

REGULAR SESSION

THURSDAY

MARCH 2, 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 21, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 21, 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

17-078

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS HURON COUNTY VICTIMS ASSISTANCE SVAA FUND # 181

Terry Boose moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Huron County Victims Assistance SVAA Fund #181; 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

17-079

IN THE MATTER OF TRANSFERRING FUNDS FROM THE VICTIMS ASSISTANCE VOCA FUND #184 TO THE VICTIMS ASSISTANCE SVAA FUND #181

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from the Victims Assistance VOCA Fund #184 needs to be made to Victims Assistance SVAA Fund #181; now therefore

BE IT RESOLVED, that the amount of \$5,800.00 be transferred from VOCA account 184-10220-184 to SVAA account 181-10200-181; 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 #181 and #184 accounts; 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

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17-080

IN THE MATTER OF CREATING THE POSITION OF KENNEL WORKER-OFFICE ASSISTANT FOR THE HURON COUNTY DOG WARDEN'S OFFICE

Terry Boose moved the adoption of the following resolution

WHEREAS, there is a need for a Kennel Worker-Office Assistant for the Huron County Dog Warden's Office; and

WHEREAS, a new position needs to be created to fulfill the duties of a Kennel Worker-Office Assistant for the Huron County Dog Warden's Office; and

WHEREAS, the Human Resource Director has prepared the Kennel Worker-Office Assistant job description; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby creates the position of Kennel Worker-Office Assistant for the Huron County Dog Warden's Office and approves the job description 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

17-081

IN THE MATTER OF HIRING FOR THE POSITION OF A KENNEL WORKER -OFFICE ASSISTANT, A PERMANENT, PART-TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY DOG WARDEN.

Terry Boose moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Kennel Worker - Office Assistant as a permanent, part-time, classified employee for the Huron County Dog Warden; and

WHEREAS, this position was appropriately posted and advertised and

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

WHEREAS, the Huron County Dog Warden, recommends the hiring of Patricia Fay for the position of Kennel Worker - Office Assistant, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Patricia Fay to the position of Kennel Worker-Office Assistant, effective March 6, 2017, at the rate of \$9.00 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. The roll being called upon its adoption, the vote resulted as follows:

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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

Vickie Ziemba, Valerie Stebel, Natalie Beck and Pete Welch, Commissioners to Sandusky, Ohio on March 31, 2017 for Public Records Training.
Warren Brown, Commissioners to Bellville, Ohio on March 31, 2017 for CLCCA Meeting.

SIGNING



MILLER LANDSCAPE AND GARDENS
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FEB 23 2017
HURON COUNTY
COMMISSIONERS

2/17/2017
Miller Landscape and Gardens is celebrating our 35th year in business. We have been blessed to have many of you as loyal customers through the years, thank you! We also want to thank the new customers that call for quotes, designs and advice, as well as our many services. These years of serving the Northern Ohio area has made Miller Landscape and Gardens the right choice and value to help you with all of your needs.
There is value in knowledge, friendliness, design and quality of work.
Thank You,

Labor, equipment and material to clean bed areas, and put pre or post emergent weed killer down. Trim and fertilize plant material.

	EST. COST
PRE-EMERGENT	\$25.00
FERTILIZER	\$15.00
LABOR	\$130.00
EQUIPMENT	\$50.00
SUB TOTAL	\$220.00
TAX EXEMPT	
GRAND TOTAL	\$220.00

Any alterations from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over the above the estimate. All agreements contingent upon accidents or delays beyond our control. Owner to carry necessary insurance. Our workers are fully covered by worker's compensation. The undersigned shall indemnify and hold harmless Sandusky, Erie, Ottawa, OGB Miller Landscape, their agents and employees from and against all claims, losses, actions, causes of action and expenses arising out of or resulting in damages to driveway, sidewalk or curbing, sewer, gas or water line or underground materials of which the undersigned has not given contractor notice as to location of said utilities.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above within 30 days.

