

REGULAR SESSION

TUESDAY

APRIL 4, 2017

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 March 16, 2017 and March 21, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the March 16, 2017 and March 21, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-108

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 04/04/17 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County						
Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Fund: 001 to 999						
Warrant Dates: 4/6/2017 to 4/6/2017						
Payment Batches: 24C309 to 24C309						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Microfilming						
04/06/2017	Shipeys Office Supply Inc	24C309	2017-001031	File Archival stamp	\$69.00	
Account 001.002.00175 (Supplies) Total:					\$69.00	
04/06/2017	US Imaging Inc	24C309	2017-001031	Court Cases	\$95.76	
Account 001.002.00525 (Contract Services) Total:					\$95.76	
Department Microfilming Total:					\$164.76	
Department: Data Processing						
04/06/2017	US Bank Equipment France	24C309	2017-002021	Ricoh MP554SP Copier	\$547.42	
04/06/2017	R J Beck Protective System Inc	24C309	2017-002011	Central Station Monitoring	\$132.00	
04/06/2017	R J Beck Protective System Inc	24C309	2017-002011	Service Call 33017	\$95.00	
Account 001.003.00275 (Contract Services) Total:					\$774.42	
Department Data Processing Total:					\$774.42	
Department: Treasurer						
04/06/2017	MT Business Technologies Inc	24C309	2017-000401	005-00475 Other Expenses	\$7.85	
Account 001.005.00475 (Other Expenses) Total:					\$7.85	
Department Treasurer Total:					\$7.85	
Department: Prosecutor						
04/06/2017	Pascood Water	24C309	2017-002251	Water Cooler Rental & Water	\$93.50	
04/06/2017	Peabody Fax Print LLC	24C309	2017-002251	Business Cards & Brief Paper	\$421.00	
04/06/2017	Wien Bank	24C309	2017-002251	Gas for County Car	\$93.58	
04/06/2017	Huron County Commissioners	24C309	2017-002251	Copy Pages-3 Boxes/Prosecutor	\$69.00	
Account 001.006.00175 (Supplies) Total:					\$654.08	
04/06/2017	Information Technologies and Training LLC	24C309	2017-002411	50% Down Payment for New Computers/Laptops/Monitor	\$5,355.88	
Account 001.006.00200 (Equipment) Total:					\$5,355.88	
04/06/2017	Ortelle Lane Industries Inc	24C309	2017-002421	Document Destruction	\$22.50	
04/06/2017	Henry's Power Shop	24C309	2017-002421	Fuelcard/Towels for VM 07500	\$114.70	
04/06/2017	Information Technologies and Training LLC	24C309	2017-002421	50% Down Payment for Updated Software	\$1,686.50	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/06/2017	US Bank Equipment/France	24C309	2017-002421	Copier Lease Payment & Supply/Fuel	\$277.96	
Account 001.006.00275 (Contract Repairs) Total:					\$2,071.66	
Department Prosecutor Total:					\$9,061.62	
Department: Common Pleas Jury Commission						
04/06/2017	Tandem Media Network	24C309	2017-003901	Legal Notice Jury Advertising	\$22.32	
Account 001.009.00325 (Advertising & Printing) Total:					\$22.32	
Department Common Pleas Jury Commission Total:					\$22.32	
Department: Adult Probation						
04/06/2017	Shipeys Office Supply Inc	24C309	2017-003961	ink Cartridge	\$64.48	
Account 001.010.00175 (Supplies) Total:					\$64.48	
Department Adult Probation Total:					\$64.48	
Department: Human Resources						
04/06/2017	Shipeys Office Supply Inc	24C309	2017-002711	Flash drive	\$45.99	
Account 001.012.00175 (Supplies) Total:					\$45.99	
Department Human Resources Total:					\$45.99	
Department: Juvenile						
04/06/2017	Summer Judicial Conference	24C309	2017-000531	Conference Registration Fee	\$356.00	
Account 001.013.00300 (Travel) Total:					\$356.00	
Department Juvenile Total:					\$356.00	
Department: Juvenile Probation						
04/06/2017	Kathleen M Fox	24C309	2017-000561	PO Travel Expense Reimbursement	\$131.61	
Account 001.014.00475 (Other Expenses) Total:					\$131.61	
Department Juvenile Probation Total:					\$131.61	
Department: Clerk of Courts						
04/06/2017	Automation Mailing & Shipping Solutions Inc	24C309	2017-001701	Postnet Labels	\$39.82	
04/06/2017	Nancy Sloan	24C309	2017-001701	Reimbursement for Liquid Hand Soap	\$9.88	
04/06/2017	Shipey Printing Inc	24C309	2017-001701	Handout Posters	\$59.30	
04/06/2017	Shipeys Office Supply Inc	24C309	2017-001701	Blue Ink Pad	\$9.00	
Account 001.017.00175 (Supplies) Total:					\$161.17	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/06/2017	Accurate Business Machines	242309	2017-001731	Clean & Lubricate Machines	\$100.00
Account 001.017.00475 (Other Expenses) Total:					\$100.00
Department Clerk of Courts Total:					\$260.17
Department: Police Muni Court					
04/06/2017	Norwalk Municipal Court	242309	2017-002351	Witnesses or jurors	\$54.00
