TUESDAY

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

19-299

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 10/15/19 and authorizes the Huron County Auditor to make the necessary warrants;

and further

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

Bruce Wilde seconded the motion.

******Discussion:* Mr. Boose noted there had been extra items in the Claims Schedule. Ms. Ziemba said they had been removed and the schedule re-sent this morning.

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

•	o 10/17/2019 54 to 285854	Warrant #										V.3.2		Warrant #								
	Warrant Dates: 10/17/2019 to 10/17/2019 Payment Batches: 285854 to 285854	Amount	247778 577242	\$1,436.84 \$29.50	\$29.50 \$1,466.34	\$905.91 \$905.91 \$905.91	\$518.18 \$518.18	\$197.33 \$1.74 \$199.07 \$717.26	\$297.00	\$297.00 \$275.08	\$275.08 \$159.98 \$159.98]	Amount	\$125.00 \$125.00 \$490.11 \$490.11 \$1.347.17	\$180.00 \$180.00 \$180.00 \$127.00 \$1,267.00	\$1,267.00 \$9,000.00 \$949.20 \$9,849.20	\$360.00	\$10,560.00 \$31,471.98 \$31,471.98 \$31,471.98	81.10,258 81.758 81.758	\$57.17 \$53.77 \$0.08 \$0.60 \$25.63 \$25.63 \$25.63	
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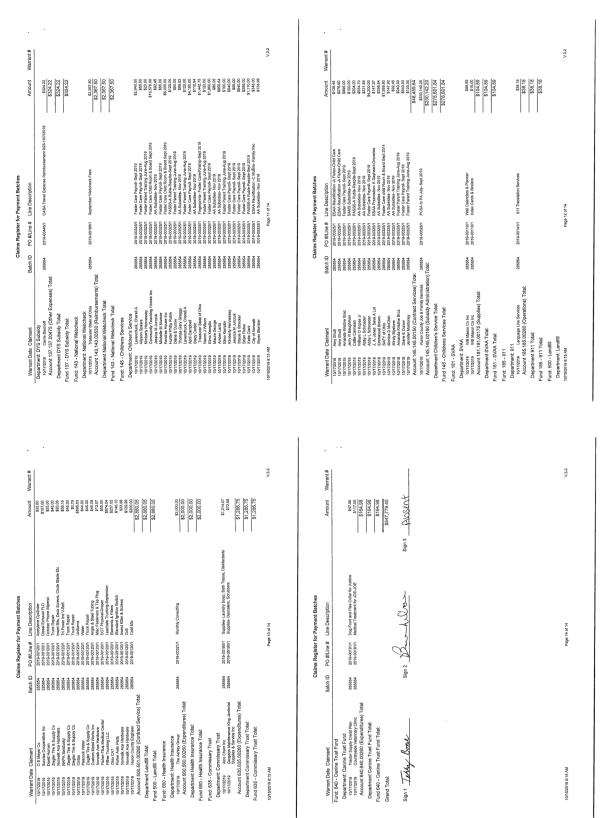
Aye – Terry Boose Absent – Joe Hintz Aye – Bruce Wilde **REGULAR SESSIONTUESDAYOCTOBER 15, 2019**

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REGULAR	SESSION
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TUESDAY



19-300

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #25) SUBMITTED TO THE BOARD OCTOBER 15, 2019

Terry Boose moved the adoption of the following resolution:

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

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

TUESDAY

OCTOBER 15, 2019

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

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

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba said this was for repair assistance for a home in Norwalk for \$4,980.

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

			State of Or				
		Office of	of Community	Developme	nt		
	Requ	lest for Pa	yment and Sta	tus of Fund	s reques	t	
Submit to:		Name and Ado	dress of Grantee:	COBG E.E. RLF Ba	lance:		
	Services Agency		Commissioners				
	munity Development	180 Milan Ave		CDBG Housing P.	Balance:		
P.O. Box 1003		Norwalk, Ohio	44857				
	nio 43216-1001			Home Program I	ncome Balance		
Contact Perso Name: Marcia	n Information	Grant Number	" -C-17-1BJ-1	Date:			
	n Walters nr: (419) 333-6118	Draw Number		Date: Voucher#:			
	r: (419) 333-6118 ers@gicap.org	Draw Number	25	Voucher#: Warrant#			
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Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (If applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
2	Repair Assistance	1	Home/Building Repair	4 Spring St, Norwalk	4980.00	7220.00	560.00
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Date:			Countersignature		Title:		

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

19-301

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) B-F-18-1BJ-1 (DRAW #4) SUBMITTED TO THE BOARD OCTOBER 15, 2019

Terry Boose moved the adoption of the following resolution:

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

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

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

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

Bruce Wilde seconded the motion.

