TUESDAY

OCTOBER 22, 2019

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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 17, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 17, 2019 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

19-305

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 10/22/19 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 pointed out that the claims schedule said there were two vehicles damaged in the storm. We only had one vehicle damaged in the storm, the other was a deer.

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

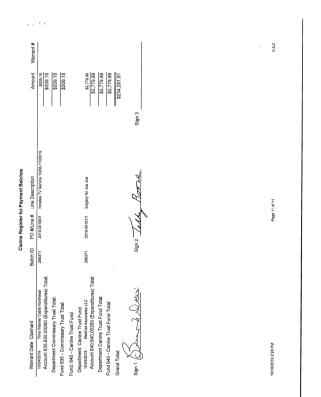
	ns Re	Huron gister fo	Huron County Claims Register for Payment Batches		
Payment Type: All Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 10/24/2019 to 10/24/2019 Pavment Batches: 266371 to 266371	
	Batch ID	PO #/Line #	Line Description	Amount Warrant #	
Fund: 001 - General Fund Department Microfilming 10/24/2019 Osupples.com	286371	2019-00020/1	Office Supplies	10'00'S	
Account 001.002.00175 (Supplies) Total: 1024/0219 Sc Strategic Solutions Account 001.002.00525 (Contract Services) Total:	286371	2019-00022/1	July-Sept Storage	\$20.61 \$75.00 \$75.00	
Department Microfilming Total: Department: Prosecutor				\$95.01	
10/24/2019 WB Masen Co Inc 10/24/2019 WB Masen Co Inc 10/24/2019 Huron County Commissioners 10/24/2019 SYV/RUAmazon	286371 286371 286371 286371	2019-00384/1 2019-00384/1 2019-00384/1 2019-00384/1 2019-00384/1	Catendars & Desk Ptermens Catendars & Desk Ptermens 6 Boxes Copy Paper-Droaecudor Commessend Air CD Fravehove Michiteters Fin	\$101.01 \$206.90 \$148.50 \$148.50	
2 2	286371	2019-00386/1	Toner, Mini Fridge, Cabinets, Cabies & Wiper	\$666.98 \$3,168.88	
1024/2019 Thomson Reuters-West 1024/2019 Thomson Reuters-West 1024/2019 US Benk Equipment Fhance	286371 286371		Law of Sentencing Copiler Lesse	\$3,168.88 \$256.00 \$398.21	
10/24/2019 Prescock Water 10/24/2019 Wex Bank 10/24/2019 ES Consulting Inc 10/24/2019 Matrix Privies Schwars LLC	286371 286371 286371 286371	2019-00387/1 2019-00387/1 2019-00387/1 2010-00387/1	Bottled Watter & Cooler Rental Gas for County Car Remote Support	\$85.50 \$170.87 \$55.00	
0.10 Pro			Incidential Annual	\$4,967.68 \$8,803.54	
Department: Common Pleas 10/24/2019 Matthew Bender & Colinc 10/24/2019 MT Business Technologies Accounted And And And And And And And And And An	286371 286371	2019-00038/1 2019-00038/1	Criminal Law Handbook 2019-2 Equip Lesse 10/1-10/31/2019	501,755 90,782	
Account of Louis October (Equipment) 1 ptat. 1024/2019 Marie B Fresch Account 001.008.00280 (Court Reporters) Total:	286371	2019-00041/1	Reporter 10/7/2019	\$448.11 \$170.00 \$170.00	
10/18/2019 2:28 PM		Page	Page 1 of 11	V.3.2	
	Clai	ms Register fo	Claims Register for Payment Batches		i
ate Claimant	Batch ID	PO #/Line #		Amount Warrant #	•
10/24/2019 Peacock Water 10/24/2019 Schats IGA Account 001.008.00335 (Lodging & Meals) Total:	286371 286371	2019-00045/1 2019-00045/1	Refreshments for Jurors Refreshments for Jurors	\$23.45 \$13.86 \$37.43	•
10/24/2019 Henschen & Associates Inc 10/24/2019 Midlown Dhy Cleaning 10/24/2019 Treasurer State of Chin Account Dh1 Dh8 Dh4/25 (Others Economical Yorke)	286371 286371 286371	2019-00047/1 2019-00047/1 2019-00047/1	System Support Judges Robe Cleaning LEADS	\$550,000 \$27.88	
Department Common Pleas Total:				\$877.88 \$1,533.42	
Department: Adult Probation 1024/2019 Roeach Associates Inc Account 001 010 00175 / Cumilsion Total:	286371	2019-00051/1	Folders	08/56S	
Account 001.010.001/9 (Supplies) 10tal: 10/24/2019 MT Business Technologies Account 001.010.00200 (Finitinment) Total:	286371	2019-00052/1	Copier Lease	\$99.80 \$281.54	
1024/2019 VIN Renk Account 001.010.00475 (Other Expenses) Total: Department Adult Probation Total:	286371	2019-00053/1	Fuel Purchases	\$176.20 \$176.20 \$176.20	
Department: Juvenile 10/24/2019 Thomas P Kunke Account ON1 And DADABA Charles	286371	2019-00060/1	Paychological Services 10/10-10/29/2019	\$576,83	
Account U.1.0.3.0.000 (units support) rotal: 10242019 Finands Loail LLC 10242019 Finands Loail LLC Account 001.013.00476 (Other Expenses) Total: Department Juwnia Total:	286371 286371	2019-00061/1 2019-00061/1	Cell Phones 84-10/2019 Document Destruction	\$576.33 \$101.82 \$30.00 \$131.52	
Department: Coroner 1024/2019 Eleher-This Affiliated Sandree	+70200	HIPEPUU DIUC	Dada Tasaasad	00'00/¢	
10/24/2019 Function frame, Amiliano Services 10/24/2019 Luces County Conner 10/24/2019 Luces County Conner 10/24/2019 Luces County Conner 10/24/2019 Luces County Conner 10/24/2019 Luces County Conner	286371 286371 286371 286371 286371	2019-00424/1 2019-00424/1 2019-00424/1 2019-00424/1 2019-00424/1 2019-00424/1	Body Transport Autopsy A-1519 Autopsy A-620-19 Autopsy A-620-19 Autopsy A-820-19	\$133.25 \$285.00 \$505.00 \$76.00 \$1,460.00 \$1,460.00	
1024/2019 Lucas County Coroner 1024/2019 Mortuary Services of Northwest Chio LLC Account 001.018.00525 (Contract Services) Total:		2019-00424/1 2019-00424/1	Autopey A-805-19 Body Transport	\$1,450,00 \$1,450,00 \$5,048,25	
Department Coroner Total: Department: Capital Improvements				\$5,048.25	
10/18/2019 2:28 PM		Page	Page 2 of 11	V.3.2	