Account 001.019.00554 (Norwalk) Total:					\$54.00
Department Police Muni Court Total:					\$54.00
Department: Building and Grounds					
04/06/2017	Sanitary Electric Inc	242309	2017-002941	Bulbs	\$116.05
04/06/2017	New Haven Supply	242309	2017-002941	Light bulbs	\$107.94
Account 001.022.00175 (Supplies) Total:					\$222.59
04/06/2017	Woff Bros Supply Inc	242309	2017-002971	Fuses	\$24.38
04/06/2017	Refrigeration Sales Corp	242309	2017-002971	Balls	\$45.51
04/06/2017	Refrigeration Sales Corp	242309	2017-002971	Temp sensor	\$29.60
04/06/2017	Refrigeration Sales Corp	242309	2017-002971	Filters and belts	\$146.37
04/06/2017	New Haven Supply	242309	2016-009171	Ultraviolet light fixture	\$1,860.15
04/06/2017	New Haven Supply	242309	2017-002971	Toilet seat	\$20.33
Account 001.022.00275 (Repairs Maintenance) Total:					\$2,130.24
04/06/2017	Galco-Applied	242309	2017-002951	Boiler controls	\$234.00
Account 001.022.00280 (Service Contract) Total:					\$234.00
04/06/2017	Interstate Gas Supply Inc	242309		Gas-255 Shady Lane	\$430.80
Account 001.022.00527 (Gas) Total:					\$430.80
Department Building and Grounds Total:					\$3,017.63
Department: Sheriff					
04/06/2017	Staples Credit Plan	242309	2017-001431	ink Cartridges	\$184.88
Account 001.023.00175 (Supplies) Total:					\$184.88
04/06/2017	Staples Credit Plan	242309	2017-001431	Office Chair-S Newton	\$294.99
Account 001.023.00200 (Equipment) Total:					\$294.99
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service Rater	\$66.00
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service on 9 Pads	\$59.00
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service Rater	\$59.00
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service Rater	\$59.00
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service Rater	\$196.00
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service Rater	\$66.00
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service Rater	\$46.00
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service Repair	\$46.00
04/06/2017	Onix Calibration Laboratories	242309	2017-001421	Calibration & Service Rater	\$226.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/06/2017	Jensen Towing	242309	2017-001421	Tow & Removal of stolen Trailer #17-1101	\$125.00
04/06/2017	MT Business Technologies Inc	242309	2017-001421	Rioch-Aldo MP3010SPF Copier	\$87.47
04/06/2017	MT Business Technologies Inc	242309	2017-001421	Rioch-Aldo MP4003SP Copier	\$43.90
04/06/2017	P. J. Beck Protective System Inc	242309	2017-001421	Central Station Monitoring	\$42.00
04/06/2017	MT Business Technologies Inc	242309	2017-001421	Rioch MP9004	\$816.91
Account 001.023.00275 (Contract Repairs) Total:					\$1,502.18
04/06/2017	Drury Inn & Suites	242309	2017-001431	Hotel Stay-7 Events	\$403.31
Account 001.023.00280 (Training) Total:					\$403.31
04/06/2017	Clara Wyatt	242309	2017-001441	Performance for Victory Fees	\$21.00
04/06/2017	Law & Matthews PEO Inc	242309	2017-001441	Test Interpretation - Williamson	\$380.00
Account 001.023.00475 (Other Expenses) Total:					\$321.00
Department Sheriff Total:					\$2,706.36
Department: Disaster Service					
04/06/2017	Jason Rubin	242309	2017-002201	Display Cables for EOC	\$46.17
04/06/2017	Laser Images Inc	242309	2017-002201	Community Flyers	\$44.00
04/06/2017	MT Business Technologies Inc	242309	2017-002201	Copier to 312017	\$37.66
Account 001.026.00200 (Equipment) Total:					\$125.32
Department Disaster Service Total:					\$125.32
Department: Childrens Services					
04/06/2017	Huron County Job & Family Services	242309	2017-002281	Transfer 001 to 145 April 2017	\$40,906.00
Account 001.001.00525 (Contract Services) Total:					\$40,906.00
Department Childrens Services Total:					\$40,906.00
Department: Jail Operations					
04/06/2017	Walmart Community/RFC3LLC	242309	2017-001531	Mexco Paper	\$24.97
04/06/2017	Keefe Commissary Network	242309	2017-001531	80 Indigent Kits	\$227.20
Account 001.036.00175 (Supplies) Total:					\$252.17
04/06/2017	Walmart Community/RFC3LLC	242309	2016-001541	Columbia Powder for inmates	\$30.52
04/06/2017	Cleveland Clinic Patient Payments	242309	2016-005311	08/23/16 Medical Treatment-Canton Heater	\$66.17
Account 001.036.00177 (Medical/Hygiene) Total:					\$102.69
04/06/2017	Ralich & Ralich Inc	242309	2017-001501	Holster	\$175.00
04/06/2017	Ralich & Ralich Inc	242309	2017-001501	Shot, Slacks & Patch	\$107.98
04/06/2017	Ralich & Ralich Inc	242309	2017-001501	Shot & Patch	\$99.99
04/06/2017	Ralich & Ralich Inc	242309	2017-001501	Shot & Patch	\$91.98
Account 001.036.00200 (Equipment) Total:					\$467.94
04/06/2017	Onix Corporation No 2	242309	2017-001571	Nat Rental-March	\$142.69