TUESDAY

OCTOBER 15, 2019

******Discussion:* Ms. Ziemba said this is the CDBG grant for the New London parking lot improvement in the amount of \$18,500. All projects in New London are done; Willard is almost done; Greenwich just got started.

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

<section-header>

19-302

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR THE SUPPLY AND DELIVERY OF #9 SIZED AGGREGATE

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #19-266, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for The Supply & Delivery of #9 Sized Aggregate for the Huron County Engineer; and

WHEREAS, bids was received and opened on Friday, September 20, 2019 at 10:01 a.m., the results shown on Attachment A;

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Heitsche North Shore Stone Quarry, Collins, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract for The Supply & Delivery of #9 Sized Aggregate for the Huron County Engineer, with Heitsche North Shore Stone Quarry, Norwalk, Ohio; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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.

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

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<u>*Discussion</u>: Mr. Boose asked if #9 was the grit. Mr. Tansey said it was. This is mixed with salt to help cut costs.

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

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

Item Quantity HEITSCHE TRUCKING MARETT UNLIMITED MESENBURG TRUCKING #9 Aggregate 6000 TON \$ 12.85 \$ 13.25 \$ 17.50

*Contract on file

19-303

IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND THE NORWALK ARTS CENTER, LLC. (LESSEE)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to lease to the LESSEE the premises located at 22 East Main Street, Norwalk, Ohio 44857, (hereinafter referred to as the "Premises"); and

WHEREAS, the term of the lease shall be for a term of fifteen (15) months, commencing as of September 1, 2019, and ending on December 31, 2020, unless this Lease is sooner terminator as provided in the attached Lease; and

WHEREAS, the Lessee agrees to pay to the Lessor as rent for the Premises during the original term of the Lease the sum of zero dollars and no/100 (\$0.00) during said term. Additionally, the Lessee shall be responsible for the cost of the public utilities as detailed in the attached lease; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves this lease agreement as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

******Discussion:* Mr. Boose provided Norwalk Arts Center with copies of the utility bills last week. He is hoping the water bill was a little higher than normal. Mr. Wilde noted we are not charging them rent. They are the group that bought the theatre and will be using this building for classes and storage. The Board thought this would be better than having the building sit empty.

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

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

*Lease on file

19-304

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO JAIL #036 ACCOUNT

Terry Boose moved the adoption of the following resolution:

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WHEREAS, a transfer of funds is needed for the Jail #036 Account due to reimbursement from the Psychotropic Drug Reimbursement Grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept. 041	Account 00572		Amount \$19,729.00	TO:	Dept. 036	Account 00177		Amount \$19,729.00
		Contingen	cies				Jail Medic	20	ne 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 appropriate journal entry; 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 said this is actually taking the money we received from the grant, which was unappropriated. Instead of appropriating that money, we had extra in Contingencies so we just transferred the amount we got back from the grant.

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

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

At 9:10 a.m. Public comment – *Roger Hunker, Lyme Township Trustee*. Mr. Hunker indicated he received a letter from the Sheriff regarding weights and measures. He was interested to know what the county wanted to do. Mr. Boose explained this was one of those rare county issues that doesn't mean anything to the Commissioners. The Townships, the Engineer's office and the Sheriff will be the ones to enforce it. Mr. Boose does not feel it is business friendly. He can't see how it would work if only some townships choose to participate, but he will leave the decision up to the townships. The Sheriff will also need money up front, because he would have to buy the scales and pay an officer. Mr. Boose said he hasn't seen the letter, but it is a lot more difficult than just going out and starting to write tickets.

Mr. Wilde suggested Mr. Hunker call the State Highway Patrol to see if they would visit a Township meeting and explain the process. Mr. Hunker said, as a Trustee, he used to get aggravated because the State Highway Patrol would bring trucks down township "No Truck" roads to weigh them. But he has not seen them out there in years.

Mr. Tansey said that Dick Wiles, Township Association President, invited him and the Sheriff to talk about the pros and cons of this at the Township meeting on November 14th. Mr. Hunker thought that ultimately, if it gave them more time before they had to repave the road it would be great, but there are no numbers to support that.

