

REGULAR SESSION

THURSDAY

MARCH 16, 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, and Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 7, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the March 7, 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

17-094

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF MAINTENANCE WORKER II
JEFF DEEBLE**

Terry Boose moved the adoption of the following resolution:

WHEREAS, Jeff Deeble, submitted his resignation dated March 15, 2017, to be effective April 14, 2017;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of
Jeff Deeble and wishes him well in his future endeavors; 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

17-095

**IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, AFSME, OHIO
COUNSEL 8, LOCAL 710 MAINTENANCE WORKER II**

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for a full-time Maintenance Worker II for the Huron County Buildings and
Grounds Department; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director
of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$17.01 per hour in compliance with
the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio
Council 8, Local 710; and further

BE IT RESOLVED, that this position opening will be posted internally on designated bulletin boards for
a period not less than five days and will be advertised in the Norwalk local paper; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the
Huron County Director of Human Resources. Applications will be accepted until the position is filled;
now therefore

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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 121.11 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

NOTICE OF JOB OPENING

Job Title: Maintenance Worker II - classified, AFSCME Local 710, full-time

Wages: \$17.01 per hour starting rate (increase available after successfully completing probationary period)

Job Duties and Responsibilities: (not all inclusive)

Responsible for complex repairs and maintenance tasks in Huron County buildings and grounds. This position may also function as a working supervisor at times. The incumbent will receive direct supervision from the Buildings and Grounds Supervisor. Repairs/maintenance may involve plumbing, electric, carpentry, painting and other general maintenance tasks.

Application and Selection Procedures:

Candidates should submit Huron County Application for Employment, which can be found at (<http://www.hccommissioners.com>), to the HR Office, 12 E. Main St., Suite 513, Norwalk, OH 44857. Qualified candidates will be contacted for an interview. Position is open until filled.

Huron County is an Equal Opportunity Employer

Job Applications are subject to public records law.

17-096

IN THE MATTER OF PERMITTING INDIVIDUALS THAT HOLD A VALID CCW TO CARRY A CONCEALED HANDGUN INTO ALL COUNTY BUILDINGS UNDER THE CONTROL AND AUTHORITY OF THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following Resolution:

WHEREAS, authority is granted under Ohio Revised Code section 2923.126(B)(7) (enacted under Senate Bill 199), that the “governing body (Board of County Commissioners) with authority over the building(s)” has the authority to permit “individuals” that hold a valid CCW to carry a concealed handgun into some, but not all public buildings over which the Commissioners control. This legislation is effective 3/21/17; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to permit individuals that hold a valid CCW to carry a concealed handgun into all county buildings under their control and authority, except the Huron County Courthouse, Huron County Sheriff’s Office and Jail which are prohibited buildings listed in ORC 2923.126; 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. Hintz stated he feels this would make people feel safer, however he is afraid it could open a Pandora’s Box, Mr. Wilde stated he agreed. Mr. Wilde stated that if this is passed or not, they know that by statute the Fairgrounds have control over if they will pass this or not, along with the Airport

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per Mr. Strickler. Mr. Strickler stated this is why the resolution is written this way. Mr. Boose stated this is a safety issue that the County Commissioners have total responsible over. Mr. Boose stated that since the law regarding conceal carry was passed in 2004, there have been many changes. Mr. Boose doesn't want to be the one, if a shooting was to occur to have to answer to a spouse/loved one who was shot that they didn't allow the 2nd amendment rights. Mr. Boose stated that this is an unusual way to ask, but if Mr. Hintz was going to vote to allow conceal carry, he would like to make an amendment to the resolution, Mr. Hintz was going to vote no, and an amendment is not needed. Mr. Hintz stated voted against it. Mr. Wilde wanted to state that CORSA is our insurance and they released a statement regarding that CORSA encourages us not to allow our employees to carry in the building. Mr. Brown stated he also read this many times, CORSA encourages the county to continue with the ban on no conceal carry on government property, however with the new law, it can be locked inside their vehicle on government property. CORSA's position is maintain the ban, they don't want any county to become a test case. Mr. Boose asked does the county currently have a personal policy allowing guns to be locked in the car on government property. Mr. Brown stated they are currently working on this. Mr. Brown stated that it will be placed in the new policy and it is also the one he presented yesterday to be placed in the old policy once it is approved by the board of commissioners. Mr. Boose asked by March 21, 2017 how the employees of the county will know the change in the policy and will the policy take effect by March 21, 2017. Mr. Brown stated it will be the date the Commissioners approve it, Ms. Ziemba asked Mr. Brown if he shared this with the Commissioners, Mr. Brown stated he only sent it to Ms. Ziemba. Ms. Ziemba will print off this policy change for the Commissioners to review. Mr. Boose stated that if the policy is not changed before March 22, 2017 then the County handbook will not be in compliance with the new state law. Mr. Brown explained that the personal policy manual was updated in 2011 and there is no mention of the conceal carry in it. This policy will be inserted into the 2011 version and also in the new policy that has not been approved yet. Mr. Boose stated that out of courtesy, all employees should be information that as of March 22, 2017 that they are allow to carry their weapons in their vehicle, but must be locked inside that vehicle while on county property. Mr. Brown suggested they sent this information to all the Department Heads and Supervisors in each department. Ms. Ziemba explains that she sends all the resolutions to all Department Heads and Supervisors regardless if approved or not.