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/06/2017	MT Business Technologies Inc	242309	2017-001571	Rioch Copier	\$636.61
Account 001.036.00275 (Contract Repairs) Total:					\$768.40
04/06/2017	Interstate Gas Supply Inc	242309		Gas-255 Shady Lane	\$2,099.00
Account 001.036.00527 (Gas) Total:					\$2,030.60
Department Jail Operations Total:					\$1,652.13
Department: Miscellaneous					
04/06/2017	Hitz Wiedemann Alton & Koch Co LPA	242309	2017-002761	Appointed counsel fees	\$113.00
Account 001.040.00570 (Attorney Fees) Total:					\$113.00
Department Miscellaneous Total:					\$113.00
Fund 001 - General Fund Total:					\$61,610.55
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
04/06/2017	Wal-Mart Community/RFC3LLC	242309	2017-002111	Petits, Water Dispenser, Water	\$180.02
04/06/2017	Galls LLC	242309	2017-002111	Boys Shirts/Carries, Boots & Budget Holder	\$222.01
Account 105.105.00200 (Equipment) Total:					\$402.43
04/06/2017	Verizon Wireless	242309	2017-002131	3 Cell Phones	\$102.91
Account 105.105.00275 (Contract Repairs) Total:					\$132.51
Department Dog & Kennel Total:					\$541.74
Fund 105 - Dog & Kennel Total:					\$541.74
Fund: 115 - Public Assistance					
Department: Public Assistance					
04/06/2017	Shenes AutoCare LTD	242309	2017-001831	PRC-James Kilgus Car Repair	\$336.94
04/06/2017	Fredericks Electric Co-Op Inc	242309	2017-001831	PRC-Cole Barton Utilities	\$700.01
Account 115.115.00220 (PRC/GSS) Total:					\$1,066.95
04/06/2017	Huron County Treasurer	242309	2017-001841	Bond Payment-April 2017	\$8,781.25
Account 115.115.00270 (Facilities) Total:					\$8,781.25
04/06/2017	JAN Eventside Nolan	242309	2017-001851	Non-Taxable Travel	\$295.13
04/06/2017	Amy Leback	242309	2017-001851	Non-Taxable Travel	\$176.98
Account 115.115.00300 (Travel) Total:					\$472.11
04/06/2017	Frontier	242309	2017-001871	Flint-Burgin-March 2017	\$143.38
04/06/2017	Verizon Wireless	242309	2017-001871	Cell Phones/Palm-Adms-PA-March 2017	\$285.62
04/06/2017	Frontier	242309	2017-001871	PA/PC-March 2017	\$60.22

