

**NOVEMBER 19, 2019**

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 15, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the October 15, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

19-338

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 11/19/19 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose to abstain from payment to Norwalk Concrete.

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

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

Huron County

Claims Register for Payment Batches

Payment Type: All  
Warrant Numbers: All  
Funds: 001 to 950

Warrant Dates: 11/21/2019 to 11/27/2019  
Payment Batches: 287790 to 287790

Warrant Date: Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund					
Department Commissioners					
11/21/2019 Envy Inc & Sales Columbus Ohio	287790	2019-002561	Water Conference-Hdke Zimka	\$208.98	
11/21/2019 Envy Inc & Sales Columbus Ohio	287790	2019-002561	Water Conference-Hdke Zimka	\$208.98	
11/21/2019 Envy Inc & Sales Columbus Ohio	287790	2019-002561	Water Conference-Ermy Boote	\$208.98	
11/21/2019 COA/CSEA Conference Account	287790	2019-002561	Water Conference-Hdke Zimka	\$65.00	
11/21/2019 COA/CSEA Conference Account	287790	2019-002561	Water Conference-Cherie Cralle	\$1,230.94	
Account 001.001.00300 (Travel) Total:				\$1,230.94	
Department Commissioners Total:				\$2,848.83	
Department Data Processing					
11/21/2019 Software Solutions Inc	287790	2019-002561	Annual Software Support 11/01/19-03/19/20	\$103.34	
11/21/2019 Software Solutions Inc	287790	2019-002561	Annual Software Support 11/01/19-03/19/20	\$103.66	
Account 001.003.00275 (Contract Services) Total:				\$2,232.00	
11/21/2019 Trexnet Media Network	287790	2019-002561	Legal Notice-Delinquent Tax List	\$897.11	
Account 001.003.00475 (Other Expenses) Total:				\$2,627.11	
Department Data Processing Total:				\$2,627.11	
Department Auditor					
11/21/2019 Trexnet Media Network	287790	2019-002561	Legal Notice-Delinquent Tax List	\$4,078.21	
Account 001.004.00235 (Advertising & Printing) Total:				\$4,078.21	
Department Human Resources					
11/21/2019 V&B Mason Co Inc	287790	2019-002561	Ink	\$164.91	
Account 001.012.00175 (Supplies) Total:				\$164.91	
11/21/2019 Fisher-Titus Media Center	287790	2019-002561	Superior Researcher Baptism Training	\$155.00	
Account 001.012.00325 (Contract Services) Total:				\$1,720.00	
Department Human Resources Total:				\$2,039.91	
11/6/2019 2:12 PM			Page 1 of 13		VJ.2

Claims Register for Payment Batches

Warrant Date: Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Department Juvenile					
11/21/2019 CDW Government Inc	287790	2019-002561	Printer Toner	\$64.09	
11/21/2019 Staples Credit Plan	287790	2019-002561	Staples, Clasp Envelopes & Staples	\$895.64	
Account 001.013.00175 (Supplies) Total:				\$959.73	
11/21/2019 Service Time & Date Stanger	287790	2019-002561	Service Time & Date Stanger	\$108.00	
Account 001.013.00275 (Contract Repairs) Total:				\$108.00	
11/21/2019 Thomas P Kunkle	287790	2019-000001	Psychological Services 1/17-1/20/2019	\$676.93	
Account 001.013.00380 (Child Support) Total:				\$676.93	
11/21/2019 Vernon Wireless	287790	2019-000611	Phone Service 10/4-11/3/202019	\$101.82	
Account 001.014.00011 (Other Expenses) Total:				\$101.82	
Department Juvenile Total:				\$1,417.48	
Department Police Probate Total:				\$268.73	
11/21/2019 Staples Credit Plan	287790	2019-000641	Staples, Envelopes, Self-Inking Stampas etc	\$268.73	
Account 001.016.00175 (Supplies) Total:				\$268.73	
Department Probate Total:				\$268.73	
Department Police Mini Court					
11/21/2019 Newark Municipal Court	287790	2019-002561	Witnesses or Jurors Fees	\$70.34	
11/21/2019 Newark Municipal Court	287790	2019-002561	Witnesses or Jurors Fees	\$438.24	
Account 001.016.00354 (Notaries) Total:				\$438.24	
Department Police Mini Court Total:				\$438.24	
Department Capital Improvements					
11/21/2019 Villen Duane Concrete Co Inc	287790	2019-002711	Concrete Block for Storage unit project	\$442.44	
Account 001.021.00587 (Other Expenses) Total:				\$442.44	
Department Building and Grounds					
11/21/2019 We Bank	287790	2019-002731	Gas	\$468.93	
Account 001.022.00177 (Supplies Automotive) Total:				\$468.93	
11/21/2019 Motel Bechtel Inc	287790	2019-002731	Wts Pul Policy for weekend	\$7.97	
11/21/2019 Loves	287790	2019-002731	PTU Rates for Meeting Room A	\$65.07	
11/21/2019 O E Meyer Co	287790	2019-002731	Light and Hard Scanner	\$8.62	
11/21/2019 O E Meyer Co	287790	2019-002731	Hand washing area-Saniter Supplies	\$233.20	
Account 001.022.00275 (Regains Maintenance) Total:				\$233.20	
11/6/2019 2:12 PM			Page 2 of 12		VJ.2

