

REGULAR SESSION

THURSDAY

FEBRUARY 2, 2017

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Bruce Wilde. Joe Hintz absent.

17-053

IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Custodial Worker as a permanent, full time, classified employee for the Huron County Buildings and Grounds Department; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook, and

WHEREAS, all applications were reviewed and four applicants were interviewed, and

WHEREAS, the Huron County Director of Operations, recommends the hiring of Henry Moore for the position of Custodial Worker, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Henry Moore to the position of Custodial Worker, effective February 6, 2017, at the starting rate of \$11.40 per hour, with an increase of 50 cents per hour, upon successful completion of a 120 calendar-day probationary period; 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.

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

Discussion was had as to wanting to interview MHAS candidates in executive session. Mr. Strickler stated it is permissible. Ms. Ziemba will contact Beth Williams and ask her to relay to the candidates to be in attendance beginning at 9:00 a.m.

17-054

IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.

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WHEREAS, all applications were reviewed and four applicants were interviewed, and

WHEREAS, the Huron County Director of Operations, recommends the hiring of Drew Jesberger-Salas for the position of Custodial Worker, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Drew Jesberger-Salas to the position of Custodial Worker, effective February 13, 2017, at the starting rate of \$11.40 per hour, with an increase of 50 cents per hour, upon successful completion of a 120 calendar-day probationary period; 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.

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

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. 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

Kelly Phelps & Dylana Myers, DJFS to Cuyahoga County on February 3, 2017 for PCSA Training.
Kelly Phelps, Chelsea Fuller & Dylana Myers, DJFS to Lucas County on February 8, 2017 for PCSA Training.

Kelly Phelps, Chelsea Fuller & Dylana Meyers, DJFS to Cuyahoga County on February 21, 2017 for PCSA Training.

Kelly Phelps, Chelsea Fuller & Dylana Myers, DJFS to Cuyahoga County on February 28, 2017 for PCSA Training.

Lara Wood, DJFS to Hancock County on February 16, 2017 for Attorney Networking.

OTHER BUSINESS

Mr. Boose asked if they still have Bonds Council. Ms. Ziembra stated yes there is.

Mr. Boose discussed the Presidents Day legislative brunch – farm bureau Feb 20th @ 9:00 – all 3 commissioners will be attending.

Mr. Boose discussed the CCAO Medicaid sales tax. Mr. Boose stated that they will hear a lot about this that it is a temporary fix. Mr. Boose stated that it will be divided up equally between counties or the need for ability to tax.

Mr. Strickler asked Mr. Boose if he would like to sit with the prosecutor to discuss budget, when he would like to do that. Mr. Boose stated that their schedule is more difficult to work around, as long as it's not Tuesday and Thursday morning it's fine.

Mr. Boose discussed the Indigent defense funding, back in the 90's the state use to pick it all up, but then the counties said they want control over it. That is when the state stated they would only pay up to 50% of the indigent defense. It started out with 50%, but it went as low as 35%. Mr. Boose stated this is currently at 40% for this budget. Mr. Boose stated that the state did say they would take this over again, Mr. Wilde asked if Mr. Boose had a problem with that and both stated they did not, however they did not get enough counties to do this because they lose control over their public defender. Ms. Ziembra asked if the public defender would still be in their budget. Mr. Boose stated there would be a line item for them.

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

At 9:32 a.m. Carol Knapp, Huron County Development Council, semi-annual report
Ms. Knapp asked if the Front lobby could get a make-over to make it more welcoming. Are the

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Commissioners interested in pursuing could Mr. Welch put it on the long term plan?

Ms. Knapp discussed the completion of the land bank. This did not get completed by the end of 2016, Ms. Knapp would like to know if the Commissioners would still like to pursue this. Mr. Boose stated they need more information and would like to pursue this if possible. Ms. Knapp stated that Ms. Schaffer stated they can do this because of the change of their by-laws. This helps take care of blighted properties commercial and residential.

Ms. Knapp discussed the new market tax credit, Ms. Knapp is the Vice-President of the Development Fund for Western Reserve and that is who they work with on the new market tax credits. Ms. Knapp would like to arrange new market tax credit training here in Huron County.

Mr. Boose stated that when she has this training he feels it will be beneficial for the Commissioners to attend. Mr. Boose discussed the new market tax credit should help rural areas, its access to money, however it must be passed in your state or you can't draw down federal money. Mr. Boose stated that it was passed in the state a couple years ago. This helps provide money for investments.

Ms. Knapp explained that Willard had a comprehensive land plan done by an outside agency and there were major errors in this. She was in charge of fixing it. Ms. Knapp explained that it is done and waiting approve on council. Ms. Knapp explained that Wakeman is looking to do a comprehensive land use plan too, which she agreed to do. She was approached by Mr. Pickworth from New London and asked if she would help them.

Ms. Knapp handed out a form with the acronyms and what they mean in the Economic Development language.

OTHER BUSINESS Cont.

Mr. Boose discussed the elevator at the office building have pieces of paper on it, he doesn't think there should be anything on here except for directions.

Ms. Ziemba discussed the records retention training in Perkins, she is having a problem covering the office. She asked if she could reach out to Tina at EMA to cover the office. This training is March 31, 2017.

Ms. Ziemba discussed the RFQ that are due February 8, 2017 by 4 p.m. The board needs to review and rank these to choose who they want to consult to issue the grants.

Budget discussion will be on Thursday, February 16, 2017 along with conceal carry, records retention. The board discussed the military having stuff in the office building, Mr. Strickler will send a letter stating they have 30 days to come get their stuff, this will go out certified mail.

At 10:30 a.m. Bruce Wilde moved to adjourn. Terry Boose 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 February 2, 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 10:30 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board