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/06/2017	Time Warner Cable Northeast	242309	2017-001871	Cable North/South Lakes-April 2017	\$33.86
Account 115.115.00350 (Utilities) Total:					\$472.52
04/06/2017	R. J. Beck Protective System Inc	242309	2017-001891	Alarm Monitoring 417-420/17	\$84.00
04/06/2017	Shiplays Office Supply Inc	242309	2017-001891	Custom Date Stamp "Received"	\$44.70
04/06/2017	R. J. Beck Protective System Inc	242309	2017-001891	Security PAC Access System Processor #5	\$2,750.00
04/06/2017	MNU Technologies Direct Inc	242309	2017-001891	Laurelmark Toner-Cyan & Magenta	\$660.00
04/06/2017	MNU Technologies Direct Inc	242309	2017-001891	Toner-K Co	\$188.00
04/06/2017	MNU Technologies Direct Inc	242309	2017-001891	Laurelmark Toner-Black & Yellow	\$910.00
04/06/2017	MNU Technologies Direct Inc	242309	2017-001891	Projector Stand	\$172.00
04/06/2017	Huron County Commissioners	242309	2017-001891	Indirect Costs-April 2017	\$5,990.17
Account 115.115.00475 (Other Expenses) Total:					\$10,966.87
Department Public Assistance Total:					\$21,794.20
Department: Public Assistance					
04/06/2017	Sue M Small	242309	2017-001931	Non-Taxable Travel	\$1.50
04/06/2017	Mandette Treasurer	242309	2017-001931	Non-Taxable Travel	\$2.00
Account 115.115.00300 (Travel) Total:					\$16.50
04/06/2017	Verizon Wireless	242309	2017-001941	Cell Phones/Palm-PCSA-March 2017	\$887.42
Account 115.115.00350 (Utilities) Total:					\$587.42
04/06/2017	Huron County Commissioners	242309	2017-001951	Indirect Costs-April 2017/FS	\$2,840.25
Account 115.115.00475 (Other Expenses) Total:					\$2,845.25
Department Public Assistance Total:					\$3,448.17
Fund 115 - Public Assistance Total:					\$25,243.37
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
04/06/2017	Huron County Clerk of Courts	242309	2017-001971	PA-Q Contract-January 2017	\$1,169.86
Account 117.117.00470 (Purchase of Service) Total:					\$1,169.86
04/06/2017	Huron County Commissioners	242309	2017-002001	Indirect Costs-April 2017/FS	\$1,238.08
Account 117.117.00475 (Other Expenses) Total:					\$1,238.08
Department Child Support Enforcement Total:					\$2,408.04
Fund 117 - Child Support Enforcement Total:					\$2,408.04
Fund: 118 - Probation Services					
Department: Probation Services					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
04/05/2017	Wes Bank	242309	2017-003081	Fuel Purchases-February	\$104.43
Account 118.118.00201 (Vehicle Maintenance) Total:					\$104.43
Department Probation Services Total:					\$104.43
Fund 118 - Probation Services Total:					\$104.43
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
04/05/2017	CCW Government Inc	242309	2017-004111	Symantec Anti-Virus Protection	\$2,886.29
04/05/2017	Mark A Winkowski	242309	2017-004041	Computer Consulting Services	\$675.00
04/05/2017	Lizana R Bryan	242309	2017-003021	Clean Office/Building	\$911.75
Account 125.125.00275 (Contract Repairs) Total:					\$3,582.04
04/05/2017	Mercedes Sandulsky	242309	2017-003091	Miscellaneous	\$28.54
04/05/2017	Mercedes Sandulsky	242309	2017-003091	Miscellaneous	\$34.60
04/05/2017	Mercedes Sandulsky	242309	2017-003091	Miscellaneous	\$25.83
04/05/2017	Ohio Edison	242309	2017-003051	Electric Charges-EL & Denasey Output	\$334.39
04/05/2017	Brent & Appel	242309	2017-003091	Lights, Pipe, Miscellaneous	\$289.88
04/05/2017	Mercedes Sandulsky	242309	2017-003091	Miscellaneous	\$73.90
04/05/2017	John Deere Financial	242309	2017-003091	Lug Shields, Paint Roller Covers	\$32.89
Account 125.125.00475 (Other Expenses) Total:					\$793.16
04/05/2017	US Bank Institutional Custody Services	242309		Monthly Premium, Jefferson Health Plan	\$25,686.68
Account 125.125.00500 (Hospitalization) Total:					\$25,686.68
Department Auto Tax Administrative Total:					\$30,063.88
Department: Auto Tax Road					
04/05/2017	Brent & Appel	242309	2017-003051	Lights, Pipe, Miscellaneous	\$220.79
04/05/2017	Cargill Inc	242309	2017-003091	1187.55 Tons Salt	\$42,789.09
04/05/2017	Frederick Supply Company	242309	2017-003051	Splice Wils, U-Channel/Past	\$875.00
Account 125.125.00210 (Materials) Total:					\$43,921.35
04/05/2017	Vannest Sales & Service Inc	242309	2017-004041	Parts	\$2,369.68
04/05/2017	Vannest Sales & Service Inc	242309	2017-004041	Parts	\$1,151.86
Account 125.125.00275 (Contract Repairs) Total:					\$3,495.67
04/05/2017	Tandon Media Network	242309	2017-003051	Legal Notice-Prestressed Beams	\$123.69
Account 125.125.00325 (Advertising/Printing) Total:					\$123.69
04/05/2017	John Deere Financial	242309	2017-003071	Miscellaneous Parts/Supplies	\$286.01
04/05/2017	Bartlett Manufacturing Co LLC	242309	2017-003271	Exhaust/Inch Visual #1/32	\$115.00
04/05/2017	Robert W Holz	242309	2017-003271	Saw Blades, Paint Brushes, Lube, Wheels	\$621.00
04/05/2017	Robert W Holz	242309	2017-003271	Saw Blades, Paint Brushes, Lube, Wheels	\$163.80
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
04/05/2017	Prots Braw Filings Inc	242309	2017-003071	Howt Entri, Male Tip	\$1,084.76
Account 125.125.00475 (Other Expenses) Total:					\$2,310.51
Department Auto Tax Road Total:					\$49,824.16
Department: Auto Tax Bridge					
04/05/2017	John Deere Financial	242309	2017-003091	Miscellaneous Parts/Supplies	\$60.87
Account 125.127.00475 (Other Expenses) Total:					\$60.87
Department Auto Tax Bridge Total:					\$60.87
Fund 125 - Auto Tax Total:					\$79,538.91
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
04/05/2017	Bary W Vermeiren LLC	242309	2017-003021	Mediation-March 2017	\$663.87
Account 129.129.00475 (Other Expenses) Total:					\$663.87
Department Special Projects CP Total:					\$663.87
Fund 129 - Special Projects CP Total:					\$663.87
Fund: 131 - Records Technology					
Department: Records Technology					
04/05/2017	US Bank Equipment Finance	242309	2017-001041	Road 2254 Lease	\$228.89
04/05/2017	Information Technologies and Training LLC	242309	2017-001041	Kodak H450 Scanner/Maintenance	\$12,304.09
Account 131.131.00200 (Equipment) Total:					\$12,536.72
Department Records Technology Total:					\$12,536.72
Fund 131 - Records Technology Total:					\$12,536.72
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
04/05/2017	R/J Bank Protective System Inc	242309	2017-001761	Central Station Monitoring	\$86.00
Account 132.132.00275 (Contract Repairs) Total:					\$86.00
Department Clerk of Courts-Title Total:					\$86.00
Fund 132 - Clerk of Courts-Title Total:					\$86.00
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
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17-109

A RESOLUTION AUTHORIZING THE HURON COUNTY COMMISSIONERS TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CITY OF NORWALK AND THE CITY OF WILLARD AND TO FILE A PY 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the State of Ohio, Development Services Agency, Office of Community Development has established the Program Year ("PY") 2017 Community Housing Impact and Preservation Program ("CHIP") Guidelines;

WHEREAS, the Ohio Development Services Agency, Office of Community Development's filing guidelines for the PY’ 2017 CHIP encourages communities to partner with other eligible communities in their respective county