## TUESDAY

## V3.2

Page 3 of 12V3.2Page 6 of 12Page 6 of 12

**NOVEMBER 19, 2019**

Warrant Date	Client	Batch ID	P.O.#/Line #	Line Description	Amount	Variance #
11/01/2019	Monsieville Fragilarite Inc	287760	2019-000614	Fines, Labe, Cdn Btc	\$1.66	
11/01/2019	Monsieville Fragilarite Inc	287760	2019-000614	Fines, Labe, Cdn Btc	\$1.66	
11/01/2019	Monsieville Fragilarite Inc	287760	2019-000614	Fines, Labe, Cdn Btc	\$281.72	
11/01/2019	Monsieville Fragilarite Inc	287760	2019-000614	Fines, Labe, Cdn Btc	\$2.65	
11/01/2019	Monsieville Fragilarite Inc	287760	2019-000614	Fines, Labe, Cdn Btc	\$2.65	
11/01/2019	Monsieville Fragilarite Inc	287760	2019-000614	Fines, Labe, Cdn Btc	\$43.96	
Account 126,020,0275 (Contract Repairs) Total					<u>\$3,380.94</u>	
11/01/2019	Truckee LLC	287760	2019-000711	H/T Ties	\$1.00	
11/01/2019	Truckee LLC	287760	2019-000711	Brown Brks	\$42.00	
11/01/2019	Truckee LLC	287760	2019-000711	Wheel Daily	\$12.74	
11/01/2019	Truckee LLC	287760	2019-000711	Shovel	\$10.00	
11/01/2019	SINCEAWAZON	287760	2019-000711	Brown Gloves	\$106.68	
Account 126,128,0475 (Other Expenses) Total:					<u>\$440.00</u>	
11/01/2019	Richtel Engineering	287760	2019-000891	2018 Encouragement/2000525-Connexis/Services	\$6,600.02	
11/01/2019	Richtel Engineering	287760	2019-000891	2018 Encouragement/2000525-Connexis/Services	\$5,100.00	
11/01/2019	Richtel Engineering	287760	2019-000791	Crate Rental	\$8,858.27	
Account 126,128,0525 (Contract Service) Total:					<u>\$62,447.18</u>	
Department Auto Tax Road Total:					<u>\$95,876.16</u>	
Fund 125 - Auto Tax Total:						
Fund 132 - Clerk of Courts-Tile						
Department: Clerk of Courts-Tile						
11/01/2019	JLS Postal Service	287760	2019-000614	Postage Stamp	\$220.00	
Account 132,132,00175 (Supplies) Total:					<u>\$220.00</u>	
11/01/2019	KIT Business Technologies	287760	2019-000871	Copier 10/12-11/10/2019	\$172.76	
Account 132,132,00175 (Contract Repairs) Total:					<u>\$392.76</u>	
Department Clerk of Courts-Tile Total:					<u>\$392.76</u>	
Fund 132 - Clerk of Courts-Tile Total:					<u>\$392.76</u>	
Department: Concatted Weapons						
Fund 135 - Concated Criminal Wapsons						
11/01/2019	Veneta Law Enforcement	287760	2019-000641	Credit	(6,610.20)	
11/01/2019	Veneta Law Enforcement	287760	2019-000641	Gun Trade In & Purchases from 10/07/18	(82,025.00)	
11/01/2019	Veneta Law Enforcement	287760	2019-000641	Credit	(82,450.00)	
11/01/2019	Veneta Law Enforcement	287760	2019-000641	Gun Trade In & Purchases from 10/07/18	(81,560.20)	
11/01/2019	Veneta Law Enforcement	287760	2019-000641	Gun Trade In & Purchases from 10/07/18	(81,560.20)	
11/01/2019	Veneta Law Enforcement	287760	2019-000641	Credit	(81,007.100)	

Page 6 of 12

11/01/2019 5:12 PM V.3.2

[illegible]

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
11/15/2019	Joseph V. Vassallo LLC	287790	2019-003071	CHP-52 Park Ave.	\$16,000.00
Account 190 - 650.00010 (Police Projects) Total:					\$16,000.00
Department Comprehensive Housing Total:					\$16,000.00
Fund 190 - Comprehensive Housing Total:					\$16,000.00
Fund: 197 - EMA Hazard					
Department: EMA Hazard					
Account 197-497.00200 (Equipment) Total:		287790	2019-004141	197-02000 1 Hour Hazard Ops Training - PUCO	\$1,746.00
Department: EMA Hazard					\$1,746.00
Fund 197 - EMA Hazard Total:					\$1,746.00
Fund: 320 - County Capital Projects					
Department: County Capital Projects					
Account 320-320.00529 (Roof Repair and Improvement Bond) Total:		287790	2019-003181	Courthouse Roof	\$160,464.60
Department: County Capital Projects Total:					\$160,464.60
Fund 320 - County Capital Projects Total:					\$160,464.60
Fund: 600 - Landfill					
Department: Landfill					
Account 600-600.00100 (Contract Services) Total:		287790	2019-001801	Huron DOT Physical	\$66.00
Department: Landfill					\$66.00
Fund 600 - Landfill Total:					\$66.00
Fund: 600 - Health Insurance					
Department: Health Insurance					
Account 600-600.00260 (Expenditures) Total:		287790	2019-003111	Monthly Consulting	\$2,000.00
Department: Health Insurance Total:					\$2,000.00
Fund 600 - Health Insurance Total:					\$2,000.00
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
Account 635-635.00260 (Expenditures) Total:		287790	2019-001801	TV Service for inmates	\$209.16
Department: Commissary Trust Total:					\$209.16
Fund 635 - Commissary Trust Total:					\$209.16
Fund: 640 - Canine Trust Fund					
Department: Canine Trust Fund					
Account 640-640.00260 (Expenditures) Total:		287790	2019-001811	Bandaging for Joe Joe	\$37.08
Department: Canine Trust Fund Total:					\$37.08
Fund 640 - Canine Trust Fund Total:					\$37.08
Grand Total:					\$431,334.00
Sign 1	<i>Terry Boose</i>	Sign 2	<i>Terry Boose</i>	Sign 3	<i>Terry Boose</i>
11/19/2019 2:12 PM					
Page 12 of 12					