Amount Warrant#	House \$25,440.00 \$25,440.00 \$25,440.00	00.0++.044	883.96 517,115	\$581.07		shers \$5.45 \$384.54			2 \$116.91 \$1,323.68		19:808	\$9,555,62 *10 875 07		11323 \$400.00			\$235.00			\$836.00				Amount Warrant#	028-00200 Radio Tower Repail- Torneco Damage \$720.00 \$720.00 \$730.00		\$165.00 Bitzer Reimburtement \$19.25		\$223.56		1	25/19 \$18,157.98 \$18,157.98	\$344.81		-T Harris \$72.60 \$738.68	\$8,131.61 90 404 404	\$25,773.08		21,455.00 246.140.07 256.140.07	\$15,190.97			Normed Alty Fees \$582.50 \$525.00 \$125.00	
Batch ID PO #/Line # Line Description	2019-00270/1 X-Ray Machine at Court House		2019-00272/1 LED Light Bulbs 2019-00272/1 Brown Roll Towels	2019-00273/1 Gasoline		2019-00275/1 PvC, Washers 2019-00275/1 Freon	Electric - 16 E. Main	Electric - 2 E. Main Electric - 180 Milan Ave	Electric - 16 E. Main FL 2 Electric - 12 E. Main	Electric - 130 Shady Lar Electric - 12 E. Main R6	Electric - 12 E. Main R5			2019-00160/1 Postage Meter Refii 1991323			2019-00162/1 Internet for Road 2019-00162/1 Service on Radio Tower		2019-00163/1 Dark Web Investigations-Duncan & Evans 2019-00163/1 Hotel for Training-Duncen & Evans		Pane 3 of 11	Claims Recister for Payment Batches		PU #/Line # Line Description	2019-00123/1 026-00200 Radio Tower		2019-00091/1 Postage Stamps 2019-00091/1 Postage, Kleenex & Sanitizer Reimbursement			2019-00168/1 Postage.Meter Redii 19991323		2019-00168/1 Inmate Meals 08/22-09/25/19	2019-00169/1 Kettle Paddle & Trays	2019-00170/1 Ricoh Copier 10/12-11/11/19		Electric - Jail			2019-00287/1 Storm Damage to Ford Explorer		2019-00292/1 County Apiary Inspection		2019-002/95/1 Reimburse for Court Appointed Atty Feets 2019-002/95/1 Appointed Counsel Fees 2010-007/97/1 Baintyurse For Institution Ford	-00293/1 Reimburse for Indigent #
ttch ID PO	286371 201		286371 201 286371 201	6371		1371 1371	E 86371	86371 86371	286371 286371	86371 86371	11288371			286371 201			286371 201		286371 2011 286371 2011			Claims R		Ratch ID PU	286371 2019		286371 2018 286371 2018			286371 2011		286371 201	286371 201	286371 2019		286371					286371 2015		286371 2011 286371 2015 286371 2015	
Warrant Date Claimant	1024/2019 Smiths Detection Inc Account 001.021.00200 (Equipment) Total: Department Capital Improvements Total:	Department: Building and Grounds	10/24/2019 Revel 10/24/2019 G & L Supply	Account 001.022.00175 (Supplies) Total: 10/24/2019 Wex Bank	5.0	10/24/2019 Rexei	Account UD I.UZZ.UUZ / D (Kepairs Maintenance) 10/24/2019 Ohio Edison		10/24/2019 Ohio Edison 10/24/2019 Ohio Edison		10/24/2019 Crist cased	Account UUT.UZZ.UUSZB (Electric) Total: Department Building and Gmunds Total·	Department: Sheriff	10/24/2019 Pitney Bowes Purchase Power Account 001 023 001175 (Sumiliae) Total-	10242019 Vertizon Wreless	10/24/2019 MT Business Technologies 10/24/2019 MT Business Technologies	10/24/2019 Jame Varmer Cable Normest 10/24/2019 VASU Communications Inc 40/24/2016 Locode Account	Account 001.023.00275 (Contract Repairs) Total:	10/24/2019 Public Agency Training Council 10/24/2019 Drury Irm & Suttes Columbus Ohio	Account 001.023.00280 (Training) Total: Department Sheriff Total:	10/16/2019 2:28 PM			Warrant Date Claimant	Department: Usasset's service 10242019 Vasu communications inc Account 001.026.00200 (Equipment) Total: Decantment Distater Service Total:	Department: Public Defender Commission	10/24/2019 US Postal Service 10/24/2019 Mary Jackson	10/24/2019 Osupplies com Account 001.027.00175 (Supplies) Total:	Department Public Defender Commission Total:	Department: Jail Operations 10/24/2019 Pitney Bowes Purchase Power	Account 001.036.00176 (Supplies) Total:	10/24/2019 Aramark Dallas Lockbox Account 001.036.00178 (Inmate Food) Total:	10/24/2019 Cooks Correctional Account 001, 028, 00/200 /Ecuitomonth Total	1024/2019 MT Business Technologies	10/24/2019 Offender Watch Account 001.036.00275 (Contract Repairs) Total:	10/24/2019 Ohio Edison Account 001 0'38 00/505 (Electrico) Total:	Department Jail Operations Total:	Department: Insurance and Taxes 10/24/2019 Sharonack Chemolet Buick Inc.	10/24/2019 Don Tester Ford-Lincoln 286371 Account 001.039.00565 (Insurance on Pronerty) Total:	Department Insurance and Taxes Total:	Department: Miscellaneous 1024/2019 Stephen G Scheel	Ē	102-4/2019 URB-2010 URB-2010 URB-2010 URBRIDGE 10224/2019 HILL: Windemman Allion R. Koch Co LPA 10224/2019 Office of the Chilo Fulle: Defender	