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TUESDAY

APRIL 4, 2017

by increasing the amount of funding available for each member community in the partnership and making the application more competitive; and

WHEREAS, the Huron County intends to partner with the City of Norwalk and the City of Willard, with Huron County being the Grantee, in applying for the PY' 2017 Community Impact and Preservation Program. Grant (CHIP) in order to maximize funds available for each community in the partnership; and

WHEREAS, by partnering, Huron County, the City of Norwalk and the City of Willard are eligible for up to \$450,000, \$400,000 and \$350,000 in CHIP Funding respectively for a total maximum grant request of \$1,200,000; and

WHEREAS, to fulfill the Program Guidelines of OCD, a Partnership Agreement must be executed by the participating jurisdictions; and

WHEREAS, Huron County agrees to commit any otherwise not committed HOME and CDBG Housing Program Income as of March 31, 2017 to the PY'2017 CHIP; now therefore

BE IT RESOLVED, by the Huron County Commissioners:

SECTION I That the Huron County Commissioners are hereby authorized and directed to enter into a Partnership Agreement with the City of Norwalk and the City of Willard and to file an application on behalf of the Partnership with the Ohio Development Services Agency for a PY'2017 Community Housing Impact and Preservation (CHIP) Grant. The funds from this grant will be used for housing improvements for low and moderate income homeowners in accordance with the Partnership Agreement and Housing Advisory Committee Recommendations and local determinations. Huron County acknowledges that it will be responsible for the entire CHIP grant award, if funded.

SECTION II That if the Grant is awarded to the County, the county is authorized to accept the grant and enter into an agreement with WSOS Community Action Commission, Inc., for its implementation and administration and execute any and all documentation associated with said grant with the Ohio Development Services Agency, Office of Community Development.

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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba explained the partnership agreement allows for an additional incentive of \$50,000 towards each the County, Norwalk, and Willard. This will be the first partnership with Willard.

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

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

**Agreement on file*

17-110

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from Willard TIRC and Norwalk TIRC for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

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WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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.

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

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

**Recommendations on file*

17-111

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2017;

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Soil & Water Conservation District for the year 2017:

From: 037-00558-001 Soil & Water Conservation District \$170,000.00 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.

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

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

17-112

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2017; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of

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Huron County Commissioners;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2017:

035-00580-001

Grants

\$ 160,377.00

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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-113

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2017; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2017:

From 038-00559-001

Agriculture/Agricultural Society

\$3,000.00

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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-114

IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2017; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2017:

From Code 028-00557-001	OSU/4-H	\$187,400.00	and further
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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.

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

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

17-115

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2017; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2017:

From	029-00475-001	Other Expenses	\$ 12,000.00	and further
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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.

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

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

17-116

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

Terry Boose moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2017; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2017:

From 040-00569-001 Miscellaneous/Other Expenses \$47,000.00 yearly 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.

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

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

At 9:30 a.m. Public comment - No Comment

IN THE MATTER OF TRAVEL

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

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

Lara Wood, Alexis Salas and Kathy Ott, DJFS to Marysville, Ohio on April 5, 2017 for the CSEA Training.

At 9:35 a.m. *Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

At 9:43 a.m. *Terry Boose moved to end Executive Session ORC 121.22 (G)(1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

Action Taken from Executive Session ORC 121.22 (G) (1)

Terry Boose moved to approve 2.5% salary increased to the employees in the departments under the Commissioners. Retroactive to January 1, 2017. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:45 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; and ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other*

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terms and conditions of employment. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:06 a.m. *Terry Boose moved to end executive sessions ORC 121.22 (G) (3) & (4). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

****No action taken.***

At 10:07 a.m. Jessica Hunter, Huron Metro Housing Authority annual report.

Ms. Hunter stated they were told they will be funded at 95% of what they did last year. This means, they will get their full funding. Last year they were paid \$332.00 a unit a month, it was costing them \$347.00 a unit a month, and they had to dip into their savings.

They currently have 355 on the program, losing 10 to 12 a month. They currently have units available.

Ms. Hunter stated the wait list about 400 people, averaging about 11 months wait time. Most housing authorities are 3 to 5 years, Huron County is pretty low. Tenant Base Rental Assistance used all but \$1000, this helped 8 families.

At 10:17 a.m. The Board discussed the Thursday agenda and what the discussion will be for the Veterans Service. Mr. Hintz wanted to have the MOU signed so there was not miscommunication. They discussed what the MOU was supposed to cover. Ms. Ziemba stated the Veterans Board wants to meet with each commissioner at their board meeting on April 5, 2017. Ms. Ziemba stated after the public records training, it was recommended that the commissioners not do this. The board agreed. Mr. Boose stated he would like to tell them they are making to a priority to move them from this building, and that he is not willing to build them a new building. Mr. Hintz asked if they are willing to make a separate line item, Mr. Wilde stated he needs more information before he make this decision.

At 10:31 a.m. Beth Williams, MHAS, presented the semi-annual report.