Mr. Boose asked Mr. Tansey if he knew if farm trucks and equipment would be included. Mr. Tansey said everyone has to be treated equally. Things like farm trucks and logging trucks are allowed a 7% overage because of the guessing game. He agreed with Mr. Boose that we should be mindful of the local businesses – Huron County has a lot of farmers and trucking companies. He did not think most trucks coming through the county would be overloaded – they just can't take that risk. Also, they cannot even get on the turnpike without crossing scales. He thought this would eliminate a lot of the transient traffic through the county and leave a lot of locals open. Mr. Tansey said Lorain County has a scale, they have five times our population and ten times our traffic. They are losing money. He thought that if Lorain County can't break even, we won't either. It is an expensive program, and not all the money comes back to the County – some of it goes to the Court, some of it funds the Law Library.

Mr. Tansey said he will try to talk to other counties to gather more information so everyone can make an informed decision. Mr. Boose thought at minimum they should hold town hall meetings to give the public the opportunity to be heard. Mr. Tansy explained the Sheriff's office was taking the lead on this. Ultimately, if it is enacted, it is going to be county-wide, it will not be individual townships. He was

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concerned because the Engineer's office has the most financial risk, since they are the ones required to fund it. Mr. Strickler clarified it comes out of Road Maintenance Fund, which is the Engineer's fund. Mr. Tansey thought there could be an agreement worked out to share costs between his office and the Sheriff's office. He is not sure where this is going yet.

IN THE MATTER OF TRAVEL

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

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

Aye – Terry Boose

Alice Hamons & Jessica Kovac, JFS, to Hardin County for Ohio Benefits Operation Meeting on October 30, 2019.

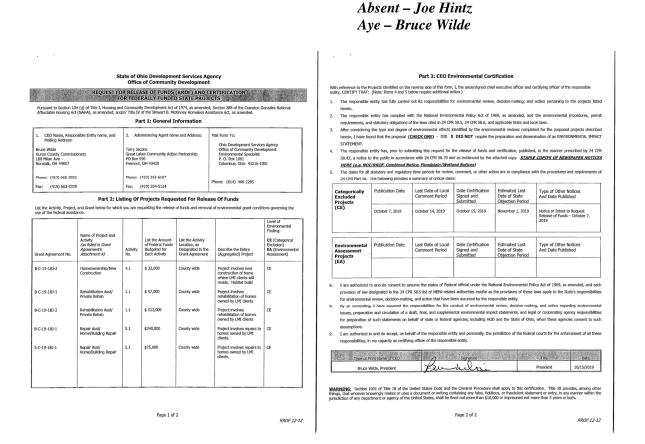
Rachel Sotora, Whitney Hermes, Trisha Norrup & Heather Wright, JFS, to Toledo, Ohio for CSEA Case Intake Training on November 5 - 6, 2019.

Lara Hozaleski, JFS, to Hancock DJFS for Attorney Networking on November 7, 2019.

SIGNINGS

Ms. Ziemba said the public comment period for the CHIP grant ended yesterday. Nobody came in to review, there was no public comment. This is for: Home ownership reconstruction - \$22,000; Rehab assessment/private rehab - \$77,000; Rehab assistance & private rehab - \$512,000; Repair assistance/home building repair - \$75,000. There are three different grants.

Terry Boose moved to request the release of funds. Bruce Wilde seconded. The roll being called upon its adoption, the vote resulted as follows:



Prosecutor's report. Mr. Strickler was just back from vacation and had nothing to report.

Commissioner Boose report

Sheriff's budget 5-year plan. Mr. Boose would like to send him a letter and ask him to prioritize. He would like to know which are safety issues and need to be done first, and what can wait.

Mr. Boose would like Ms. Knapp to have an informational meeting on the 4CG program. We will need to make a decision in the next month on how we are moving forward with workforce development for the county.

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Defensive driving course will be held on November 8.

Broadband – Integrated Network Concepts. Mr. Boose would like Ms. Ziemba to try to reach Mr. Glassner.

Paulding County Commissioners wind farm tour on October 25, 2019.

