TUESDAY

FEBRUARY 28, 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 February 16, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 16, 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

17-074

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 02/28/17 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.

Discussion- Bruce Wilde will abstain next to his reimbursement for the pop purchased at Schilds IGA.

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

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

REGULAR SESSION TUESDAY

FEBRUARY 28, 2017

Huron County Claims Register for Payment Batches

Warrant Numbers: All Funds: 001 to 950		Warrant Dates: 3/2/2017 to 3/2/2017 Payment Batches: 240739 to 240739				
Warrant Date Clai	nant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Fund: 001 - General F	und					
Department: Commi	sioners					
03/02/2017 Shipi	eys Office Supply Inc	240739	2017-00281/1	Note pads and file folder	\$34.48	
Account 001.001.0	0175 (Supplies) Total:				\$34.48	
03/02/2017 Skip	Nide	240739	2017-00284/1	Reimbursement for soda	\$18.44 AB	7 ATV BOW
	ing by Design	240739	2017-00284/1	Betty salad	\$90.00	is v
	usiness Technologies Inc	240739	2017-00284/1	Service agreement	\$302.13	
	nos Pizza	240739	2017-00284/1	Pizzas and brownies	\$95.84	
Account 001.001.0	0475 (Other Expenses) Total:				\$506.41	
Department Commis	sioners Total:				\$540.89	
Department: Microfil	nina					
	nacing Inc	240739	2017-00108/1	Court Cases	\$99.86	
Account 001 002 0	0525 (Contract Services) Total:			000100000	\$99.86	
Department Microfilm						
					\$99,86	
Department: Adult P						
	usiness Technologies Inc	240739	2017-00357/1	Ricoh MP2554 SP Copier	\$294.72	
Account 001.010.0	0200 (EQUIPMENT) Total:				\$294.72	
LLC	nation Technologies and Training	240739	2017-00358/1	Replace & Install APC Battery	\$137.30	
63/02/2017 Ohio	Chief Probation Officers Association	240739	2017-00358/1	2017 Training Fee	\$150.00	
Account 001.010.0	0475 (OTHER EXPENSES) To	tal:			\$287,30	
Department Adult Pr	obation Total:				\$582.02	
Department: Human	Resources					
	eys Office Supply Inc	241739	2017-00271/1	ink	\$112,86	
	0175 (SUPPLIES) Total:				\$112.86	
Department Human	, ,				\$112.86	
					9112.00	
Department: Juvenik		240739				
03/02/2017 US B	ank Equipment Finance		2017-00849/1	2/12-3/12/17 Copier Leases		

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Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
03/02/2017 Matthew Bender & Co. Inc	240739	2017-00049/1	Law Book Supplements	\$52,44	
Account 001.013.00200 (EQUIPMENT) Tota	t i			\$983.43	
03/02/2017 Francotyp Postalia Inc	240739	2017-00050/1	Postage Meter Rental	\$179.85	
Account 001.013.00275 (CONTRACTS REP	AIRS) Total:			\$179.85	
03/02/2017 Thomas P Kunkle	240739	2017-00052/1	Psychological Services 02/17-03/02/17	\$576.93	
Account 001.013.00380 (CHILD SUPPORT)	Total:			\$576.93	
Department Juvenile Total:				\$1,740.21	
Department: Probate					
03/02/2017 Matthew Bender & Co Inc	240739	2017-00059/1	Law Book Supplements	\$52.44	
Account 001.016.00200 (EQUIPMENT) Total	t			\$52.44	
03/02/2017 Battles Insurance Agency Inc	240739	2017-00064/1	Park Board Bond	\$139.00	
Account 001.016.00475 (OTHER EXPENSE	S) Total:			\$139.00	
Department Probate Total:				\$191,44	
Department: Clerk of Courts					
03/02/2017 MT Business Technologies Inc	240739	2017-00171/1	Ricch Aficio MP2000	\$197.01	
03/02/2017 MT Business Technologies Inc	240739	2017-00171/1	Ricch Aficio MP2000	\$5.20	
Account 001.017.00275 (CONTRACTS REP.	AIRS) Total:			\$202.21	
Department Clerk of Courts Total:				\$202.21	
Department: Building and Grounds					
03/02/2017 New Haven Supply	240739	2017-00294/1	Battery	\$33.27	
03/02/2017 G & L Supply	240739	2017-00294/1	Hand scap and roll towel	\$976.80	
Account 001.022.00175 (SUPPLIES) Total:				\$1,010.07	
03/02/2017 New Haven Supply	240739	2017-00297/1	Drain plug	\$5.17	
03/02/2017 New Haven Supply 03/02/2017 New Haven Supply	240739 240739	2017-00297/1 2017-00297/1	End cap	\$11.40	
Account 001.022.00275 (REPAIRS MAINTE		2011-0029771	Wire, wire staples and metal duct	\$83.86	
03/02/2017 Frontier North Inc	,			\$100.43	
Account 001.022.00525 (CONTRACTS SER	240739		Phone	\$4,949.45	
				\$4,949.45	
03/02/2017 Columbia Gas 03/02/2017 Columbia Gas	240739 240739		Gas-300 Shady Lane Gas-130 Shady Lane	\$185.27	
03/02/2017 Columbia Gas	240739		Gas-130 Shady Lane Gas-255 Shady Lane	\$2,056.47 \$258.23	
Account 001.022.00527 (GAS) Total:	210100		con the one of the	\$2,499.97	
Department Building and Grounds Total:				\$8,559.92	
				\$0,000.02	
Department: Sheriff					
Department: Sheriff					