Report to the Huron County Commissioners

4/4/2017

Since I last spoke with you in October of 2016, we have two new commissioners as well as myself being a new Board director. I am a firm believer in collaboration and communication in every aspect. Yesterday, at a meeting in Erie County, Commissioner Boose made comments indicating his unhappiness with how this Board works within the community and also indicating we do not have any “quality” services. As a new director, I was not aware of these beliefs. I want to emphasize our Board strives to work with all of our stakeholders and residents to the best of our ability. In fact, since I have started working here at the end of October, I have attended and participated in over 50 meetings with various stakeholders in the community. The residents of Huron County also approved a replacement levy in 2014 which passed by approximately 58%. All of our Board contracts are based on data driven services. What I mean by data driven services is we not only contract with certified agencies but we also have independent audits conducted, client outcomes in real time are reported, and national surveys on customer satisfaction (see MHCA handout). Another metric we examine is the number of services provided across our county. In 2014 there were 1,600 calls to the suicide/crisis hotline, 800 face-to-face crisis evaluations, and over 7,700 (13% of our population) youth and adults who received treatment, support and/or prevention services.

I would like to highlight some of the initiatives that have been undertaken since we last spoke. In October, I met with Miriam House of Catholic Charities. The Department of Mental Health and Addiction Services was encouraging the County Boards who had not applied for Recovery Home money to do so. With the help of the staff at Miriam House we submitted an application and were awarded funding in the amount of \$54,634. This will fund staff salaries, travel and supplies at the Miriam House, which has 7 women’s bed. I have also met with DJFS, FCF and Children’s Services to negotiate a respite services contract for youth and families involved in the mental health system and JFS. Respite services provide families with some support and relief from the stress of dealing with illness in the family.

The Board also became involved in the promotion of the statewide initiative The **Crisis Text Line**. The **Crisis Text Line** provides free support at your fingertips, 24/7. It is a free, confidential service available via text on mobile devices. It is intended to broaden the options available through current community crisis hotlines. Crisis Text Line’s goal is to help individuals deal with emotional difficulty in real time. Anyone

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should feel free to use **Crisis Text Line**. It serves all ages. An individual may text the keyword "4HOPE" to 741741 and expect a reply from a trained Crisis Counselor within five minutes. The message is confidential, anonymous and secure. We have promoted this at the area schools, local events, on social media, in the local newspaper and starting on April 14th there will be video promotions at the local movie theater. Here are some interesting facts: See attachment

A new Board brochure was also developed and distributed, which lists current contract agency information. A Facebook page was also developed.

Seven new Board members were also recruited, interviewed and approved. Five Commissioner appointment and 2 OhioMHAS appointments. For the first time in a long time, the Board is at full capacity. We have a diverse group of Board members who represent many different areas of our county. They all come from a variety of backgrounds, with all having a desire to serve the community in some way. In support of our Board members, we are having a Board training on the Roles and Responsibilities of Board members on May 2, 2017 at 5PM.

I also interviewed and hired an assistant director, Jennifer Prince, which brings the Board staff to full capacity for the first time in a long time. It is extremely important for a small Board to have quality staff as we wear many hats. We are progressing at organizing the office in order to become certified through our association's Culture of Quality Process. Obtaining this certification is similar to companies meeting the International Organization for Standardization (ISO) 9000 standards or a hospital becoming Commission on Accreditation of Rehabilitation Facilities (CARF) accredited. Staff are doing a walk-through of the standards. This lends credibility to our organization to show we are doing things in a certified and proper format.

At the request of Judge Cardwell, we became participants in the formation of a Family Dependency Treatment Court. After an initial meeting, a group of us, including Commissioner Wilde, visited an existing Family Dependency Treatment Court in Findlay. The visit was very informative and it was exciting to witness the level of collaboration displayed to support the needs of the families involved in the project. The coordinator shared many materials with our team, which are being used by the court to develop Huron County's Policies and Procedures manual. This manual will be used to become certified by the Ohio Supreme Court as a Specialized Docket Court. The addition of a Family Dependency Treatment Court in Huron County will strengthen the community's ability to support and serve our families. Studies indicate children's behavior is affected by the neglect caused by drug abuse within the family. In order to fund the coordinator position, Board staff are working on a Bureau of Justice grant, which would support the salary and benefits of this court employee. The grant is due on April 25, 2017. The Board is asking for a letter of support from the Commissioners.

A peer support certification training was organized with the training taking place at the Sandusky Artisans Wellness Center in Sandusky. The training took place on March 4, 5, 25, 26 and April 1, 2017. We had 10 residents who participated, with 8 completing the training. These individuals have lived mental health or drug alcohol experience. Once certified, these individuals can be used within our system as support staff, recovery staff or peer supporters. These 8 individuals are very excited to be able to achieve this certification and help our community.

Looking toward the new fiscal year beginning July 1, 2017, the Board has contacted our current providers for a Request for Information. With projections of similar funding for FY18, we want to add vocational services to our continuum of care as this is required in the ORC. From the Mental Health Corp. of America handout, you can see Firelands has an outstanding vocational services program for our clients. The Board is in the early stages of investigating an ambulatory detox program using new technology called The Bridge with Willard Mercy Hospital and Firelands. We hope to do a Request for Proposals for the next funding cycle beginning July 1, 2018. A RFP requires planning, community input and valid selection procedures. This process will start this upcoming fall.

Mr. Boose asked for the results for Huron County for the Crisis Text Line. Ms. Williams will request this information. Mr. Wilde asked if this has been added to the 211 line.

Ms. Williams stated they now have a full board. Mr. Boose asked if she could send a list of the current board members. She will send the list to them.