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
11/15/2019	Joseph V. Vassallo LLC	287790	2019-003071	CHP-52 Park Ave.	\$16,000.00
Account 190 - 650.00010 (Police Projects) Total:					\$16,000.00
Department Comprehensive Housing Total:					\$16,000.00
Fund 190 - Comprehensive Housing Total:					\$16,000.00
Fund: 197 - EMA Hazard					
Department: EMA Hazard					
Account 197-497.00200 (Equipment) Total:		287790	2019-004141	197-02000 1 Hour Hazard Ops Training - PUCO	\$1,746.00
Department: EMA Hazard					\$1,746.00
Fund 197 - EMA Hazard Total:					\$1,746.00
Fund: 320 - County Capital Projects					
Department: County Capital Projects					
Account 320-320.00529 (Roof Repair and Improvement Bond) Total:		287790	2019-003181	Courthouse Roof	\$160,464.60
Department: County Capital Projects Total:					\$160,464.60
Fund 320 - County Capital Projects Total:					\$160,464.60
Fund: 600 - Landfill					
Department: Landfill					
Account 600-600.00100 (Contract Services) Total:		287790	2019-001801	Huron DOT Physical	\$66.00
Department: Landfill					\$66.00
Fund 600 - Landfill Total:					\$66.00
Fund: 600 - Health Insurance					
Department: Health Insurance					
Account 600-600.00260 (Expenditures) Total:		287790	2019-003111	Monthly Consulting	\$2,000.00
Department: Health Insurance Total:					\$2,000.00
Fund 600 - Health Insurance Total:					\$2,000.00
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
Account 635-635.00260 (Expenditures) Total:		287790	2019-001801	TV Service for inmates	\$209.16
Department: Commissary Trust Total:					\$209.16
Fund 635 - Commissary Trust Total:					\$209.16
Fund: 640 - Canine Trust Fund					
Department: Canine Trust Fund					
Account 640-640.00260 (Expenditures) Total:		287790	2019-001811	Bandaging for Joe Joe	\$37.08
Department: Canine Trust Fund Total:					\$37.08
Fund 640 - Canine Trust Fund Total:					\$37.08
Grand Total:					\$431,334.00
Sign 1	<i>Terry Boose</i>	Sign 2	<i>Terry Boose</i>	Sign 3	<i>Terry Boose</i>
11/19/2019 2:12 PM					
Page 11 of 12					

19-339

A RESOLUTION REPEALING AND REPLACING RESOLUTION NUMBER 19-333 AND PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE DECLARING THE NECESSITY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES PURSUANT TO R.C. 5705.19(Y) AND REQUESTING THE HURON COUNTY AUDITOR TO CERTIFY TO THE BOARD OF HURON COUNTY COMMISSIONERS THE TOTAL CURRENT TAX VALUATION OF HURON COUNTY, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE LEVY OF SAID ADDITIONAL TAX.

Terry Boose moved the adoption of the following Resolution:

**WHEREAS**, the Board of Commissioners of Huron County has previously adopted resolution number 19-333 declaring the necessity of an additional tax outside the ten-mill limitation and certified to the County Auditor of Huron County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the additional tax; and

**WHEREAS**, however, due to a scrivener’s error in resolution number 19-333, it is necessary to repeal and replace it with the within resolution; and

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Huron County Board of Commissioners to provide and maintain senior citizens services or facilities; and

**WHEREAS**, a resolution declaring the necessity of an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Huron County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the additional tax. Now therefore

**BE IT RESOLVED**, by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members elected thereto concurring, that the Board determines that it is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of providing or maintaining senior citizens services or facilities pursuant to R.C. 5705.19(Y); and further

**BE IT RESOLVED**, that the question of such additional tax shall be submitted to the electors of the entire territory of the County at the election to be held therein on March 17, 2020; and further

**BE IT RESOLVED**, that such additional tax levy shall be at an annual rate not exceeding .055 mill for each one dollar of valuation, which amounts to \$0.055 for each one hundred dollars of valuation, upon the entire territory of Huron County, for a period of five years; and further

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 19, 2019**

**BE IT RESOLVED**, that such additional tax levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in calendar year 2021) for a period of five years, if a majority of the electors voting thereon vote in favor thereof; and further

**BE IT RESOLVED**, that resolution number 19-333 is hereby repealed and replaced with the within resolution; and further

**BE IT RESOLVED**, that the Clerk of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Huron County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the levy if approved by the voters of the County; and further

**BE IT RESOLVED**, that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22; and further

**BE IT RESOLVED**, this Resolution shall be in full force and effect immediately upon its adoption.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Strickler explained there was a typographical error in the prior resolution. Mr. Boose would like to send a copy of this to Senior Enrichment. Ms. Ziemba said this will have to go to the Auditor, he will certify the number. Mr. Strickler will then do the second resolution to put it on the ballot.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-340

**IN THE MATTER OF APPROVING THE HURON COUNTY IRS 125 CAFETERIA PLAN (125 PLAN)**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a review of the Huron County IRS 125 cafeteria plan (125 plan) as presented by WageWorks, the county's 125 plan administrator, has been performed; and

**WHEREAS**, the review resulted in the production of an only slightly revised 125 plan in accordance with IRS standards; and

**WHEREAS**, the plan has been reviewed by the HR office, the office of the County Auditor and the office of the County Prosecutor, and from their collective understanding is in line with the general practices surrounding 125 plans; and

**WHEREAS**, this Board desires to maintain a 125 plan, and maintain compliance of same; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the adoption of the proposed Huron County IRS 125 Cafeteria Plan for 2020, as attached hereto and incorporated herein, and appoint and authorize the HR Director as the administrator of said plan to execute any documents related to the plan; 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Strickler explained this allows pre-tax deductions for things such as health insurance. It must be reviewed and approved on an annual basis.

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

REGULAR SESSION

TUESDAY

NOVEMBER 19, 2019

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

*\*Plan on file*

19-341

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO PROBATE COURT #016**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #016 Probate Court account for court record scanning;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$30,000.00 to the Probate Court account #016-00475-001 other expenses for court record scanning;  
and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 016 account;  
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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose said this is money to help scan records. Mr. Wilde noted it was an ongoing process.