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	Batch ID	PO #Line #	Line Description	Amount	Warrant
03/02/2017 Rakich & Rakich Inc	240739	2017-00141/1	Uniform Items-Jackyn Smith	\$1,055,81	
Account 001.023.00200 (EQUIPMENT) Total:				\$1,055,81	
03/02/2017 Verizon Wireless	240739	2017-00142/1	5 Aircards 01/07-02/05/17	\$200,89	
03/02/2017 MT Business Technologies Inc	240739	2017-00142/1	Ricoh Aficio MP301 SPF Copier -	\$102.03	
03/02/2017 MT Business Technologies Inc	240739	2017-00142/1	Ricoh Aficio MP301 SPF Copier	\$124.61	
03/02/2017 Whites Automotive Service LLC	240739	2017-00142/1	4 Wheel Alignment	\$52.95	
03/02/2017 Whites Automotive Service LLC 03/02/2017 Whites Automotive Service LLC	240739	2017-00142/1	4 Wheel Alignment	\$52.95	
	240739	2017-00142/1	4 Wheel Alignment	\$143.26	
Account 001.023.00275 (CONTRACT REPAIRS)	l otal:			\$676.69	
epartment Sheriff Total:				\$1,732.50	
epartment: Recorder					
03/02/2017 Huron County Commissioners	240739	2017-00107/1	copy paper	\$23.00	
Account 001.024.00175 (SUPPLIES) Total:				\$23.00	
epartment Recorder Total:					
				\$23.00	
epartment: Disaster Service					
03/02/2017 Frontier 03/02/2017 Miller Landsrope and Gardene	240739	2017-00220/1	Telephone to 3/12/17	\$165.00	
the second	240739	2017-00220/1	Annual Maintenance	\$231.00	
and the second second second second	240739	2017-00220/1	Copier to 2/12/17	\$41.87	
Account 001.026.00200 (EQUIPMENT) Total:				\$437.87	
epartment Disaster Service Total:				\$437,87	
epartment: Childrens Services					
13/02/2017 Huron County Job & Family Services	240739	2017-00203/1	Transfer 031 to 145 March 2017		
Account 001.031.00525 (CONTRACTS SERVICE		2017-00203/1	Transier ups to 140 March 2017	\$40,909.09	
	5) 10(3);			\$40,909.09	
epartment Childrens Services Total:				\$40,909.09	
epartment: Jail Operations					
13/02/2017 Columbia Gas	240739		Gas-255 Shady Lane	\$1,217.39	
Account 001.036.00527 (GAS) Total:				\$1,217.39	
				\$1,217.39	
epartment Jail Operations Total:				\$1,217.39	
epartment: Miscellaneous					
33/02/2017 Russell V Leffer	240739	2017-00276/1	Appointed counsel fees	\$265.00	
Account 001.040.00570 (ATTY FEES P) Total:				\$265.00	
epartment Miscellaneous Total:					
				\$265.00	
d 001 - General Fund Total:				\$56,614.26	
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Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel 03/02/2017 Car Parts Warehouse 03/02/2017 Ficotier North Inc Account 105.105.002/75 (CONTRACTS REPAI	240739 240739 RS) Total:	2017-00213/1 2017-00213/1	Notorcraft Sensor Crankshaft PhoneInternet Service	\$27.06 \$103.51 \$130.57	
Department Dog & Kennel Total:				\$130,57	
Department: Dog & Kennel Clerk 03/02/2017 Lora and Randy Rowe Account 105.999.00175 (SUPPLIES) Total:	240739	2017-00026/1	Dog Tag Refund	\$16.00	
Department Dog & Kennel Clerk Total:				\$16.00	
Fund 105 - Dog & Kennel Total:				\$146.57	
Fund: 115 - Public Assistance					
Department: Public Assistance 0302/2017 City of Willard Account 115.115.00220 (PRC/SSI) Total;	240739	2017-00183/1	PRC-Angeline Escudero Utilities	\$63.67	
03/02/2017 Columbus Hospitally LLC 03/02/2017 OHPELPA 03/02/2017 Hydat Regency Columbus Account 115.115.00300 (TRAVEL & EXPENSE	240739 240739 240739 240739	2017-00186/1 2017-00186/1 2017-00186/1	Hotel-Lamm Conference-R King 2017 ATC-Feb 2017 (Non Members) Hotel-OJFSDA Directors Conference 2017	\$267.50 \$449.00 \$2,130.70 \$2,847.20	
03/02/2017 Frontier 03/02/2017 Columbia Gas of Ohio Account 115.115.00350 (UTIL/TIES) Total:	240739 240739	2017-00187/1 2017-00187/1	Phone Service-Jan 2017 Utilities 1/17 to 2/15/17	\$725.52 \$1,588.86 \$2,314.38	
03/02/2017 Huron County Commissioners 03/02/2017 Kyle Knight Media Account 115.115.00475 (OTHER EXPENSE) 1	240739 240739 'otal:	2017-00189/1 2017-00189/1	Copy Paper-25 Cases/UFS - Monthly Updates-Jan & Feb 2017	\$575.00 \$160.00 \$735.00	
Department Public Assistance Total:				\$5,960.25	
Department: Public Assistance 0302/2017 Ohio Diatrict 5 Area Agency on Aging In Account 115.116.00300 (TRAVEL & EXPENSI		2017-00193/1	Aging Training-S Sidel	\$80.00	
Department Public Assistance Total:				\$80.00	
Fund 115 - Public Assistance Total:				\$6,040.25	
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
204/2017 #25 PM		Par	e 4 of 8		V.3.