Mr. Boose asked if their meetings are open to the public and if anyone can get on the agenda. Ms. Williams stated yes they are open meetings and they follow the Sunshine Laws. If someone wants on the agenda they are asked to speak with her first so she knows what they plan to discuss, then they may need to go before a subcommittee prior to coming before the full board. That would be determined after she has the initial discussion with them. They do have a public comment period at the end of each meeting.

Huron County is lacking the residential facility. Ms. Williams stated she is in contract with Glen Bay for

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detox, there is nothing in our county.

The board discussed building a facility. Mr. Boose stated that in yesterday's meeting it was brought up that they had all the services that was needed in Huron County, Ms. Williams stated expect that residential facility. Ms. Williams stated that when she was talking to the gentleman from the residential facility she stated that is what they are lacking. Mr. Hintz stated maybe they misunderstood, she made it sound like what was the big deal we are basically covered, but we are not we do not have that facility. Mr. Strickler stated he also understood that to be the way as well, he is not sure if she misspoke or they misunderstood her. Ms. Williams stated that she was speaking to the residential provider and that is the only thing they were lacking. Mr. Boose asked if we have detox, Ms. Williams stated we contract out for that. Ms. Williams stated that if and when the one in Erie County opens we can contract with them. Ms. Williams stated it is one tool in our tool box, Mr. Boose stated that we don't have. Ms. Williams stated she is responsible by the State Department and the Ohio Revised Code to make sure we have continuing care, she doesn't have to have detox locally in the county, and they have contracted since 2014 with Glen Bay. It's very expensive and not very successful, because they go back for outpatient treatment, and they don't show up, leave, and move away. Mr. Boose asked if she had spoken to the county jail, Ms. Williams stated she just scheduled a meeting to talk to the Sheriff. Mr. Boose stated the jail detox is pretty important, so they have a place to go once they are let out of jail. Ms. Williams explained what detox is, you send someone to a room and they don't like the pain and hurt they are in, so they go back out and use. Detoxing from opiates is not life threatening, however it hurts. What her board is working on, it's in the planning stages is with Willard Mercy Hospital there is a device, new technology it is for pain, it helps take the symptoms of detox this is 95% effective to help them not use again. Ms. Williams stated they sent 3 Huron County residents to detox at a cost of \$12,000.00 Mr. Wilde asked if these residents stayed, Ms. Williams stated that has yet to be determined. Mr. Boose asked how they contract out for detox, Ms. Williams stated that this is subcontracted through Firelands Hospital. Mr. Boose asked how we contract with Fireland's. Ms. Williams stated it is specific contracts and they spell out everything they have to do. They also maintain the 24/7 crisis center. Mr. Boose asked if he wanted to bid to provide those services with Huron County how he would do that. Ms. Williams stated next year they are doing an RFP, in July 2018. An RFP for the board needs to be well thought out and planned, and must have all their procedures in place. Hope to start working on that this fall with the board. The crisis system cannot be RFP, it's almost impossible to do.

Ms. Williams stated she does not build buildings with community dollars, she does not believe in that. This is tax payer dollars that are used for services and their mission is to provide these services. Mr. Boose questioned so you cannot put money into buildings or is this your personal feeling, Ms. Williams stated any board can put money into buildings, Mr. Boose asked if her board knows that they have money to build a new building. Ms. Williams stated yes her board members have been on the board for years. Mr. Boose stated we need a building, Ms. Williams said buildings don't cure people. The agencies can give them a building. Mr. Boose asked if anyone has stepped forward to give a building to Huron County. Ms. Williams stated she has only been here 5 months and she doubts that anyone has. Mr. Boose stated then doesn't something have to be done, Ms. Williams said not to build buildings. Mr. Boose state sure you do. Ms. Williams stated that is not their mission. Mr. Boose stated he would like to know all their finances, how much money is in every one of the accounts. Ms. Williams stated they only have one account with 2.5 million as of yesterday. Mr. Boose stated that you have 2.5 million, and Huron County does not have a facility and your saying you're not willing to use it. Ms. Williams asked if she could finish what she was saying, Mr. Boose stated she could. Ms. Williams stated that Fireland's recovery built a new facility in Erie and Ottawa Counties using their own dollars five years ago. Then then remodeled those buildings using their own dollars. That is what agencies are for. Mr. Boose asked if those facilities for Fireland's Recovery are full. Ms. Williams state they are full. Mr. Boose asked are they full for residential, Ms. Williams stated that Fireland's doesn't do residential. There is a need for this. Ms. Williams stated there are no mental group homes in Huron County, she is unclear if this will be feasible.

Mr. Boose would like to attend their board meeting and he would like to be added to the agenda. Ms. Williams stated the next meeting is tonight. He will like to be added to agenda for the next meeting. She will add Mr. Boose to the May 2, 2017 meeting at 6:00 p.m.

Mr. Hintz expressed what is troubling him regarding this is she keeps referring to "I" don't like, "I" will not, this is not up to her, this is up to her board. Ms. Williams stated when she states "I" she's including her board. Ms. Williams stated her board is well informed. She believes in data driven.

Mr. Boose asked for the numbers of those who have received services and have returned for additional service because the program didn't work.

