

REGULAR SESSION

THURSDAY

OCTOBER 19, 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 October 10, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the October 10, 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

17-325

IN THE MATTER OF APPROVING THE RENEWAL AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FAIRFIELD COMPUTER SERVICES, LLC FOR THE CONTINUED USE OF THE ONLINE DOG LICENSING SYSTEM

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners wishes to enter into a renewal agreement with Fairfield Computer Services, LLC, of 1854 Far View Pl., Lancaster, Ohio 43130 for the continued use of the Online Dog Licensing System; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement with Fairfield Computer Services, LLC for the continued use of the Online Dog Licensing System 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

**Agreement on file*

17-326

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMUNITY CORRECTIONS FUND #112

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Community Corrections Fund #112 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$4,743.00 of unappropriated funds as follows:

TO: 112-00530-112 (Community Corrections - Reimbursement) \$4,743.00 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:

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

Vickie Ziemba, Commissioners to Columbus, Ohio on October 27, 2017 for the CCCEAPA Board Meeting.
Joe Hintz, Commissioners to Columbus, Ohio on October 25, 2017 for the CCAOSC Energy Program.

Mr. Boose stated there is a recovery center in Ohio that just got busted for Medicaid fraud. Mr. Boose shared a newspaper article from the Columbus Dispatch.

17-324

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:

FROM	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00475	001	\$34,000.00		033	00125	001	\$34,000.00
		Other Exp.					Salaries		
	033	00485	001	\$10,400.00		033	00400	001	\$10,400.00
		Expenses-van					PERS		
	033	00300	001	\$1,000.00		033	00460	001	\$1,000.00
		Expenses & travel					Medicare		

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 Wild seconded the motion.

**Discussion: Mr. Boose asked why this wasn't budgeted originally. Mr. Raymond stated it was in the original budget just wasn't in the appropriate line. They have hired a new employee. Have 8 employees with varying hours.*

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:15 a.m. Matt Raymond, Veterans Service Office

Mr. Raymond addressed the Board to explain how many employees the Veterans Services has, currently they have an Executive Director, County Veterans Service Officer, Transportation Manager, Benefits Councilor, Secretary, Senior Driver, and 8 part-time van drivers. They currently have 14 employees in the office.

Mr. Raymond stated that Huron County has 5,100 veterans, Mr. Boose asked how many people they are serving, Mr. Raymond stated around 25%, however anyone can come see Huron County Veterans for Federal benefits. Mr. Raymond stated that they installed a new computer software to track applicants and they currently have 1,112 applicants at this time.

Mr. Hintz wanted Mr. Raymond to explain the need for x-amount of office space so they can get a better understanding of this. Mr. Hintz would like the board to understand exactly what their needs are. Mr. Raymond stated when it comes to their CVSO's and himself as the Executive Director they have conversations with veterans along with the Benefits Counselor and Senior Driver as well, that may not be pleasant or legal if heard by others. They have a duty to protect that information. Mr. Hintz stated that he understands that they need a place to talk to these veterans, but what they need to understand is why they need 5 offices. Mr. Hintz asked is there a need for that on a regular basis. Mr. Raymond stated he can clear this up, they have a benefits counselor, two CVSO's and a transportation manager that all need their own offices. Mr. Hintz asked do they all need privacy. Mr. Boose asked how often these 5 people are meeting at the same time. Mr. Raymond stated 85% of the time. Mr. Boose stated 85% of your time you're spending in an office speaking on private matters. Mr. Raymond stated that is correct. Mr. Raymond asked is that hard to understand, how he can elaborate to make the board understand. Mr. Boose stated it wasn't too long ago they had only 2 people in the whole office and now they have 5 people who spend 85% of the day in their office meeting privately. Mr. Boose stated what he needs from Mr. Raymond is right before he previously came on how many people they were serving, what kind of services they were getting, verses right now what we are getting. Mr. Raymond stated he cannot provide those documents, because when the previous director left, everything was taken. The computer was wiped clean, and he has no documentation of that. Mr. Boose asked if something was filed with the Attorney General's office that this happened. Mr. Boose stated that when you come in and the records are gone that's a problem. Mr. Raymond stated not all the physical records were gone, however all computer information was. Mr. Raymond had to purchase a brand new computer to start with. Mr. Raymond stated that Robert and he built this from scratch. Mr. Hintz stated he clearly sees a difference between old director and new and nothing against anyone, there is just more communication. Mr. Boose asked if there 5 offices where they are at that lock. Mr. Raymond stated yes there is. Mr. Wilde stated that right inside the door is transportation office. Mr. Raymond stated it use to be, there is the secretary in there now.