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TUESDAY

Warrant #

FEBRUARY 28, 2017

		VIEI	แล เงชุเอเต แ	or Cayment Matches	
Warrant Dat	e Claimant	Batch ID	PO #Line #	Line Description	Amount
03/02/2017	Hyatt Regency Columbus	240739	2017-00198/1	Hotel-OJFSDA Directors Conference 2017	\$163.90
	7.117.00300 (TRAVEL) Total:				\$163.90
	thild Support Enforcement Total:				\$163.90
Fund 117 - Chil	d Support Enforcement Total:			-	\$163.90
Fund: 118 - Pro	bation Services				
03/02/2017 03/02/2017	Probation Services Huron County Commissioners Wex Bank 1.118.00201 (Vehicle Maintenance) To	240739 240739 xtal:	2017-00369/1 2017-00369/1	- Vehicle Maintenance-Adult Probation Fuel Purchases	\$17.00 \$139.18 \$156.18
Department P	robation Services Total:			-	\$156,18
Fund 118 - Prot	bation Services Total:			-	\$156.18
Fund: 125 - Aut	b Tax				
Department: A	Auto Tax Administrative	240739	2017-00352/1	Web Hosting & Domain Resistration	
	125.00275 (CONTRACTS REPAIRS		2011-0030211	web Holding & Domain Registration	\$254.40 \$254.40
03/02/2017	LTAP	240739	2017-00357/1	Bridge Inspection Refresher Training	\$60.00
Account 125	.125.00301 (EXPENSES) Total:			-	\$60.00
03/02/2017	Ohio Edison Columbia Gas	240739 240739	2017-00351/1 2017-00345/1	Electric Charges SI. Natural Gas Charges	\$251.85
Account 125	125.00475 (OTHER EXPENSES) To		2017-0004011	Hawaii das chalges	\$1,258.34 \$1,510,19
Department A	uto Tax Administrative Total:			-	\$1,824.59
Department: A	utin Tax Read				01,024.00
03/02/2017	Gahrings Sewer & Drain LLC	240739	2017-00327/1	Camera & Jet Tile TL 12 & Niver	\$395.00
03/02/2017 Account 125	Disc Environmental Service Inc 126.00475 (OTHER EXPENSES) To	240739	2017-00327/1	Removal & Disposal of Crankcase Oil	\$85.00
	uto Tax Road Total:	121.		_	\$460.00
					\$460.00
03/02/2017	luto Tax Engineering Mark A Wroblewski 128.00275 (CONTRACT REPAIRS))	240739	2017-00333/1	Computer Consulting Services	\$512.50
	1	IUBI.		_	\$512.50
	uto Tax Engineering Total:			_	\$512.50
Fund 125 - Auto					\$2,797.09
	corders Technology				
2/24/2017 4:25 PM			Page	15 of 8	

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Warrant Da	te Claimant	Batch ID	PO #Line #	Line Description	Amount	Warran
Department 03/02/2017 03/02/2017	Recorders Technology US Bank Equipment Finance Information Technologies and Training LLC	240739 240739	2017-00104/1 2017-00104/1	Ricoh 2554 leese IT Support	\$232.63 \$23.75	
Account 131	1.131.00200 (EQUIPMENT) Total:				\$256.38	
Department F	Recorders Technology Total:				\$256.38	
Fund 131 - Rec	corders Technology Total:				\$256.38	
Fund: 132 - Cle	rk of Courts-Title				4650.00	
03/02/2017	Clerk of Courts-Title Frontier 2.132.00475 (OTHER EXPENSES) To	240739 otal:	2017-00178/1	Monthly Phone Service	\$101.00	
	lerk of Courts-Title Total:				\$101.00	
Fund 132 - Cle	k of Courts-Title Total:				\$101.00	
Fund: 137 - DY	S Subsidy				\$101.00	
Department: I 03/02/2017 Account 137	DYS Subsidy City of Willard 1137.00525 (RESIDENTIAL PLACE)	240739 (EN) Total:	2017-00072/1	Jzvenile Officer Salary Subsidy 1/1 to 6/30/17	\$10,000.00	
Department D	YS Subsidy Total:				\$10,000.00	
Fund 137 - DYS	Subsidy Total:				\$10,000.00	
Fund: 145 - Chi	Idrens Services					
03/02/2017 03/02/2017 03/02/2017 03/02/2017 03/02/2017 03/02/2017 03/02/2017 03/02/2017 Account 145 Department C Fund 145 - Chill Fund: 160 - Dite		240739 240739 240739 240739 240739 240739 240739	2017-00089/1 2017-00089/1 2017-00089/1 2017-00089/1 2017-00089/1 2017-00089/1 2017-00089/1	SMS Study-Fe 2017 Feter Part Taining KPP-Taini Wate KPP-Sectr Wate KPP-Sectr Wate KPP-Sectr Wate Feter Part Taining	\$100.00 \$120.00 \$75.00 \$75.00 \$75.00 \$120.00 \$120.00 \$240.00 \$240.00 \$240.00	
	Ditch Maintenance					
2/24/2017 4:25 PM				e 6 of 8		