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Mr. Hintz stated they need to get a handle on this fast, what they currently have is simply not working. Mr. Wilde stated that the Recovery House is the missing part of this. Mr. Boose stated that if Fireland's is truly committed in helping with our resident's and their recovery why are they not providing a building? Ms. Williams stated it is because Fireland's does not do residential. Mr. Boose asked why, Ms. Williams stated that is not their mission. Mr. Boose asked if it is no one's mission to provide residential, how we are ever going to get it. You've stated it is not your mission, it is not Fireland's mission, Ms. Williams asked that words not be put into her mouth, she stated that is was not her board's mission to build a building, historically it is the agencies that build the buildings and they contract with those agencies to provide those services. Ms. Williams explained that she has contracted out to numerous agencies in Erie and Ottawa counties for residential recovery. Mr. Hintz and Mr. Boose both feel that there is a need for this facility.

Mr. Wilde asked then we are all in agreement that a recovery facility is needed, Ms. Williams stated yes. Mr. Wilde asked for funding what would she would she be willing to contribute, Ms. Williams stated she is unclear what the commissioners are asking. The funds are for services and she will contract out the residential recovery, agencies normal fund a new building.

Mr. Boose explained this is why we want funded for a new building, because no one is stepping up for a building. Ms. Williams stated that is not true, Mr. Boose asked where it is then. Ms. Williams stated because this has not been discussed with the full continuum especially in Erie County that had a detox facility in 2006. Mr. Boose expressed they had a facility.

Ms. Williams stated that at a meeting Mr. Boose stated that they do not have any quality services in Huron County, this is not true. Mr. Boose stated he didn't say that we didn't have any, Mr. Hintz stated that Ms. Williams said we have quality services and Mr. Boose stated he disagreed. Ms. Williams stated they have quality outpatient services. Mr. Boose asked for the data in regards to how many people have gone through the program at Fireland's and it has not work, and who have gone into the court and jail system. Ms. Williams stated she doesn't think they can give her that information, but she will ask. Ms. Williams told Mr. Boose to come talk to her board.

Ms. Williams asked Mr. Boose not to knock the system in a public meeting without talking to her first. Mr. Boose explained he is an elected official, he gets his data and researches it and if he feels this way he will say it in a meeting. Ms. Williams questioned why he didn't say it to her, he didn't know that this was going to come up at the meeting. Ms. Williams stated Mr. Boose scheduled a meeting with her a couple months ago, and then he never showed for that meeting. The meeting was never scheduled. Never a meeting set up where Mr. Boose has not shown. Ms. Williams stated that this must be a miscommunication, just like in yesterday's meeting.

Mr. Boose asked if your agency can give money to a 501C3 agency for a building, Ms. Williams stated yes since the Erie/Ottawa board did. Mr. Hintz stated that if the board agreed to give the money to that agency they could, Ms. Williams stated yes, however it is not a great efficiency for their money. Mr. Hintz stated that's an opinion.

Mr. Wilde stated lets agree we are going to continue to work together.

Terry Boose moved to sign a letter of recommendation for the comprehensive opioid abuse site-based program. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Assistance
810 Seventh Street, NW
Washington, DC 20531

To Whom It May Concern:

This letter is written in support of the Comprehensive Opioid Abuse Site-based Program authorized by the Comprehensive Addiction Recovery Act of 2016 (CARA) as described within the Huron County Family

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Dependency Court grant application. The creation of a Family Dependency Court, a specialized docket court, for our county will certainly strengthen the available services and support to our youth and families.

Unintentional drug overdoses continue to be the leading cause of injury-related death in Ohio. In 2015, drug overdoses caused the deaths of 3,050 Ohio residents, which is the highest number on record. Opioids (heroin, fentanyl and prescription) remained the driving factor behind unintentional drug-related overdoses. The opioid epidemic has outpaced available resources at both a state and local level. Children have become the invisible victims in Ohio’s opioid crises. Between December 2011 and December 2015, Ohio’s child protection agencies have seen a 9 percent increase – over 1,100 children – coming into care. This increase, driven by parental opioid and/or cocaine addiction, consumes the most resources, with Ohio spending an estimated \$45M annually for associated placement costs. To combat the epidemic community collaborations within Huron County, include numerous stakeholders using education, prevention strategies, policy methods and treatment methods.

As stated by Chief Justice Maureen O’Connor of the Ohio Supreme Court, “Specialized dockets have proven effective at addressing persistent criminal behaviors. Specialized dockets result in significantly lower recidivism rates which means offenders become productive members of society, for which we all benefit.” We pledge our support and are in agreement with the specialized model in which the judiciary, prosecution, defense bar, probation, law enforcement, addiction and mental health treatment, and social service agencies work together to help families in the reunification process.

We are confident the County of Huron will use this federal award to plan and establish an effective Family Dependency Court.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

OTHER BUSINESS

Mr. Wilde is scheduled to speak at the Kiwanis meeting on Thursday and will need to leave the board meeting at 11:30.
The Board will meet at the Commissioners’ office on Friday to ride together to the Ashland meeting. Mr. Boose asked if everyone has been reading the CCAO bulletins. These come out each Friday and some are time sensitive issues. Mr. Boose talked about CCAO discussed amendment to felony 5, it has been opposed, and Mr. Boose would like to bring this up at Friday’s meeting. This doesn’t fund a whole day in jail. These issues that are coming down, they need to move on these because it is time sensitive. Mr. Boose explained that if he remembered correctly the land that was sold to the Norwalk City Schools was sold for school use only.

At 12:06 p.m. Terry Boose moved to adjourn. Bruce Wilde 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 April 4, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:06 p. m.

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

ATTEST

Clerk to the Board