Amount Warrant #	\$384.00 \$1,224.80 \$1 874.11	\$99,291.42		\$20.00	\$20.00	\$20.00			\$335.00	\$335.00	\$335.00		\$50.96	\$50.96	\$50.96		\$2 20K 00	\$600.00 \$4,583.00	\$1,546,00 \$7,008,00	\$3,304.00 \$4,342.00 \$1,171.158	\$3,100.13			Amount Warrant#	- 0001212 - 000121 - 0000	\$4,904.00 \$568.38	\$44,048.67 \$195.90	\$195.90	\$502 \$352 \$352	\$67.32 \$420.00 \$420.00	\$221.61 \$1 347 06	\$45,601.62		\$5.00	\$160.00	10-211-0 55.422 - 21	\$551.31	\$46,152.93		\$728.18 \$728.18	\$51.71 \$24.00	\$85.71 \$813.89	\$813.89	
Batch ID PO #/Line # Line Description	2019-00283/1 Appointed Countel Fees			2019-00071/1 Attorney Fees GI 2011 00018					ZUTA-UUTST/I CLEAX F00-September 2019				2019-00183/1 Cell Phone-M Cawrse				2019-00235/1 PRC-2019 School Fees	2019-00235/1 PRC-Heather Caskivy-Rent 2019-00235/1 PRC-2019-School Fees	2019-00235/1 PRC-2019 School Fees 2019-00235/1 PRC-2019-School Fees	2019-00235/1 PRC-2019.School Fees 2019-00235/1 PRC-2019.School Fees 2019-00235/1 PRC-2019.School Fees	2019-00235/1 PRC-2019 School Fees	Claims Register for Payment Batches				TAN	2018-0023811 OMJ Internet-Oct 2019		Vehicle	2019-0024011 70MJ While Folders 2019-0024011 Toner-78A	Reimbi			2019-00247/1 Non-Taxable Travel	2019-00248/1 LISW Supervision Reimbursement- Sept 2019 2010-000248/4 Beinebrurse BC-56 A and Million House					2019-00254/1 IV-D Contract -Sept 2019	2019-00255/1 Reimburse PCSA AccI-BC & Sticky Notes 2019-00255/1 Headset Battery			
Batch ID	286371			286371					tal: 2003/1				286371	đ.			286371	286371 286371		286371 286371 286371		5		Dation ID	286371 286371 286371 286371	286371	286371		286371 286371 286371	286371				288371	286371		1			288371 Total:	286371 286371			
Warrant Date Claimant	1024/2019 Matthew Hawkey Attorney At Law Account 001.040.00570 (Attorney Fees) Total: Department Miscellaneous Total:	Fund 001 - General Fund Total:	Fund: 104 - Indigent Guardianship	Department: Indigent Guardianship 10/24/2019 Linda R Van Tine Co LPA	Account 104.104.00250 (Guardianships) Total	Department murgent ouardianship Total: Fund 104 - Indigent Guardianship Total:	Fund: 111 - Sheriff IV-D Child Support	Department: Sheriff IV-D Child Support	Account 111.111.00275 (Contract Repairs) Total:	Department Sheriff IV-D Child Support Total:	Fund 111 - Sherrift IV-D Child Support Total:	unu. 114 - Local School Revenue Department: Local School Revenue	10/24/2019 Verizion Wireless	Department Local School Revenue Total:	Fund 114 - Local School Revenue Total:	Fund: 115 - Public Assistance	1	10/24/2019 Mable R Grund 10/24/2019 Monroeville Village School District	10/24/2019 New London Local School District 10/24/2019 Willsrd City Schools		10/24/2019 Bellevue City Schools 0/18/2019 2-28 PM		Comments	VVBITATIL DATE CIBITIATIL 1074/2016 Normaly City Schools	recentors in the current of the current of the current recent and could be careful and could	Norwalk City Schools Columbia Gas Of Ohio	Account 115.115.00220 (PRC/SSI) Total: 10/24/2019 Time Warner Cable Northeast	15.1	10/24/2019 Fisher Auto Parts Inc 10/24/2019 Fisher Auto Parts Inc 10/24/2019 Norwalk Ace Martware	10/24/2019 Almprint Inc 10/24/2019 MNJ Technologies Direct Inc	ģ	Department Public Assistance Total:	Department: Public Assistance	10/24/2019 Cory Long Account 115.116.00300 (Travel) Total:		10/24/2019 MNJ Technologies Direct Inc Acrount 115, 118, 00475 (Other Exnenses) Total:	Department Public Assistance Total:	Fund 115 - Public Assistance Total:	Department: Child Support Enforcement	10/24/2019 Huron County Clerk of Courts 28 Account 117.117.00470 (Purchase of Service) Total:	10/24/2019 Huron County Job & Family Services 10/24/2019 MNJ Technologies Direct Inc	Department Child Support Enforcement Total:	Fund 117 - Child Support Enforcement Total:	