At 9:30 a.m. <u>Matt Perry, Schonhardt & Associates</u>. Mr. Perry was collecting information for the cost allocation plan. He wanted to stop in and see if there were any questions. Mr. Boose mentioned they had come to an agreement regarding the BMV lease using the numbers Mr. Perry provided. Mr. Perry will request a signed copy from the Auditor's office. He confirmed with the Board that they would still like him to review the lease annually to make sure they are on track.

Commissioner Boose report cont.

Mr. Boose noted that Cyclone was late with their payment. Mr. Strickler said he would pull the file and look at the Judgment Entry. Ms. Ziemba said she forwarded it to him already. Mr. Strickler thought we should send a letter.

Schedule Mr. Brown or Ms. Armstrong to discuss the reports and credits – they were very confusing.

Senior Enrichment meeting this Thursday. Concerned about regionalizing transportation.

Commissioner Wilde report

Ben Chaffee, South Central Schools. Mr. Wilde spoke to him and he indicated South Central Schools plans to remain neutral. Mr. Wilde is going to request a letter stating that information.

Mr. Boose mentioned to Mr. Strickler that we have been trying to reach Norwalk Schools Athletic Director regarding their use of the county park for cross country without notifying the County. If Mr. Welch has not talked to anybody, Mr. Boose would like Mr. Strickler to send a letter.

Reasonable Suspicion training tomorrow.

CEBCO update tomorrow. CEBCO is meeting with HR and invited the Board to attend.

Courthouse security meeting on October 17 at 11:00 a.m.

Ottawa County CCAO meeting Friday, October 18.

Light up Norwalk – November 30th.

Mr. Wilde will be in Atlanta January 14 - 20. The Commissioners will have their organizational meeting on January 7.

Anti-wind email from Natalie Kaltenbach, Lyme Township. She was asking the Commissioners to prepare a letter similar to what Seneca County did supporting more local control over the project.

Water bills – Shady Lane Unit B. Mr. Wilde reviewed these for the last three years. Mr. Boose pointed out they had been told the new heating and air at Job & Family Services would save us money; new air handlers at the jail would save us money; new boiler system will save us money; new water system would save us money; he hasn't seen any of this happening. Mr. Wilde reviewed the water bills: Building A at Shady Lane, the old Peer Center is \$9.75. Building B was close to \$200. Building C, Senior Enrichment, was close to \$200. Building E, the old BMV, is \$9.75. Building D - Dog Warden, \$27. He noted that B & C should not be almost \$200 each. He thought the water in the veteran's had been turned off.

At 10:00 a.m. Pete Welch & Steve Minor, updates.

Mr. Wilde asked if the water had been turned off at Shady Lane, Unit B. Mr. Minor said he had to turn it back on otherwise the custodial closet was shut off. Mr. Minor noted that every time he goes over there someone from Senior Services in that part of the building. He said the locks could be adjusted to keep them from having access. Mr. Boose said he will go the Services for the Aging board and explain they will have to pay the water bill if they continue to use that side of the building. After discussion it was determined that the Dog Warden was actually located in Building B.

Elevator is done and working, but we can't use it until the State inspects it.

Sheriff vehicles will not be paid for until we receive the vehicles.

State Health Department. Both the State Representative and the Senator have called the Ohio Department of Health asking them for a decision so we can move forward. Dick Stein will have his office call them again this week.

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Courthouse roof. They had two crews working on Columbus Day when the Courthouse was closed. They are on schedule. Mr. Boose said we received a report saying we had approved two change orders. Mr. Welch said we have not received any change orders. He thought Damschroder may have submitted them to the architect for their approval first, before submitting them to us.

Mr. Welch said he received the quote from Wilhelm Construction for Meeting Room A - \$55,600. This excluded the wall down the ramp – they will put in a landing. The quote from Janotta & Herner included the flooring. This was approximately \$12,000. Mr. Boose mentioned that Ms. Ziemba had made a suggestion that might save some money. She suggested we keep the storage space for our tables, chairs and anything else that is needed for that room. This would also give us the electrical we need, so we wouldn't have to add electric. Mr. Welch reminded him they had planned to remove the wall and do the electric on that side of the room themselves. The quote was for putting electric on the east side – the side towards the parking lot. After discussion it was decided it was not necessary to remove the wall or add electric on the east wall. Mr. Welch said putting a door in Meeting Room A would be a big part of the cost of the project. Mr. Boose did not think we needed to put a door in. Mr. Minor pointed out we don't have the traffic we used to. Mr. Welch will discuss the changes with Wilhelm and plan to move forward with the remodel in December.