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Warra	t Date Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant #		late Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
03/02/0 03/02/0 03/02/0 Accou	17 Brown Crane & Associates LTD	240739 240739 240739 ECTS) Total:	2017-00115/1 2017-00115/1 2017-00115/1	Ditch Cleaning Bookkeeping Services Ditch Cleaning	\$2,960.00 \$275.00 \$2,325.00 \$5,560.00			Frontier Claire A Regan 25.525.00475 (OTHER EXPENSES) T Landfill Solid Waste Total	240739 240739 Total:	2017-00406/1 2017-00406/1	Phone Computer Program	\$81.68 \$1,100.00 \$2,058.17	
03/02/20	District		2017-00117/1	Equipment Use	\$97,46			olid Waste Management District Total:				\$11,950,67	
	it 160.160.00475 (OTHER EXPENSES)	Total:			\$97.46		Fund: 620 - H	larter Trust					
	ent Ditch Maintenance Total:				\$5,657.46		Department	: Harter Trust					
	- Ditch Maintenance Total:				\$5,657.46		03/02/2017 Account 6	Fisher-Titus Medical Center 20.620.00300 (Child Advocacy Center)	240739) Total:	2017-00092/1	CAC Reimbursement Coordinator	\$7,004.30 \$7,004.30	
Fund: 185								Harter Trust Total:	,				
Departm 03/02/20		240739	2017-00228/2	911 Ethernet to 3/9/17	\$475.00			arter Trust Total:				\$7,004.30	
Accourt	it 185.185.00200 (EQUIPMENT) Total:				\$475.00		Fund: 950 - F	arnily & Children First Council				41,001.00	
03/02/20 Accourt	17 Frontier it 185.185.00280 (OPERATIONS) Total:	240739	2017-00229/1	911 Ethernet to 39/17	\$1,050.00			Family & Children First Council					
Departm	ent 911 Total:				\$1,525.00		03/02/2017	Huron County Job & Family Services Huron County Job & Family Services	240739 240739	2017-00101/1 2017-00101/1	Healthier Buckeye-Nov & Dec Admin Healthier Buckeye-Nov & Dec Child Support	\$1,119.22 \$225.23	
Fund 185	- 911 Total:				\$1,525.00		03/02/2017 03/02/2017	Huron County Juvenile Court Huron County Job & Family Services	240739 240739	2017-00101/1 2017-00101/1	Healthier Buckeye-Nov & Dec Juvenile Court	\$640.62	
Fund: 500					¢1,020.00		03/02/2017	Huron County Court of Common Pleas 50.950.00207 (Healthier Buckeye) Tota	240739	2017-00101/1	Healthier Buckeye-Nov & Dec Childrens Senices Healthier Buckeye-Nov & Dec Common Pleas	\$6,630,47 \$813,75 \$9,429,29	
03/02/20 03/02/20		240739 240739	2017-00371/1 2017-00371/1	Scrap Tire Disposal	\$363.00		03/02/2017	Michael Anthony Arreche Jr 50.950.00475 (Other Expenses) Total:	240739	2017-00102/1	Respite-Fink 7-2016	\$250.00	
03/02/20	17 Civil & Environmental Consultants Inc	240739	2017-00371/1	Fall 2016 GW Event Gas System Engineering	\$1,935.00 \$5,563,75		Department	Family & Children First Council Total:				\$9,679,29	
03/02/20 Accourt	17 Joseph R Oney t 500.501.00280 (CONTRACT - SERVI)	240739 CE) Total:	2017-00371/1	Water	\$70.00		Fund 950 - Fa	amily & Children First Council Total:				\$9,679.29	
	ent Landfill Total:	ocj rolal			\$7,931.75		Grand Total:					\$120,664,10	
	Landfill Total:				\$7,931,75							9120,004.10	
Fund: 525	- Solid Waste Management District				41,531.10		Sign 1	to-her.	Sign	2 Terr	Boor	Sign 3 for the	2
Departm	ent: Landfill Solid Waste											- Vicion	
03/02/20		240739 240739	2017-00404/1	DecUan Recycling	\$4,900.00								
	t 525.525.00250 (RECYCLING PROGR		2017-00404/1	Declan Recycling	\$4,900.00								
03/02/20		240739	2017-00405/1	Dec Travel/Cell Phone	\$92.50								
	t 525.525.00300 (TRAVEL) Total:				\$92.50								
03/02/20		240739	2017-00405/1		\$876.49		2/24/2017 4:25 P	41		-			
2/24/2017 42	13 MM		Page	t 7 of 8		V.3.2	21042011 425 P	n		Pag	e 6 of 8		V.3.2

V.3,2

17-075

IN THE MATTER OF APPROVING AGREEMENTS BY AND BETWEEN HURON COUNTY SHERIFF (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR THE COMMAND & ADMINISTRATIVE SERVICES, ROAD PATROL, CORRECTIONS & LINE STAFF, AND DISPATCH UNITS (HEREINAFTER REFERRED TO AS THE UNION)

Terry Boose moved the adoption of the following resolution:

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached effective January 1, 2017 through December 31, 2019 between the Employer and the Union for the above-named units; and

WHEREAS, the Board of Huron County Commissioners has reviewed the agreements and find them to

TUESDAY

be agreeable;

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreements reached between the Sheriff and the Union effective January 1, 2017 through December 31, 2019 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

*On file in Commissioners' Office, HR & Sheriff's Office

17-076

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD FEBRUARY 28, 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:

Building & Grounds

Paper 101Truckload copy paper (840 cases)\$18,496.80now 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:

Discussion: Mr. Boose asked if this was bid or just bought. Ms. Ziemba explained that Ms. Beck went out for quotes, and this was the lowest quote.