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

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

17-097

IN THE MATTER OF APPROVING HURON COUNTY POLICY ON CONCEALED CARRY

Terry Boose moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the Huron County Policy on Concealed Carry; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Huron County Policy on Concealed Carry 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

SIGNINGS

**Letter to Eric County Sheriff's Office
 Deputy Dog Warden Job Description**

OTHER BUSINESS

Mr. Hintz stated the dog warden lives 4 miles out of the county and he's on call. He drives the county vehicle to the Plymouth Police Dept. and take his personal vehicle home. Mr. Hintz stated he gave him temporary permission to take the county vehicle home. Mr. Brown will check with CORSA. Ms. Ziembra asked how this is different from Mr. Zurcher taking the county vehicle home, he lives in Lorain County. Mr. Boose would like to discuss at a later time after Mr. Brown researches this. Mr. Boose asked if there is a flood in the county office building basement after hours who responds. Feels whoever responds should be taking the car.

At 9:35 a.m. Public comment - No Comment

At 9:36 a.m. Pete Welch came before the board regarding the Policy committee meeting. Mr. Welch explained the public hearing for the Solid Waste Plan is April 13, 2017 @ 9 a.m. Mr. Hintz will be running the meeting, then the District Committee will meet @ 10 a.m. to vote on the Solid Waste District Plan. Any language changes need to be done in the next 30 days, therefore they stay on task.

OTHER BUSINESS

Mr. Boose reported on the health board planning meeting. Mr. Boose explained that our health department is one of 13 in Ohio that is accredited. By ORC next year they all have to be, some are close, possibly 30. Tim Hollinger feels those that are not will have to join with those that are. May not have the choice to say no, but will have negotiating powers on the contract. Erie, Lorain, Sandusky are close or are accredited and those that are seem to be in clusters. Only 2 of the big 7 are accredited. Mr. Hollinger is very concerned.

Mr. Boose stated another state law that was passed says all septic systems or non-municipal government sewer systems have to have a maintenance permit or agreement from the health department. On the average 37% in the state are failing. If the City of Norwalk has a big a project that they have to do for the waste water, they raise the bill. If the health department comes in and says your system is failing it could be a \$1,000 to \$15,000 fix that they could force you to do. Mr. Boose stated this looks like it's over a year away. The health department is putting together a planning committee group that can hopefully put together the procedure to do this, where they could go in and shut it down and say they are not able to use it or could go in and say it's failing and needs to be replaced, hopefully it will be somewhere in between. Mr. Boose strongly recommend all three be on the committee.

At 10:00 a.m. Mike Gastier, Bonnie Malone, Cindy Troppau, OSU Extension semi-annual report. Mr. Gastier presented the board with the 2016 County Highlights and a document titled "What is Extension?" Currently have 1,097 4-H Club and many Clover buds members.

Huron County Development Council used to be a part of Extension. They separated about 6 years ago. They have always shared a secretary that will be ending after this year. Because the secretary is retiring at the end of the year, HCDC feels this is a good time to branch on their own, get their own secretary. Mr. Wilde asked if they will replace her, Ms. Gastier stated it is currently a full time position, he will replace her with a part-time person.

Ms. Malone thanked the board for coming to the banquet, she advised them the A-grade banquet is coming up. Ms. Malone discussed the upcoming 4-camp is coming up, lesson plans are being finalized. Ms. Malone stated they are working on quality insure, any child taking an animal to the fair they must take a class. Ms. Malone explained that camp councilors must do a 24 hrs. of training, this is a huge commitment. She asked them to write because of camp...they need to finish this statement. She read a couple to the board.

At 10:25 a.m. the board recessed.