At 10:18 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:00 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(3), Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken from Executive Session

Commissioner Boose reported on the Firefighter's Association meeting. VASU was there to give a presentation on the radios. Mr. Boose asked everyone to support the levy and Ms. Bond gave a short speech on it. One of the police chiefs informed the group that the Commissioners plan to keep Ms. Bond's position whether the levy passes or not. Everyone cheered.

Other Business

BMV rent has been sent to Mr. Tkach for his review.

X-ray machine is in and running. The old machine has been removed.

Board of Elections. Ms. Ziemba has not heard from Ms. Blevins on if they have received quotes. Mr. Boose said last week they had asked about putting a wall in their current space. He was pretty sure this was something we could do ourselves, it did not have to come out of their security money. He also thought Mr. Minor was going to get them a quote from Koch Aluminum to put glass above the countertop.

Mr. Boose wanted to make sure we kept broadband on "Old Business". He said Ms. Stebel had talked to Spectrum about wifi for the Administration Building. Spectrum thinks we need fiber optic, which is already run in the building. The other thing we need to figure out is if we are stuck with the wifi part of the phone contract. Mr. Boose thought Ms. Stebel had obtained some good information, but they have not given us a quote yet. He told her not to be afraid to ask Spectrum to take care of our contract. Mr. Wilde thought even if we added the Spectrum in addition to our existing service it would still be cheaper than upgrading with Frontier.

Security at BOE. Mr. Boose informed Mr. Welch that the BOE asked about putting a wall in where the cubicle is, and asked if that something we could do in house. Mr. Welch said it was. Mr. Boose said they wanted to know if we were going to charge them for doing that. He told them if we do it in house we will not charge them.

Mr. Minor mentioned that Board of Elections doesn't think they need all the perimeter cameras, they only need a camera in the tabulation room. They also need a new smoke head put in. He will have them talk to Beck about that when they are here. Mr. Boose asked if they had made any other decisions about what they have to have from the quote. Mr. Minor thought they decided they do not need to do the "buzz in". They had thought about doing a "bank teller" type counter, but this would require removing the half door and

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putting in a full door. Mr. Boose asked who was getting the quote to do the glass on the countertop. Mr. Minor said he suggested they contact Koch Aluminum. Mr. Boose thought they were trying to work through what they could afford to do with the available grant money. Mr. Minor told them he thought it would be easier to have Beck do it because they were more likely to be able to tie it into the existing system than to have two separate systems running.

Mr. Boose asked if we were done with the security cameras at the Office building. Mr. Welch did not think Mr. Brown had received the grant, so he did not know if the project had been approved. Mr. Minor did not think he installed any down by Ms. Tkach's area because he figured out a different solution. Mr. Boose asked if there were cameras at the front of the building. Mr. Welch was not aware of any. He thought the project was contingent on receiving the grant. Mr. Boose thought it was going to be done regardless. Ms. Ziemba explained there was money budgeted for Office Building security - \$13,945. Mr. Boose also thought Ms. Hazel had told him she was checking into security money from the Supreme Court.

At 11:00 a.m. the board recessed.

At 11:50 a.m. the board resumed regular session.

Bruce Wilde moved to cancel the Thursday, Oct. 17th board meeting. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*Discussion: This is due to an emergency meeting Mr. Boose needs to attend with CCAO and CORSA.

Budget discussion for Commissioner accounts – 001. The only question Mr. Boose had was that salaries went up for officials, and PERS and Medicare did not. Ms. Ziemba explained that we had included an extra person in Salaries for this year, so there was no need to increase it.

Mr. Boose questioned Human Resources. Ms. Ziemba said she had a discussion with Mr. Brown because he initially submitted his budget and had a decrease of almost \$4,000. She realized this did not leave him enough for even the bare minimum in Salaries. He ended up leaving Salary as it was. Mr. Boose thought OPERS and Medicare should also stay the same. Mr. Brown had indicated he would like to increase Supplies and Equipment – he is going to need to replace either a computer or a printer. Mr. Boose thought that was fine. Ms. Ziemba said Training and Travel is the same for the interim budget. However, Mr. Brown does have a "wish list" and is asking for \$11,484 in training alone. After discussion, Mr. Boose agreed we should leave the interim budget where it was for Travel. He thought before we give them any increase Mr. Brown and Ms. Armstrong should come in and explain why they need all these trainings, especially in one year.