Mr. Boose stated they have 3 hard offices and 2 cubicles instead of 5. Mr. Boose stated that their budget is pretty simple, asked Mr. Raymond to send his budget to the Commissioners.

Mr. Boose stated wasn't the transportation office going to go right inside the front door. Mr. Raymond stated he wasn't sure, Mr. Boose stated that is another space, and there is a lot of space up front. Mr. Welch stated there is considerable amount of space up front. Mr. Hintz stated that they can't fully understand the need.

Mr. Boose stated that when he was a commissioner before there was discussion about there being one transportation for the county, Mr. Raymond stated it has never been discussed before.

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

At 9:36 a.m. the board recessed.

At 9:53 a.m. the board resumed regular session.

17-327

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO

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Wilde stated they will have nothing more come before the Board of Revisions this year, however next year they will be flooded due to the new evaluations.

Mr. Wilde stated he went to FTMC to talk about the Peer Support Center, Mr. Wilde was to meet Mr. Baker from Smetzer's, regarding a sink. Mr. Baker messaged Mr. Wilde back right away stating he could not meet with him at that time. Mr. Wilde stated the Mr. Baker is available to meet today at 3:30 p.m. to see if he can't help us out. Mr. Wilde stated the refrigerator is there, they are currently pulling carpet out as they speak. Mr. Wilde state Greg whom is a carpenter is going to put in the drop ceiling in on the 2nd floor. Mr. Wilde stated they found 10 cases of two by four ceiling tile in the antique mall. All that needs to be purchased is the grids. This gentleman came in from Dallas, Texas and he flew in to help for free, he is a recovering addict. Mr. Boose stated he dropped the ball regarding the dumpster for the carpet.

Commissioner Boose report:

Mr. Boose explained to Mr. Welch that they were discussing the Peer support center, carpet is coming out with new carpet going in. Mr. Hintz asked has there been any talk in regards to a contribution or reduction for the carpet. Mr. Boose stated that when they discuss it with anyone they always ask for free, Mr. Wilde stated that Denny has been present during every discussion and he knows there is only an x-amount of dollars. Mr. Welch stated that they could find some overstock from other companies. Mr. Boose asked if they purchase carpet say for \$20,000.00 can they go out and speak to people to get donations to cover this cost. Mr. Strickler stated that a 501C3 could go out and solicits contributions, the commissioners cannot. Mr. Welch asked if they could work for it, why can we have projects that they complete for us and we pay them. Mr. Welch used an example what if he does a roadside litter cleanup, the Solid Waste District hires them to walk the road and pick up all the trash. Ms. Ziemba stated you can't hire anyone with a felony. Mr. Welch stated would they have to go through a background check if hired as a contractor not an employee. Mr. Strickler asked where would they be working, Mr. Welch stated they would be doing stuff around the county that need done. The prosecutor's office would have to look into this along with Mr. Brown and the insurance. Mr. Strickler stated that they could add into the lease agreement that the Commissioners will pay x-amount of dollars for the carpet or for other improvements in Sarah's House. It can also state that they will complete so many projects for the county on a volunteer/community service project. Mr. Hintz asked how complicated does this have to be, can this be done through Solid Waste. Mr. Welch stated what other costs will they have beyond this, it's a question that needs to be asked. Mr. Hintz stated that this board knows what a priority this is to get this thing up and running.

