

REGULAR SESSION

TUESDAY

NOVEMBER 28, 2017

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

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

17-362

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

Terry Boose moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 11/28/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion.

Discussion: Mr. Boose stated the amount we pay for cars after they are purchased is a lot more than the Sheriff tells us. Mr. Boose would like to talk with the new DJFS director about the amount of money and reasons for using PRC money. Also would like to know what benefits they receive for the memberships they belong to.

Mr. Boose asked why the Block Grant has two administrative departments. Mrs. Ziemba explained a previous board agreed to pay administration charges to HCDC to do the draws for an additional amount towards their budget. Also asked why the county receives money for the audit. Mrs. Ziemba explained it was an allowable expense in the grant to help the general fund with audits.

Mr. Boose asked Mr. Strickler if it is an allowable expense to pay for fundraising out of a county fund. Mr. Strickler stated he believes the Sheriff asked the State Auditor. Mr. Boose asked to have the Sheriff send a copy of the opinion. ***The board agreed to hold the two payments from Fund 640 Canine Trust Fund - Catering by Design \$1500 and Foghorn Designs for \$1033 until they receive the opinion.***

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 999					
Warrant Dates: 11/30/2017 to 11/30/2017					
Payment Batches: 252926 to 252926					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
11/30/2017	MT Business Technologies Inc	252926	2017-002941	Service Agreement	\$317.65
Account 001.001.00475 (Other Expenses) Total:					\$317.65
Department Commissioners Total:					\$317.65
Department: Prosecutor					
11/30/2017	WIB Mason Co Inc	252926	2017-002961	Toner, Tape Corrections, CD, Hobbies, Etc	\$339.66
11/30/2017	WIB Mason Co Inc	252926	2017-002961	Legal File Folders	\$27.38
11/30/2017	Huron County Commissioners	252926	2017-002961	Copy Paper	\$68.56
Account 001.005.001175 (Supplies) Total:					\$422.70
11/30/2017	Thomson Reuters-West	252926	2017-002401	Law of Sentencing Subscription Update	\$195.00
11/30/2017	Thomson Reuters-West	252926	2017-002401	2 Copies of Ohio Practice Trial Objectors	\$140.83
Account 001.005.00180 (Supplies Library) Total:					\$335.83
11/30/2017	Information Technologies and Training LLC	252926	2017-002401	Installed WozzyPro & Office 365 o VAs Computers	\$18.75
11/30/2017	Time Warner Cable Northeast	252926	2017-002401	Email Service	\$62.45
Account 001.005.002275 (Contract Repairs) Total:					\$181.20
Department Prosecutor Total:					\$939.83
Department: Juvenile					
11/30/2017	Huron County Commissioners	252926	2017-002401	Copy Paper-Juvenile Court	\$330.30
Account 001.013.001175 (Supplies) Total:					\$330.30
Department Juvenile Total:					\$330.30
Department: Probate					
11/30/2017	Resach Associates Inc	252926	2017-002951	Refill Ink	\$13.90
11/30/2017	Unisys Ingram	252926	2017-002951	Calculator Reimbursement	\$6.19
Account 001.015.001175 (Supplies) Total:					\$20.09
11/30/2017	Francotyp Postalia Inc	252926	2017-002001	Postage Meter Rental-2017	\$119.90

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/30/2017	Francotyp Postalia Inc	252926	2017-000901	Postage Meter Rental-2018	\$59.96
Account 001.015.002275 (Contract Repairs) Total:					\$179.85
Department Probate Total:					\$199.94
Department: Building and Grounds					
11/30/2017	New Haven Supply	252926	2017-002941	Ballast	\$606.91
11/30/2017	New Haven Supply	252926	2017-002941	Ballast	\$41.81
11/30/2017	New Haven Supply	252926	2017-002941	Ballast	\$100.34
11/30/2017	New Haven Supply	252926	2017-002941	Ballast	\$59.69
11/30/2017	New Haven Supply	252926	2017-002941	Light bulbs	\$351.18
Account 001.022.001175 (Supplies) Total:					\$1,167.13
11/30/2017	New Haven Supply	252926	2017-002971	Washer head, tape, wipers, register, etc	\$57.93
11/30/2017	New Haven Supply	252926	2017-002971	Thermostat	\$172.87
11/30/2017	New Haven Supply	252926	2017-002971	PVC	\$5.19
11/30/2017	New Haven Supply	252926	2017-002971	Remote sensor	\$30.02
11/30/2017	New Haven Supply	252926	2017-002971	Clear valve	\$50.28
Account 001.022.002275 (Repairs Maintenance) Total:					\$346.35
11/30/2017	Treasurer State of Ohio	252926	2017-002951	X-ray registration renewal	\$352.00
11/30/2017	Gardner	252926	2017-002951	Roller service	\$139.00
Account 001.022.00280 (Service Contract) Total:					\$491.00
11/30/2017	Columbia Gas	252926		Gas-305 Shady Lane	\$166.66
11/30/2017	Columbia Gas	252926		Gas-355 Shady Lane	\$69.39
Account 001.022.00527 (Gas) Total:					\$236.16
11/30/2017	Huron County Transfer Station	252926		Trash	\$336.99
Account 001.022.00529 (Trash) Total:					\$336.99
Department Building and Grounds Total:					\$2,446.64
Department: Sheriff					
11/30/2017	Galle LLC	252926	2017-001411	Measuring Wheel w/Kickstand	\$94.30
11/30/2017	Galle LLC	252926	2017-001411	Safety Vest & Rocky Zipper Boots-J Schowee	\$168.36
11/30/2017	American Communication Systems	252926	2017-001411	Helical VHF Antenna, Whip VHF Antenna & Rapid Rate	\$350.65
Account 001.023.00200 (Equipment) Total:					\$784.21
11/30/2017	Verizon Wireless	252926	2017-001421	5 Data Air Cards & M Camera Cell Phone	\$330.15
11/30/2017	MT Business Technologies Inc	252926	2017-001421	Ricoh Copier 10111-11/19/17	\$97.24
Account 001.023.00275 (Contract Repairs) Total:					\$428.49
11/30/2017	Lee & McWhorter PhD Inc	252926	2017-001441	Assessment Interpretation-S Incho	\$300.00
Account 001.023.00475 (Other Expenses) Total:					\$300.00
Department Sheriff Total:					\$1,510.70

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Jail Operations					
11/30/2017	Tamara A Shang	252926	2017-004591	License Plates	\$45.00
11/30/2017	Tamara A Shang	252926	2017-004591	Details for Suburban	\$660.00
11/30/2017	Patchin & Patchin Inc	252926	2017-004591	Uniforms Shet. & Patches-T Pentae	\$71.49
11/30/2017	Tamara A Shang	252926	2017-004591	Details for Suburban	\$660.00
Account 001.035.00200 (Equipment) Total:					\$1,416.49
11/30/2017	Mohe Electric Inc	252926	2017-001571	Bells	\$170.03
11/30/2017	New Haven Supply	252926	2017-001571	8 Fluorescent Lights	\$32.11
11/30/2017	Mohe Electric Inc	252926	2017-001571	Dryer Motor & Fan	\$235.00
11/30/2017	ATCO International	252926	2017-001571	Sewer Treatment	\$145.95
11/30/2017	Norwalk Pest Control	252926	2017-001571	Pest Management Control	\$140.00
11/30/2017	Mohe Electric Inc	252926	2017-001571	Motor	\$105.95
Account 001.035.002275 (Contract Repairs) Total:					\$827.04
11/30/2017	Columbia Gas	252926		Gas-355 Shady Lane	\$463.41
Account 001.035.00527 (Gas) Total:					\$463.41
11/30/2017	Huron County Transfer Station	252926		Trash	\$108.99
Account 001.035.00529 (Trash Pickup) Total:					\$108.99
Department Jail Operations Total:					\$2,815.93
Department: Miscellaneous					
11/30/2017	Norwalk City Schools	252926	2017-002371	2017 Term rent	\$4,427.40
Account 001.040.00559 (Other Expenses) Total:					\$4,427.40
11/30/2017	Paul D Dolce	252926	2017-002761	Appointed counsel fees	\$365.00
11/30/2017	Matthew Winkley Attorney At Law	252926	2017-002761	Appointed counsel fees	\$480.00
11/30/2017	Paul D Dolce	252926	2017-002761	Appointed counsel fees	\$145.00
11/30/2017	Bryan Lamb	252926	2017-002761	Appointed counsel fees	\$198.00
11/30/2017	Reese Wilhemar Attorney At Law	252926	2017-002761	Appointed counsel fees	\$60.00
11/30/2017	Reese Wilhemar Attorney At Law	252926	2017-002761	Appointed counsel fees	\$140.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,358.00
Department Miscellaneous Total:					\$5,786.40
Fund 001 - General Fund Total:					\$14,347.39
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
11/30/2017	SuperFest WasteCard Program	252926	2017-002231	Fuel	\$337.47
Account 105.105.00275 (Contract Repairs) Total:					\$337.47
Department Dog & Kennel Total:					\$337.47
Fund 105 - Dog & Kennel Total:					\$337.47