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

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

19-342

**IN THE MATTER OF LETTING BIDS FOR THE 2020 PERU CENTER ROAD RESURFACING PROJECT**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has requested approval for seeking bids for the 2020 Peru Center Road Resurfacing Project;  
and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2020 Peru Center Road Resurfacing Project;  
and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and on the County's website [www.hccommissioners.com](http://www.hccommissioners.com) until the bid is opened on Wednesday, December 18, 2019 at 10:01 a.m.;  
and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberation 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.

Joe Hintz seconded the motion.

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 19, 2019**

**\*Discussion:** Mr. Tansey said this is part of the resurfacing program. It runs from Route 162 to Townline Road 12.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**ADVERTISEMENT**

**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of December 18, 2019 no later than 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2020 Peru Center Road Resurfacing Project. Bids shall be opened and publically read aloud at 10:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than July 31, 2020.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

**COUNTY OF HURON**

Lee E. Tansey, P.E., P.S., Huron County Engineer

Advertise: November 25, 2019

19-343

**IN THE MATTER OF LETTING BIDS FOR THE FITCHVILLE RIVER ROAD SAFETY UPGRADES & INTERSECTION IMPROVEMENT AT PROSPECT ROAD PROJECT, HURON COUNTY, OHIO (HUR-CR-060-00.00, PID 102915)**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has received notification of the availability of Federal Funds for the Fitchville River Road Safety Upgrades & Intersection Improvement at Prospect Road Project and therefore has requested approval for seeking bids for the Fitchville River Road Safety Upgrades & Intersection Improvement at Prospect Road Project in Huron County; and

REGULAR SESSION

TUESDAY

NOVEMBER 19, 2019

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices. Bids will be opened on Wednesday, December 18, 2019 at 10:11 A.M.; and further

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve of letting bids for the Fitchville River Road Safety Upgrades & Intersection Improvement at Prospect Road Project; 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Tansey said they have been talking about this one for the past couple years. The intersection at Prospect and Fitchville River will be reconfigured, then they will resurface down to U.S. 250 (OH13) – a little over 2 miles. Mr. Strickler stated they have settled the case with the right-of-way. Mr. Hintz was thankful for the federal funding for this.

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

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

### **LEGAL NOTICE**

Sealed bids may be submitted on or before the bid opening date of December 18, 2019 no later than 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: For The Fitchville River Road Safety Upgrades & Intersection Improvement At Prospect Road. The Bids shall be opened & bid prices publicly read at 10:11 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$15.00 for shipping.

Pursuant to the provisions of Ohio Revised Code Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,

or

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor under the Davis-Bacon and related Acts.

Bidders must be ODOT prequalified. There is a DBE goal of 8% for this project. All bidders are to submit DBE Utilization Plans at bid time via Formstack [https://odot.formstack.com/forms/dbe\\_copy](https://odot.formstack.com/forms/dbe_copy).

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.



REGULAR SESSION

TUESDAY

NOVEMBER 19, 2019

**COUNTY OF HURON**

Lee E. Tansey, P.E., P.S., Huron County Engineer

Advertise: November 25, 2019

19-344

**IN THE MATTER OF LETTING BIDS FOR THE RIDGE ROAD BRIDGE  
RECONSTRUCTION PROJECT (HUR-TR114-06.43-FY2020, PID 93990);**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has received notification of the availability of Federal Funds for the Ridge Road Bridge Reconstruction Project (HUR-TR114-06.43-FY2020, PID 93990) and therefore has requested approval for seeking bids for the Ridge Road Bridge Reconstruction Project (HUR-TR114-06.43-FY2020, PID 93990) in Huron County; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices. Bids will be opened on Wednesday, December 18, 2019 at 10:21 A.M.; and further

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve of letting bids for the Ridge Road Bridge Reconstruction Project (HUR-TR114-06.43-FY2020, PID 93990); 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Tansey said this was another federal project. These projects are 95% federally funded. This will run from South Peru Olena a half mile south on Ridge.

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

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

**LEGAL NOTICE**

Sealed bids may be submitted on or before the bid opening date of December 18, 2019 no later than 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: For The Huron County Ridge Road Bridge Design/Build Project; HUR-T.R.-114-06.43; FY2020; PID 93990 FAN E161(170). The Bids shall be opened & bid prices publicly read at 10:21 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$50.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$15.00 for shipping.

Pursuant to the provisions of Ohio Revised Code Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,

or

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 19, 2019**

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor under the Davis-Bacon and related Acts.

Bidders must be ODOT prequalified. There is a DBE goal of 8% for this project. All bidders are to submit DBE Utilization Plans at bid time via Formstack [https://odot.formstack.com/forms/dbe\\_copy](https://odot.formstack.com/forms/dbe_copy).

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

**COUNTY OF HURON**

Lee E. Tansey, P.E., P.S., Huron County Engineer

Advertise: November 25, 2019

ENGINEER'S ESTIMATE: \$950,000.00

19-345

**IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS  
REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) B-F-18-1BJ-1 (DRAW #6) SUBMITTED TO THE BOARD NOVEMBER 19, 2019**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification; and

**WHEREAS**, the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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.

Joe Hintz seconded the motion.

**\*Discussion:** Ms. Ziemba explained this draw was in the amount of \$45,300 for the Willard Motson Street Project.

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

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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit to: OCDA OCDC P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Millan Ave Norwalk, Ohio 44857	CMRG E.E. H.F. Balance:  CMRG Housing P.J. Balance:  Home Program Income Balance:
Contact Person Information Name: Angie McConnell Phone number: (419) 352-2008 Email: amcconnell@cap.org	Grant Number: B-F-18-1BJ-1 Draw Number: 6	State Use Only Date: Voucher#: Warrant#:

Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Site Number	Amount Requested	Approved Activity/Site Budget (A)	Balance of Activity/Site Budget (B)
		4	Greenwich					
		1	Sidewalk improvements	N/A	N/A	\$45,300	\$45,300	0
Total Amount of this Draw:						\$45,300	\$45,300	0

Certification of Itemization of Expenditures: Two Authorized Signatures are Required  
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date: 11/19/19	Signature: 	Title: President
Date: 11/19/19	Countersignature: 	Title: VP

State Use Only:  
  
Approved:  
  
Date:

At 9:10 a.m. Public Comment – none

19-346

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #28) AND B-C-17-1BJ-2 (DRAW #27) SUBMITTED TO THE BOARD NOVEMBER 19, 2019

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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.

