

REGULAR SESSION

THURSDAY

DECEMBER 7, 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 November 21, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the November 21, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion.

Voting was as follows:

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

17-378

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE CEAO BALL BANK STUDY PROJECT LOCATED ON COUNTY ROADS (PID 106861);

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Ball Bank Study Project is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. 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.

Discussion: Gary Gillen explained this is a safety study that CEAO requires. State pays 80% county 20%.

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

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

17-379

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND ENGELKE CONSTRUCTION SOLUTIONS FOR THE HURON COUNTY SOIL & WATER DISTRICT BUILDING REMODEL, PAINTING AND CARPETING PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 17-317 the Board of Huron County Commissioners awarded the bid

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WHEREAS, CEBCO requests the county designate one employee to act as a point of contact for the wellness grant and program, known as the County Wellness Contact (CWC); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the 2018 CEBCO Wellness Grant Agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners appoints HR/Loss Prevention/Revenue Enhancement Director, Warren Brown as the CWC and approves a bi-weekly compensation of \$132.00 to oversee the grant and execute the employee wellness program as outlined in the attached 2018 Wellness Grant Agreement; 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

**Agreement on file*

17-382

IN THE MATTER OF HIRING A 911 COORDINATOR FOR THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the position of 911 Coordinator for the Huron County Emergency Management Agency was posted and advertised and interviews have been conducted; and

WHEREAS, Tacy Bond has been chosen through the selection and interview process for this position;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Tacy Bond to the position of 911 Coordinator for the Huron County Emergency Management Agency, effective January 1, 2018, as a full-time, unclassified, FLSA exempt employee at the rate of \$26.00 an hour; and further

BE IT RESOLVED, that Tacy Bond shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual. After successful completion the rate will be increased to \$27.00 per hour; 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.

***Discussion:** Mr. Wilde stated they had some good candidates. Ms. Bond already knows the area which gives a good advantage. There will be some contract changes that will save some money and help streamline. Mr. Boose stated he wanted to thank the committee, they did a good job negotiating. Mr. Boose stated that both committees (Executive Committee) need to get back to meeting regularly and the funding committee back up and working on funding this position because 911 will only fund the position for one year.

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

Aye – Terry Boose

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Aye – Joe Hintz

Aye – Bruce Wilde

17-383

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND MICROFILM (002), AUDITOR (004) AND MECHANIC (032) ACCOUNTS

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments within the Microfilm, Auditor, and Mechanic accounts; 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
	002	00175	001	\$82.71		002	00400	001	\$82.71
		Supplies					OPERS		
	004	00125	001	\$800.00		004	00400	001	\$800.00
		Salaries					OPERS		
	032	00175	001	\$33.42		032	00400	001	\$33.42
		Supplies					OPERS		

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.

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

17-384

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COUNTY LANDFILL/TRANSFER STATION FUND #500

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

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
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023	00400	001	\$1,000.00	023	00200	001	\$1,000.00
	PERS				Equipment		
023	00475	001	\$500.00	023	00460	001	\$500.00
	Other Expense				Medicare		
036	00125	001	\$5,000.00	036	00126	001	\$5,000.00
	Salaries				Overtime		
036	00125	001	\$2,000.00	036	00176	001	\$2,000.00
	Salaries				Supplies		
036	00178	001	\$1,200.00	036	00177	001	\$1,200.00
	Inmate food				Medical/hygiene		
036	00475	001	\$1,100.00	036	00177	001	\$1,100.00
	Other Expense				Medical/hygiene		
036	00400	001	\$4,000.00	036	00275	001	\$4,000.00
	PERS				Contract/repairs		
036	00528	001	\$1,000.00	036	00526	001	\$1,000.00
	Water/sewer				Electric		

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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated he is disappointed to see \$25,000 worth of transfers. Especially out of employee salaries. Mr. Boose stated that the Sheriff moving funds from training which needed to be increased now he is transferring from it. If there is a miscalculation that's one thing but to transfer from salary that's another.