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 115 - Public Assistance					
Department: Public Assistance					
11/30/2017	Ohio Edison	252926	2017-001931	PRC-Shanna Waynard Utilities	\$231.11
11/30/2017	Syndrany Bank JCP	252926	2017-001931	2017 STS Clothing Program	\$1346.86
11/30/2017	Hammer-Hubbs Inc	252926	2017-001931	PRC-Jacqueline Mullins West Boots	\$139.56
11/30/2017	Warehouse Tire Co Inc	252926	2017-001931	Short Term Re-employment-Laura Hipp Car Repair	\$1,000.00
11/30/2017	Ziegler Tire & Supply Co	252926	2017-001931	PRC-Mobile Shaker Car Repair	\$648.00
Account 115.115.00220 (PRC/ISS) Total:					\$5,967.52
11/30/2017	JFSHRA	252926	2017-001931	HR Quarterly Wp-Q Sharet	\$30.00
Account 115.115.00300 (Travel) Total:					\$30.00
11/30/2017	Time Warner Cable Northeast	252926	2017-001931	OMU Internet-November 2017	\$19.00
11/30/2017	Columbia Gas of Ohio	252926	2017-001931	Utilities 10/15-11/19/17	\$714.29
Account 115.115.00350 (Utilities) Total:					\$907.29
11/30/2017	SurveyMonkey Inc	252926	2017-001931	One Year Subscription-2018	\$408.00
11/30/2017	Norwalk Reflector	252926	2017-001931	2018 OMU Newspaper Subscription	\$145.60
11/30/2017	MMU Technologies Direct Inc	252926	2017-001931	Phone-Cables	\$35.65
11/30/2017	Latham Time Corporation	252926	2017-001931	Time Cards-OMU	\$56.00
11/30/2017	MMU Technologies Direct Inc	252926	2017-001931	Phone Equipment-Adaptor Cable	\$340.20
11/30/2017	MMU Technologies Direct Inc	252926	2017-001931	Toner-TSA	\$480.00
11/30/2017	Memorial Professional Services Ltd	252926	2017-001931	EAP Services-November 2017	\$88.00
Account 115.115.00475 (Other Expense) Total:					\$1,485.25
Department Public Assistance Total:					\$8,390.45
Department: Public Assistance					
11/30/2017	Memorial Professional Services Ltd	252926	2017-001931	EAP Services-November 2017	\$24.00
11/30/2017	PCSAO	252926	2017-001931	membership-Dues-2018 (Director)	\$3,858.11
Account 115.115.00475 (Other Expenses) Total:					\$3,882.11
Department Public Assistance Total:					\$3,882.11
Fund 115 - Public Assistance Total:					\$12,252.57
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
11/30/2017	Memorial Professional Services Ltd	252926	2017-002001	EAP Services-November 2017	\$26.00
11/30/2017	Ohio Child Support Directors Association Inc	252926	2017-002001	2018 Membership Dues-Class 3	\$6,255.00

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
11/02/2017	Lesikens Risk Solutions	25226	2017-003091	Reports/Searches-October 2017	\$104.30		11/02/2017	Vulcan Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Account 117.117.00475 (Other Expenses) Total:					\$6,385.30		11/02/2017	Norwich Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Department Child Support Enforcement Total:					\$6,385.30		11/02/2017	Fitchville Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Fund 117 - Child Support Enforcement Total:					\$6,385.30		11/02/2017	Ripley Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Fund: 124 - Special Funds-JPC							11/02/2017	Hartland Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Department: Special Funds-JPC							11/02/2017	Greenfield Township	25226	2017-004591	Annual Allowance	\$3,000.00		
11/02/2017	Berry W/Wiemann LLC	25226	2017-000891	11/17 Mediation Services	\$1,767.64		11/02/2017	Bronson Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Account 124.124.00475 (Other Expenses) Total:					\$1,767.64		11/02/2017	Shelburn Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Department Special Funds-JPC Total:					\$1,767.64		11/02/2017	Lyme Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Fund 124 - Special Funds-JPC Total:					\$1,767.64		11/02/2017	New Haven Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Fund: 125 - Auto Tax							11/02/2017	Greenwich Township	25226	2017-004591	Annual Allowance	\$3,000.00		
Department: Auto Tax Administrative							Account 125.125.00550 (Grants) Total:						\$57,000.00	
11/02/2017	Liliana R Bryant	25226	2017-000321	Clean Office/Building	\$174.00		Department Auto Tax Road Total:					\$68,143.71		
Account 125.125.00275 (Contract Repairs) Total:					\$174.00		Fund: 125 - Auto Tax Total:					\$69,833.52		
11/02/2017	Forster	25226	2017-002471	Local and Long Distance Charges	\$170.34		Fund: 160 - Ditch Maintenance							
11/02/2017	Columbia Gas	25226	2017-003451	Natural Gas Charges	\$342.83		Department: Ditch Maintenance							
11/02/2017	Columbia Gas	25226	2017-003451	Natural Gas Charges	\$755.51		11/02/2017	Brown Crane & Associates LTD	25226	2017-001151	Accounting Services	\$275.00		
11/02/2017	Ohio Edison	25226	2017-002211	Electric Charges-SL	\$178.64		11/02/2017	Haynes Land Improvement Inc	25226	2017-001151	Heavy Soil	\$4,410.00		
11/02/2017	Ohio Edison	25226	2017-002511	Electric Charges-SL	\$127.49		Account 160.160.00275 (Contracts/Projects) Total:					\$4,415.00		
Account 125.125.00475 (Other Expenses) Total:					\$1,515.91		11/02/2017	Huron County Soil & Water Conservation District	25226	2017-001171	Equipment Use	\$306.00		
Department Auto Tax Administrative Total:					\$1,589.81		11/02/2017	Huron County Soil & Water Conservation District	25226	2017-001171	Ditch Supplies	\$66.56		
Department: Auto Tax Road							Account 160.160.00475 (Other Expenses) Total:					\$371.95		
11/02/2017	M & S Tree LLC	25226	2017-002401	Trees-#217	\$1,727.44		Department Ditch Maintenance Total:					\$4,787.95		
11/02/2017	M & S Tree LLC	25226	2017-002401	Trees-Firestone for #220	\$3,918.89		Fund 160 - Ditch Maintenance Total:					\$4,787.95		
11/02/2017	M & S Tree LLC	25226	2017-002401	Trees-#715	\$2,964.40		Fund: 170 - Huron County Block Grant							
11/02/2017	Heritage Cooperative Inc	25226	2017-002401	Grass (20.8000)	\$1,768.67		Department: Huron County Block Grant							
11/02/2017	M & S Tree LLC	25226	2017-002401	Trees-#107	\$889.40		11/02/2017	Huron County Development Council	25226	2017-002731	CDBG Administration	\$1,900.00		
Account 125.125.00275 (Contract Repairs) Total:					\$11,143.71		11/02/2017	WISGS Community Action Commission Inc	25226	2017-002731	Administration	\$716.00		
11/02/2017	Peto Township	25226	2017-004591	Annual Allowance	\$3,300.00		Account 170.170.00887 (Administration) Total:					\$2,616.00		
11/02/2017	Danforth Township	25226	2017-004591	Annual Allowance	\$3,000.00		11/02/2017	WISGS Community Action Commission Inc	25226	2017-002571	Fair Housing	\$487.50		
11/02/2017	Townsend Township	25226	2017-004591	Annual Allowance	\$3,000.00		Account 170.170.00000 (Fair Housing) Total:					\$487.50		
11/02/2017	New London Township	25226	2017-004591	Annual Allowance	\$3,000.00									
11/02/2017	Norwalk Township	25226	2017-004591	Annual Allowance	\$3,000.00									
11/02/2017	Fairfield Township	25226	2017-004591	Annual Allowance	\$3,000.00									
11/02/2017	Richmond Township	25226	2017-004591	Annual Allowance	\$3,000.00									
11/02/2017	Ridgelyield Township	25226	2017-004591	Annual Allowance	\$3,000.00									
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Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
11/02/2017	Huron County Treasurer	25226	2017-002391	Annual audit cost for block grant	\$500.00		11/02/2017	Foghorn Designs	25226	2017-001601	T-Shirts for K-9 Fundraiser	\$1,050.00	Hold	
Account 170.170.00000 (To General Fund for AU) Total:					\$500.00		Account 640.640.00260 (Expenditures) Total:					\$2,533.00		
Department Huron County Block Grant Total:					\$3,602.50		Department Canine Trust Fund Total:					\$2,533.00		
Fund 170 - Huron County Block Grant Total:					\$3,602.50		Fund 640 - Canine Trust Fund Total:					\$2,533.00		
Fund: 177 - Emergency Management							Grand Total:					\$130,787.74		
Department: Emergency Management							Sign 1 <i>Terry Boose</i>						Sign 2 <i>Burke</i>	
11/02/2017	Staples Credit Plan	25226	2017-002271	Survival Bottom Shags P	\$3.99		Sign 3 <i>Jeff</i>							
11/02/2017	Staples Credit Plan	25226	2017-002271	2016 Calendar, Power Magnets, Epoxy Dry Erase	\$69.23									
11/02/2017	Staples Credit Plan	25226	2017-002271	Sharpie Color Burst	\$29.99									
11/02/2017	Staples Credit Plan	25226	2017-002271	Coffee Pot, & Permanent Marker	\$54.98									
11/02/2017	Ravens Associates Inc.	25226	2017-002271	Portfolio, Card Holder Pens	\$38.48									
Account 177.177.00475 (Other Expenses) Total:					\$185.67									
Department Emergency Management Total:					\$185.67									
Fund 177 - Emergency Management Total:					\$185.67									
Fund: 635 - Commissary Trust														
Department: Commissary Trust														
11/02/2017	Kiehl Commissary Network	25226	2017-004601	Credit	(\$28.91)									
11/02/2017	Kiehl Commissary Network	25226	2017-004601	Credit	(\$3.68)									
11/02/2017	Kiehl Commissary Network	25226	2017-004601	Credit	(\$6.04)									
11/02/2017	Kiehl Commissary Network	25226	2017-004601	October 2017 Commissary Stock	\$1,163.81									
11/02/2017	Kiehl Commissary Network	25226	2017-004601	October 2017 Commissary Stock	\$1,167.55									
11/02/2017	Access Corrections	25226	2017-004601	October 2017 Secure Transaction Fees	\$977.75									
11/02/2017	Kiehl Commissary Network	25226	2017-004601	October 2017 Commissary Stock	\$1,287.19									
11/02/2017	Kiehl Commissary Network	25226	2017-004601	October 2017 Commissary Stock	\$1,118.70									
11/02/2017	Inmate Calling Solutions	25226	2017-004601	Credit	(\$2.71)									
11/02/2017	Kiehl Commissary Network	25226	2017-004601	October 2017 Phone Time Costs	\$2,158.37									
11/02/2017	Kiehl Commissary Network	25226	2017-004601	October 2017 Commissary Stock	\$1,387.85									
Account 635.635.00260 (Expenditures) Total:					\$4,080									
Department Commissary Trust Total:					\$14,754.72									
Fund 635 - Commissary Trust Total:					\$14,754.72									
Fund: 640 - Canine Trust Fund														
Department: Canine Trust Fund														
11/02/2017	Catering by Design	25226	2017-001601	Food for K-9 Fundraiser	\$1,900.00	Hold								
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17-363