Joe Hintz seconded the motion.

**\*Discussion:** Ms. Ziemba stated these are the final draws for the BC-17 grant. BJ-1 is for \$22,208.00 for private rehab/home building repair/administration for three homes in Norwalk. BJ-2 is for \$1,650.00 for private rehab in New London.

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

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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit to:  
Development Services Agency  
Office of Community Development  
P.O. Box 1001  
Columbus, Ohio 43216-1001

Name and Address of Grantee:  
Huron County Commissioners  
180 Milan Ave  
Norwalk, Ohio 44857

CDBG E.E. RLF Balance:  
CDBG Housing P.J. Balance:  
Home Program Income Balance

Contact Person Information  
Name: Marcia Walters  
Phone number: (419) 333-4118  
Email: mltw@huron.org

Grant Number:  
B-C-17-18J-1

Date:  
B-C-17-18J-2

Voucher#:  
Warrent#

Draw Number:  
28

Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/On Budget (\$)	Balance of Activity/On Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	3170 Zenobia Rd, Norwalk	1140.00	33139.00	0.00
2	Repair Assistance	1	Home/Building Repair	22 Park Ave, Norwalk	560.00	18770.00	0.00
2	Repair Assistance	1	Home/Building Repair	76 Parson St, Norwalk	4660.00	6340.00	0.00
2	Repair Assistance	1	Home/Building Repair	4 Spring St, Norwalk	500.00	7220.00	0.00
5	Administration/Fair Housing	2	General Admin		12788.00		0.00
5	Administration/Fair Housing	1	Fair Housing		2500.00		0.00

Total Amount of this Draw:

22208.00

65469.00

0.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required  
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date:  
11/19/19

Signature:  
*Bruce Wilde*

Title:  
President

Date:  
11/19/19

Countersignature:  
*Joe Hintz*

Title:  
VP

State Use Only:

Approved:

Submit to:  
Development Services Agency  
Office of Community Development  
P.O. Box 1001  
Columbus, Ohio 43216-1001

Name and Address of Grantee:  
Huron County Commissioners  
180 Milan Ave  
Norwalk, Ohio 44857

CDBG E.E. RLF Balance:  
CDBG Housing P.J. Balance:  
Home Program Income Balance

Contact Person Information  
Name: Marcia Walters  
Phone number: (419) 333-4118  
Email: mltw@huron.org

Grant Number:  
B-C-17-18J-2

Date:  
B-C-17-18J-2

Voucher#:  
Warrent#

Draw Number:  
27

Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/On Budget (\$)	Balance of Activity/On Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	10 Nadine St, New London	1650.00	16782.00	0.00

Total Amount of this Draw:

1650.00

16782.00

0.00

Certification of Itemization of Expenditures: Two Authorized Signatures are Required  
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.

Date:  
11/19/19

Signature:  
*Bruce Wilde*

Title:  
President

Date:  
11/19/19

Countersignature:  
*Joe Hintz*

Title:  
VP

State Use Only:

Approved:

19-347

IN THE MATTER OF AMENDING RESOLUTION 19-316

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Resolution 19-316 **IN THE MATTER OF DISPOSING COUNTY PROPERTY** needs to be amended to rescind the authorization to disposal of Airport Board property (7ft. wide mower); and

**WHEREAS**, the Airport Board has expressed their desire to list the 7ft. wide mower on the GovDeals Auction website; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves amending Resolution 19-316 and authorizes the Huron County Airport Board to list the 7ft. wide mower on the GovDeals Auction website; 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose said they were originally going to scrap the mower but they found somebody who may be interested in buying it. If they can get any extra money out of it they are going to.

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

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

19-348

IN THE MATTER OF ACCEPTING THE RESIGNATION OF THE DIRECTOR OF HUMAN RESOURCE/LOSS PREVENTION/REVENUE ENHANCEMENT OFFICER

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Warren Brown, has submitted his resignation for the position of Director of Human Resource/Loss Prevention/Revenue Enhancement Officer effective November 22, 2019; now therefore

REGULAR SESSION

TUESDAY

NOVEMBER 19, 2019

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Mr. Brown effective November 22, 2019 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Hintz thought he served us well and hates to see him go, but understands.

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

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

19-349

**IN THE MATTER OF ESTABLISHING A GRANT EXPENSE LINE IN THE LANDFILL SOLID WASTE FUND #525 AND APPROPRIATING UNAPPROPRIATED FUNDS**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners wishes to establish a Grant Expense line in the Landfill Solid Waste Fund 525 as follows:

Grants Expense 525-525-00530 and

**WHEREAS**, there are unappropriated funds in the Landfill Solid Waste Fund #525 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED** that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to establish the account line listed above in the Landfill Solid Waste Fund 525; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$33,000.00 of unappropriated funds as follows:

TO: 525-525-00530 Grant Expense \$33,000.00 and further

**BE IT RESOLVED** 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose explained this was for the grants we have given out to local governments for recycling.

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**

Terry Boose moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- Pete Welch, Commissioners & Dave Homan, B&G, to Toledo, Ohio, for Records pickup/Attorney Albin Bauer on November 18, 2019.
- Brenda Bub, Morgan Brown & Suzie Sidell, JFS, to Toledo, Ohio for Children Services Training on November 18 – 19, 2019.
- Morgan Border & Angela Pocock, JFS, to Lorain County JFS for Core Training 7 (Children Services) on December 3 – 5, 2019.
- Tacy Bond, 9-1-1, to Columbus, Ohio for 9-1-1 State meeting on November 20, 2019.
- Don Starett, JFS, to Delaware, Ohio for JFSHR Committee Meeting on December 4, 2019.