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. 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

Skip Wilde, Commissioner to Hancock County on March 2, 2017 for the new court system. Peter Welch, Commissioners to Columbus, Ohio on February 28, 2017 for the MTO W/OEPA.

SIGNINGS

TUESDAY

FEBRUARY 28, 2017







OTHER BUSINESS

Ms. Ziemba informed the board the CCAO Legislative meeting has been changed from March 31, 2017 to April 7, 2017. Mr. Boose is not sure if he will be available to attend. Will register full board but may need to cancel Mr. Boose's registration later.

Mr. Boose received an email from Todd Robinson, WSOS Community Action as a Mobility Coordinator stating it's time to update the transportation plan, should be updated every 5 years. Mr. Robinson is forming a Huron County Steering Committee to update the Plan. The people committed to be on the Steering Committee are Kari Smith, Roxanne Sandles, Allyn Schnellinger, and Carlos Vasques. Mr. Robinson asked Mr. Boose to be a part of it. The board was in agreement that Mr. Boose should be their representative. The Steering Committee will meet once a quarter.

TUESDAY

FEBRUARY 28, 2017

Erie Basin RC&D meeting March 10, 2017 in meeting room A. Mr. Boose asked if the Commissioners could supply the breakfast, the board is okay with it. Mr. Wilde will see if he can have an account set up at Schild's IGA for convenience.

The board would like Jill Nolan to explain the All-Family Work Participation Rates during her next report.

Mr. Boose asked why we are receiving the sales tax report so much later than the run date. The board will ask the auditor when he is in later today.

At 9:30 a.m. Public Comment -

Kevin Ledet asked if any windfarm companies have come to the board. Mr. Wilde stated he met with representatives from APEX. Mr. Boose asked Mr. Ledet what he knew of the company. Mr. Ledet stated that APEX is the largest developer of windfarms in the country. Mr. Ledet stated he thinks that APEX wants to establish Huron County as an alternate energy source and there are tax incentives that come from these projects. The company stated they would like to spread the tax over 20 years because they don't want to get hit in the first year of this project. Mr. Boose stated that if done for one, it should be done for the rest.

Mr. Ledet stated he is not sure if the Mansfield Airport will effect this project because they cannot build within 50 miles of a military base/airport and Mansfield is 12 miles from Greenwich. Mr. Boose's concern is are they setting themselves up for something if they do it for one project and not for all. Mr. Boose questioned how much is this coming into Huron County, Mr. Wilde stated 1 million a year over 20 years. Mr. Ledet stated that is under the pilot (payment in lieu of taxes).

At 9:45 a.m. Nadine Thompson, WSOS, explained the CDBG Allocation Program, the county receives allocations from the State and have historically used the funds throughout the county. These projects benefit about 51 % LMI areas or removable slum or blight. The funds are basically allocated based on a formula that the state has. Funds have been dwindling and cut in half over the last eight years. Mr. Boose questioned what department does this money come from, from the state level? Ms. Thompson stated ODSA. Ms. Thompson stated that around February/March will send out pre applications to the townships and village, they can submit projects that they are requesting help with. Ms. Thompson explained that Ms. Ziemba and her will sit down with a scoring sheet and look over the project, then it is brought to the Commissioners to review. She explained in February they have their first public hearing then once the projects are choice, around May a 2nd public hearing is held announcing the projects that have been chosen. Applications are always due in June, this year they are due June 16, 2017. Ms. Thompson explained what the state has done is funding has dwindled so drastically, the funds that are being received are not efficient enough to do more extensive projects so they have decided to change the allocation program. Half the counties will get double the funds for two years. Mr. Wilde stated that the county loses a whole year, Ms. Thompson stated she voiced the counties concerns to the state and they wanted her to remind them there are other funding available that can be applied for. Ms. Thompson explained that Huron County has been allocated to start in 2018. Ms. Thompson explained that with the allocation there are two competitive set asides the downtown revitalization and neighborhood Revitalization. These need to be applied for at the same time as the allocation. Ms. Thompson stated there are some other funding that are available during the open cycle one of those being the Critical Infrastructure, there is also Economic Development, Public Infrastructure.

Ms. Thompson stated that in 2018 for the Allocation, they will submit the application in June, then around September 1st they get a grant agreement from the State. Ms. Thompson stated they have to do an environmental review on every project which are submitted in February, so now looking at February of 2019. Once the environmental reviews are reviewed and the State releases the funds, then they can start paying the projects. Under the new plan, they will have 2 years to do projects. Mr. Wilde asked that will be FY 19 & 20, Ms. Thompson stated that is correct. The projects will have to be done by August of 2020. There will be 2 months to close these projects out.

10:00 a.m.1ST PUBLIC HEARINGCDBG FY 2017

Joe Hintz, President opened the first public hearing for the CHIP FY 2017 grant program. **Don Corley, WSOS,** Housing Development Coordinator **Tiffany Schaffer**, Housing Coordinator, explained the major CDBG funds and which of these funds Huron County is eligible to apply for.

