

REGULAR SESSION

TUESDAY

DECEMBER 10, 2019

Vendor Data	Client	Batch ID	PO #	Line #	Line Description	Amount	Vendor #
12/12/2019	Sail Moving LP	288844	2019-000561	6	Full Personal Computer w/Accessories	\$6,585.10	
Account 001.013.02029 (Equipment) Total:						\$6,585.10	
12/12/2019	Thomas F Kierle	288844	2019-000501	1	Psychological Services 11/02/20	\$41.21	
12/12/2019	Thomas F Kierle	288844	2019-000501	2	Psychological Services 11/02/20	\$41.21	
12/12/2019	Thomas F Kierle	288844	2019-000501	3	Psychological Services 11/21-12/01/19	\$538.72	
12/12/2019	Thomas F Kierle	288844	2019-000501	4	Psychological Services 11/21-12/01/19	\$538.72	
Account 001.013.03008 (Child Support) Total:						\$1,730.79	
Account 001.013.04075 (Other Expenses) Total:						\$260.00	
Department Juvenile Total:						\$17,960.70	
Department: Juvenile Probation							
12/12/2019	Chesapeake-Walsh	288844	2019-000521	1	Mileage Reimbursement	\$286.12	
12/12/2019	Chesapeake-Walsh	288844	2019-000521	2	Mileage Reimbursement	\$49.61	
Account 001.013.04075 (Other Expenses) Total:						\$335.73	
Department Juvenile Probation Total:						\$335.73	
Department: Juvenile Detention							
12/12/2019	BI Incorporated	288844	2019-000531	1	1119 Detention Care	\$5,489.00	
12/12/2019	BI Incorporated	288844	2019-000531	2	1119 & 1219 Electronic Monitoring	\$10,473.20	
Account 001.015.00475 (Other Expenses) Total:						\$10,473.20	
Department Juvenile Detention Total:						\$10,473.20	
Department: Probate							
12/12/2019	US Postal Service(CARIS-PP)	288844	2019-000641	1	Postage for Mailer	\$1,005.00	
Account 001.016.00475 (Supplies) Total:						\$1,005.00	
Department Probate Total:						\$1,005.00	
Department: Correction							
12/12/2019	Lowell Family Practice	288844	2019-000221	1	Postage/Reimbursement	\$50.00	
Account 001.018.00175 (Supplies) Total:						\$50.00	
Department Correction Total:						\$50.00	
Department: Building and Grounds							
12/12/2019	Resall	288844	2019-002221	1	LED Light Bulbs	\$76.47	
12/12/2019	Resall	288844	2019-002221	2	Hand Soap	\$100.20	
12/12/2019	O.A. Supply	288844	2019-002221	3	Brushes, Paper Towels and Glass Cleaner	\$1,062.87	
Account 001.022.00175 (Supplies) Total:						\$1,239.54	

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/12/2019	ArPro	288841	2019-0020191	Self Assessment, Con Grant and Water Pump	\$282.13	
12/12/2019	ArPro	288841	2019-0020191	Cable	\$337.93	
Account 001.0302.00175 (Supplies) Total:					\$337.93	
Department: Mechanical Totals:						
12/12/2019	ArPro	288841	2019-0020191	Open Air	\$11.00	
12/12/2019	ArPro	288841	2019-0011891	Marathon Fuel Purchases	\$227.66	
12/12/2019	ArPro	288841	2019-0011891	November Circuit K Fuel Purchases	\$227.66	
12/12/2019	ArPro	288841	2019-0011891	November Circuit K Fuel Purchases	\$1,213.64	
Account 001.0306.00170 (Supplies) Total:					\$2,780.92	
12/12/2019	CFP Inc	288841	2019-0011871	November Inmates R/Os	\$2,610.50	
12/12/2019	Emergency Professional Services Inc	288841	2019-0011871	Inmate Medical Treatment-M Troup	\$35.00	
12/12/2019	Emergency Professional Services Inc	288841	2019-0011871	Inmate Medical Treatment-H McVay	\$41.55	
12/12/2019	Emergency Professional Services Inc	288841	2019-0011871	Inmate Medical Treatment-H McVay	\$35.00	
12/12/2019	Emergency Professional Services Inc	288841	2019-0011871	Inmate Medical Treatment-H McVay	\$35.00	
12/12/2019	ArPro	288841	2019-0011891	Inmate Meals 1022-1201919	\$14,457.00	
Account 001.0306.00170 (Inmate Food) Total:					\$14,457.00	
12/12/2019	Railton & Railton Inc	288841	2019-0011891	4 Shoulder Bolts	\$79.96	
12/12/2019	Account 001.0306.00200 (Equipment) Total:	288841	2019-0011891	Monthly Fuel Contract	\$79.96	
12/12/2019	ArPro	288841	2019-0011891	Monthly Fuel Contract	\$41.50	
12/12/2019	ArPro	288841	2019-0011891	Pipe for Shower Repair	\$41.50	
12/12/2019	ArPro	288841	2019-0011891	ED A-19	\$13.98	
12/12/2019	ArPro	288841	2019-0011891	4 1/2 Shaver Cuts	\$13.98	
12/12/2019	ArPro	288841	2019-0011891	Security Monitoring Fee 1101-1201919	\$3.34	
12/12/2019	ArPro	288841	2019-0011891	Security Monitoring Fee 1101-1201919	\$3.34	
12/12/2019	ArPro	288841	2019-0011891	ArPro for Cell Canteen	\$15.00	
12/12/2019	ArPro	288841	2019-0011891	ArPro for Cell Canteen	\$15.00	
12/12/2019	ArPro	288841	2019-0011891	Keys	\$7.78	
Account 001.0306.00275 (Contract Repairs) Total:					\$847.70	
Department: Jail Operations Totals:					\$17,459.92	
Department: Miscellaneous Totals:						
12/12/2019	ArPro	288841	2019-0020201	X-ray registration renewal courthouse	\$202.00	
12/12/2019	ArPro	288841	2019-0020201	Appointed Counsel Fees	\$262.00	
Account 001.040.00569 (Other Expenses) Total:					\$262.00	
12/12/2019	Byron Lamb	288841	2019-0020201	Appointed Counsel Fees	\$178.00	
Account 001.040.00570 (Attorney Fees) Total:					\$178.00	
Department: Miscellaneous Totals:					\$440.00	
Fund 001 - General Fund Total:					\$65,406.46	