**Administrator/Clerk's report**

Critical Infrastructure Grant. We sent out the pre-application notice last Friday. If the pre-application is approved, the full application is due December 13. They typically will let you know if it qualifies or not. Mr. Boose asked if we were putting something together for the Capital Budget. Ms. Ziemba said we were.

Adult Parole Authority. Ms. Ziemba asked if there was any discussion or suggestions. Mr. Boose thought we ought to give them a price and see if they are interested. He suggested contacting the Park District and inform them they may need to combine their space or possibly move. We will also have to find a place for SCORE, probably in this building. Ms. Ziemba showed Mr. Boose the map and clarified the areas he was referring to. Adult Parole no longer requires a bathroom. There was discussion and Mr. Wilde suggested \$150 for each of the three offices they were looking at - \$450 total monthly. This will include utilities, but no renovations or cleaning services. APA will provide their own phone and internet.

Budget. Ms. Ziemba received the budget for the Public Defender and Prosecutor. The Prosecutor could not get down to the number allocated by the board. They are over by \$29,101 and they say they cannot cut anymore. Ms. Ziemba asked the board how they wanted to handle it. Mr. Boose thought it was fine as far as interim budget, but we will need to discuss it before final budget. Mr. Hintz wanted to keep the process going.

HCDC. Ms. Ziemba asked what information should be put in a letter to them. Mr. Hintz would like to keep funding them. Mr. Wilde would like them to combine resources with Willard, Huron County and Norwalk. Mr. Boose does not want to tell them they have to combine. He would like to take approximately \$50,000 and put it where it will provide the most benefit for the residents of Huron County. He is not sure HCDC is the right place. He would like Ms. Ziemba to let them know that, at least in the interim budget, we don't have any money for them. Mr. Wilde restated we are looking for the best place to put it.

**At 9:30 a.m. Kristen Cardone, MHAS.** Ms. Cardone had a lot of updates. They have completed the first round of Peer Support training. There was a good representation of Huron County in attendance. Mr. Boose asked for a clarification of peer support. Ms. Cardone explained it is defined as anyone with a lived experience in whatever you are experiencing. For instance, for ALERT, it is an individual with lived experience in substance use. Peer support training will be ongoing, done quarterly. They will train another group in about six months. She thought this may become a template to use throughout the State.

Ms. Cardone attended a Crisis Academy in Columbus. She explained this was a new push by the State to focus on crisis and how we handle people that are suicidal or homicidal. They found out there is a big gap throughout the state and the country between outpatient treatment and inpatient treatment. The gap falls to the emergency rooms and jails, both of which are overburdened. They have joined with Erie, Ottawa, Seneca, Sandusky and Wyandot counties to try to find a way to alleviate that pressure. They are asking questions to figure out what is working, what is going on, and how they can make improvements. These boards are partnering because they all share one main provider – Firelands.

Mr. Boose asked if they go out to families of people that commit suicide, similar to the way they go out to overdose victims. She said they don't yet. She has a meeting with a gentleman from Lorain County who heads up their loss team. This is for individuals who have lost someone to suicide. A team will go out, meet with that family, and provide resources. She had wanted the gentleman to attend the Coalition meeting, but he was not able to. She will meet with him before the meeting to obtain the information. She has asked for a step by step process - how do we put this in place, who needs to be on it, what resources should they be giving out? Suicide rates are up. Overdoses have leveled out somewhat. Mr. Hintz thought this was an ongoing battle. He mentioned his appreciation for the assistance he had received from them on behalf of a friend and asked about the ALERT system. Ms. Cardone said they haven't pushed it as much as they would like because they don't have the capacity to grow it. They have just released a RFP for peer support and are hoping to have a provider in place by February. This is just for services; it does not include a facility. However, the Board will be closing on property in the old Owens Law Firm. Mr. Wilde was familiar with this property and thought it would be a perfect fit.

Ms. Cardone reminded the Board that part of their feedback to her was increased interaction with the schools. She reached out to the schools and offered to help them come up with a plan for the wellness

money they are receiving. Monroeville, Willard, New London and Bellevue schools that took her up on her offer.

As far as prevention, they have received funding in partnership with Seneca, Sandusky, and Wyandot counties for a federal prevention grant. They will receive \$30,000 each year for the next five years to build prevention infrastructure. There are some specific things they have to do to be in compliance with that grant. Ms. Cardone said they are all good things that will help. The main goal is to reduce marijuana and alcohol use among youth ages 9 to 20. Mr. Wilde asked about vaping. She said that was part of it. Mr. Boose asked if the prevention was for general population or a limited age group. She said the grant was a limited age group – 9 to 20. However, prevention is wide open. Obviously it makes sense to focus on youth in a lot of ways, but there is prevention we could be doing with adults as well.

Ms. Cardone also met with Mitch Cawrse, the Resource Officer for Monroeville, New London and South Central Schools. They are working to figure out how to build a task a force in partnership with the schools to address suicide and all the risk factors we are seeing in youth.

Mr. Boose wanted to touch on the meeting they had in Erie County. It lasted five hours and included MHAS, JFS, their peer center, their detox center, Orianna house – it was a very diverse group. The meeting was very informal and there was discussion about what is going on, what is working, and what needs to be done. He thought Erie County was fairly successful – they have a detox center, recovery, a peer center. Everybody is working together. They all agreed that locally there is a huge shortage of recovery housing for both men and women. Ms. Cardone mentioned they did submit two capital grants to the State. One for a Community Center and one for recovery housing. One project from each county will receive grant funding. This money will not be available until next July. Mr. Boose said participants at the Erie County meeting indicated there was money for recovery housing available from many different places. They did not seem to think money should be an issue and were willing to help us find it.