TUESDAY

Mr. Corley explained required by HUD it is required by every grantee of the Community Development Block Grant conduct series of activities under the citizen participation. This is series of things that take place at the State level and there are local requirements as well. Mr. Corley explained that several of the WSOS people are involved in the first phase of the citizen participation process at the State level, the state holds advisory meetings covering the various programs. There is a larger committee that convenes from the other committees called the Consolidated Plan Advisory Committee that Mr. Corley sits on representing the counties, this then culminates into a public hearing scheduled March 17, 2017 in Columbus, where the final version of the consolidated plan will be released. Mr. Corley explained the draft consolidated plan it is subject to change, but usually doesn't this late in the process. The requirement is if the community is anticipating applying for Community Development Block Grant they hold a general public hearing, which is today's business. A 2nd hearing must be held for each of the programs you apply for.

The county is eligible to apply for CHIP program, Competitive program designed to improve housing conditions and strengthen neighborhoods. Up to \$300,000 alone or up to \$450,000 in partnership. The Cities of Norwalk and Willard are eligible to partner with the County. The tree together are eligible to apple for up to \$1,200,000. A local planning process is held to determine which activities and funding levels would best address local affordable housing needs. Eligible activities include owner and rental housing rehabilitation, owner and rental home repairs, and home ownership assistance.

Mr. Corley explained the next available program, Critical Infrastructure Investment – up to \$300,000 – designed to fund public infrastructure improvements with a significant community impact. Eligible applicants PY 2017 and PY 2018 Community Development Program Counties and Direct Cities. Counties may apply on behalf of non-direct cities, villages, and unincorporated areas.

Mr. Corley explained the third available program, Economic Development Loan and Public Infrastructure Grant Program. Approximately \$10.1 million in CDBG funds will be made available. Eligible applicants may submit applications for one or more of the following categories of funding: Residential Public Infrastructure Program, Economic Development Public Infrastructure Program, and/or Economic Development Loan Program. Communities must qualify activities under the HUD Ohio State CDBG program national objective of low – and moderate – income benefit.

Mr. Corley explained the last available program, Target of Opportunity Program up to an amount to be determined – designed to provide a means to fund worthwhile "targets of opportunity" projects and activities that do not fit within the existing program structures and to provide supplemental resources to resolve immediate and unforeseen needs.

Mr. Corley explained that City of Norwalk and City of Willard are looking into coming in as a partner. Mr. Corley turned over the discussion to Tiffany Schaffer to explain the two type of loans, Ms. Schaffer stated currently our policy and procedure we have in effect allows 85% of the construction costs to be forgiven over a 5 year period. The model they typical use with their other communities is 80% forgiven would like Huron County to be the same. The county will have to update their policy/procedures manual to reflect this change as the application process. Applications due May 5th.

Joe Hintz, President called for testimony in favor of the CDBG FY-17 grant funding. Mr. Hintz called twice for testimony in favor of the CDBG FY-17 grant funding, hearing none called thrice, hearing none called once for testimony against, hearing none called twice, hearing none called thrice. Hearing none, the public hearing was closed.

At 10:36 a.m. the public hearing is closed.

<u>At 10:38 a.m.</u> Jason Roblin, EMA budget, Mr. Boose asked why the increase in salaries. Mr. Roblin stated he always includes for a raise in case the board gives them if not the money is turned back in at the end of the year. Mr. Roblin explained that supplies are down and he uses the State Assistance fund for regular equipment and maintenance. Mr. Roblin explained the special fund accounts, there are 4 of them: LEPC this is pretty straight forward, only expense is the contract to the EMA to do the LEPC work. The EMA board is a \$.25 per capita, that money is earned by them, and the EMA board decides how to spend this money. This funded part of the tower project.

Mr. Roblin explained the 911 funding, the income into the 911 fund is about \$115,000 per year.

TUESDAY

FEBRUARY 28, 2017

Mr. Roblin explained he has asked if they can us wireless funds to pay for a 911 coordinator, he knows that other counties are using them. Mr. Roblin discussed the next generation 911, everything they have purchased is compatible with this next generation if they decided to go to that level at some point in time there is an additional \$300,000 to \$500,000 in new equipment needed. Mr. Roblin stated it is not worth it until the phone companies deliver the 911 call based on the caller's location. Mr. Hintz asked Mr. Roblin to describe what is needed in regards to a 911 Coordinator. Mr. Roblin stated there are different types of consolidating, it depends on the needs of the county. Mr. Roblin would like the 911 Planning Committee rewrite the 911 plan, because if you have an entity whom doesn't agree on something, the plan states they can move forward and do what they want. Mr. Roblin asked the board to consider the 911 Coordinator, he is more than happy to discuss this further with the board.

At 11:03 a.m. the board recessed.

<u>At 11:15 a.m.</u> the board resumed regular session with Matt Raymond, Veteran Service Mr. Boose discussed the Veteran's Service Commission administering the 034 Soldier Relief account instead of the Commissioners. Mr. Boose just wants to make this easier for the Veteran's regarding paying the bills. Mr. Raymond stated he doesn't work with this account, that all 88 cemeteries can submit a bill for Memorial Day reimbursements. The board and Mr. Raymond agreed the Veteran's office will handle the Memorial Day reimbursements. This money will continue to be funded in addition to their set millage.