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Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
Fund: 102 - Drug Law Enforcement						
12/12/2019	Department Dog and Kennel Clerk	288841	2019-001791	Union Activities for Report 19-122	\$37.00	
Account 102.102.00200 (Expenditures) Total:					\$37.00	
Fund 102 - Drug Law Enforcement Total:					\$37.00	
Fund 102 - Drug Law Enforcement Total:					\$37.00	
Fund: 105 - Dog & Kennel						
12/12/2019	Department: Dog & Kennel	288841	2019-002271	3 batteries for portable radio	\$258.00	
Account 105.105.00200 (Equipment) Total:					\$258.00	
Department Dog & Kennel Total:					\$258.00	
12/12/2019	Department: Dog & Kennel Clerk	288841	2019-002091	Monthly Dog Licensing Subsidion	\$200.00	
Account 105.005.00100 (Supplies) Total:					\$200.00	
Department Dog & Kennel Total:					\$200.00	
Fund 105 - Dog & Kennel Total:					\$458.00	
Fund: 111 - Sheriff I/V-O Child Support						
12/12/2019	Department Sheriff I/V-O Child Support	288841	2019-001791	November Circle K Fuel Purchases	\$103.38	
Account 111.111.00170 (Supplies) Total:					\$103.38	
12/12/2019	Department Sheriff I/V-O Child Support	288841	2019-001791	November Memorial Fuel Purchases	\$239.41	
Account 111.111.00170 (Supplies) Total:					\$239.41	
12/12/2019	Department Sheriff I/V-O Child Support	288841	2019-001911	MARKS Radio	\$50.00	
Account 111.111.00275 (Contract Repairs) Total:					\$50.00	
Department Sheriff I/V-O Child Support Total:					\$298.41	
Fund 111 - Sheriff I/V-O Child Support Total:					\$298.41	
Fund: 115 - Public Assistance						
12/12/2019	Department: Public Assistance	288841	2019-002351	PRC/Texas Weight Scales	\$136.86	
Account 115.00235 (Equipment) Total:					\$136.86	
12/12/2019	Department: Public Assistance	288841	2019-002351	PRC/2019 School Feed Test Triage	\$88.00	
Account 115.00235 (Equipment) Total:					\$88.00	
12/12/2019	Department: Public Assistance	288841	2019-002351	PRC/Haley Heartbeat	\$665.00	
Account 115.00235 (Equipment) Total:					\$665.00	
12/12/2019	Department: Public Assistance	288841	2019-002351	PRC/REMARKS Camera/Utilities	\$667.00	
Account 115.00235 (Equipment) Total:					\$667.00	
12/12/2019	Department: Public Assistance	288841	2019-002351	PRC/Weight Scales	\$667.00	
Account 115.00235 (Equipment) Total:					\$667.00	
12/12/2019	Department: Public Assistance	288841	2019-002351	PRC/Weight Scales	\$667.00	
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Account 115.00235 (Equipment) Total:					\$667.00	
12/12/2019	Department: Public Assistance	288841	2019-002351	PRC/Weight Scales	\$667.00	
Account 115.00235 (Equipment) Total:					\$667.00	
12/12/2019	Department: Public Assistance	288841	2019-002351</			