Date: 3-02-17 Signature: [Handwritten Signature]

OTHER BUSINESS

The board discussed the concealed carry on county property. Mr. Boose asked Mr. Strickler if there needs to action either for or against. Mr. Strickler stated they will need to take affirmative action on this issue. Mr. Strickler stated the Commissioners may pick and choose which properties will allow concealed carry. Mr. Boose believes March 20th is the deadline. Mr. Boose stated he is all for it, believes all buildings should be the same. Mr. Wilde stated he does not want it if the elected officials are against it then he is not for it. Mr. Hintz believes it's a positive but respects the office holders and department heads. Agrees it should be all or none. Mr. Wilde asked how this would work for the Fairgrounds, Mr. Strickler stated the Fairgrounds makes their own policy. Mr. Boose stated that they need to notify the Fairgrounds, he's unsure if they were aware of this. Mr. Strickler asked why the statehouse was exempted. Mr. Boose stated that's because they already have all the security in place. Mr. Welch stated that not only will they have to do a resolution regarding this issue, but they will also need to change the policy, because the policy states "No one may carry a weapon on any county property". Mr. Boose stated he doesn't feel that the policy needs change because 2-3 Commissioners have stated they are not in favor of conceal carry on county property. Mr. Hintz stated he hasn't stated if he was for or against this. Ms. Ziemba will be reaching out to the other counties to see how they are handling these issues and will also check with CCAO & CORSA.

At 9:30 Public Comment - No Comment

Updates from the Airport discussion from Tuesday, February 28, 2017

Mr. Wilde updated the board on the discussion from Tuesday about the airport. He contacted his two people one of them did get back with Mr. Wilde, Representative Stein stated he will be checking in with Common Sense Initiative, the Speaker of the House and one other organization. This is all the further he was able to get. Mr. Hintz explained he had a discussion with Harry Brady, Airport Board President, he is still working on something. Mr. Hintz stated that he told Mr. Brady that he needed to speak to Mr. Bader everyone needs to get on the same page. Mr. Hintz stated they should see how this works out with Mr. Brady. Mr. Wilde stated so they are in a holding period, Mr. Hintz stated yes.

At 9:40 a.m. Peter Welch, Director of Operations and Steve Minor, Custodial Supervisor, bi-monthly report and budget discussion.

Mr. Welch explained the salary is for current employees on staff, this does not include summer help. Last year they had 2 full time and 1 part time. Mr. Welch asked if the board will allow him to hire two summer help staff. Mr. Boose suggested looking into hiring from JFS. Mr. Welch stated they would look into that. Mr. Boose stated any work that is not directly tied to Mitch needs to be reviewed where these funds come from, need to be well aware of what is being paid at the jail.

Mechanic budget:

Mr. Welch explained that last year they started a program where township trustees could bring their vehicles into the mechanic, at the cost of \$15.00 hr. for labor, this is a break even for us. The only one who uses this program is Wakeman. Mr. Welch stated the questioned came up should we be charging our departments that labor charge that are outside our General Fund. Mr. Boose is concerned how much time it will take to bill each department. Mr. Welch stated that Mark has his own billing system. Mr. Welch just wants to be on the same page for all departments. Mr. Boose stated he feels Mr. Welch cut his budget too close in utilities, he doesn't like to transfer at the end of the year.

Mr. Welch stated he got rates back for JFS project at 5.6% for 5 years. Mr. Welch stated he is getting another rate for 10 years. Mr. Hintz asked what happened to the 2% rates, 3% rates, Mr. Welch stated they initially stated 5%. Mr. Welch explained that Mr. Tkach will look into it to see if he can get a better price locally. Hopefully he'll have the information for the board by next Tuesday, Mr. Welch wanted to remind the board that they committed to the project by the previous board.

Facility bi-monthly report:

Mr. Welch explained they have done 411 work orders with 1 maintenance, 1 HVAC, 1 custodial supervisor. Mr. Welch stated an entity our size should be roughly 280 work orders a year. Mr. Welch just wants the board to know these guys are busy. Mr. Boose questioned how you decide what to do and not do, Mr. Welch stated most of them are small jobs and don't take too long to do. Mr. Welch informed the board that the manpower at DJFS is down from when it was built and they don't have to do the full parking lot, they can eliminate the back lot.

At 10:05 a.m. Bruce Wilde left the meeting to travel to Hancock County with Judge Cardwell to tour the court there.**At 10:07 a.m. Roxanne Sandles and Carlos Vasquez Transit report.**

Ms. Sandles explained that the Huron County Transit continues to provide transportation services to residents of Huron County, inside/outside of the county.

Ms. Sandles explained they just entered into a new contract with Christie Lane Industries, LLC, transporting their clients to community employment. They do have a contract with the school, however this is at an as needed basis.