TUESDAY OCTOBER 22, 2019

REGULAR SESSION

REGULAR SESSIONTUESDAYOCTOBER 22, 2019



19-306

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 WITH DAMSCHRODER ROOFING, INC. FOR THE HURON COUNTY COURTHOUSE RE-ROOF PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Garmann-Miller & Associates, Inc., (Architect) recommends a change order for the Huron County Courthouse Re-Roof Project in the amount of \$3,446.50, which will be credited from the General Construction Contingency Allowance; and

WHEREAS, the additional work to be performed for the Courthouse Re-Roof:

- Remove the existing copper counter flashing on the bell tower, rework 4 outside miters and 2 end caps then flash roof under and reinstall counter flashing with new copper plugs and joint sealants to match existing. Cost including PW and materials \$2,178.00;
- Chimney hidden behind duct work, install insulation around chimney, install ³/₄" treated plywood cap custom cut around pipe, flash chimney with roof membrane and flash pipe at the top of the chimney to make fully watertight. Cost including PW and materials \$1,268.50;
- Credit from General Construction Contingency Allowance. Deduct \$3,446.50 (Remaining General Construction Contingency Allowance \$26,553.50);
- Change date of substantial completion due to new start date to November 20, 2019;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order No. 1 as submitted by Garmann-Miller & Associates, Inc. for Contractor, Damschroder Roofing, Inc. for the Huron County Courthouse Re-Roof Project as listed above and 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 said this is one change order, but it is actually two different changes. Mr. Wilde said they were doing a great job – they are doing what they said they were going to do.

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

TUESDAY

OCTOBER 22, 2019

*Change order on file

19-307

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 #26) SUBMITTED TO THE BOARD OCTOBER 22, 2019

Terry Boose moved the adoption of the following resolution:

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

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

now therefore

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

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

Bruce Wilde seconded the motion.

******Discussion:* Ms. Ziemba said this is for private rehab, homebuilder repair, and administration costs totaling \$38,427 for homes in Norwalk, Wakeman, Plymouth and North Fairfield. We are almost at the end of the grant – the money needs to be drawn by the end of November. Ms. Ziemba said we are in the middle of two grants – we have one starting up, this one is finishing.