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

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FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00275	001	\$5,000.00		022	00175	001	\$5,000.00
		Contract repairs					Supplies		
and further									

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

17-364

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COUNTY LANDFILL/TRANSFER STATION FUND #500

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	501	00280	500	\$10,650.00		501	00500	500	\$10,650.00
		Contract Services					Hospitalization and further		

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

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:

REGULAR SESSION

TUESDAY

NOVEMBER 28, 2017

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Kim Ott, Jessica Kovac & Jessica Dendinger, DJFS to Marysville, Ohio on January 23, 2018 for Readiness Meeting.

Arthur Mead, EMA to Plain City on October 21, 2017 to look at a vehicle with Mark Kleinheinz, Mechanic.

At 9:15 a.m. Bigalow Parkway discussion. Randy Strickler stated they received a proposal from New London. The proposal states that New London will not exceed no more than \$4,000.00 a year, this includes plowing the snow and perform minor maintenance on the bridge (patching chuckholes). The rest will be up to the county. New London wants to leave the ultimate decision as to who's responsibility the bridges is to some future time. Mr. Boose asked what are they willing to pay again, Mr. Strickler stated they are willing to pay for maintenance up to \$4,000.00. Mr. Boose asked how they will determine that, Mr. Strickler stated that was not mentioned in this proposal. Mr. Strickler stated they will plow, mow grass, pull weeds along the road way. Mr. Boose asked what happens if it needs to be chipped and sealed, Mr. Tansey said that is still up in the air, no decision has been made on who is responsible for it, and Mr. Strickler stated that is part of the issue. Mr. Boose stated this is too open-ended. Mr. Tansey stated this is continuing as the way it has for 20 yrs. There is some legal posturing that Mr. Strickler is not comfortable with regarding this agreement. Mr. Boose does not want this proposal accepted, he would like the Prosecutor's office and Engineer's office to look into this further. Mr. Tansey stated that New London doesn't want to have anything to do with this bridge. Mr. Boose is disappointed they can't get a decision made. Mr. Boose would like to move forward if they can. Mr. Tansey stated it's on their inventory and they do the yearly inspections.

The Board signed the Certificate for Thomas Price 2017 Veteran of the Year.

At 9:30 a.m. Public comment

Marques Holtz stated that he just wanted to see government work in process. No comment.

Prosecutor Jim Sitterly asked for an executive session.

At 9:31 a.m. *Terry Boose moved to enter 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. Bruce Wilde seconded the motion. Discussion: to discussion the appointment of a board member. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:52 a.m. *Terry Boose moved to end Executive Session ORC 121.22 (G)(1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Boose wanted to discussion of how to conduct the special meeting on Thursday. Ms. Ziemba stated they are going to start at 9 a.m. Thursday, November 30, 2017 in Room A. This is a special meeting, with written testimony to present for the record, with verbal limited to 3 minutes. Mr. Boose would like them to be timed and cut off at 3 minutes. Mr. Boose would also like to ask for copies of any documents residents read for the record. It will not be a question and answer session.

Mr. Strickler stated that this is how he understands the way this works under the ORC. The application for AEZ comes to the Ohio Power Siting Board, then a copy of this application is sent to the Commissioners for the tax exemption.

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At 10:00 a.m. Public hearing for Mercy Health. Diana Vicen, Dinsmore & Shohl LLC, they are acting bond council for this transaction. Along with Ms. Vicen was Jason Van Dam from Mercy Health. This public hearing is being held in connection with a possible issue inside the Allen County hospital facilities revenue bond series 2017 which are anticipating it to be issued in a principal amount not to exceed 850 million dollars, pursuant to chapter 140 of the ORC. If approved by the Commissioners, Huron County will become a party to the cooperative agreement with Allen County, several other counties in Ohio and with Mercy Health precedent with Allen County periodically issuing bonds on behalf of Mercy Health and the proceeds from which may be spent in those several jurisdictions that are parties to this agreement. Upon the issuing of these bonds the proceeds will be made available to Mercy Health and Ohio Non-Profit Corporation, for the purpose of refunding previously issue bonds as well as financing certain capital expenditures, routine capital needs of the system. Certain construction and renovation affiliates across the State of Ohio. It is important to know that these bonds are backed solely by the revenue of Mercy Health, no taxpayer dollars are pledged or used to pay back these bonds. And the bonds to not constitute the debt, or the general obligations of Huron County or Allen County. Ms. Vicen stated the issuance of these bonds will no way affect the ability of Huron County to issue debt for its own purposes. This is a tax except bond deal.

Commissioner Hintz asked for testimony in favor once, twice, hearing none, Commissioner Hintz asked for testimony against once, twice and a third time, hearing none the Board adjourned the meeting.

The Board of County Commissioners of the County of Huron, Ohio met in regular session on November 28, 2017, with the following members present:

Commissioner Terry Boose
Commissioner Joe Hintz
Commissioner Bruce Wilde

Terry Boose introduced the following resolution and moved its adoption:

RESOLUTION

RESOLUTION AUTHORIZING THE COUNTY OF HURON, OHIO TO EXECUTE AND DELIVER A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; APPROVING THE ISSUANCE OF SUCH BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

WHEREAS, Mercy Health, formerly known as Catholic Health Partners, is a nonprofit Ohio corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Huron County, Ohio (the "County"), and the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"), and has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the Counties of Auglaize, Brown, Butler, Champaign, Clark, Clermont, Crawford, Defiance, Hamilton, Lorain, Mahoning, Montgomery, Ottawa, Putnam, Seneca, Summit, Trumbull, Warren, Wood and the Issuer (collectively, the "Participating Public Hospital Agencies") entered into a

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Participating Public Hospital Agencies Agreement dated as of May 1, 2008 (as amended or supplemented, the "Public Hospital Agencies Agreement"), pursuant to Section 140.03, Ohio Revised Code, for the purpose of financing certain capital equipment and construction needs of the Affiliates located within the jurisdictions of the Participating Public Hospital Agencies, including the reimbursement for costs advanced for those purposes, and refunding and retiring or advance refunding certain outstanding indebtedness incurred for those purposes; and

WHEREAS, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the County desires to enter into the Public Hospital Agencies Agreement with the Participating Public Hospital Agencies pursuant to Section 140.03, Ohio Revised Code, for the purposes of (a) financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose;

WHEREAS, the Corporation anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2018 (Mercy Health), in one or more series (the "Series 2018 Bonds"), in an amount not to exceed \$850,000,000 to (a) finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies and (b) refund and retire certain outstanding prior indebtedness, and the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2018 Bonds must be approved by the "applicable elected representative" (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and

WHEREAS, this Board of County Commissioners is the applicable elected representative of the County; and

WHEREAS, a public hearing was held with respect to the issuance of the Series 2018 Bonds prior to the consideration of this resolution; and

WHEREAS, it is necessary and desirable, in connection with the issuance of the Series 2018 Bonds and for the public purpose hereinbefore recited, for the County to enter into the Public Hospital Agencies Agreement by authorization of the execution of a Third Supplement to the Participating Public Hospital Agencies Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Huron, Ohio:

SECTION 1. That any two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County a Third Supplement to the Participating Public Hospital Agencies Agreement with the Issuer, for the purpose of permitting the Issuer to issue its revenue bonds to finance and refinance the costs of Hospital Facilities within the jurisdiction of the County and of the Participating Public Hospital Agencies, including the Local Facilities, and to refund and retire certain outstanding prior indebtedness.