REGULAR SESSION

TUESDAY

DECEMBER 10, 2019

Warrant Date	Claimant	Batch ID	PO Bill use #	Line Description	Amount	Warrant #
12/00001	American Electric Power, Midwest Corp	2019-02-0261		PGC Treas High/Low/Issues	\$4,269.48	
Account 115.110.00250 (PGC/SIS) Total:						
12/00002	Wal-Mart Community/NC2B	2019-02-0262		CGMP-TANF Youth D Collat Wkly Cofire	\$14,651	
12/00003	Wal-Mart Community/NC2B	2019-02-0263		CGMP-TANF Youth D Prison Collat h/w/Chc	\$180.00	
12/00004	Wal-Mart Community/NC2B	2019-02-0264		CGMP-TANF Youth D Prison Collat h/w/Chc	\$1,000.00	
12/00005	Wal-Mart Community/NC2B	2019-02-0265		CGMP-TANF Youth D Justice Workload	\$197.44	
12/00006	Wal-Mart Community/NC2B	2019-02-0266		CGMP-TANF Youth D A Month's Training	\$2,582	
12/00007	Wal-Mart Community/NC2B	2019-02-0267		CGMP-TANF Youth D Support School Supplies	\$66.98	
12/00008	Wal-Mart Community/NC2B	2019-02-0268		CGMP-TANF Youth C Support School Supplies	\$460.00	
12/00009	Wal-Mart Community/NC2B	2019-02-0269		CGMP-TANF Youth C Ticket/Transportation	\$460.00	
12/00010	Wal-Mart Community/NC2B	2019-02-0270		CGMP-TANF Youth A Support School Supplies	\$460.00	
12/00011	Wal-Mart Community/NC2B	2019-02-0271		CGMP-TANF Youth A Ticket/Transportation	\$460.00	
12/00012	Wal-Mart Community/NC2B	2019-02-0272		CGMP-TANF Youth A Backyard Work Clothes	\$86.27	
12/00013	Wal-Mart Community/NC2B	2019-02-0273		CGMP-TANF Youth A Backyard Work Clothes	\$130.00	
12/00014	Wal-Mart Community/NC2B	2019-02-0274		CGMP-TANF Youth A Backyard Work Clothes	\$130.00	
12/00015	Wal-Mart Community/NC2B	2019-02-0275		CGMP-TANF Youth A Backyard Work Clothes	\$130.00	
12/00016	Wal-Mart Community/NC2B	2019-02-0276		CGMP-TANF Youth A Backyard Work Clothes	\$130.00	
12/00017	Wal-Mart Community/NC2B	2019-02-0277		CGMP-TANF Youth A Month's Transportation	\$77.00	
12/00018	Wal-Mart Community/NC2B	2019-02-0278		CGMP-TANF Youth C Roadwork/Transportation	\$88.00	
12/00019	Wal-Mart Community/NC2B	2019-02-0279		CGMP-TANF Youth C Roadwork/Transportation	\$37.49	
12/00020	Wal-Mart Community/NC2B	2019-02-0280		CGMP-TANF Youth E Roadwork/Transportation	\$37.49	
Account 115.110.00250 (CGMP/E) Total:						
12/00021	Robert Taylor Companies	2019-02-0281		Calie N.Lobby/Reason/Out 2019	\$3,011.62	
12/00022	Time Warner Cable Midwest	2019-02-0282		Mal Marlene Lewis Hwd A Stamp	\$44.00	
Account 115.110.00250 (Utilities) Total:						
12/00023	Primary Power Bank	2019-02-0283		Mal Marlene Lewis KSM 1/20/2019	\$40.00	
12/00024	Wal-Mart Community/NC2B	2019-02-0284		Mal Marlene Lewis KSM 1/20/2019	\$686.00	
12/00025	Wal-Mart Community/NC2B	2019-02-0285		Mal Marlene Lewis KSM 1/20/2019	\$119.00	
Account 115.110.00475 (Other Expense) Total:						
Department Public Assistance Total:					\$1,161.14	
Department Public Assistance					\$3,951.28	
12/00026	Treasure State of Ohio	2019-02-0286		Fingerprint/Cam/Nor 2019	\$44.00	
12/00027	SpeakWithMe LLC	2019-02-0287		Mal Marlene Lewis KSM 1/20/2019	\$44.00	
12/00028	SpeakWithMe LLC	2019-02-0288		Mal Marlene Lewis KSM 1/20/2019	\$3,056.37	
Account 115.00475 (Other Expense) Total:					\$8,003.95	
Department Public Assistance Total:					\$9,003.95	
Fund 115 - Public Assistance Total:					\$17,665.23	
Fund 123 - WICD						
Fund 123.237 PAM						
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Claims Register for Payment Batch					
Warrant Date	Coinvent	Ratify ID	PQ #/L Inq #	Line Description	Amount
12/19/2019	Intestate Billing Service	288841	2018-000561	Bureau Of Criminal Justice Services 487 Prior Matters	\$643.61
		288841	2018-000561		\$252.00
Account 125-126-00275 (Contract Regains) Total:					\$14,085.50
12/19/2019	G E Meyer Co	288841	2018-000711	Johnson County JOHN BULL Bldg Material Grade Pipe Thruout	\$25.00
12/19/2019	G E Meyer Co	288841	2018-000711	Voice Cabling Transponder	\$99.26
12/19/2019	G E Meyer Co	288841	2018-000711	Judygarland Community Center Judygarland Community Center	\$762.69
Account 125-126-00475 (Other Expenses) Total:					\$25,246.90
Department Auto Tax Road Total:					\$38,304.37
Fund 125 - Auto Tax Road					
Fund 129 - Special Projects CP					
District 129 - Special Projects CP					
12/19/2019	Berry W Venneman LLC	288841	2018-000491	Meltdown-November	\$392.80
Account 129-128-00475 (Other Expenses) Total:					\$392.80
Department Special Projects CP Total:					\$392.80
Fund 129 - Special Projects CP Total:					
Fund 131 - Records Technology					
Department - Records Technology					
12/19/2019	Tetris LLC	288841	2018-000554	IT Support Hours	\$1,625.00
12/19/2019	Technical Solutions Ltd	288841	2018-000554	2020 Membership Dues	\$2,136.00
12/19/2019	The Ohio Records Association	288841	2018-000554	2020 Membership Dues	\$2,136.00
12/19/2019	Tetris LLC	288841	2018-000554	Trend Micro for Server	\$5,272.70
Account 131-130-00500 (Equipment) Total:					\$5,272.70
Department Records Technology Total:					\$5,272.70
Fund 131 - Records Technology Total:					
Fund 133 - Juvenile Court Computer					
Department - Juvenile Court Computer					
12/19/2019	Computer Science	288841	2018-000731	Web Site Hosting 12-01-15/20	\$20.00
12/19/2019	Cow Net Inc	288841	2018-000731	Web Site Hosting 12-01-15/21-19	\$10.00
Account 133-133-00260 (Expenses) Total:					\$30.00
Department Juvenile Court Computer Total:					\$30.00
Fund 133 - Juvenile Court Computer Total:					
Fund 135 - Consolidated Carried Weapons					