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

Submit to:			dress of Grantee:	CDBG E.E. RUF Ba			
	Services Agency		Commissioners	CODO E.E. NOP BA	ance:		
	munity Development	180 Milan Ave		CDBG Housing P.I	Balance:		
P.O. Box 1001		Norwalk, Ohlo	44857	-			
Columbus, Oh	lo 43216-1001			Home Program in	come Batance		
Contact Perso	n Information	Grant Number					
Name: Marcia			-C-17-1BJ-1	Date:			
	r: (419) 333-6118	Draw Number		Voucher#:			
Email: miwalt	ers@gicap.org		26	Warrantif		-	
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (H applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
,1	Rehabilitation Assistance	1	Private Rehabilitation	3170 Zenobia Rd, Norwalk	31999.00	33139.00	1140.00
2	Repair Assistance	1	Home/Building Repair	14 Cecille St, Wakeman	560.00	7515.00	0.00
2	Repair Assistance	1	Home/Building Repair	4588 SR 61, Plymouth	560.00	15678.00	0.00
2	Repair Assistance	1	Home/Building Repair	226 W Main St, North Fairfield	70.00	15000.00	0.00
5	Administration/Fair Housing	2	General Admin		5238.00		12788.00
	unt of this Draw:						
						71332.00	13928.00
I Certify th Agreemen	on of Itemization of Ex at this request for Par at(s) cited and that the ata reported above is	ment was amount dr	drawn in accordanc awn is proper for p	e with the terr ayment to the	ns and cond drawer's de	positary. I a	also certify
Date:	122/19		signature: Darthe	la	Title: Pav	s den mission	+
			Countersignature:	one	Title:		

TUESDAY

OCTOBER 22, 2019

19-308

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 22, 2019

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Job	&	Fam	ilv	Services
000	~			Del Hiero

Forensic FluidsDrug testing kits\$3,900.00now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; 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 explained this was for 11 panel screen drug testing kits for the Children's Service unit for client use. Mr. Wilde thought we should check to see if there was a grant for drug testing – we spend a lot of money between the Sheriff and JFS.

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

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

19-309

IN THE MATTER OF APPROVING THE GRANT AWARD AND ACCEPTANCE FROM THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE FEDERAL DEPARTMENT OF JUSTICE GRANT PROGRAM 2020 VOCA and SVAA AND COMMITTING A MATCH

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor's office prepared and submitted an application for 2020 VOCA and SVAA Grants for the Justice Assistance Program; and

WHEREAS, the Huron County Prosecutor's office has been awarded the grants and is requesting a grant match in the amount of \$28,276.80 for the VOCA grant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the VOCA and SVAA grants and commits a match in the amount of \$28,276.80 to the VOCA grant 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*: Ms. Ziemba said this amount was down a little from previous years, but they have made some adjustments and should be okay.

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

TUESDAY

OCTOBER 22, 2019

*Grant award on file

At 9:10 a.m. Public comment - none

19-310

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041 IN THE GENERAL FUND TO BOARD OF ELECTIONS #020 ACCOUNT

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Board of Elections #020 Account due to reimbursement for postage from the Ohio Secretary of State; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$2,069.00		020	00180	001	\$2,069.00
		Contingen	cies				Board of E	Elections	Postage
									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:* Ms. Ziemba said this was due to reimbursement that they received from the Secretary of State's office. Mr. Boose thought most of the postage should be done by now.

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

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

Lara Hozalski & Alexis Salas, JFS, to Columbus, Ohio for CSEA General Membership Meeting on November 14, 2019.

SIGNINGS

Terry Boose moved to sign letters of support for the Norwalk Art's Center for grants they are applying for. Also, to sign the Satisfaction of Lien for Stephen & Amanda Metro who were recipients of a previous CHIP Grant. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

TUESDAY

October 22, 2019

Senator Nathan L. Manning District 13 Senate Building 1 Capital Square – Ground Floor Columbus, OH 43215

Dear Senator Manning:

It is our pleasure to write a letter in support of the newly formed Norwalk Arts Center. They are seeking funding through the state capital budget to resurrect the iconic Norwalk Theater that has been sitting vacant since 2009. It is our hope this architectural treasure will once again serve the needs of our local artists and business constituents and draw visitors to Huron County.

Norwalk Arts Center plans to make this building a multi-purpose facility. Allowing the citizens of Norwalk and Huron County to have a place to learn, create, experience and support the four tenets of Art; Music, Dance, Theater and Visual Arts. In addition, the Norwalk Arts Center will serve as an event space and could house festivals, gallery shows, dances and conferences. These are just a few directions they hope to grow.

Having a dedicated space for the Arts in Huron County and Norwalk is vital to the overall success of our community. Having a rich Arts culture in the community, draws visitors to the community and supports other businesses financially. As well, locals will have the opportunity to share their talents and support the Main Street of Norwalk.

As a grass roots effort, the Norwalk Arts Center has a key group of dedicated individuals working to secure donations and grants. The community of Norwalk and Huron County has shown great interest in the revitalization of the Norwalk Theater with enrollment in their first children's theater program, attendance to special events and charity outings.

As commissioners, we are also supportive of their efforts. We have agreed to lend store front, office and storage space in our vacant downtown building allowing the Norwalk Arts Center to become a successful fixture in the community. Having this alternate space while the theater is being renovated allows them to begin to establish much needed arts programming.

