ms. Ziemba has not heard anything from them.

Still no word on the Engineer’s union contract.

Ms. Ziemba brought up the potential Airport Board member they had interviewed. Mr. Boose had thought they were ready to go on this, but found out the current member has not yet resigned, so there is not a seat open.

Two people have picked up the Jail Nursing RFP. Ms. Ziemba asked Ms. Crable to reach out to Willard Mercy, Bellevue and Firelands to let them know it is out there.

Holiday list 2020. Ms. Ziemba will prepare for their approval.

At 10:50 am. 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 September 24, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:50 a. m.

Terry Boose

Joe Hintz

Absent  
Bruce Wilde

ATTEST

Clerk to the Board

The following bids for the Supply & Delivery of #9 Sized Aggregate were opened on September 20, 2019 at 10:01 a.m.:

Heitsche Trucking	\$12.85
Marett Unlimited	\$13.25
Mesenburg Trucking	\$17.50