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DECEMBER 10, 2019

Warrant Date	Claimant	Batch ID	PO # or Item	Line Description	Amount	Warrant #
12/12/2019	General Fund Township	288841	2019-001891	November Land Use	\$120.54	
12/12/2019	County Standby County Solid Waste	288841	2019-001891	November Fees	\$120.54	
12/12/2019	Harris County SWMD	288841	2019-001891	November Fees	\$14,235.16	
12/12/2019	Richard County Treasurer	288841	2019-001891	November Fees	\$175.00	
12/12/2019	County Solid Waste District Local (Taxes) Total:	288841			\$15,214.69	
12/12/2019	Dad Hewitt Phone Standby	288841	2019-001901	December Phone Standby	\$120.54	
12/12/2019	Frontier	288841	2019-001901	Frontier as of November	\$423.87	
12/12/2019	Frontier Electric Cooperative Inc	288841	2019-001901	Frontier Electric Cooperative Inc	\$1,279.05	
12/12/2019	Burns of Ohio Inc	288841	2019-001901	November Insurance	\$2,750.05	
12/12/2019	Frontier Electric Cooperative Inc	288841	2019-001901	Electricity	\$2,131.35	
12/12/2019	Frontier Electric Cooperative Inc	288841	2019-001901	November Fees	\$121,359.87	
Account 500.901.00280 (Contract Services) Total:					\$127,574.86	
Department Landfill Total:					\$127,574.86	
Fund 500 - Landfill Total:						
Fund 525 - Solid Waste Management District						
Department Landfill Solid Waste						
12/12/2019	Power J Walsh	288841	2019-001891	TravelCell Phone-October 2019	\$110.84	
12/12/2019	Power J Walsh	288841	2019-001891	TravelCell Phone-October 2019	\$111.98	
12/12/2019	Power J Walsh	288841	2019-001891	TravelCell Phone-October 2019	\$365.26	
Account 525.025.00300 (Travel) Total:					\$365.26	
Department Landfill Solid Waste Total:						
Fund 525 - Solid Waste Management District Total:						
Fund 620 - Harter Trust						
Department - Harter Trust						
12/12/2019	Toldeo Zoo	288841	2019-003271	Harter P/C Facilities Zoo/Life Preserves	\$504.00	
12/12/2019	Wendy's Restaurant, LLC	288841	2019-003271	Harter PPT Catering Supplies/Oct 2019	\$589.37	
Account 620.020.00500 (Activities) Total:					\$589.37	
Department Harter Trust Total:					\$589.37	
Fund 620 - Harter Trust Total:					\$589.37	
Grand Total:					\$316,073.69	

Sign 1

Bearhulac

Sign 2

Toby Brice

Sign 3

gk

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V.3.2

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY LANDFILL FUND #500**

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	501	00280	500	\$9,000.00		501	00260	500	\$9,000.00
		Contract Services					District & local fees and further		

REGULAR SESSION

TUESDAY

DECEMBER 10, 2019

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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 that waste receipts were slightly higher than expected. Mr. Boose asked if this means we have to pay more fees. Ms. Ziemba said it does.

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

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

19-378

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD DECEMBER 10, 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 #022

E-Conolight	Exit lights for JFS	\$2,799.60	now therefore
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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. Wilde said there were some lights that weren't working. Mr. Hintz said everyone thought they were working – there was a button you press to check. But when they cut power to the building most of them didn't work. Mr. Boose wanted to make sure we verified if this would affect the veteran's rent.

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

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

19-379

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL
FUND TO THE BENEFITS RESERVE FUND #157 AND PERMANENT IMPROVEMENT FUND
#310**

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #157 Benefits Reserve Fund, #190 Comprehensive Housing Fund and #310 Permanent Improvement Fund; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following transfer:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$125,000.00		157	10500	157	\$25,000.00
		Transfer Out					Benefits Reserve		
						310	10500	310	\$100,000.00
							Permanent Improvement		
							and further		

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said transfer as approved;
and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment;
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 confirmed these were planned transfers we did when we prepared our final budget. He asked Ms. Ziemba if the 157 - Benefits Reserve included the 27th payment or if was just for retirement. She said it was for both. Mr. Wilde asked him to explain the 27th payment. Mr. Boose stated that every 6 or 7 years, instead of 26 payroll pay periods, there are 27. We have set up an account to put money into every year so when the 27th payment comes it won't hit the budget as hard. There is also money in this account for retirement payouts for the same reason.

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 – *Matt Roche, Norwalk News Website.* Norwalkohionews.com
Norwalkohionews@gmail.com. Mr. Roche wanted to introduce the Commissioners to their company, which is the equivalent of an online newspaper. Instead of being driven by advertising, click bait and misleading information, they are a subscription service. They provide content and present news in factual, balanced, in depth ways. Their goal is not to sell papers, but to keep people informed. A subscription is \$3/month, or 10 cents a day. Mr. Boose thought it was a very good addition to the community and he would recommend it.