HURON COUNTY BOARD OF COMMISSIONERS Terry Boose, Joe Hintz (absent), Bruce Wilde

October 22, 2019

Representative Dick Stein District 57 The Ohio House of Representatives 77 South High Street – 11th Floor Columbus, OH 43215

Dear Representative Stein:

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HURON COUNTY BOARD OF COMMISSIONERS Terry Boose, Joe Hintz (absent), Bruce Wilde

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of February 23, 2012, given

by Stephen & Amanda Metro to Huron County to secure the payment of \$27,185.00, and recorded original in Volume 672 Page 583-586 and Modified in Volume 676 Page 680 of Huron County Records, has been fully complied with,

and the same is hereby satisfied and discharged.

Signed this _____ day of _____, 2019.

In presence of:

Huron County Board of Commissioners

Witness

Bruce Wilde, President

THE STATE OF OHIO) SS: OUNTY OF HURON)

Before me a Notary Public in and for said County, personally appeared the above named Bruce

Wilde, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this_____

day of _____, 2019.

NOTARY PUBLIC

Prepared by: Valerie Stebel, Administrative Assistant, Huron County Commissioners.

OTHER BUSINESS

Courthouse elevator. Ms. Ziemba said the email they received states: "We are waiting to receive the toe guard needed to finish up the elevator and waiting to hear back from the State of Ohio regarding the machine room variance. Once these two are finalized we will schedule the inspection. Will update once I receive notice of these two items."

Administration Building elevator. Ms. Ziemba said there is a call in to them requesting a quote for what needs to be done. Once we receive a number we will know what we need to do. This is going to have to be a complete re-do.

Ms. Ziemba will check with Mr. Tkach regarding the BMV lease.

Still no word on the Sheriff vehicles. Mr. Boose suggested the Sheriff's office send all the information they have, including any calls they have documented, to John Leutz.

Board of Elections. They are still working on trying to get numbers where they need them. RJ Beck was back in to talk with them to try to scale back the quote. Ms. Blevins will give us their decision and what they would like to do by the end of the week.

Health Department security system. Mr. Strickler had just received an email that said the transfer had been denied. Everything can only be transferred to another ODH or federally funded project. This means it will be necessary to remove the building security system. Mr. Boose said we need to send a letter to the Health Department asking them when they will have everything removed, telling them that they are not to disturb operations while they are doing it, and that they must put everything back the way it was before the system was installed. We will need to know everything they are going to do before they do it. Mr. Welch will schedule a meeting with Mr. Beck to discuss options.

At 9:30 a.m. <u>Warren Brown and Julia Armstrong, HR/LP/RE - LSIP - CORSA reimbursement</u>. Mr. Wilde asked what we needed to do to receive the rest of the money on the LSIP. Mr. Brown did not think the Sheriff's Department had ever attended a Regional Seminar, which was required. He has emailed Ken Hilty and the Sheriff to confirm. In the event that requirement is missing, Mr. Brown did not know how much of a loss that would equate to in the rebate. He explained they have instituted cybersecurity and driver intervention online classes as prerequisites for new hires. This was one of the requirements for the rebate as well.

Mr. Boose wanted to talk about cybersecurity – it had come up at the CCAO meeting. It was the general agreement that every county should have an IT person. CCAO plans to look into some kind of legislation that will allow the County Commissioners to be in charge of IT for the whole county. Mr. Brown thought this was something that needed to happen. Mr. Boose said everybody at that meeting seemed to think cybersecurity was our highest risk. He said the topic of an IT department had been discussed by the previous Board. Everybody liked the idea, as long as they could keep their own person. Mr. Brown thought legislation may be the only way to give the County Commissioners authority over IT systems. Mr. Wilde felt it should be a priority. Mr. Brown thought part of the problem was that the county does not have an enterprise email system. However, if Huron County were to get hit, we would probably be okay because we are so segmented. Mr. Sitterly pointed out that what he had characterized as a dysfunction is actually a benefit. Mr. Brown agreed it could be. Ms. Ziemba said the county had set up a website with a dot gov address. Nobody wanted to switch and give up their current email extensions. Mr. Boose thought there should be a conversion process. He explained emails changed every two years the Statehouse without any issue. Discussion regarding having email extensions tied to one server. Mr. Brown mentioned that Sandusky County had contracted with an email vault system that stores every inbound and outbound email that ever came to the county. They did this more for public records reasons. He thought they were very reasonably priced.

Mr. Wilde brought up the next page of the report, where it referenced extension cords and other items. Mr. Brown said all of these items had been fixed within days of the audit. Mr. Wilde asked if there was anything they needed to do. Mr. Brown said no, other than possibly helping persuade the Sheriff's representative to attend the seminar next year.

