

REGULAR SESSION

THURSDAY

OCTOBER 5, 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.

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

Jan Tkach, Recorder, to Columbus, OH on Nov 11 – 14 for winter conference
John McClafin, Weights & Measure to Bowling Green on Oct. 17th for training.

At 9:21 a.m. Terry Boose moved to enter into executive ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and 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*
- Aye – Joe Hintz*
- Aye – Bruce Wilde*

At 9:56 a.m. Terry Boose moved to end executive session ORC 121.22 (G)(1) and (G)(3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:57 a.m. Public comment
No Comment

At 9:59 a.m. Roxanne Sandles, Senior Enrichment Center & Transit semi-annual report.



Huron County Commissioners Report
Huron County Transit
October 5, 2017

Huron County Transit (HCT) continues to provide transportation services to residents of Huron County, inside/outside of the county.

Below is a comparison between the 3rd Quarters of 2016 and 2017:

	Passengers	Trips	No Show Clients	Miles	New Customers
2016	3,346	3,187	137	42,224	54
2017	4,794	3,027	80	52,371	74
Change/%	1,448/30%	(160)/(5%)	(57)/(42.5%)	10,147/19.35%	20/37%

We are still showing a decrease in the amount of "no shows", primarily due to medical reasons and counseling clients.

Since March 282 trips were cancelled w/in the 24 hour time frame (required) which allows us to accommodate others and/or adjust schedules for efficiency.

HCT hired one PT new driver since March.

HCT supervisor has had the DRIVE and DDC4 train the trainer program and is certified to train others.

The 2018 Huron County Coordinated Public Transit – Human Services Transportation Plan is scheduled to be completed by mid-November. WSOS is the lead agency.

The 3 new vehicles that we applied for last year should be delivered in the first quarter of 2018. We will be disposing of two of our older vehicles.

We have applied for 1 van for 2019 along with operating and capital maintenance(vehicle).

HCT supervisor has had the DRIVE and DDC4 train the trainer program and is certified to train others.

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Mr. Boose stated the Transportation Plan Committee will continue to meet quarterly after the plan has been completed.

Ms. Sandles stated she will address city council on the 10th regarding Senior Enrichment space. Mr. Boose stated that he will be there at that meeting.

Administrator/Clerk

Reminded the board there is an opening on the Law Library Association board due to the resignation of Michael Clark. The email was forwarded to Gail asking for a recommendation. The board will also research attorneys.

At 10:13 a.m. the board recessed.

At 10:22 a.m. the board resumed regular session.

OTHER BUSINESS**Veterans Services space discussion**

Mr. Wilde stated he spoke with Pete Welch, they have not heard back from Veterans. Mr. Welch has sent a letter to Matt Raymond. Mr. Welch had spoken to Janotta-Herner regarding to the engineering work on this project.

Recovery Housing discussion

Mr. Boose stated he met with Mr. Shenigo, Erie County Commissioners, Mr. Boose stated they bought the building next door to the Health Department. Mr. Boose stated the housing will hold 80 and this facility is for women. Mr. Boose stated that men go to Lorain Co. and Women in Erie Co. Not sure where Ottawa Co is on this plan. They are willing to take Ottawa and Huron County as a priority. We would pay \$29 per day. Would help pay for maintenance and services. Not locked in to a minimum or maximum. Mr. Boose would like a letter written to send to the ODMHAS he would like Mr. Strickler to review the letter and the Board will sign this next Tuesday.

Mr. Boose mentioned the Open House for Detox Unit in Erie Co. on Nov. 17th from 3 – 6

Mr. Boose stated to pay for this he feels it would be 041; Ms. Ziemba would like to do a resolution so they can track this. The board went over some of the budget amounts.

Various Other Business

Mr. Boose asked Mr. Brown what his prospective is pros and cons regarding turning over the Board of DD building to them. Mr. Brown met with Ms. Smith and Mr. Salinger to gather background information and was told that all the facilities have been built with board funds expect the Gerken Center. Mr. Brown stated with that being the case paying for something and not owning (by the way of deed) seems somewhat incongruent. Mr. Boose stated the premiums paid to CORSA on this building are \$6,000.00. Mr. Brown stated that he is proponent of the less we own – the less for which we are responsible.

Mr. Boose explained that there is Transportation subcommittee survey, <https://www.surveymonkey.com/r/HuronCoTrans17>. Mr. Boose asked if the rest of the Board would fill out this survey.

Mr. Boose stated they will review last night's meeting regarding the opiate epidemic next week. Mr. Wilde to speak at South Central in regards to what the Commissioners are doing to resolve the epidemic.

Mr. Boose to speak at Norwalk Government class sometime in the future. There are 5 DVD's from the show; they would like to give a copy to MHAS. Mr. Boose would also like to take a copy to whatever group they are speaking with to see if they would watch it.

Mr. Tkach is having a State Auditor's meeting in Norwalk, with them touring Norwalk Furniture.

At 11:30 a.m. the board recessed.

At 11:51 a.m. the board resumed regular session. Donna Riley Hammann, citizen addressed the board about drug addiction therapy called Power Tools for Living. Ms. Hammann stated they are sending a group this Saturday to start a six week program. Ms. Hammann stated they are hoping to send another

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group from ROY the next round. Ms. Hammann is asking the board to reach out to MHAS to see if they would send some from their office. The six week program is \$3,900 for eight people. Mr. Boose asked how many sessions could run. They run about four sessions. What is the targeted group? Ms. Hammann stated there are multiple groups. Is it driven towards any age or target group? Ms. Hammann stated age 8 and up. It can be used across the board. It has been used for marriage counseling, corporate, teens, etc. drug prevention & rehab. Ms. Hammann asked that this be taken to the MHAS board.

At 12:12 p.m. Bruce Wilde moved to adjourn. Terry Boose 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 5, 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 12:12 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board