Mr. Wilde mentioned the narcan grant he had discussed with Janet Mesenberg from the Erie County Health Department. There was some confusion as to whether this was strictly for first responders or not. Ms. Cardone thought we needed much more clarity.

Mr. Boose stated he thought the IB software may be beneficial to Ms. Cardone's board. This software collects data from a detox center and break it down by zip code, nationality, gender – just about any information they could be looking for. Ms. Cardone thought this could be useful.

**At 10:06 a.m. Aaron K. Weare, Clemans, Nelson & Associates, Inc.** HR consulting firm. Ms. Ziemba explained that since Mr. Brown was leaving, he had suggested the use of Clemans, Nelson for upcoming union negotiations. She asked Mr. Weare to explain what they do. Mr. Weare said Clemans, Nelson are solely consultants to management. They mainly hire attorneys, but they are an HR consulting firm, not a law firm. Mr. Weare explained how their contract worked, as well as their service profile. They will handle union negotiations, policy manual reviews, compensation plan reviews, etc. Basically, if it falls under HR they do it. There is a monthly retainer that includes three phone calls. If they can answer a question over the phone, they will. If not, they will try to give you some idea of what it will take to get that answer. Mr. Brown and Mr. Strickler noted that they had just recently began union negotiations with FOP and OPBA. Mr. Boose said that the County had used their firm in the past. It was nice to have their services, not only for negotiations, but also for issues that were not every day issues. He asked if they would be available immediately to help with the Sheriff negotiations. Mr. Weare said they would. He said that, if the County hired them, he would be the point of contact. However, if he is not available, Clemans, Nelson has someone that will be. Mr. Boose was excited to start a new working relationship with Clemans, Nelson. Mr. Brown agreed that bringing in a third party for contract negotiations made a lot of sense. Mr. Strickler thought Clemans, Nelson had recently done the engineers contract. Mr. Weare said they had.

**At 10:26 a.m.** the board recessed.

**At 10:34 a.m.** the board resumed regular session with the **Board of Elections. Ben Kline, Cecilia Blevins, and Harry Brady.** Mr. Kline noted that last time they were in Mr. Brady suggested they get a team together to look at options. Ms. Kline, Ms. Blevins, Mr. Brady, Mr. Welch, Mr. Minor, and Mr. Armstrong all met and have come up with a strategy. Mr. Kline asked for clarification on the availability of the basement rooms that had previously been offered to them. He was specifically referring to the area that is basically straight across from the east entrance. The Commissioners had proposed installing a door into that area from the main hallway and enclosing some of the interior space. The BOE would like to use this to store their equipment. Mr. Boose said we can't get in now, but we are hoping we can at the beginning of next year. He realized that was not a clear answer, but if they wanted that space they could use it. He asked Mr. Welch if he would be able to have the requested renovations done by mid-March. Mr. Welch thought it could be done.

Ms. Blevins asked if they would still be able to use Meeting Room A for early voting next year. They

would require it two months out of the year. Mr. Kline had some drawings of their ideas. He focused on the second drawing - Version B, which was their suggested compromise. Using Meeting Room A for early voting would add accessibility for all voters. As far as construction, they had tried to minimize it. They proposed continuing the wall down the ramp and adding a door with double locks. The alternative to this was to build a cage inside the storage area for the servers and double locking that area. Mr. Boose wanted Mr. Welch to get cost estimates for both options. Everyone thought adding the wall was the best option, since it provided a benefit for everyone using Meeting Room A.

Mr. Kline asked about moving their offices down to the basement. Mr. Boose did not want to rule it out. Mr. Wilde pointed out we just aren't there yet. Everyone would like to get past the first election in March. Ms. Blevins explained that, in the meantime, they are going to move the tabulation system to a smaller room. It has to be double locked and they are trying to avoid wasting space. They will need an electrician to rewire it and hook up the generators. Mr. Boose did not see a problem paying for the wiring if they could find an electrician willing to do it. He asked about the generator requirements. Ms. Blevins explained they just have to have one available for the tabulation system on Election Day. Mr. Brady said it just has to be accessible, it does not have to be hard wired.

Mr. Kline thought remodeling the current BOE offices was a temporary solution. They could do some construction and relocate some items to meet the state requirements. Ms. Blevins said they will use the security grant for these items. Mr. Boose again suggested getting through next year and see where it goes from there. Ms. Blevins explained they will have to purchase some laptops. They have to be hard wired, they cannot use wifi for voter registration. Mr. Boose thought we should run wires from their office downstairs as long as we were having an electrician come in anyway. Mr. Brady pointed out that the door and locks could be purchased with the security grant.

Ms. Ziemba asked if they would require the security system with cameras if we put the wall and the double locks in Meeting Room A. Ms. Blevins said they have to have security in the room with the scanners, but they don't need it for early voting. It has to be in the room where the equipment is and where the tabulation system is - those two areas. Ms. Ziemba clarified it is not needed in Meeting Room A.

Mr. Minor informed the Board the Courthouse elevator passed inspection. It should be up and running by noon today.

**At 11:05 a.m. Tacy Bond, 9-1-1 Coordinator**, Everbridge update. Ms. Bond explained the Everbridge contract is up for renewal in February. Rather than renew Everbridge, they are proposing a switch to WENS (wireless emergency notification systems). WENS is a more cost effective, user friendly system. Richland County is in the process of switching over and Erie County is currently looking at it. All adjacent counties will be using it. As of right now, Willard is the only agency that really uses Everbridge. Ms. Bond included them in the presentation and they were all for switching. There is also a significant cost savings. The renewal contract for Everbridge is \$11,544.75, which is increased by a percentage every year. The initial sign on rate for WENS is \$5,485. After that the rate stays at \$6,950 annually. In addition, they would be able to transfer all the data from Everbridge directly to WENS, without the necessity of having to have people sign up for the new system.