Training request. Mr. Wilde asked Mr. Brown if he had a priority for his requested trainings. The total for all trainings was just under \$12,000. Ms. Armstrong pointed out that almost \$4,500 of that would be reimbursed by CORSA. This was for the Associate Risk Management class. Mr. Brown thought that might be the most important training. Ms. Armstrong clarified it would be fully reimbursed, but also that it was four different courses. Mr. Brown thought it would take several months. Ms. Ziemba asked if it was online or if they would have to travel. Ms. Armstrong said this one was all online. Mr. Wilde asked if they would both doing this training. Mr. Brown thought it would be wise. He then requested they keep him informed on the IT discussions, as this was something he had been involved in previously.

Other Business continued

Senior Enrichment. They are on the agenda for next Tuesday. Mr. Boose would like Mr. Tkach to attend also. Mr. Strickler received the new legal description last week. Services for Aging Board voted to move forward on a \$3 million bond levy. Mr. Strickler said the bond levy has to be for new construction or capital improvement of some sort. Maintenance would have to be a separate levy. Mr. Boose said they have to decide if they want to put two levies on at the same time. They are weighing their options. Also, Mr. Boose wants to make sure they discuss with Mr. Tkach if \$3 million will cover the interest, the cost of issuing the bonds – everything. Mr. Boose wants to be sure they will have enough money to cover all their costs, or if they should they bump it up to \$3.25 or \$3.5 million.

At 10:00 a.m. <u>Attorney Sitterly and Attorney Strickler - Prosecutor budget</u>. The statutory increase in Mr. Sitterly's salary and the allowances which is the FOJ fund have increased. Most things have remained the same. There were a couple things that have increased incrementally. The library line item has decreased. They also provided an explanation regarding some equipment they purchased over the past year.

Mr. Boose said he was aware their budget went up quite a bit when Mr. Sitterly took over, for the simple reason that a lot of things needed to be done. He was hoping it would have gone down again. Mr. Strickler

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explained the contract repairs have to stay the same because they have \$24,000/year matrix. This includes their copier. Also, their Contract Repairs includes an IT person who does work for their office. He thought they might be able to look at the equipment budget. However, he said they are going to have to replace their server, probably sooner rather than later. Discussion regarding server costs. Mr. Sitterly thought they had started seeing better service over the past few years a far as IT. Mr. Boose pointed out that having an IT department would help our smaller departments that don't want to deal with it. Mr. Boose was surprised at the State Agency's concern over cybersecurity. Ms. Ziemba was aware that Sandusky County contracts with Fremont for IT services. She thought if Huron County were to form an IT department they could possibly partner with Norwalk and the smaller villages. Everyone would pay to be a part of it, similar to EMA. Discussion regarding ways to organize an IT department. Ms. Ziemba suggested sending out an email asking other counties what their IT budget is and how they are set up.

At 10:15 a.m. the board recessed.

At 10:43 a.m. the board resumed regular session.

Steve Minor in with updated costs to Meeting Room A. Mr. Minor had a discussion with Wilhelm about what items we can do without. Wilhelm came back with a reduced price. The drywall at the Peer Center is curved. They will try to lay it flat and see if they can straighten it out so it can be used. Mr. Minor thought the estimate for the floor would stay roughly the same. He wasn't sure if it included the closet area or not. The total estimate for the room still came to about \$56,000. Mr. Boose thought it would be closer to \$60,000. Ms. Ziemba said they had budgeted \$50,000 or \$55,000. Mr. Boose and Mr. Wilde both agreed we should move forward. Mr. Boose would like to get going as soon as the election is over. We will need to come up with an alternate room for anybody that has a meeting scheduled there in December. Ms. Ziemba will get this on the agenda for next Tuesday.

Mr. Minor said they are going to put the shelving in the basement of the Antique Mall on Veteran's day – November 11. He will need two skids of concrete blocks.

Peer Center. There has not been any word from FI. Ms. Ziemba suggested that if anybody takes anything out of there we should write it down so we have a list. Mr. Wilde and Mr. Boose both agreed we don't want other people's things. If they want to come get it, let them have it. Mr. Minor said there is a sound system in there. It just needs an amp, which costs less than \$200. He thought this could be used for Meeting Room A.

Commissioner Wilde report

Ability Works. Mr. Wilde noted Huron County was paying 20% of the match and asked if Erie County was paying anything. Mr. Boose said Huron County was the one that had asked for this service and were the ones that would benefit from it. He thought Ability Works had what they needed, they were applying for it for us. Mr. Wilde asked if we could make partial payments, or if we had to match the whole thing. Mr. Boose thought we could make the payments in installments, but didn't think we could just contract for half of it. They are going to reevaluate this service at the end of three and six months. Ms. Ziemba asked if she should schedule them in so there would be a record of what they were planning. Ms. Ziemba was thinking about future research purposes. Mr. Boose thought they had answered all their questions yesterday, so he didn't see the need. He said we will have to sign some sort of agreement, and thought there could be a discussion at that time.

Terry Boose moved to move forward with the project dependent upon an agreement or MOU with Ability Works to provide extra transportation on weekends to Erie County. Bruce Wilde seconded the motion.