SECTION 2. That the Third Supplement to the Participating Public Hospital Agencies Agreement shall be substantially in the form presented to this Board and on file with the Clerk of this Board, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of the Third Supplement to the Participating Public Hospital Agencies Agreement as aforesaid, and it is hereby determined that the Public Hospital Agencies Agreement will promote the public purposes set forth in Section 140.02, Ohio Revised Code, will better provide for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities, that any contribution made by the County under the Public Hospital

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Agencies Agreement will be fair consideration for value and benefit to be derived by the County under the Public Hospital Agencies Agreement, and that the County will be duly benefited thereby.

SECTION 3. That any revenue bonds issued under the authority of the Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 4. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2018 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$850,000,000. It is anticipated, based on information provided by the Corporation, that the proceeds of the Series 2018 Bonds will be used to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations: (A) 1100 Neal Zick Road, Willard, known as Mercy Health Willard Hospital, LLC, (B) 1150 Neal Zick Road, Willard, known as Trilogy PropCo, (C) approximately 0.2 acres of land located adjacent to Mercy Surgery and OB/GYN at 218 S Myrtle Avenue, Willard, (D) approximately 0.1 acres of land located at 261 Myrtle Avenue, Willard, (E) 218 S Myrtle Avenue, Willard, known as Mercy Surgery and OB/GYN, (F) One Flashes Avenue, Willard, known as Willard City Schools Physician Clinic, (G) 1506 Conwell, Route 224, Willard, (H) 1507 Conwell, Route 224, Willard, known as Occupational Health/Primary Care Office, (I) 1508-1510 Conwell, Route 224, Willard, known as Wellness Center, (J) 390 East Howards Street, Suite B, Willard, known as Mercy MOB - Ebert Building, (K) 830 Maplewood, Willard, (L) 25 Spring Street, Plymouth, known as Plymouth Primary Care, and (M) 65 Main Street, Greenwich, known as Greenwich Primary Care (each, a "project"), the initial owner or principal user of each project being the Corporation, Mercy Health North LLC, Mercy Health – Willard Hospital LLC, or Mercy Health Physicians – North, LLC, each an Ohio non-profit corporation or limited liability company, or a related party thereof; (ii) refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at the projects: County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010A (Catholic Healthcare Partners); County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010B (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2003 (Catholic Healthcare Partners); and County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2002B (Catholic Healthcare Partners); and (iii) pay costs of issuance of the Series 2018 Bonds. Not more than \$100,000,000 of the stated principal amount of the Series 2018 Bonds will be allocated to any one project listed above. A portion of the proceeds of the Series 2018 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio.

This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2018 Bonds.

SECTION 5. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2018 Bonds and of revenue bonds issued from time to time under authority of the Public Hospital Agencies Agreement, and the delivery of the Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 6. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 7. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

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SECTION 8. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Bruce Wilde seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes: Terry Boose

Joe Hintz

Bruce Wilde

Nays:

ADOPTED this 28th day of November, 2017.

Clerk, Board of County Commissioners, Huron
County, Ohio

At 10:10 a.m. the board recessed to sign the documents.

At 10:20 a.m. the board resumed regular session.

Mr. Boose asked Mr. Wilde where they are in the process of the Old Jail. Mr. Strickler stated they need to do the lot split with the City of Norwalk. Mr. Strickler stated that it needs its own parcel. Mr. Boose asked what the process is, Mr. Strickler stated they would need to go to the City Planning Commission Board to do the lot split.

Mr. Hintz stated he has a couple people who are interested in a lease for the old antique mall, purchase, purchase and lease back the basement to the county.

Mr. Boose stated the interested party needs to come before the board with their proposal.

Do we need to go out to bid for this process? Mr. Strickler stated he has to look at the statute again. If it is run under CIC it does not have to go out to bid. Mr. Boose stated Mr. Hintz should get this information back to the interesting parties.

Mr. Boose stated a letter was sent to Dan Bowers, Cyclone Services, Inc. from Albin Bauer, Day Ketter regarding being in violation of the Huron County Solid Waste Management District Rule 15.1. That was sent on November 14, 2017.

Huron County Soil & Water Conservation meeting, Mr. Boose will be attending. Mr. Wilde and Mr. Hintz will not be attending. Mr. Boose stated there are other meetings that night that he will not be available to attend.

At 10:00 a.m. Board of Elections report

Ms. Locke stated that both elections went very well. She thanked the board for the voting equipment and E-poll books. Ms. Locke stated they have had nothing but positive feedback regarding the E-poll books. Ms. Locke stated that next year's election year will be large.

Ms. Locked asked if they are still looking at the storage of records in the basement of old antique mall. Ms. Locked stated they would need to be in a locked sections. The board stated locked storage is last on the list.

Ms. Locke stated that in 2020 they would like to revisit using meeting room A for 30 days for early voting center. The board stated they are not approving at this time. Ms. Locke stated she understands she just wanted to request as a suggestion.

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Mr. Boose stated they have been working on the interim budget. The interim will be close to what was last year's budget for most offices. Their increase will probably not be included in the interim. The percentage of the increase they have requested has been the largest in the county. Mr. Boose suggested that they revisit that and see if they could not get the number down. Ms. Lesch stated that one of the things they need to remember is that the Commissioners vote on the budget, however the Secretary of State tells the BOE what to do. Ms. Lesch stated she feels with the way elections have changed throughout the country has been a wakeup call for BOE, with things that they did not anticipate and the chances that happen with voting equipment. Ms. Lesch stated this is why there is an increase to the budget, more changes are coming. Mr. Boose stated that we have a limited budget, and you just can't say, whatever is great for the voters we are just going to do. Ms. Lesch stated they just can't say to the Secretary of the State's Office we are not going to deal with this. Ms. Lesch stated that when directions come from the Secretary of State you follow them there are no options. Mr. Boose stated the option is to do it within your current budget. Ms. Lesch stated they would be happy to look at the numbers again, however this is a big election coming up in the Primary and in November. Mr. Boose asked if there is a cost per vote for the last 10 yrs. Ms. Lesch stated it is irrelevant because they never know how many votes there are. Mr. Boose stated that it may be irrelevant to her but it is relevant to him, he would like the total cost that was spent the last 10 years with the total number of votes for each year. Ms. Locke stated she may not be able to do 10 years, she could do 5 years. Ms. Lesch asked Mr. Boose to explain the relevance for this. Mr. Boose stated he would like to know. Ms. Locke stated that the problem being, the turn out does not drive the cost of elections. Mr. Boose stated he feels that the people deserve to know how much we are spending on voting with the total amount and what that is per year. Mr. Boose asked why they couldn't go back 10 years, Ms. Locke stated that they have records retention and they keep up on this, she is not sure they have budgets back that far. She would have turnout numbers. Mr. Boose asked Mr. Tkach if they have the budget numbers for 10 years, Mr. Tkach stated he would do his best to find them. Mr. Wilde asked if the \$20,000.00 of that extra money for a maintenance agreement that they have not had before, Ms. Locke stated that is correct. Mr. Boose asked if discussion with the Commissioners was going to take place regarding this \$20,000.00 or are they just going to pay this. Ms. Leash stated at the time the equipment was purchased it was discussed that after 2 years BOE would be responsible to pay the \$20,000.00 maintenance agreement.

At 10:40 a.m. Kari Smith, Board of DD, stated she met with her board on Tuesday night. They received the proposal from the Ohio School Plan which covers everything they currently have with CORSA. Looks as though it will fit into their budget. Asked if they would remain on CORSA until the transfer. Mr. Wilde asked what the next step is. Mr. Strickler stated a resolution to transfer the property to the DD Board and the DD Board do a resolution to accept. Then deeds will need to be transferred. First there will need to be a survey and lot split. Mr. Strickler stated that the lot split will have to be done first.

Need to get a survey on the Gerken Center from the tree line to the drive. Mrs. Ziemba to ask the Engineer. Adjoining property on the east side and on the north side. Ms. Smith stated that Mr. Binette drafted the agreement, Board of DD approved, Ms. Smith would like permission to send it to Norwalk Day Care Center for their Board to see.

Terry Boose moved to take the property currently on South Norwalk Road, that MRDD occupies and change the name from the County Commissioners to the DD Board As well as the property on Shady Lane Drive that is currently known as the Gerken Center, change the name from the County Commissioners to the Board of DD.

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

At 11:00 a.m. Veteran Services,

Matt Raymond presented a bill from Frontier in regards to the purchase of equipment for the phone system that was approved.

Steve Obringer stated they want to go back to the original proposal when they did the walk through with Joe Hintz. Mr. Obringer stated that if they went back to the original proposal they agree this would work out for them. Mr. Hintz stated he was confused about what the Veterans are wanting, first it was they

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wanted extra office space. Mr. Hintz thought that Job & Family Services was adequate space they just wanted additional offices.

Mr. Obringer stated the other option is to build another building onto the BMV/Title building, the Veterans would pay for it. Mr. Boose asked how many sq. ft. at Job and Family Services, Mr. Welch stated about 2400 sq. ft.