Roger Hunker, Apex. Update on Emerson Wind project. They expect public hearing to be latter part of March. Some surveys are finishing up, they are drilling some sites. Archeological surveys have begun to the north, they will work their way south. This is part of the Power Siting Board's requirements, but Apex pays for it.

Caroline Bick, District Deputy for Jim Jordan – She spoke with Dennis Murray of Murray & Murray regarding the hump yard in Bellevue. They are going forward with a lawsuit and suggested writing as many letters as possible asking why nothing has been done since 2016.

19-380

IN THE MATTER OF ACCEPTING RESIGNATION OF CONNIE MONTONEY FROM THE
HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BOARD

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of a letter of resignation of Connie Montoney from the Huron County Board of Developmental Disabilities Board;
now therefore

REGULAR SESSION

TUESDAY

DECEMBER 10, 2019

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Connie Montoney effective immediately; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Ms. Montoney for her services on the Board; 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 wanted to thank her for her service.

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

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

19-381

IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2020

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached temporary budget to be known as “temporary appropriation for 2020” as attached 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. Boose said there was very good meeting in Columbus regarding County budgets. The person that was supposed to do it couldn’t make it, so it ended up being an open discussion. Every county does their budget differently. Huron County passes a temporary interim budget until we know what the carryover is.

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

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

**Temporary budget on file*

19-383

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY BOARD OF DD FUND #110

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

REGULAR SESSION

TUESDAY

DECEMBER 10, 2019

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00425	110	\$24,569.49		110	00400	110	\$10,000.00
		Workers Compensation					OPERS/STRS		
						110	00275	110	\$14,569.49
							Contract Repairs		
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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 read “*This transfer is needed to cover the unexpected OPERS contribution for the Christie Lane Industry carryover staff. We would also like to add some encumbrance to Repair line, as we had to put some significant repairs into the Gerken Center*”. Mr. Boose noted we really don’t have any detailed control over their budget. We pass it, but they take care of the day to day operations.

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

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

- Randy Strickler, Jacob Stephens, Melissa Angst, & Bambi Couch, Prosecutor’s, to Columbus, Ohio, for 2019 OPAA Annual Conference on December 12 – 13, 2019.
- Ashley Smith & Jake Bruder, JFS, to Logan County JFS for PRC/Employment Training on January 28, 2020.

SIGNINGS

Terry Boose moved to approve signing the letter of support for Firelands Rails to Trails request for the State Capital Budget and the letters of support for the Huron County Commissioner’s request for the State Capital Budget. 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**

December 10, 2019

Representative Dick Stein
77 South High St. Fl. 11
Columbus, OH 43215

RE: State Capital Budget

REGULAR SESSION

TUESDAY

DECEMBER 10, 2019

Dear Representative Stein:

The Board of Huron County Commissioners is seeking funding from the state capital budget for the replacement of the elevator at the Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio. The Huron County Commissioners are the owners of this building.

The elevator at the County Administration Building needs to be completely replaced, to make it ADA compliant. The elevator and all components are outdated and the car and door are not big enough to rehabilitate to ADA accessibility. Board of Elections is located on the main floor of the building. The only access to the main floor is by stairs or the elevator. The size of the elevator door opening can prevent some individuals with disabilities from being able to access the Board of Elections.

The estimated replacement cost is 333,422.00. This Board is requesting consideration for the full amount through the state capital budget for this project. If you have any questions regarding this project, please contact Vickie Ziemba, County Administrator, 180 Milan Avenue, Norwalk, Ohio 44857. Telephone: 419-668-3092, or email: vziemba@hccommissioners.com.

Sincerely,

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

December 10, 2019

Senator Nathan L. Manning
District 13
Senate Building
1 Capital Square – Ground Floor
Columbus, OH 43215

RE: State Capital Budget

Dear Senator Manning:

The Board of Huron County Commissioners is seeking funding from the state capital budget for the replacement of the elevator at the Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio. The Huron County Commissioners are the owners of this building.

The elevator at the County Administration Building needs to be completely replaced, to make it ADA compliant. The elevator and all components are outdated and the car and door are not big enough to rehabilitate to ADA accessibility. Board of Elections is located on the main floor of the building. The only access to the main floor is by stairs or the elevator. The size of the elevator door opening can prevent some individuals with disabilities from being able to access the Board of Elections.

The estimated replacement cost is 333,422.00. This Board is requesting consideration for the full amount through the state capital budget for this project. If you have any questions regarding this project, please contact Vickie Ziemba, County Administrator, 180 Milan Avenue, Norwalk, Ohio 44857. Telephone: 419-668-3092, or email: vziemba@hccommissioners.com.

Sincerely,

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

December 10, 2019

Mr. Joe Missler
Firelands Rails to Trails
44 E. Main Street
Norwalk, OH 44857

REGULAR SESSION

TUESDAY

DECEMBER 10, 2019

Dear Mr. Missler:

The Board of Huron County Commissioners is in receipt of your request for letter of support for Firelands Rails to Trails.