******Discussion:* Mr. Boose would like to send a letter to everyone in attendance at yesterday's meeting indicating we want to move forward with this program and ask if there are any monies available from their programs to help put toward the match. He thought DD may have some money, JFS may have some.

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

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

Ms. Ziemba stated she would need to know who to forward the letter to. Mr. Wilde said Kristen Gerwin with GLCAP. Mr. Boose said she was the liaison.

Mr. Wilde has not been able to reach Mr. Chaffee from South Central Schools.

Ms. Ziemba has not heard anything on Cyclone – she does not know if anyone has contacted them or if a payment has been received.

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Broadband for the county – she sent an email to them asking for an update.

Marriage and divorce filing fees – the Board needs to decide how they want to distribute that money. Ms. Ziemba said it is approximately \$12,000. They only two they can consider is Miriam House and Safe Harbour. The Shelter did not submit anything. Mr. Wilde noted that Miriam House had their funding cut and suggested a 50/50 split. Mr. Boose agreed. Ms. Ziemba will prepare a resolution for a 50/50 split.

Commissioner Boose report

Courthouse Security meeting November 6 at 2:00 p.m.

Planning Commission meeting on Thursday, October 24 at 1:00 p.m. Mr. Boose wanted to make sure someone calls the speaker to confirm she will be here.

November 14th – Township Association business meeting. They will discuss scale & patrolling regarding overweight vehicles. Ms. Ziemba said Ms. Konik at the Engineer's office sent out an email asking other counties about this. Only three responded – Licking, Madison and Wood. Ms. Ziemba described how each one operated. Mr. Boose pointed out that two of the counties, Licking and Madison, were adjacent to Columbus. Ms. Ziemba said Wood County likes the program. She said they feel it protects their infrastructure and reduces costly repairs. Even if they aren't writing a lot of tickets, the public knows they are out there. However, they did say it was not a moneymaker and until State legislature increases the fines it will generate little or no revenue. Mr. Boose said Erie County has it and from what he heard it doesn't pay for itself.

Commissioner Wilde report

Willard Economic Development at 11:30 a.m. Mr. Wilde cannot make this meeting, Mr. Boose will try to attend for him.

JFS retreat Thursday at 8:30 a.m.

Planning Commission Thursday at 1:00 p.m.

Land Bank Thursday at 2:00 p.m.

Paulding County on Friday for the Wind farm tour.

The next Transportation meeting is November 4 at 9:30 a.m.

Friday, November 8 from 10-3 is the Erie County Stakeholders meeting. That is the update on their issues regarding treatment/recovery/mental health, etc. Mr. Boose has already RSVP.

Assistant Prosecutor report

Opioid update – they are trying to settle, which Mr. Strickler thinks is good news. Mr. Boose thought the settlement really has nothing to do with us – is was just those two counties. Mr. Strickler believes it is an indication they are willing to come to the table and resolve it. Mr. Boose fears they picked the two big counties, thinking if they can get them to settle it will be easier to deal with the other counties.

At 11:32 a.m. the board recessed.

At 11:45 a.m. the board resumed regular session. Judge Conway and Nate Perrani, Common Pleas budget, Mr. Perrani explained they have kept everything the same for the 2020 interim budget. Mr. Wilde asked if there was anything coming up next year they need to be aware of - other than adult parole. Judge Conway explained they currently have three new hires. Depending on how the Mayor's race turns out they may have a fourth. If they do a hire a fourth person that will change their numbers slightly. Mr. Perrani thought the new position would be paid out of TCAP for the first year, it would not come out of the General Fund. The three new hires will be paid out of the 158 Fund that had just been created. The State is giving them the money for those positions. Mr. Boose asked about the benefits. Mr. Perrani reminded him the Commissioners said they would pick up the benefits for those employees. Ms. Ziemba explained she had discussed this with the Auditor's office. The easiest way to do this is to pay the benefits out of the Health Insurance line instead of transferring it over to them.

Judge Conway said they were doing pretty good in the Special Projects fund. They have to spend the TCAP and probation funds before a certain deadline, so they spend that money first. They are going to coordinate with Oriana House and MHAS to try to keep at a minimum what they have with the NoBars program. Everything has been going well, they have had good success and they would like to keep it going. Judge Conway thought everything looked good, everything came in line. They already have funds coming in for the APA replacement and TCAP continues to be replaced. Mr. Perrani noted they had just started a new two year time period, so they should be okay for at least that long. Judge Conway explained the way they treat it, it is good for three years. They try to only spend \$100,000 and carry over the rest so they should be good for three years from July on the TCAP funds.

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Mr. Boose verified they had included the 1%. Mr. Perrani thought the only thing that might be an issue would be health insurance if they hired a fourth person. They can discussion this further in the final budget. Mr. Boose mentioned Columbus was trying to get money for Courthouse renovations. If that becomes available we will look to them for suggestions on what they would like to have done.

At 12:01 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 22, 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 12:01 p. m.

Terry Boose

ABSENT Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board