The Commissioners would like to meet with the Veteran's board. Mr. Raymond stated their next meeting is Wednesday, March 1, 2017. Mr. Boose stated that would not work, when is their next meeting? Mr. Raymond stated it is the first Wednesday of the month. The board will discuss this and decided who will attend the meeting.

Mr. Raymond asked if the Board could send a letter requesting support from the surrounding counties regarding The Wall of Heals. Mr. Raymond would like this sooner than later. Mr. Boose asked if Mr. Raymond has a list of specific Commissioners they would like to send this too. Mr. Raymond stated they are having an issue in Ottawa County. Mr. Boose asked if they need to reach out to Crawford and Richland County, Mr. Raymond stated it would not hurt to reach out. Mr. Boose asked about Ashland and Lorain County, Mr. Raymond stated that would be great. Mr. Boose stated he would see if he could get something put together for Thursday.

<u>At 11:36 a.m.</u> Jim Sitterly and Randy Strickler, Prosecutor's Office budget. Mr. Strickler explained the difference in the salary is for payouts from previous staff they need to add \$46,830, PERS \$6,560, Medicare \$680. Total amount requested for the budget with all requests is \$136,300.00.

Mr. Boose discussed the (1) unemployment claim. Mr. Sitterly explained that he feels that the office was ran dysfunctional by the previous administration therefore that is why they are asking for additional funds. The largest expense they are going to have is software that is criminal justice oriented. The software they are looking at is called Matrix, this is used by Cuyahoga County. Mr. Wilde asked if this software is something they can use with the courts, Mr. Strickler stated yes and with the Police Departments. Mr. Sitterly stated that this company currently serves about 25% of the state. Mr. Sitterly explained the following counties who are currently using this program: Erie County, Cuyahoga County and Wood County, who loves this program. Mr. Boose asked are they in the position if they purchase Matrix are their computers going to compatible or will they have to purchase new computers, and could this be put off for a year so they don't get hit with the \$130,000 expense this year. Mr. Sitterly explained that there is a \$20,000 set up with a \$2,000 a month fee. Mr. Sitterly wants to start on this in April or May, this company doesn't bill until this system is up and running. Matrix charges by population, there for we are getting it cheaper than some of the other counties. Mr. Sitterly explained how he measured the savings, in order to accomplish what he would like, they discussed having someone come in a couple days to assist with the paperwork. The software is not a person therefore there is no liability. Mr. Sitterly stated when trying to measure a savings, this would be it. Mr. Sitterly stated they will have to upgrade the computers. Mr. Boose asked if they receive a bid that is lower than the government bid, can they go with that bid, Mr. Strickler stated yes. The board discussed security issues at the Prosecutor's Office, this software will help with this. The board discussed the need for new office furniture in the Prosecutor's office. Mr. Sitterly stated he has already furnished his office with his own personal desk from his private practice and has brought up 3 file cabinets as well. Mr. Sitterly stated that some of the furniture has been in there so long that they don't function properly. Mr. Strickler stated they have budgeted for 6 new desks, the Commissioners offered Ms. Stebel's old desk if needed. Mr. Strickler informed the board that

TUESDAY

FEBRUARY 28, 2017

the furniture is state bid pricing received by Seagate. Mr. Boose stated that what they have asked for is not outrageous, but he wants them to know that next year's budget will not be as high as it is for 2017.

At 12:20 p.m. the board recessed for lunch.

At 1:06 p.m. the board resumed regular session with Roland Tkach, Auditor's budget. Diane Masser will be retiring at the end of July, possible payout will be around \$10,000. Mr. Tkach explained that Board of Revision meets every year. Mr. Boose asked if there is anything coming up that the Commissioners need to know about that might affect the budget. Mr. Tkach stated no not at this time. Mr. Boose asked how his records storage is, Mr. Tkach is comfortable with his storage and he continues to rotate out.

<u>At 1:15 p.m.</u> Susan Hazel, Clerk of Courts, explained the Title IV-D Contract. Ms. Hazel explained this is for work the Clerk of Courts Office does for the Children Services Department, and is only billed for actual costs. Ms. Hazel explained that the CSEA indicates any billings that qualify and are charged by docket entries.

17-077

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF COURTS (CONTRACTOR)

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as "Contractor" for the purchase of services on the first day of January, 2017; and

WHEREAS, this contract will be effective from the first day of January, 2017 through the 31st day of December 2017 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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

*Contract on file with Commissioners, Clerk of Courts, and CSEA

At 1:25 p.m. Lee Tansey, Engineer, budget hearing.

The board reviewed the budget with Mr. Tansey. Mr. Tansey asked for approximately \$1000 or so from the Commissioners towards new county maps. The board will review and let Mr. Tansey know.

<u>At 1:50 p.m.</u> Mike Gastier, OSU, budget hearing. The board reviewed the budget with Mr. Gastier. Mr. Gastier explained the county needs to have someone who holds a commercial pesticide license. Mr.

TUESDAY

FEBRUARY 28, 2017

Gastier stated if a farmer wants to spread manure they must per certified in Ohio. The board will review and get back with Mr. Gastier.