We support the volunteer efforts of Firelands Rails to Trails to develop and maintain The North Coast Inland Trail to the highest standards. This trail was a part of the original Transcontinental Railroad that ran between New York to Chicago. It is used and enjoyed by a multitude of Huron County residents throughout the year. In addition, FRTTI maintains and manages several other properties for the use and enjoyment of local citizens. Having dedicated outdoor recreation areas is vital to the overall success of our community. The commitment and enthusiasm of FRTTI is an asset to Huron County. As commissioners, we are supportive of their efforts.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

At 9:30 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

At 9:36 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (4). 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

****No action taken.***

Pete Welch, HC Solid Waste District. Mr. Welch said that on January 29, 2019 the board approved the Recycle Ohio grant for them to purchase a new roll off truck for recycling. They did receive that grant. They have received a bid from Midway that is comparable to the State bid. Mr. Strickler said as long as the vehicles are comparable and the price was lower it was fine. Mr. Welch explained the State is paying \$100,000, we have to match 25%. He may put a little bit more into it, but not much. Mr. Boose asked what we were doing with the old truck. Mr. Welch said he may put it on the market to see if he can get more than trade in value. He will purchase the new truck in 2020.

Mr. Boose told Mr. Welch the airport has requested a dumpster. Mr. Silcox said they need it out by Hangar D. This is to get rid of the items left in the hangar by the previous owner, not items purchased by the County. Mr. Welch asked if the Airport Board was paying for this. Mr. Boose clarified the Commissioners were paying for this.

Mr. Boose informed Mr. Welch they had received the quote for the locked cage the Board of Elections wants installed in the storage room of Meeting Room A. The quote came in at \$1,300 from Blossom City Fence. All three Commissioners agreed this was a good idea. Mr. Boose wanted Mr. Welch to put it on his schedule to begin the work to combine the three offices in the basement. He said we have a quote on the door, we need to accept that and move forward. Ms. Ziemba questioned if it was okay to begin renovations before the official termination of the Health Department lease on December 31. Mr. Boose thought it would be okay but requested they do not touch or do anything with the security equipment.

Commissioner Boose – report

Mr. Boose said that the Public Defender budget was the hot topic at the CCAO conference last week. Just about every meeting had discussion on this. Tim Young was there and discussed some of the same things he discussed here. Mr. Boose said that, after listening to everything that had been said, he is changing his mind on the Public Defender's budget. He did not think anything needed to be done until final budget. But both policy wise and dollar wise, it is in our best interest to allow them to hire another lawyer. Mr. Boose wanted Ms. Ziemba to have a discussion with Mr. Longo to find out how much would be needed, including all benefits. He wanted to be sure that, if we put more money in the salary line item, it would go toward a new employee and not to give raises to current employees. Part of what convinced him was that, if 70% - 90% of the salary is reimbursed, we are getting a lawyer for about \$10,000 - \$15,000 a year. Mr. Strickler

clarified this was based on the reimbursement. The only downside was there was no guaranty we will keep getting the money after the first two years. Mr. Boose told Ms. Ziemba he thought that part of the discussion might be that we may have to relook at personnel if we don't continue to get this money. We can't guarantee this is something we can always do, but at this time, with the money we are getting reimbursed, it would probably be in our best interest to do it.

At 9:55 a.m. the board recessed.
At 10:00 a.m. the board resumed regular session

At 10:00 a.m. Angie McConnell, GLCAP - CDBG 2nd Public Hearing Program Year 2019. John Chapin, Shawn Pickworth and John Penn, all from New London, also in attendance. Ms. McConnell was here for the second public hearing to accept applying for two critical infrastructure grants with the Ohio Development Services Agency. The first application is the Huron County Public Rehabilitation Project. This project will upgrade the elevator at the County Administration Building to make it ADA compliant. The second application is for the Village of New London water facility improvement. This will replace the existing 2" and 4" water lines with 6". The applications are due this Friday. There are leverage funds available for both projects. Ms. McConnell said they were hoping to know something by February 1, but there is no guarantee.

Mr. Chapin explained the 4" line was put in sometime prior to 1920. When it breaks, they replace it with a stainless steel band. The whole line is turning into a stainless steel piece of pipe. They had three breaks within 200' of each other last winter. This is a much needed project.
Mr. Wilde, President called for testimony in favor of the CDBG Grant, hearing none, Mr. Wilde called twice for testimony, hearing none called thrice, hearing none called once for testimony against, hearing none called twice, hearing none called thrice. The public hearing was closed.

At 10:07 a.m. the board recessed.
At 10:30 a.m. Bonnie Malone – Senior Fair Board annual report. Last week was the annual meeting – they wanted her to convey their appreciation for the Commissioners' continued support of the fair. She provided a copy of the annual meeting report. Trying to get a Christian rock concert this year instead of country.

Old Business
Ms. Ziemba has the BMV lease. Will p for next week.
Records room. Mr. Minor met with Blossom City yesterday. She was not sure when they have it scheduled. Still nothing on the elevator – no request from Schindler to be on the agenda. Ms. Ziemba said the question is – did they go against their contract.
Sheriff vehicles – no update.
Health Department security system – no update.
Ms. Ziemba asked Mr. Strickler if there was any progress on the Senior Services contract. There was not. Broadband is stalled. Waiting for something from the Governor.
Jail nursing contract – Mr. Strickler is working on it.

Ms. Ziemba had a Satisfaction of Lien on a 2002 CHIP grant. The homeowner passed away.

Bruce Wilde moved to sign the satisfaction of lien. Joe Hintz seconded. Discussion: Mr. Boose was on a conference call during the voting. The roll being called upon its adoption, the vote resulted as follows:

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

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain Lien bearing the date of June 11, 2004, given by Eleanor Weisenberger to Huron County to secure the payment of 14,280.00, and record of original in Volume 328 Page 514-6 of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 10th day of Dec., 2019.


