

REGULAR SESSION

THURSDAY

DECEMBER 21, 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.

At 9:05 a.m. Nate Perani, Juvenile Court, explained they are applying for a security grant from the Supreme Court. This would benefit everyone in the courthouse. The original system was installed in 1998. Mr. Boose asked if this was a 100% grant. Mr. Perani stated yes it 100% grant but we would need to maintain the system.

Mr. Boose moved to approve signing a letter of support. Mr. 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*

December 21, 2017

Judge Cardwell
2 East Main St.
Norwalk, OH 44857

Dear Judge Cardwell:

The Huron County Commissioners appreciate you and your staff submitting a grant to upgrade the courthouse security system. We want to reassure you that we will maintain the security equipment for the Huron County Courthouse. We are aware of the importance of the security at the courthouse for the community and your staff.

Sincerely,

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

17-408

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD DECEMBER 21, 2017**

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:

Department of Job & Family Services

Warwick Battery backup for phone system \$4,193.97 + labor now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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*

Mr. Wilde stated when there is a request like this would like someone to come in to explain.

17-409

IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; and further

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

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

17-410

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND INSURANCE ACCOUNT #039

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments within the Huron County Insurance account 039; 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 appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	039	00568	001	\$420.00		039	00570	001	\$420.00
		Other Expenses					CEBCO Wellness		

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.

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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 9:15 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. Bruce Wilde seconded the motion. Discussion: Opioid Litigation Update. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:18 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(3). 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***

Commissioner Hintz report -

Mr. Hintz met with the Veterans Service yesterday, Mr. Hintz started out rough but ended on a positive note. Mr. Hintz stated he told them they were offered the space at JFS with three offices. Mr. Hintz told them they need to consider this with an acceptance or a counter offer. Mr. Hintz stated this is hard for him because he didn't have a problem giving them the 5 offices. Mr. Boose asked if he thought this was the big issue, Mr. Hintz stated no, but it is one of them. The biggest issue is the space. Mr. Boose stated that the space and giving them 3 offices are two totally different things. They are giving them the same amount of space. Mr. Hintz stated that the Veterans don't think so, they feel this has been cut back. Mr. Hintz stated it was also brought up regarding the garage for the vehicles. The Veterans stated that the Commissioners said they would build them a building, Mr. Hintz stated that was not the case, it was discussed that maybe down the road, but that was never promised. Mr. Boose asked if the Veteran's understand Mr. Hintz is a representative and that he cannot speak for the Commissioners, Mr. Hintz stated absolutely. Mr. Boose and Mr. Wilde measured the space, it is 100 x 24 ft. that does not include the lobby, and this only includes the space the Veteran's will use. They measured a room that is an additional 400 sq. ft. that they could use as their secure filing room. This does not include the conference rooms, bathrooms and breakrooms within the facility. One of the Board members on the Veterans stated that there is not enough room for a motorized scooter, Mr. Hintz stated he is not sure this is true. Mr. Hintz would like Mr. Boose or Mr. Wilde to show him what they are talking about out at Job and Family Services. Mr. Hintz stated that the Veteran's did bring up who will be paying for the renovations. This was never asked of the Veteran's to pay for the renovations. Mr. Hintz stated he believed a line item was created and money was placed in it and Mr. Hintz knew Mr. Boose was not in favor of this. Mr. Boose stated there was no money placed in this line item, Mr. Hintz asked that the line item was created? Ms. Ziemba stated she thought something was added in at the budget, nothing by resolution though. Ms. Ziemba stated no money was placed in there because a memorandum of understanding was not approved. The Veteran's would like to see money to go into this line item. Mr. Strickler stated the reason for this is because the Veteran's want to build a building in the future. And this was never approved by either Board of Commissioners.

Mr. Boose would like to prepare a letter stating the spot available for the Veterans to use is 100 x 24 ft. with additional room for filing approx. 400 sq. ft. and would like veterans to come back with a proposal of how they would like it laid out.

Terry Boose moved to prepare a letter to be signed and sent to the Veterans Services Board indicating the Board's proposal of 100 x 24 ft. with additional room for filing of approx. 400 sq. ft. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Terry Boose
Aye – Joe Hintz*

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Aye – Bruce Wilde

At 9:46 a.m. Public comment - No Comment

Commissioner Wilde report

Mr. Wilde stated there are some trees that were damaged on Shady Lane. Talked with the Engineer about possibly taking them down. If the commissioners send a letter asking them if they can look into taking them down, what is the time frame, and they will need to go in through the field.

Commissioner Hintz stated there was trash build up at the Veterans. Mr. Hintz feels that the custodial staff is shorthanded, he feels that they need to hire. If they move to JFS there is already janitorial service there so it would be continued. Mr. Wilde stated he would like to see the staff, hours, where and what the issues are.

Administrator/Clerk report

Ms. Ziembra wanted clarification regarding the cancelling of 2/26/17 meeting. The board stated they would like the meeting cancelled.

Julia Armstrong stated she will sit on the Huron County Safe Communities Coalition as the board's representative.

Ms. Ziembra stated she followed up with Steve regarding the email from Senior Enrichment's janitorial supplies. Mr. Minor said they now have janitorial supplies.

Mr. Hintz stated he stopped at the dog warden and they only have 4 dogs out there at this time. Mr. Hintz feels that our dog warden does a great job.

Commissioner Boose report

Mr. Boose stated he had a discussion with the New London Mayor. He has sent him a copy of the memorandum of understanding. On the schedule for Jan 2nd at 10:00 a.m. to approve the MOU.

At 10:10 a.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 December 21, 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 10:10 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board