Mr. Boose discussed the 5 hard offices at JFS. Mr. Boose is not for giving them 5 hard offices. Mr. Boose will be asking for a lot of information if they want him to change his mind, however he doesn't want them to have to gather the information if the other 2 are going to vote for the 5 hard. Mr. Wilde would like to see them have 3 hard offices and 2 cubicles. Mr. Welch stated that the Commissioners will need to dictate what they are offering and then it will be up to the Veteran's to accept it or not. Mr. Welch also expressed that the sooner you get them out of their current building will save the county money.

Mr. Boose stated that the Veteran's stated that they have 85% of the time all 5 people working at the office at the same time. He finds that hard to believe. Mr. Boose stated you won't know if this is true unless you dig through some records to find out. Mr. Boose asked a month ago where it stated from the Federal Government where it stated they needed to have a covered garage, to this day they still have not received that documentation. Mr. Hintz stated for the record he is willing to give the Veteran's the 5 hard offices. Mr. Hintz is not willing to take this battle on, there are too many other things going on.

Mr. Welch stated keep in mind there are already 2 offices out there. Mr. Welch stated what they are requesting is a total of 3 additional offices to be built for a total of 5 offices. Mr. Wilde stated he sees it this way, the two officers and benefits coordinator need an office for a total of 3. Mr. Welch stated that Mr. Raymond stated that the transportation coordinator also needs a separate office, Mr. Wilde cannot believe that transportation needs a separate office. Mr. Wilde cannot see the secretary needing an office either. Mr. Boose stated what he understood was the transportation coordinator will be inside the door, because you have people coming in stating they need transportation. Mr. Boose thought he would sit in that space beside the sliding glass window, he asked if this was an office. Mr. Welch stated that is not an office. Mr. Welch thought that is where the receptionist was going to sit there. Mr. Welch asked why you can't place a soft wall between the receptionist and transportation guy. Mr. Hintz stated lets go with the 3 hard offices and move forward. Mr. Boose stated that is not what he wants, he wants to go with 2 hard offices, with the rest be cubical. Mr. Wilde stated that he can legitimately see them having 3 hard offices not 5. Mr. Hintz stated he agrees with 3 hard offices along with Mr. Wilde. Mr. Boose will put off the records request, when the Veteran's state they still need 5 hard offices he will be requesting those

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documentation. Mr. Boose asked are they going to give the Veteran's a building for their vehicles. Mr. Welch stated that he spoke to Mike Armstrong in regards to building a hard office out there, it's constructing two walls and a door. Mr. Welch stated that in the walls you will have less than a grand in. There will be the cost of electric, wiring, cable etc.

The board has agreed on 3 hard offices. Will offer 1 additional hard office which will be a total of 3 hard offices.

Mr. Boose asked if the building behind Job and Family could house 1-2 vehicles, Mr. Welch stated yes, but to also look at Christie Lane. Mr. Boose stated he has already looked into this.

At 11:28 a.m. Randy Strickler, Assistant Prosecutor spoke to the board in regards to vehicle purchase and trade in. They are looking to get a new vehicle for their investigator and was wondering if they commissioners would allow them to trade it in or do they want it sold on GovDeals? Mr. Wilde stated to trade in that car if they are willing to get something for it. Mr. Boose stated he thinks they will be better off trading in then selling it on GovDeals.

Mr. Boose asked if Mr. Strickler has looked into the Board of Elections issue they asked about. Mr. Strickler thought the Commissioners were going to send a letter to the Board of Elections to see if they had reported it. Mr. Boose stated he had already asked them and they stated no. Mr. Strickler stated he will have the information needed by next Tuesday's meeting.

Mr. Hintz informed the Board that he will not be present for the Tuesday's meeting.

At 11:35 a.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 19, 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 11:35 a. m.

	Terry Boose
	Joe Hintz
	Bruce Wilde

ATTEST

Clerk to the Board