Ms. Bond pointed out that WENS is much more user friendly. She does not use Everbridge on a daily basis, so it is very labor intensive and time consuming for her to send out messages. WENS has the ability to have subaccounts that can be restricted. Ms. Bond used Wakeman as an example. She could give them access to the system for such things as road closures notifications, snow alerts, etc. With Everbridge, they would have access to the entire system, including the "law" side and such things as Amber alerts. WENS is a Windows based system that is simple to use. Ms. Bond would have the added benefit of being able to have certain preset alerts that she could activate via text message if she were not at a computer. Mr. Hintz thought it made sense to switch, since WENS was both cheaper and better. Ms. Bond provided Mr. Strickler with both the Everbridge contract and the WENS contract for his review. She would like to inform Everbridge by January if we are going to switch to WENS. She has already talked to their IT person, who recently pulled the Everbridge data for Sandusky County and switched it to WENS. He is ready to make the switch for Huron County. Mr. Boose asked if anyone had expressed any opposition to the switch. Ms. Bond said she was not aware of any objections. The Commissioners can give formal approval after Mr. Strickler reviews the agreement. Ms. Bond can then make the switch.

**At 11:20 a.m. Terry Boose moved to approve entering into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and**



REGULAR SESSION

TUESDAY

NOVEMBER 19, 2019

*conditions of employment. Joe Hintz seconded the motion. Discussion: G1 to discuss employment options for Human Resource. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

*At 12:30 p.m. Terry Boose moved to end Executive Sessions ORC 121.22 (G)(1), (2), and (3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

*\*Action taken from Executive Session ORC 121.22 (G)(3):*

19-350

**IN THE MATTER OF APPROVING LEGAL SERVICES AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (the “Board”) AND PETERS KALAIL & MARKAKIS CO., L.P.A. (hereinafter referred to as “Attorney”)**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board has established and maintains a single county solid waste management district (the "District") pursuant to Section 343.01 of the Ohio Revised Code; and

**WHEREAS**, the Board needs legal advice and assistance regarding the implementation of the District’s solid waste management plan, updating the plan, and representation and legal advice in pending litigation concerning certain contracts for solid waste transportation and disposal; and

**WHEREAS**, the Board believes it is in the public interest to employ the Attorney pursuant to Section 343.01(E)(1) of the Ohio Revised Code for the purpose of obtaining the Attorney's representation and advice regarding the District’s solid waste management plan and programs, pending solid waste litigation, and related matters; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the Legal Services Agreement with Peters Kalail & Markakis Co., L.P.A.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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

19-351

**IN THE MATTER OF APPROVING LEGAL SERVICES AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (the “Board”) AND STARK & KNOLL CO., L.P.A. (hereinafter referred to as “Attorney”)**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board has established and maintains a single county solid waste management district (the "District") pursuant to Section 343.01 of the Ohio Revised Code; and

**WHEREAS**, the Board needs representation and legal advice in pending litigation concerning the District’s solid waste management plan and certain contracts for solid waste transportation and disposal;

REGULAR SESSION

TUESDAY

NOVEMBER 19, 2019

and

**WHEREAS**, the Board believes it is in the public interest to employ the Attorney pursuant to Section 343.01(E)(1) of the Ohio Revised Code for the purpose of obtaining the Attorney's representation and advice regarding the District's solid waste management plan and pending solid waste litigation, and related matters; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the Legal Services Agreement with Stark & Knoll Co., L.P.A. 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose thought it was important to hire this company to help us with the current legal situation with the landfill and the contract with Erie County.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

#### **Old Business**

Ms. Ziemba will make the adjustment for Prosecutor's office and Contingency on the budget. She asked if it was okay for her to forward this to the Auditor. They said it was and she will get it out this week.

Records room shelves are installed in the basement of 22 E. Main Street. Mr. Minor is working with Blossom City Fence to schedule the fencing installation.

Update on Courthouse elevator – it is up and running.

Sheriff's vehicles. Chief Ditz has a contact at Department of Administrative Services (DAS) who is working with the dealership to resolve issues.

Health Department security system removal. The only thing Mr. Strickler had heard was that, if there is a fee for removing it, it had to be approved by the Board of Health. Mr. Boose asked Ms. Ziemba if we were waiting on anything from Beck. She said we have the quote from Beck, and it indicates they are not going to charge us to remove the system. Mr. Boose noted that the system is only a portion of it. There is still the issue of having the security locks removed from the doors. Ms. Ziemba suggested having someone from the Health Department present when Mr. Beck removed the system. Mr. Boose thought we should go ahead and schedule the removal with Beck, then inform the Health Department of the date and time. If they choose to be present that is fine; if not that is also fine. He suggested giving them a deadline for the removal of the sign, the generators and for fixing the doors. They will have until the end of November for removal of the signs and the generators and until January 1 to fix the doors. Ms. Ziemba asked if the board wanted to approve the quote from Beck. Mr. Boose wanted to do that at Thursday's meeting.

Jail nursing contract. Mr. Strickler said he was working on it.

#### **Commissioner Wilde report**

State Auditor meeting today 4:00 at JFS.

MHAS Coalition meeting, previously Suicide Prevention. 3:30 – 5:00 on Wednesday.

Thursday – Safety Council, Planning Commission, and Land Bank.

Friday – 9-1-1 Planning Committee.

#### **Commissioner Boose report**

November 27 is the last day for the Sheriff to apply for any jail capital repairs. Mr. Boose feels that if there are any capital improvements that need to be done to the jail in the next three years the Sheriff better be sure to include them on that application.

The Board agreed the County should enter into contract with Clemans, Nelson. Mr. Boose asked Ms. Ziemba to contact the Sheriff's office and inform him to use Clemans, Nelson for their negotiations.

REGULAR SESSION

TUESDAY

NOVEMBER 19, 2019

**Commissioner Hintz report**

WIOA board meeting tomorrow. Bylaw review.

At 12:48 p.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 November 19, 2019.

**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 12:48 p.m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Bruce Wilde

**ATTEST**

\_\_\_\_\_  
Clerk to the Board