At 11:06 a.m. the board resumed regular session with Sheriff Todd Corbin to discuss budget. Sheriff Corbin requests the board stay with the original budget he presented instead of the budget they agreed upon at the Tuesday meeting. Sheriff Corbin did some research and looked over the numbers, the number the Commissioners came up with on Tuesday was \$2,820,214.26 was the final number given. He compared with last year's final numbers at \$3.1 was spent inside the jail. The conversation that took place at Tuesday's meeting was that the jail needs to operate at the half percent sales tax that was project for the last 20 years. Sheriff Corbin stated he went back made some phone calls along with the help of Tammy

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Schaffer, they were able to look at the numbers. The final budget that was presented to him the first time before they made the cuts was \$2,952,628.00, this is \$132,000.00 difference. Sheriff Corbin stated the argument he is presenting is that they stay with the final budget that was submitted the first time around at \$2,820,214.26, this is to take care of some issues that are going to be problems down the road. Sheriff Corbin stated that if they go with the projected cost of the sales tax it is currently projected for this year at \$3.4 million. Mr. Boose asked who is this projected by, Sheriff Corbin stated it was projected by the Auditor's office. Mr. Boose stated he wanted to suggest something to Sheriff Corbin, if the auditor projects this, and I were you, I would go to the Auditor to get the final budget, your projecting 3.2 but you're only allowing us to spend 2.7 million of this per what the budget commission has approved. Mr. Boose stated that they can only spend that amount, no matter what is coming in. Mr. Boose stated that the Auditor approved half percent sales tax would bring in 2.7 million that was figured by the budget commission. If the Auditor is now telling Sheriff Corbin that it will bring in 3.2 million, he suggested Sheriff Corbin go to the Auditor and say budget commission needs to give him another \$500,000.00 in funds to spend.

Mr. Wilde asked if an amended certificate can be asked for, Mr. Boose stated Sheriff Corbin could ask for one. Sheriff Corbin stated that looking at January he's already \$10,000.00 over what they spend last year at that time. Mr. Wilde explained that if they give him back his original amount they will have to take it from somewhere else. Mr. Boose is ok with the Sheriff asking for an amended certificate from the budget commission.

Sheriff Corbin explained the argument he makes regarding 9-1-1 is, that money is being sat on while he is providing the service and not being paid for that service. Sheriff Corbin explained that surcharge is 9-1-1 money, this is every cell phone that is used in the county gets a percentage, the percentage money then goes into the 9-1-1 fund. Mr. Hintz stated that tonight's meeting is not a 9-1-1 meeting, it's an EMA meeting. Sheriff Corbin explained that EMA sits on the board that handles the 9-1-1 money. That money gets pieced out to other agencies throughout the county for whatever they need it for, however the Sheriff's Office is the one who provides that service. This money is not divided out equally across the board for the agencies that are providing this service. Mr. Boose stated there is more money in that fund that is need for that equipment, and Mr. Boose stated there is a way they can disband the group that has control of the money, then that money would be divided up amongst the other agencies. Mr. Boose explained everyone would get their share of the money, instead it is currently just sitting in that fund not being used. Mr. Boose stated that the Commissioners must attend the EMA meeting and discuss this issue. The Commissioners need to know who has control of the \$275,000.00 fund. Mr. Wilde asked Sheriff Corbin, how much you are looking for from this fund, Sheriff Corbin stated \$130,000.00 roughly. This will help them pay their dispatchers, maintain the equipment and also have an IT person that the county currently doesn't have. Mr. Wilde stated receiving 50% then will help this be sustainable, Sheriff Corbin stated yes. Ms. Ziemba stated there is a budget hearing coming up soon, Mr. Boose stated Sheriff Corbin needs to get his request in.

Mr. Boose stated he calculated the percentage that Ms. Hazel increased her payroll line by at it was 3.4%. The board discussed the budget going over line for line at a 2.5%, with the numbers be rounded up. Mr. Strickler asked if they go to the data processing board before they finalize the budget, Mr. Boose stated they might be able to. Mr. Strickler asked if request need to be submitted in writing. Mr. Boose stated probably.

At 12:45 p.m. the board recessed.

At 2:15 p.m. the board resumed regular session to discuss the budget.

The board discussed line item by line item. The board discussed the Clerk of Courts budget along with the raises she gave her employees based on job performance at 3.5%. Mr. Boose explained that they are not giving each employee a 2.5% raise, they are increasing their payroll line by 2.5% and it is up to the Department Heads and Supervisors if they give raises.

The Board discussed the Capital Improvement line, Mr. Boose stated this is extremely low. Mr. Wilde agrees with Mr. Boose that is currently low, however where would they like to pull money from.

Mr. Boose stated that Mr. Welch told him, he could bring down the Buildings and Grounds budget line. Mr. Boose stated he spoke to Mr. Welch explaining that if we have a huge expensive regarding buildings and grounds where would that money come from if they lowered that line item. Mr. Boose feels comfortable with the amount in there at this time.

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Mr. Wilde asked what the difference between indigent fees and appointed council fees. Ms. Beck explained she pays the fees and marks them with the indigent or appointed council as they come in marked.

The board reviewed the maintenance list that was given to them by the office holders, if they have the money and where that money will come from. Mr. Boose stated they should go to the budget commission and ask for \$500,000.00 to repair 2 parking lots, but Mr. Wilde thinks they should go back in June and ask for the money in parking lots.

At 4:15 p.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 March 16, 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 4:15 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board