Mr. Huffman stated that's not enough space and currently have around 1900 sq. ft. Mr. Obringer stated that there is not enough storage area. Mr. Boose stated currently we are offering 2400 sq. ft. and additional storage space, use of conference room, use of the breakroom and restrooms. Mr. Obringer stated they wanted the two walls built for privacy, Mr. Boose stated that is a totally different discussion. Mr. Obringer stated the space might work, he doesn't know. Mr. Obringer stated they wanted an additional building for vehicle storage, Mr. Boose stated he asked 3-4 months ago for documentation stated they needed to be stored indoors, Mr. Obringer stated they have not found anything that they must be stored indoors.

Mr. Boose stated the county has available space, Mr. Boose stated to then say to the tax payers they are going to build a new building he couldn't agree on this. Mr. Obringer stated there has been little done for the Veterans Commission. Mr. Boose stated the problem now is that no one came to the previous commissioners and state that you didn't have enough space, it's always been it's a horrible building. Mr. Boose stated they are ready to move them to Job & Family Services. Mr. Boose stated then the Veterans attended the meeting and they were all for Job & Family Services everyone stating they didn't want the old BMV Building. Mr. Boose stated now that the Commissioners are in favor of Job and Family Services with 50% more room, now all of the sudden this is not good enough. Mr. Obringer stated that they will review this with their board. Mr. Boose stated that the Veterans are the ones who will have to answer to the tax payers, because they have the space for them, but they are the ones refusing that space. Mr. Obringer stated they will do that. Mr. Huffman stated that everyone was in agreement with the space that was offered, then before they knew it, it was cut in half the size of the space being offered. And then it was cut in half again, Mr. Boose stated that was not true. Mr. Hintz stated that the Veterans were never promised, Mr. Hoffman stated that no one said the commissioners promised anything, it was stated that space would work for the Veterans. Mr. Hintz stated there was nothing in stone, Mr. Boose stated nothing was agreed upon with the Board of Commissioners.

Mr. Obringer stated they will take this back and review it. Will come back to the board again after they have reviewed and discussed.

Mr. Boose asked if they have addressed the problem of the open flame candle burning in an office all night. There are to be no open flames in county buildings. Mr. Obringer did not know this had happened, he will look into it.

At 11:15 a.m. the board recessed.

At 11:20 a.m. the board resumed regular session.

Airport Board discussion. Mr. Hintz explained that he had Mr. Birchfield from the Airport Board. Mr. Boose stated that he was on vacation and came back to two resignations. He would like to know the reasons for the resignations and if it's something that cannot be worked out and these members stay on the board.

Mr. Boose stated there is an Attorney General Opinion that says that our prosecutor cannot represent the Airport Board. Mr. Boose stated unfortunately there is nothing they can about an Attorney General's Opinion. Mr. Boose stated that he is under the understanding that the Attorney General's Opinion does not hold the Airport Board financial responsibility. Mr. Boose stated the financial responsibility should be covered through our insurance. Mr. Brown stated he confirmed with CORSA the buildings, hangers, and general liability is covered under the PNC policy. Mr. Brown stated he confirmed this morning, Errors and Omissions Board, Directors and Officers are covered, however aviation related matters those are not covered. Mr. Brown stated if the Airport Board were to be in litigation, which was directly related to decisions they made as a board, CORSA would offer them protection and hire outside council to represent them, however this is only matters revolving the Board itself, and it will not cover aviation issues. Mr. Brown gave an example, if the Airport Board sponsored a breakfast out there and someone choked, or got food poisoning, this would not be covered by CORSA because this is an aviation activities. Mr.

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Brown stated if the Board were to have an air show, they would have to go out and get a separate insurance for that, CORSA would not cover the board on this decision because it is an aviation activity. Mr. Wilde asked nothing is different other than local representation, Mr. Brown stated that is correct.

Harry Brady stated there is no animosity to the board of commissioners or prosecutor. Mr. Brady thanked the Board for the clarification he did not have a clear explanation on what was covered. Mr. Brady explained that in his stage in life, where he is looking to retire, he is not open to a lawsuit that would diminish everything he's worked his whole life for. Mr. Boose stated he agreed. Mr. Brady stated he sent a text to the other two board members, the response back from Mr. Birchfield was then we are on our own. Mr. Brady stated that this stems from public records requests. Mr. Brady explained that there was a space out there that Foghorn was renting, and there were questions regarding the electric and how did they come up the amount that Foghorn paid, Mr. Neilson did not like the answer so a ton of records requests were sent. Mr. Brady stated that this Airport Board has done more records requests than any board before them. Mr. Brady stated everything is up on the website, minutes and financials. Mr. Boose asked your financials are up on the website, Mr. Brady stated that is correct. Mr. Boose stated public records requests, if everything is up on the website, do we have to fulfill it separately if the information is already available. Mr. Brown stated he didn't believe so. Mr. Brady stated they were threatened with a law suit in July regarding a public records request by Mr. Neilson, for which the Prosecutor's office was present at the Airport Board meeting and they went into Executive Session to discuss possible litigation. Mr. Neilson then submitted a public records request asking why they went into Executive Session and who all was present. The Prosecutor's Office did help the Airport Board with this request due to the fact it was vague and you couldn't make heads or tails of this request. Mr. Brady stated that they were slammed by public records requests by Mr. Neilson that have already been answered. Mr. Brady stated that they are volunteers and he doesn't have time to go through records because of all these public records requests. Mr. Brady stated they received a public records request from a law firm in New York requesting public records request and they were addressed to Harry Brady and Melissa James, never addressed to the Huron County Airport Board. Mr. Brady stated that there are so many public records requests and they are so vague, that they don't have a full time clerk like the Commissioners, he would like the prosecutor's office to sifter through them and tell the Airport Board which ones are legit and which ones are not to keep them out of a lawsuit. Mr. Boose asked if the records they have out there about what records that they are required to have, have they spoken to Ms. Tkach to determine this. Mr. Brady stated since he has been on the board, no they have not. Mr. Boose stated that it seems like the airport board shouldn't have that many records, especially since they are putting the minutes and financials on the website. Mr. Boose stated maybe we have too many records that we don't need to have. Mr. Brady stated that 98% of the records request is related to the building that was rented to Foghorn.

Mr. Boose stated the prosecutor's office still represents the commissioners and they can still ask the questions. Mr. Boose asked like what records are being required, they can ask them if they are on the website is that not good enough. They can asked the Prosecutor's Office tons of questions, because they represent them.

Mr. Boose asked the Prosecutor to what extent do we have to respond to the request? Mr. Strickler stated public records request are to be answered in a reasonable time. A reasonable time is determined upon the extent of the request and how much time it would take to locate the documents to respond to the request. Mr. Strickler stated there is not time frame. Mr. Boose stated here is what I am getting at, for example, the Huron County Park Board, they meet once a month, and they don't have any other people there, and they get a public records request. How soon do they have to have an answer for them? Mr. Strickler stated someone should be getting their mail on a regular basis to receive this request, and the chairman should be the one in a reasonable time to respond to it.

Mr. Boose stated they need to simplify the records this will help them. Mr. Strickler stated that the airport board should adopt a records retention schedule, which they can find on the Ohio Historical Site, this is what most counties go by. Mr. Boose suggested that the Airport Board go to Ms. Tkach to work out a records retention schedule. Mr. Boose wants their records reduced to the number of records they are required to have, no more no less. Mr. Boose stated that if the document is requested and you are no longer required to have it, you can respond that way, however if you have the document and are not required to have it, then you must give them the document. Mr. Boose stated that you don't have to create anything. Mr. Boose stated he feels in the future the public records requests will be that big of an issue. Mr. Brady wanted to address Mr. Boose, his email account was taken off of his iPad because he didn't want to be tied to it if someone decided to file a lawsuit. Mr. Brady understands what public requests are and he appreciates the Commissioners help.

Mr. Brady wanted to give an example of the type of public requests they are getting along with an email sent to his Airport Board email account from Mr. Neilson, this is public in regards to Mr. Neilson suing Mr. Brady if he did not release the public requests he was requesting. Mr. Brady stated Mr. Neilson requested the end of a light bulb carton that said what the light bulb wattage was, this was not a public records request. Mr. Brady stated Mr. Neilson wanted to know how they determined the electrical use cost for Foghorn, which technically isn't a record because there was no document, however they did tell Mr. Neilson how they did it. Mr. Brady explained how they figured it out, they had questions regarding proposed savings in regards to putting in high efficiency lighting in the main hanger. So now they are going to save x-amount of money, how come we are not showing that. Mr. Brady stated that this is not public record, and then he threatened to sue Mr. Brady because he wasn't giving him that information. It may not be a legitimate request, but it is a legitimate lawsuit, Mr. Brady stated if the insurance company is willing to pick this up, then he is all good. Mr. Boose stated that is correct, minus the \$2,500.00 deductible.