In presence of: _____
Witness: *[Signature]*

Huron County Board of Commissioners
Bruce Wilde, President
[Signature]

THE STATE OF OHIO)
COUNTY OF HURON) JSS:

Before me a Notary Public in and for said County, personally appeared the above named Bruce Wilde, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 10th day of Dec., 2019.

[Signature]
NOTARY PUBLIC

 VICKIE L. ZIEMBA
Notary Public, State of Ohio
My Commission Expires
January 1, 2022

Prepared by: Valerie Stobel, Administrative Assistant, Huron County Commissioners.

Assistant Prosecutor report – none**Commissioner Hintz report**

Humidity level in the basement of Administration Building are very good – around 30%.

Electric bill for old antique mall was very high. He thought this was related to the two dehumidifiers running in the basement. He did not think this was fair to the tenants who are paying the bill. Ms. Ziemba reminded them that the building is all electric and it jumps drastically every year at this time.

At 10:45 a.m. Drew Riley, MHAS ALERT. Area Law Enforcement Recovery Team. Kristen Cardone also in attendance. The ALERT program will no longer be covered under MHAS. Ms. Cardone explained the goal was to find ALERT a home that would allow it to grow and provide more peer support services. Mr. Riley is hoping to take over the program, which will require him to set up an office. He was aware that FI Community Housing left behind the contents of their building. Mr. Riley inquired whether there was anything they left that would be available for his use. There was discussion and Mr. Strickler said that as far as a 501(c)(3), there is a whole process outlined in the County Disposal of Property statute.

Mr. Hintz asked Mr. Riley if he had found a location. Mr. Riley explained everything was very tentative at this point. Ms. Cardone said they had discussed the possibility of using the downstairs of the building they just purchased, at least temporarily. Mr. Wilde mentioned that Mr. Thomas had asked him if the County was providing insurance for that building. Ms. Cardone said she planned to call Mr. Thomas regarding commercial liability insurance. She thought, since the Board owned the building they are responsible for the insurance, not the County. Mr. Strickler agreed.

Ms. Cardone also mentioned that she had received a call from Nicole at the Health Department. Fisher Titus had four overdoses last night and ran out of naran. Norwalk Police provided what they had available. Both Norwalk and New London believe their naran has expired. However, they are using it and it is working. Ms. Cardone called Trey Hardy at Erie County to see if she could get naran from him. He was willing to provide it and Ms. Cardone was on her way to pick it up. Mr. Wilde noted that they had taken advantage of the \$1.4 million to purchase naran. Ms. Cardone said we are able to access that funding if we need it. Mr. Boose thought we needed to tell the city and county first responders it is very important they attend a meeting. We should not be in this situation and he felt it was their fault we are. Mr. Wilde and Ms. Cardone both pointed out we had reached out to them. Mr. Boose also informed Ms. Cardone that he was told that the State Highway Patrol has access to a pretty much an unlimited supply of naran. We can contact them next time we need it.

At 10:55 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 11:16 a.m. Terry Boose moved to end Executive Sessions ORC 121.22 (G)(2) and (3). 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

****No action taken.***

19-382

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Ohio Development Services Agency, Office of Community Development has made funding available through its FY 2019 Critical Infrastructure Grant Program; and

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WHEREAS, The County is eligible for two projects of \$500,000 each in PY 2019 funding, providing the county meets applicable program requirements and the County's application is approved; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds has agreed that an application be prepared and submitted as attached herein and has held two public hearings concerning the application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by December 13, 2019 for the fiscal year 2019 Ohio State Administered Community Development Block Grant (CDBG) Community Development Critical Infrastructure Grant in funding the following projects:

1. Huron County, Public Rehabilitation; National Objective Benefits Limited Clientele; Critical Infrastructure Grant \$257,222.00. Huron County Revolving Loan Funds \$76,199.56. Total project cost: \$333,421.86
2. Village of New London, Water Facility Improvements; National Objective Benefits LMI; Critical Infrastructure Grant \$411,300. New London Water Reserve Fund \$45,700.00. Total project cost: \$457,000.00

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. Wilde explained we held the public hearing and Ms. McConnell explained both projects.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Commissioner Wilde report

NORD Center ribbon cutting today from 3:00 – 5:00 on Benedict Avenue.

MHAS meeting at 6:00 p.m. tonight.

Records Commission meeting tomorrow at 2:00 p.m.

Firefighters meeting tomorrow in Plymouth at 7:00 p.m.

HCDC at Rural Water this Thursday at 8:00 a.m.

Township dinner meeting at Norwalk United Methodist Church at 6:00 p.m.

Norwalk Arts Council at the old movie theater at 6:00 p.m. They are going to explain what they need to do there. Then it will move to 22 E. Main Street, where Mr. Boose will talk briefly about why it is important to have them in our community. This will be followed by a dress rehearsal of Junior Elf. They are looking for donations and funding.

Friday, December 13 – RC&D – 9:30 a.m.

Second Harvest from 10:00 – 12:00 on Friday.

Saturday, December 14 - 911 Appreciate dinner at the Elks, 6:00 p.m.

December 18th - Christmas party at noon.

Mercy Health – Willard Economic Development at 11:30 a.m. on Wednesday.

Thursday, December 19 – LEPC at 1:00 p.m. Mr. Hintz will attend.