At 2:03 p.m. Warren Brown, HR. discussed insurance billing issues. Mr. Brown explained that he received a call stating that the county is currently 6 weeks behind on our insurance payment. The payment cannot be made until the amounts come out of the deductions from employees, however they are being billed in advanced, there may be a penalty assessed as well and this could happen next year. Mr. Brown explained he spoke to Mr. Tkach in regards to using the trust fund to catch up. Mr. Tkach stated he thinks they should talk to CEBCO in regards to this and Mr. Tkach's concern with using the trust fund it is for the benefit of the employees which comes down to they would need a prosecutor's opinion. Mr. Boose stated that Huron County can't be the first county to address this, there has to be an opinion out there. Mr. Strickler asked what fund is this, Mr. Boose explained that the county was self-insured and this is the money that was used to pay claims. Mr. Hintz stated that this will need to be researched by Mr. Strickler, whom is asking for any resolutions that he can review. Mr. Boose stated that this fund was established before he came in 1997. Mr. Boose asked how long have they been with Willis? They should know what they can and cannot do with this fund. Mr. Boose stated he assumed this money is invested in something, Mr. Tkach stated yes. Mr. Brown will speak to Willis regarding this and keep the board informed.

Mr. Brown stated he received an email from CORSA congratulating the county on meeting the LSip program for 2016, it is a couple hundred dollars under where we were last year, it is because our PPM is not completely approved by the Commissioners and he has not be able to send to CORSA a document that says 11 elected officials have accepted the driving policy. Mr. Brown explained the county is receiving over a \$10,000.00 credit on their CORSA bill.

Mr. Brown explained he received a quote from Tusing Builders for \$45,050.00 to repair the roof on the grand stand at the Fair Grounds. Mr. Brown stated they have the money it is sitting in the insurance line in amount of \$47,901.00. Mr. Boose asked if the Fair Board has been notified, Mr. Brown stated they have been.

Terry Boose moved to approve a quote from Tusing Builders for \$45,050.00 to repair the roof on the grand stand at the Fair Grounds. 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. Brown discussed the new position he stated that he budgeted the assistant position at \$20.00 hr. That is why his budget is higher, budgeted 40 hrs. a week at \$20.00 hr. Mr. Boose asked if Mr. Brown if he was comfortable with furniture and equipment line. Mr. Brown stated he included a desk, (2) chairs and a computer. He will also be adding a phone switch. Mr. Boose stated that a phone switch can come out of Mr. Welch's budget. The board discussed if the assistant position will be full-time or part-time. Mr. Brown stated that if they go 29 or less they do not have to offer insurance. The job descriptions are to be forwarded to the board to review. Mr. Strickler suggested that Ms. Ziemba should do a resolution to create the following positions. Ms. Ziemba asked if one resolution can be to create the position and job description, Mr. Strickler stated yes they can. The board agreed the Assistant HR position will be full-time.

<u>At 2:45 p.m.</u> Dave Longo, Public Defender, budget. Mr. Longo explained he prepared 2 different budgets, one will work the other will not. He doesn't foresee any major issues this year. The board reviewed the budget with Mr. Longo.

At 3:06 p.m. Carol Knapp, HCDC, and Melissa James, Chamber of Commerce came before the board to discuss the meeting they had with ODOT Aviation. The meeting was to determine if they would allow the light poles at Summit. Mr. Boose asked who was in attendance at this meeting, Ms. Knapp stated ODOT Aviation, ODOT District 3 out of Ashland. Ms. James stated it was the Head of Aviation Jim Bryant, John Stangs, ODOT Engineer, ODOT's Attorney, Director of Detroit Aviation, and the new ODO for the airport, Ms. Knapp, Ms. James, Mr. Bader and Mr. Bader's assistant were in attendance at this meeting. Mr. Boose asked if this meeting was to allow a variance to allow the light pole, Ms. James stated that this issue had gone to negations and were denied allowance for the light poles. Then it was sent to the Director of Aviation and was also denied. Ms. James stated Mr. Bryant stated it's in litigation so can't

TUESDAY

FEBRUARY 28, 2017

discuss. The board and Randy Strickler stated it is not in litigation, Ms. James stated it was at that time. Mr. Bader can go to the board of appeals to appeal the decision. Mr. Strickler asked who told them this was in litigation, if this correct the County is not a part of it. Ms. James stated that she is referring to Mr. Bader's ability to appeal the decision from ODOT. Mr. Hintz wanted to know what the reason for the meeting was, Ms. James stated they questioned this themselves. Ms. Knapp stated the meeting was to come up with a solution to the situation that Summit Motorsports and Mr. Bader are facing and that Mr. Bader is not forced to close his business. This will affect our county. Mr. Hintz asked if it was an FAA issue or an ODOT Aviation issue, Ms. Knapp stated it was ODOT.

Mr. Boose wanted to make it clear, the law is federal law not ODOT Aviation, ODOT Aviation is to enforce federal law. Mr. Boose stated they need to get as many people from the State, Federal, etc. offices all in the same room to discuss they will not get anywhere unless this happens.Mr. Hintz stated he will contact Gibbs and Jordan and tell them we need a meeting. Ms. Knapp will contact Jobs Ohio, Mr. Boose stated be careful what you say, make sure you can stand behind what you say. Mr. Wilde will call Gail Manning & Dick Stein. Mr. Boose will contact the Speaker of the House. The board needs to set a date and time and invite them, Ms. Knapp will contact Sherrod Brown, and Ms. James will contact the governor. The board does not want this to be a Commissioner meeting. Mr. Boose would like to have Gail Manning or Dick Stein to hold this meeting.

<u>At 3:45 p.m.</u> 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 February 28, 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 3:45 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board