Melissa James stated the last public records request she received was via email from Mr. Neilson, sometimes it takes an hour to decipher what he is requesting. Below his emails, he always inputs the response from the Airport Board from the previous request in which he is asking the same one again. Ms. James stated she has no idea what to say expect see the answer below, it has already been answered. Ms. James asked who will decipher the mess that he sends us. It has been claimed that Ms. James did not respond back to a request to sit down and speak to the Airport Board. Ms. James stated it is so hard to decipher what Mr. Neilson truly is asking for. Ms. James stated that Mr. Binette did a wonderful job helping them, but these are getting too much. Who is going to help us with this, Mr. Brown stated they would need to find council for this. Mr. Hintz asked for the record is Mr. Neilson a pilot? Mr. Brady and Ms. James both stated no. Mr. Hintz asked if Mr. Neilson has a plane at the Huron County Airport, Ms. James stated not to her understanding. Mr. Boose stated he wanted to correct Mr. Hintz, Mr. Neilson doesn't have to have any skin in the game as a pilot, but as a taxpayer he does. Mr. Hintz stated yes that is correct. Mr. Strickler stated that the law states you cannot ask them why they are asking for these records. Mr. Strickler stated the public records requests are what they are. Documents do not have to be created. Mr. Boose stated that we can't stop people from making public records requests and we can't stop people from suing. What he can state is that the CORSA insurance covers the airport the way Mr. Brown stated. There is another legitimate question asked, what if legal counsel is needed what we do. Mr. Boose stated his question to the Prosecutor's Office is, can we as commissioners set up a fund to pay for their legal expenses. Mr. Strickler stated the board in the public interest can set up a fund. Mr. Boose stated that this would be the Commissioners money, not the Airport money.

Mr. Wilde asked if the records that were dropped off here, why they were not dropped off at the airport? Ms. James stated that since there were threats being made and it was late when they resigned, she stated no one has really specified where these records should go if they were to resign.

Randy Birchfield stated he is understanding that they are not covered under aviation. Mr. Brown stated the portion of the CORSA policy will protect you when decisions you make as a board related to the Airport as long as they don't involve aviation activities. Mr. Birchfield stated that's what we do its aviation. Mr. Brown stated that they have general liability coverage. Mr. Birchfield stated there is a list regarding unsafe conditions, they will have to shut down if there are unsafe conditions would they be covered? Mr. Brown stated they have liability coverage.

Mr. Boose asked if they are willing to take back their resignations if the Commissioners set up a fund for legal expenses. Ms. James stated if they create the fund and they are covered by CORSA she will rescind her resignation to retain her seat on that board. Mr. Brady stated he will do the same.

Mr. Boose asked Mr. Tkach if an account could be set up to put money in for legal. Mr. Tkach stated there is already an airport line 044 would just need an appropriation.

Mr. Wilde asked if that answered Mr. Brady and Ms. James questions regarding insurance liability, Ms. James stated yes. Ms. James stated they have a separate insurance policy on the Airport buildings and etc. Mr. Brown thinks it's the Hangers Keeper, which is how the policy is addressed. This policy covers the Airport in an event there is a catastrophic event. Mr. Brady stated that he feels that the two Boards have worked well together and that it has been easier than in the past.

Mr. Boose asked that Ms. Ziemba come up with a resolution for appropriation from contingencies to 044

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in the amount of \$10,000.

Mr. Wilde stated it makes him nervous, especially all the records that came up here shouldn't all the records be maintained at the Airport? Mr. Brady stated yes they can, they were being maintained at the Norwalk Chamber of Commerce because the secretary was there and it was easier for her to access the records, however that is not an option anymore. Mr. Strickler stated the airport records should be kept at the airport.

Ms. Ziemba asked that Ms. James and Mr. Brady write a letter resending their resignations.

Mr. Boose asked if Mr. Brown could help the Airport write these grants, Mr. Brown stated he doesn't see why he couldn't. Ms. James stated they are required to have a consultant when writing these grants. Ms. James stated that the signatures of the Commissioners have to be on these grants as well. Mr. Boose said before they sign these grants they must be reviewed by the Prosecutor's Office. Mr. Strickler stated they sent back a grant because it specifically stated the grantee was the Airport Authority not the Huron County Commissioners, therefore it was not signed. Mr. Strickler stated because they are not the Airport's legal counsel they could not do it. This particular grant needs the signature of the legal counsel to the Airport Board. Mr. Boose stated in that case if we need to hire legal counsel and use the money from account #044 to get this done, it is a legit hire.

The Prosecutor's Office will only review documents regarding the Airport if the Commissioners have to sign them. Mr. Boose stated they need to have someone on retainer when they need legal advice, Mr. Boose would like to have the Airport run this by the Commissioners before they do anything, because this money is coming from the Commissioners.

At 12:10 p.m. the board recessed.

At 1:20 p.m. the board resumed regular session.

17-368

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #044

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #044 Airport account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$10,000.00 to the Airport account #044-00475-001 other expenses; 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 # 044 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.

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

Warren Brown, HR/Loss Prevention/Revenue Enhancement report

SEMI-ANNUAL REPORT TO COMMISSIONERS

28-November-2017

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Major Activities

At the close of our 2017 wellness program this October I am able to report that the number of wellness incentive completions was slightly above two percentage points higher than that of 2016. That number held true for the covered spouses also.

The PPM is hopefully to be approved by this Board in the next few weeks, if not sooner.

As you are aware the County has available a small rebate on our property/casualty insurance every year if we perform up to the LCIP standards set by CORSA. This year we had a possibly insurmountable task. Computer security was one of the main points of emphasis. This comes from CORSA's report of Ohio counties that were faced with ransomware issues. We were to have 85% of our staff that touched any computer participate in some type of computer/cyber security training. We have made a valiant effort to accomplish this but will fall short. We will come in at 78%. I believe that CORSA may allow us at least a partial credit on this matter and we have requested an update on where we currently stand on our LCIP rebate. Part of our rebate is also contingent on all of the elected officials adopting at least the Risk Management, County Property and Computer Use sections of the new PPM.

In speaking about CORSA I have to report that for the five year lookback period ending in 2016 we experienced losses totaling just over \$471K. It appears that we will end the 2017 five year lookback period about \$10K higher than 2016. Our biggest loss area continues to be auto related. The only solution to this problem is making driving education an events mandatory. In 2018 we will begin a training program that is on a four and two year rotation basis. Every four years any employee that operates their personal vehicle or a county owned vehicle for county business will have to participate in a DDC4, which is an onsite, four hour defensive driving class. Additionally, every two years those same employees will have to participate in a refresher class. I would offer to you that you might be able to effectively enforce this program by using the power of the purse. Without some type of consequence I do not have any manner by which I can force people to attend.

Since our last meeting I have had the good fortune of being able to have Julia Armstrong become a co-worker. She is a great asset and I must reiterate my appreciation to you for allowing that position to become a reality.

We continue to meet quarterly with representatives from Comp Management, our TPA for BWC issues. We also meet quarterly with our representative from CEBCO to discuss the county's experience in the health insurance area.

We continue to assist the Sheriff with the revamping of several job descriptions and just about have that project completed.

Since my last report to you we have been successful in getting two unemployment claims denied. One of them pressed the matter of appeals through the entire process which, while it was tedious one, was a good learning experience. This may not seem like a big deal but it does amount, if these claims had been allowed, to thousands of dollars of funds that would have been paid out that can now be obligated to more important matters than the support of employees who might have been regarded as marginal at best.

Over the course of the month of October, all old paper files were reviewed and with the approval of the Ohio History Connection, a one-time disposal was made. Those records that were required to be kept permanently are now in electronic and some paper fashion. The HR/LP/RE office now has only one filing cabinet with paper documents. A new record retention schedule has been created. This schedule will be reviewed by the Records Commission on December 7th. We expect no issues with its approval.

The new IRS 125 cafeteria plan is ready for approval and I expect to send over some verbiage to Vickie this week for a resolution adopting it. After it is in place we will have some legwork to perform that will mean reaching out to all county staff that are participants in any of the pretax plans, whether there are the regular health/dental plans, or the pretax supplemental plans. We will be in IRS compliance once the plan is approved and we have cared for employee follow-up.

My work in the grant arena has allowed me to send, via email, at least a dozen grants to various agencies and county offices. I have yet to have any office express interest in pursuit of what I have sent, but I will continue the research and continue sending information on those grants that seem even remotely appropriate.

Respectfully submitted,

Warren Brown

17-369

IN THE MATTER OF APPROVING THE HURON COUNTY PERSONNEL POLICY MANUAL

Terry Boose moved the adoption of the following resolution:

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WHEREAS, Warren Brown, HR/Loss Prevention/Revenue Enhancement has revised the Huron County Personnel Policy Manual in its entirety and has had three review sessions with the Board of Huron County Commissioners; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the new Huron County Personnel Policy Manual with an effective date of January 1, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Huron County Personnel Policy Manual, effective January 1, 2018, 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

Discussion: Put the PPM on the website as well as the list of agencies that have adopted it.

At 1:55 p.m. Pete Welch, Director of Operations,

Mr. Welch came before the board to discuss the cleaning at Shady Lane. Mr. Welch explained that when Mr. Ackerman went on disability in July the Board had decided not to hire anyone to take his place, because they thought they would not have anyone in the facility to clean. Mr. Welch explained that the agreement is they would go there 2-3 times a week, then wean them off towards the end of the year, then have them hire someone on their own if they were still there. Mr. Welch stated they are currently going to those offices on Tuesdays and Fridays. Mr. Boose asked if the days had been changed, Mr. Welch stated it started as Monday, Wednesday and Friday's. They have now been weaned down to twice a week. Mr. Boose asked if they were told ahead of time, Mr. Welch stated they were. Mr. Welch explained they do supply all supplies at no cost. Ms. Sandler asked to have access to the mop sink that has been granted. Mr. Welch explained they are still clearing the walks of snow and mowing grass. Mr. Welch stated they have two options, they could hire someone for custodial, or they could pull Steve Reer from the Sheriff's Office, which leaves them without a custodial person. Mr. Welch explained that he spoke to Mr. Raymond regarding the outside bathroom, they will be cleaning that.