Thursday, December 19 – Land Bank at 2:00 p.m. – Mr. Hintz and Mr. Wilde will attend.

Thursday, December 19 - EMA at 7:00 p.m. – Mr. Boose and Mr. Hintz will attend.

Mr. Wilde brought up the electric bill for Norwalk Arts Council. There are two county dehumidifiers running in the basement. Mr. Wilde wanted to provide some assistance to cover our share of the electric. He suggested we look at what the bill had been when no one was in there. Ms. Ziemba was sure the huge increase was due to the weather. There was discussion about the past bills. Mr. Wilde proposed we pay \$250 each month, beginning with the most recent bill. Ms. Ziemba clarified the County will pay \$250 of the electric each month for our use of the basement. Mr. Wilde noted that everything in that building is very inefficient. He thought we should ask if they would be interest in updating the lighting. Maybe the County could pay for material if they would do the labor. Mr. Strickler said it was a public building, which could be a problem. Mr. Boose said we do not know what the future use of the building is, so we do not want to put money into it until we have a plan.

Commissioner Boose report

Statehouse report. They have drawn different maps for the districts they want to make for the opiate lawsuit. They are saying this is just introductory, but Mr. Boose felt if they have gone so far as to design districts it is more than just introductory. He felt the Governor's position was the compromise, although Mr. Strickler

commented it was not even close to the middle. There was a long discussion on proposed uses for any settlement money. Mr. Boose said their Board also had a very heated discussion and it came down to the question - who gets to vote on how the settlement goes? The answer was the Judge. He will be the one making decisions. Mr. Boose asked Mr. Strickler to inform the lawyers of our position. Mr. Strickler agreed to email John Lancione. Mr. Boose said there was another question that came up. Cuyahoga and Summit Counties have settled. Are they entitled to a percentage of any other settlement monies that come in? Mr. Strickler did not think they were, although he didn't think there was anything that would prevent them from asking for more. Mr. Boose had an additional concern that, under the Governor's proposal, the 15% we receive would be required to be used for addiction abatement purposes. Mr. Strickler said we have other things we would like to do with it, including reimbursing ourselves for and going forward with prevention and treatment.

CCAO strongly recommends that someone attend the CCAOSC Statewide Energy Summit on February 7, 2020 from 9:30 a.m. until 12:00 p.m. This will be held at the Crosswoods Doubletree Hotel north of Columbus.

Bears All Star game and DD Awareness breakfast – March 19, 2020. No time set yet.

Mr. Boose will attend the Economic Development meeting on Thursday. He strongly recommended that if Mr. Wilde and Mr. Hintz attend, they read the minutes from the previous meeting.

Ms. Minor discussed strengthening the WIOA board with Mr. Boose. They reviewed the available openings. She planned to ask Tom Kluding and David Wallace to be on the board. Ms. Minor also thought it would be a good idea to have a member of Fireland's Forward group on the WIOA board. Mr. Boose suggested she also contact Phil Oglesby, who had been very active when the group had been PIC – Private Industry Council. Ms. Ziemba asked who appoints to this board. Mr. Boose thought it was the Commissioners.

Mr. Boose wanted to send a letter back to Board of Elections acknowledging their email and indicate we are going to start working to combine the three rooms in January. Also, we are in the process of purchasing the cage for the storage room. Ms. Ziemba thought we were going to start combining the offices immediately. Mr. Boose did not think much would be done before the end of the year and did not want to give them the wrong impression. Ms. Ziemba said she would prepare the "over \$1,000" for next week to approve the cage and the door. Mr. Boose also wanted to make it official that they did not approve the additional quote from Wilhelm for the added wall and door in Meeting Room A.

ODOT – roundabout has hit Facebook. Mr. Hintz said he has seen surveyors out there. Mr. Boose said the original estimate was \$3 million. It is \$9 million now, and it is still only going to be one lane. Mr. Boose is not against roundabouts necessarily; only ones that is not designed well and won't work for the area it is in. Mr. Hintz noted that the meeting out at Townsend was a joke – they had already made up their minds what they were doing.

Mr. Boose asked Ms. Ziemba to remind the Sheriff we are looking for them to come up with a plan to manage their water usage.

Administrator/Clerk report

CEBCO Wellness grant agreement. Mr. Strickler has reviewed and will get it back to Ms. Armstrong. Ms. Ziemba clarified that the full administration amount would go to Ms. Armstrong.

Mr. Mead called regarding their Trail blazer. The fuel line needs to be replaced - \$800. Ms. Ziemba asked Mr. Kleinhenz if the vehicle was worth investing in that repair. He thought it was. Mr. Mead indicated that Mr. Kleinhenz informed him the vehicle probably wasn't too reliable for out of town travel. Ms. Bond has meetings scheduled almost monthly in Columbus. Mr. Homan at the Transfer Station would be interested in the Trailblazer and it would work well for him. Mr. Wilde thought we should fix it and offer the County vehicles for Ms. Bond's use. If there isn't one available, she would still have the use of the Suburban.

Travel reimbursement for elected officials. Next year Mr. Boose would like to discuss reimbursement for mileage when they use their own vehicle for out of county travel. All other elected officials and department heads do this. It should not be a controversial issue. Ms. Ziemba thought this was specified by personnel policy manual.

At 12:33 p.m. Terry Boose moved to adjourned. Joe Hintz seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

DECEMBER 10, 2019

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 December 10, 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 12:33 p. m.

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

ATTEST

Clerk to the Board