Ms. Sandles explained they hired two new drivers this past month, one to replace a retiring driver and one due to the closing of the cab company in town.

Ms. Sandles stated on February 2, 2017 bus #29 was involved in a 3 vehicle accident that resulted in injuries (Mason Road & Patten Tract intersection – their driver stated that a vehicle to his right was in the blind spot). The driver was at fault and terminated per their policy. All information has been forwarded to Warren Brown. They received a damaged estimate at \$11,850, CORSA has totaled the vehicle with a claim for \$31,300 less the county's deductible, however the fair market value of this vehicle that was placed into service on May 6, 2016 was \$43,408 of which they paid 20% (\$8,682). Totaling the vehicle will cost them over \$12,000.00. Mr. Brown is having CORSA revalue this issue.

Ms. Sandles explained they are developing the 2018 Huron County Coordinated Public Transit – Human Services Transportation Plan with the help of WSOS. The last coordinated plan was done in 2008 (5 year update) for which they paid the required match of \$4,000.00.

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ODOT required them to update their 4 year 5311 plan (2017-2020). They requested the usual for operating and maintenance and software adding an additional \$200,000 for the Renovation/Rehabilitation of Administrative/Maintenance Facility.

They were notified by ODOT that they were eligible to receive 3 new vehicles at a 10% match (\$16,000.00) they have been ordered, they will dispose of the 3 oldest/higher maintenance vehicles. Mr. Boose stated that counties should really be aware that states do a terrible job on budgeting for transportation.

Ms. Sandles explained that regional transportation coming. Mr. Boose asked if Ms. Sandles has spoken to Kari Smith about her bus garage. Ms. Sandles stated no she has not, Mr. Boose stated he spoke to Ms. Smith regarding this last time they came before the board. Ms. Sandles stated that the DD owns this garage.

Mr. Boose wanted the board to know that the meeting tomorrow at 9 a.m. at Ms. Sandles' office is with the City of Norwalk to discuss possible places for SES to go. They are working under the impression the board is not kicking them out but would like them out within two year, because the Commissioners don't want to put any more money into the building. SES is out actively seeking more options.

Mr. Boose informed the board that SES is looking for board members. Commissioners have no control over their board members.

OTHER BUSINESS CONT.

The board discussed a letter needed for Tuesday's meeting for the wall. Ms. Ziemba explained she had prepared a memo to send to the elected officials and department heads in regards to the time frame to get items to the board so the board can review them. If the board is okay with the letter she will have it ready for the board to sign.

Mr. Boose discussed the meeting on March 2, 2017 for the Health Department, the board is unable to make it.

The board discussed the jail maintenance and which funds they would like them paid out of, Mr. Boose would like to discuss this with Mr. Welch.

Mr. Boose discussed the email sent from Ms. Stebel regarding a Health Department meeting on March 8, 2017 at 10:30 a.m. regarding substance abuse issues.

Ms. Ziemba explained that she revised budget with the board's requests.

Mr. Boose stated that April 6th is the Willard state of the city address, there is a conflict with another meeting. Mr. Boose doesn't think all three of them need to attend.

Mr. Boose is surprised how much the old jail comes up in discussion, while at the Home/Flower show a real estate agent asked Mr. Boose what they have planned for the old jail. Mr. Boose feels the real estate agent may contact the county to tour the jail. Mr. Strickler informed the board that if they want to sell the old jail, it has to go out for bid. The board contacted Mr. Bettac to see if the old jail is on its own heat/cooling source. Ms. Ziemba spoke with Mr. Bettac and stated the old jail is heated by the whole court house block it does not have its own heat source. It can be shut off, however he is not sure if it still has its original heat source. Ms. Ziemba also cleared up the Antique Mall heating source, it is a heating unit on the roof, and Mr. Boose wanted to know if they are heating the whole building or just the main floor. The Antique Mall pays their own electric bill. Mr. Boose is concerned how the renters are going to feel about paying electric on a building that the county is using the basement.

Ms. Ziemba explained she received an email from Ms. Sandles stating she forgot during her presentation to ask for an additional \$25,000.00, where last year they gave them \$50,000.00. The board will discuss and get back with Ms. Sandles.

At 11:15 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 March 2, 2017.

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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 11:15 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board