Mr. Boose asked if we do cleaning at Title and BMV Offices, Mr. Welch stated they do. Mr. Reer cleans that first thing in the morning. Senior Enrichment came before the board last week to ask the Commissioners to reconsider the custodial help out there. Mr. Welch stated by the email from Ms. Sandler's, he thought they were hiring someone at the beginning of the year to do the custodial work at Senior Enrichment.

Mr. Boose asked about the parking lot with the sign regarding that the parking is for public use only. Mr. Boose asked if we know who is parking there, Mr. Minor stated they have a good idea. Mr. Wilde would like a flier placed on their windshield. Mr. Boose stated the has a couple of possibilities to try, he is not sure what the office hours are downtown, approximately 5 minutes before office hours end, can we have someone from our staff be at the exit door and watch those employees get into those cars? Mr. Minor stated the employees up there know whose cars these are. Mr. Boose would like this to happen every day for a week.

Mr. Hintz stated he has worked very hard to have a good working relationship with the other elected officials and he doesn't agree with this tactic. Mr. Boose stated that if he doesn't agree with his solution, please give him a solution to solve this problem. Mr. Boose suggested that an email be sent to all the elected officials and department heads downtown saying what we are going to do. Mr. Boose stated a letter will be sent to the downtown offices as a 2nd notice. Advising them parking will be monitored and identify the employees parking and ask the elected official and department heads to address. Notes will be put on the car windshield letting them know they are in violation. Mr. Boose stated there is not ORC that states that Adult Probation needs to have specialized parking spaces. Mr. Boose refuses to spend money

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on that parking lot if people will not listen and do whatever they want anyways.

Mr. Boose stated there was a constituent who wanted to use county services and didn't have a place to park. Mr. Hintz asked how many parking spaces they are hoping to get from fixing the parking lot, Mr. Wilde stated they would need to have an architect sketch it out. Mr. Hintz stated what he was trying to get at is if they had ample space for parking once they fixed it up, maybe they wouldn't have to be so harsh at this moment. Mr. Boose stated there will not be enough spots back there to house parking spaces for all the employees working downtown.

Mr. Boose asked Mr. Strickler to get a copy of the APA Agreement. Mr. Boose wants to know who has the rights to make agreements for that parking lot. Mr. Welch stated he doesn't know how an agreement could be made outside of the Commissioners, considering they own the parking lot. Mr. Boose asked if there are other reserved spots in that parking lot, Mr. Welch stated against the old jail for the judges and administrators. Mr. Boose asked if that was it, Mr. Welch stated against the jail, yes. Mr. Welch stated that Adult Probation and Courthouse security parks there too. Mr. Boose would like to know why should there be space for courthouse security, they are employees just like everyone else, and they do not need to have a special parking space. Mr. Welch suggested speaking to the judge, he is not sure if they are involved with issue. Mr. Boose stated personally if anyone deserves a spot downtown it is any elected official because they have the possible need of coming in and out. They are not a 40 hr. sit in front of a desk.

Mr. Boose stated he has given a solution, if the other two board members do not agree to this solution, then he is asking them not to ignore the problem and come up with another solution. Mr. Wilde stated he is in agreement with Mr. Boose. Mr. Hintz agrees to give the elected officials the parking spaces. Mr. Boose stated he never said he was giving reserved spots to anyone. Mr. Boose stated the other reason they need control of the parking lot could be if they ever want to make a deal with a lease of some sort with the antique mall.

Mr. Welch stated they can put the notice on the windshields and monitor the parking, however if they want the notice handed out face to face, he would prefer it by Mr. Minor or himself. Mr. Boose stated they were not talking about handing them out personally, he was talking about placing it on the windshields of the cars, Mr. Welch stated the custodial people can do that.

Mr. Boose asked Mr. Hintz to come up with a solution, Mr. Hintz stated he did, come up with enough spaces for the elected officials and the rest for visitor parking. Mr. Boose stated you're kicking everyone else out of that whole parking lot, other than elected officials, Mr. Hintz stated it's a proposal.

Mr. Wilde stated there is a plan, let's start from there. Ms. Ziemba asked what happens if they continue to violate the notice by parking there after they have been notified twice, Mr. Boose stated they will send a letter to the department heads and elected officials verifying who is not complying with the no parking and ask them as the elected official and department heads to take care of this issue.

At 2:20 p.m. the Commissioners called Van Wert County Commissioners.

Mr. Hintz began the conversation with Van Wert County Commissioners regarding them setting up an AEZ and then your current Board rescinded it. Mr. Hintz explained that they are working with a group that wants an AEZ, and they are trying to decide if this is something they want to do. Mr. Hintz stated personally he is leaning against it, but they would like some input from them. Mr. Hintz explained that there was a windfarm that came into Greenwich, and the Commissioners did not give them an AEZ. The group who is trying to come in is larger and will extend into multiple counties and if they Commissioners do not grant them this AEZ they will not come here, which he doesn't feel is true. Mr. Hintz stated from talking to Van Wert's clerk they reached out to all the townships and all put one was in favor of it. Mr. Hintz asked them to give them the reason why they rescinded it.

The Van Wert Commissioner stated the reason they rescinded it after they set it up was they met with the power siting board a couple of times, they talked to the Highway Department of Development, it came down to where there would be local process. All the decisions being made at the Ohio Power Siting Board for the AEZ, with the exception of the Engineer's Road Agreement (this was the only thing that was done locally). The process there with their trustees they wanted local input, local process, local negotiations on the tax rate. One of the biggest reasons they rescinded was they wanted local due process.

Mr. Boose asked since they spoke to the trustees, did they pull the schools when trying to make this

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decision, they stated that the schools did attend the meetings and as far as them have reservations on this, he doesn't recall them having any. He stated after they rescinded it, there were a couple of schools who had reservations about it.

Mr. Wilde stated that he keeps hearing about the pilot program, payment plan verses the AEZ, can you just do the pilot program for one project without doing it for the entire county? The Van Wert Commissioner stated they can do a project specific AEZ. The answer is yes you can grant the Alternative Energy Zone for one particular project would be in maybe the size of two townships, and not grant a county wide AEZ. Mr. Boose asked with your experience, if you had a township who wanted an AEZ would you think about it or would you stay the way you are? The Commissioner stated they would worry about consistence if they did that, especially if you grant one and not another.

Mr. Hintz asked if there was any problems once this was erected and they stated bringing in equipment and stuff, he assumed they had an agreement with them, how did that work out regarding field tiles, Mr. Hintz thought he heard there were some problems there, what was the response once they rescinded this. When they rescinded they got almost no negative feedback. Regarding the field tiles there were issues with that, they would call them and they would contact a contractor who would come out and fix them. Finally they had a meeting with the landowners and paid them so much per acre to sign off that they were not responsible for any of the drainage issues or title issues. Mr. Boose asked if the landowners felt forced into this, the Commissioner stated no as far as they understood it was a very generous offer.

Mr. Wilde asked if any of them were on the board when they set up the AEZ, and how would they handle it in the future without and AEZ? The Commissioner stated that none of them were on the Board when the AEZ was implemented. Commissioner Hintz stated they have been told by numerous people that wind turbines are unhealthy and they cause property values to drop, what did they hear when they were setting up their project. The Van Wert Commissioner stated that there were those folks who felt they were unhealthy, however nothing was ever proven, and they actually spoke too many relator's regarding the degrading of property values with wind turbines next to them. At the time the relator stated is does not degrade the value of the property. Mr. Boose asked if they have the issue with the light reflecting off the turbines, Van Wert Commission stated they do have some people complain about shadow flicker, and what they tell them is contact the Power Siting Board. The Power Siting Board told them there are so many hours a year that there are shadow flickers, they would send someone down to investigate and evaluate the shadow flicker issue, this is in the eye of the beholder. Mr. Boose thanked the Van Wert Commissioners for talking to them. Mr. Boose stated the Board of Commissioners will be reaching out to all the trustees for their input.

Mr. Strickler wanted to clarify something that was said, in the statue when you read it, it states regarding the AEZ, you declare the whole county an AEZ, but the process you get the application for the Ohio Power Siting Board or the Director of Development, this is the application or tax exemption. First thing you pass a resolution declaring the county and AEZ. Secondly, you can negotiate the service payments. Thirdly, if you don't want an AEZ, you approve a resolution saying you don't approve which makes everything taxable. Mr. Strickler stated the problem is when you have a multi-county project if one of the other counties declares an AEZ and approves the project, it's all tax exempt. Mr. Strickler stated that another county could take it out of the Commissioners hands. Mr. Boose asked if Mr. Strickler was 100% positive, Mr. Strickler stated that is what the statue states. Mr. Boose will contact the former state representative who was in office when Van Wert passed their AEZ.

The Commissioners discussed the meeting regarding the AEZ on Thursday. The Commissioner would like to have meeting room A set up with a Microphone and sign-up sheets (including their Name & home address) along with a Podium. It will be addressed at the start of the meeting they will not be answering questions this is for input only.

Commissioner Wilde report

Mr. Wilde stated there is a save the date for the Willard Chamber of Commerce Feb. 8, 2018.