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

No – Terry Boose
 Aye – Joe Hintz
 Aye – Bruce Wilde

At 9:30 a.m. Public comment

No Comment

17-388

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO CLERK OF COURTS COMPUTER FUND #134

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Clerk of Courts Computer Fund #134 for record scanning; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$50,000.00 to the Clerk of Courts Computer Fund #134-134-10500 for record scanning; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 134 fund;

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

SIGNINGS

CHIP environmental exemptions
Proclamations

Commissioner Hintz report

Commissioner Hintz asked Commissioner Boose to explain the legislative alert, Mr. Boose stated the housing construction companies and relator people came together, and stated that when you have a housing development and you place a spec home on it, the taxes go up as soon as you start to upgrade the property value. This group doesn't want the property tax to go up until that property is sold. All local governments and CCAO are against this, if you billed it you pay for it.

Mr. Hintz reviewed the following meetings:

Willard Chamber 20th anniversary, wanted to remind the board.

Mr. Boose stated that there is an HCDC meeting tomorrow, along with Erie Basin. Soil and Water has a meeting with the contractor as well.

Mr. Hintz stated the Township dinner next Thursday.

At 9:46 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. Bruce Wilde seconded the motion. Discussion: Mr. Boose stated in particular the old antique mall. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:19 a.m. Terry Boose moved to end Executive Session ORC 122.22 (G) (2) Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Commissioner Boose report

Mr. Boose stated he met with Roxanne Sandles and she apologized for the vehicles that were left parked in front of the Peer Support Center. Those were vehicles that came in late and did not follow through with parking at JFS. They will begin parking the vehicles off to the side so it does not block the front of the Peer Support Center.

Mr. Boose stated that Ms. Sandles went out and bought some supplies even though the county had agreed to purchase the supplies. Ms. Sandles stated she put in a facility dude request in for supplies, there is a mop room that has a lock, they need a key for the mop closet.

Mr. Boose asked if we were aware Maria Lyons is retiring. Ms. Ziembra stated they will need a letter of intent to retire so the board can advertise the position.

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Mr. Boose asked Mrs. Ziemba if there was any feedback from the interim budget. Mrs. Ziemba stated there was no negative feedback from any departments.

Mr. Boose discussed the carpet squares at DJFS. Mr. Boose stated they are happy they agreed to the purchase. Mr. Boose hopes they can choose the color. Mr. Boose stated that Ms. Nolan was aware they did not receive the full amount of the budget they requested. But understand it will be revisited in the final budget.

Mr. Wilde stated that he wanted to update the Board regarding Area Agency on Aging letter. They need to place someone on this board.

Ms. Ziemba asked if the Board would like to meet on Dec 26th meeting, this meeting can stay open till December 21, 2017.

MR. Boose stated they need to have another meeting regarding the alternative energy zone meeting. Mr. Boose would like to have meeting in the evening for elected officials and schools in the area. Ms. Ziemba asked what time would be better to have the schools meet, Mr. Boose stated Wednesday & Thursday from 5:30 – 6:30 would be a great time. Ms. Ziemba asked if they could hold the meeting on January 4, 2017, the board is in agreement. This is going to Township Trustees, Schools, Cities and Villages. Mr. Strickler stated this must be a public meeting, Mr. Boose stated if that is the case but he doesn't want the public be able to talk. Ms. Ziemba stated that this is a normal meeting day, can they recess and pickup back up at 5:30 p.m. Mr. Strickler stated that is fine, it just needs to be put on the agenda.

At 10:48 a.m. Bruce Wilde left the meeting.

Mr. Boose wanted to go over the schedule for the rest of the week:

Tomorrow HCDC meeting at 8:00 a.m.

Erie Basin RC&D tomorrow meeting (Mr. Boose is not sure he will make this)

Tonight Soil & Water annual meeting.

Sunday, Monday & Tuesday Columbus for CCAO conference (Ms. Ziemba, Ms. Beck and Mr. Boose).

Next Thursday Mr. Boose and Mr. Wilde will be in Columbus.

Next Thursday is the Township Trustee's Meeting.

Mr. Boose asked Ms. Ziemba to check the calendar, Ms. Ziemba stated there is a Records Commission Meeting today at 2 p.m. Also there is a Senior Enrichment Board meeting at 5 p.m. (Mr. Boose stated this meeting is not happening). The next meeting is next month.

At 10:52 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 7, 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 10:52 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board