Mr. Boose noted Ms. Ziemba added the additional \$9,000 to Police & Muni Court for Sixth District Court of Appeals. Hopefully that is enough.

Ms. Ziemba explained Capital Improvements is still a work in progress. She has only put in the payments that she knew of offhand when she was doing it.

Mr. Welch has not submitted Buildings & Grounds yet.

Ms. Ziemba left Development Council at zero because she did not know where they were going with that.

OSU Extension - they are the same as last year. However, they said they talked to Mr. Boose about the extra \$500. Mr. Boose said they needed to add \$500 to their budget. That was the additional amount the Commissioners gave last year to cover the fee increase from the Health Department for Camp Conger. He thought it should just be included in this year's budget.

Ms. Ziemba left Health & Welfare at \$12,000. Mr. Boose wanted to know if this was mandated. Ms. Ziemba said this is the agreement we had with the Health Department. It is the amount they receive to administer the TB program. Mr. Boose asked if we still have this agreement with them. Ms. Ziemba wasn't sure, she did not have a copy of it. Mr. Boose asked her to request a copy of any agreement we have. Ms. Ziemba also mentioned that someone from the Health Department called and wanted to know if they could be added on to the Christie Lane Courier route. Mr. Boose said they are not part of our contract – if they want their own they can set it up.

Mr. Boose asked if Health & Vital Statistics was required. Ms. Ziemba said it was, the State requires us to pay a portion of birth and death certificates. That amount is usually under \$1,500. The BCMH treatment is mandated also, but she does not have that number yet. Ms. Ziemba increased it based on previous numbers.

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Ms. Ziemba left Fair Board at \$3,000.

Mr. Boose thought health insurance should stay about the same. BWC should be the same.

Wellness grant. That used to pay for gift card incentives, but they don't have that anymore. There was a question as to if we need it. Mr. Wilde asked if this was from CEBCO. Mr. Boose thought this was the last year we could get that grant. Ms. Ziemba said it was. She said we still get money for the wellness grant, but we can't pass it on to the employees in the form of a gift card. We can still provide the training and use it for the wellness lunches and the health fair.

Mr. Boose asked about official bonds - it is only \$3,000 but he thought we should leave it, but there shouldn't be any need for official bonds next year. Ms. Ziemba thought we were okay on CORSA insurance.

Miscellaneous was fine.

Bureau of Inspection –this is for audits. Ms. Ziemba said most times we don't use the whole amount – she uses the number provided by Mr. Tkach.

Ditch Maintenance – that is pretty much the number we always use. If there are ditch hearings that is what we have to have.

Airport is for legal.

Jail Housing is going down just based on the estimate.

099 - Ms. Ziemba said she was still working on those numbers. Mr. Boose asked if he was correct that we should be increasing retirements every year. Ms. Ziemba said a separate fund had been created for this. She still needs to prepare the resolution to transfer money into that line. The Medicaid monies are in a special account, which is not included in the General Fund budget. Ms. Ziemba said the Benefits Reserve fund is the one that has money set aside for the 27th pay and large retirements. Last year they decided they were going to keep the Retirement line in 099 and use General Fund money for that up to \$20,000. If they needed more they planned to transfer from the Benefits Reserve into that. Ms. Ziemba explained they have the Benefits Reserve in the 2019 budget. It hadn't been done yet because they typically wait until the last quarter to make sure they don't need it. She thought the Medicaid fund was still sitting out there.

Mr. Boose asked where the money was coming from to pay for the cruisers. Ms. Ziemba said it was 021 - Equipment. Mr. Boose asked about the JFS HVAC system, which also came from 021.

Commissioner Boose discussed Tom Root's Letter to the Editor saying the county has 25 million dollars in reserves that could be used to pay for 9-1-1, and that the county spends \$1.25 or \$1.5 million less every year than what we bring in. Mr. Boose would like to get an official response from the Mr. Tkach, since he is the one that tells both the county and the Budget Commission how much money we have to spend. Mr. Boose's thought the \$25 million Mr. Root was referring to is what we have in investments. This is all Special Funds and we have no control over that money. He asked Mr. Wilde to ask Mr. Tkach to prepare a response from the Budget Commission explaining what is available to spend and what we are budgeting.

At 12:16 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 October 15, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:16 p. m.

Terry Boose

Absent Joe Hintz

...

Bruce Wilde

ATTEST