Mr. Wilde asked the board if the board received the email regarding receiving a call regarding a cell tower at the fairgrounds. They were referred to Bob Morgan at the Fairboard. Mr. Wilde asked if the Commissioners would need to do anything, Mr. Boose stated that this should be done by the Fairboard.

Mr. Wilde updated the board on the repairs at the Peer Support Center. There is a meeting tomorrow at 1:00 p.m. at FTMC for a final run through.

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Mr. Boose report

Mr. Boose updated the Board regarding Norwalk Economic Development meeting at 9:00 a.m. tomorrow.

Mr. Wilde stated that from 5-9 is the Peer Support Center opening. Mr. Wilde updated the board that 6-7:30 is the Veterans ceremony.

Mr. Boose stated there are two things he wants to adjust on the 2018 Interim Draft, he wants to put in the Sheriff's line item and the Jail line item the mandated pay increases due to the contract. That means 291,000 is going to go down, because they are going to have to put some money in the sheriff's line item. Mr. Boose stated the estimated resources for the jails sales tax, \$50,000.00 more this year than last year. Mr. Boose stated they gave them exactly what was asked and expected last year. Mr. Boose stated he feels that the extra \$50,000 should go to the salary line item, because they are going to have to increase salaries due to the contract. Mr. Boose stated he would like to see the Sheriff's number be a lot less than 3 million 450 thousand, and the reason for that comes back to what Mr. Boose had said before there was a lot of first time expenses that they were putting in there that the previous Sheriff hadn't done. If they give the Sheriff that full amount in the interim budget, that means we are now using that at the base, there should be hundreds of thousands of dollars literally that they put in the last time expecting them to one-time expenses, and this should not be used as their base budget. Mr. Wilde would like to go over last year's Sheriff's budget. Mr. Boose would like to see in certain accounts what the Sheriff spent. Mr. Boose stated to remember they have not put any money into permanent improvements, they can take general fund money and put into permanent improvements.

Mr. Boose stated he doesn't feel they need to move the \$10,000.00 for Soil and Water, Ms. Ziemba stated they usually need that money the first of the year. The Board agreed to move this money.

Mr. Boose stated as far as children services regarding the extra \$25,000, he would at least like to live it in there, but not do it all with the understanding they we know they have to pay this no matter what. And they may have to transfer money out of line 040 or contingencies. Mr. Boose stated that once you put that \$25,000 in there it is very hard to get that \$25,000 back out for the next budget. These are all decisions that need to be made for final budget.

Mr. Wilde asked if it made sense to move the 16,060, Ms. Ziemba stated no, Mr. Wilde had a conversation with Ms. Hazel, Ms. Hazel called and her technology fund budget, she is going to transfer in 2018 the salary for Ms. Tkach for her extra hours, therefore this will not come out of the General Fund.

Mr. Boose stated they are going to have to send a letter out to everyone stating **this is the interim budget for the most part you are going to see the same figures that you saw in 2017 with a few minor adjustments. Our final decision will be made sometime in the first quarter of next year. This is the interim budget for you to start paying your bills. Any money that you did not get will need to be discussed sometime in the beginning of next year when they are doing the final budget.** Ms. Ziemba read off the letter she had done, Mr. Boose stated that no additional monies have been placed in the salary line items at this time, however it will be discussed before the final budget is approved. No one should be giving salary increases unless they can do it within their salary line item budget. Ms. Ziemba stated that salary increases have never been addressed until the final budget. Mr. Boose stated that one of the things he wants to do early on in January is add up the total amount of money spent this year in jail related items. Mr. Boose stated not what the budget was for the jail, but what they actually spent. Plus the amount of money the Commissioners spent out of Mr. Welch's budget and out of insurance spent on this and anything else we can think of. Mr. Boose stated they need that number to be sent to (once they get it) Mr. Tkach (auditor), Sheriff and Prosecutor's Office, so they have something to prove that the ½ percent sales tax money that was brought in needs to be compared to Mr. Tkach's final number as what came in as the ½ percent sales tax, so we know what came in and what was expended. Mr. Boose stated don't forget that in this number that Mr. Tkach gave us \$18,167 if more money comes in from sales tax expected, we may have less money than that if the Commissioners take some of that money and put it into permanent improvements. Mr. Boose is not sure how Mr. Tkach came up with the amount of \$18,167 and if it includes a roll over from the jail. Therefore this could be even less. Depending on the amount they will have to determine if they will place part of Mr. Zurcher's salary in there because he spends a majority of his time there.

Mr. Strickler wanted to bring up a suggestion regarding the Prosecutor's Office and the VOCA Grant, when they do the budget for next year, what he thinks they should do is budget the match for the grant along with next year's amount for October so it can be paid in October. Mr. Strickler stated because the

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grant is on a fiscal year it goes October to September and what should be happening that isn't, they know the grant approval by September, the Commissioners should give us the match in October rather than in January because this is kind of their seed money for the last three months of the year so they have money to run on, this is a reimbursement grant.

Mr. Boose stated they need to discuss God's Little Critters in the final budget.

Mr. Boose spoke about some information from Board of Elections regarding their staff meeting with Tim Kean Director of Office and Budget Management, Mr. Boose stated he would not hold anything that man says for what we need to budget or set the budget. If he says he's going to give us some money in February, don't believe it. Mr. Kean works for the Governor.

Mr. Boose stated that he has known Steve Rinner for a long while, he has no problem appointing to Huron Metro Housing Authority. Mr. Boose stated that Mr. Mahl is currently on the board, however his attendance is sporadic. Mr. Boose would like a letter sent to Mr. Mahl thanking him for sitting on the board however due to his sporadic attendance they have decided to appoint a new member to the board. Ms. Ziemba stated that she contact this board because they have never appointed anyone to this board, according to what they told her they are four year terms and this gentleman has been on this board for over 20+ years. The main office was to be getting Ms. Ziemba some information on what we need to know and what we need to do to appoint them to the board.

Mr. Boose discussed the North East Ohio Peer Counseling letter, he found this a little curious and he would like to give this to Denny.

Mr. Boose would like December 7, 2017 at 2 p.m. Records Commission meeting placed on the calendar.

Mr. Boose stated that the Veterans were on the agenda, however no one knew why they were coming in to speak to the board. The Board discussed scheduling for meetings and the topics, they have to have a reason and be on the agenda. Mr. Wilde brought up a good point that on the agenda it should list why they are coming before the board. Ms. Ziemba stated that next year during the reorganizational meeting clarifying that public comment is for the citizens not for department heads or elected officials.

Mr. Boose stated he received an email from Carol Knapp, HCDC wants to meet with her Executive board. Mr. Boose stated her options are she could come in on a scheduled time to come before the board, if it's a legitimate reason for executive session we can do that. Mr. Boose stated that if she wants them to meet them at their meeting it has to be a public meeting where it is advertised and minutes are taken. Ms. Ziemba stated she tried to relay this message to Ms. Knapp, however she had already left, and she left the message with Melody downstairs. Ms. Knapp emailed Ms. Ziemba stating she did not want to get on the agenda for anything.

Mr. Boose stated he received an email from Ms. Sandler regarding some of her board members are worried that if they proceed with the City of Norwalk, it is going to end up as a similar situation as they had with Fisher-Titus as to whether they could lose their building. Some of the board members wanted to know if the option was still available if they could build a new building on County property on Shady Lane, and if so would we charge them to do so? Mr. Hintz asked is this for the purchase of the property, Mr. Boose stated yes. Mr. Hintz stated he doesn't remember the cost of the property. Ms. Ziemba stated there was a retainer fee that they had paid for that. Mr. Boose stated here is their problem, Senior Enrichment wants to make sure they own the building and no one can take it away from them. They would like to know if the Commissioners will just give them the land at no charge, and if they will not what is the cost of just the land to buy. Mr. Boose asked Mr. Wilde would you give them the property or sell it to them. Mr. Wilde stated if they gave it to them it is a clear cut deal, it's all theirs. Mr. Hintz asked what size we are talking, Mr. Boose stated around a couple acres. Mr. Hintz stated that he doesn't have an issue with the land, it's the cost of the building. Mr. Boose asked were they going to buy land from us, Ms. Ziemba stated when the DMV and Title Office were initially set up it was to house the DMV/Title and Senior Enrichment was going to be able to add on to that section. They paid so much to the county saying that yes they want it. Mr. Hintz stated that the utilities were made so they could just hook right in. Mr. Boose stated that Senior Enrichment is stalled with the City of Norwalk. Mr. Wilde stated that they property behind the BMV is not worth anything. Mr. Boose he doesn't have a problem giving them the land behind the BMV. Mr. Boose will let Senior Enrichment that this is where their thoughts are in regards to giving them the land behind the BMV, but the decision is not final.

REGULAR SESSION

TUESDAY

NOVEMBER 28, 2017

Mr. Boose is going to ask Ms. Ziemba to ask Seneca County and Sandusky County Board of Elections for their budgets along with the square footage of their offices.

Mr. Boose asked if anyone is going to the Area 7 meeting, at this time nobody attending.

Mr. Boose discussed the letter from an EHOVE students someone on the board needs to respond to them.

SIGNINGS
Frontier Equipment Purchase & Installation Schedule for phones at the Veterans Services Office
Airport – Pay Request-Ohio Airport Matching Grant Program

At 4:33 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 November 28, 2017.

IN THE MATTER OF ADJOURNING
The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 4:33 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board