

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 September 5, 2019 and September 10, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 5, 2019 and September 10, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-293

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 10/08/19 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose noted that EMA provided CPR classes that were taught by an Elyria vendor. He would like to send them a letter telling them future classes should be through someone in Huron County. Mr. Wilde stated that Fisher Titus provides these classes and agreed we should stay local.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County					Claims Register for Payment Batches				
Payment Type: All					Warrant Dates: 10/10/2019 to 10/10/2019				
Funds: 001 to 999					Payment Batches: 285425 to 285425				
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
Fund: 001 - General Fund									
Department: Commissioners									
10/10/2019	2019-000391	285425	2019-000391	WIFI Installation in Basement	\$1,100.00				
Account: 001.001.00200 (Equipment) Total:					\$1,100.00				
Department: Probation									
10/10/2019	2019-000391	285425	2019-000391	Legal Notice for Bid pads for Medical Services	\$83.24				
Account: 001.001.00025 (Advertising & Printing) Total:					\$1,183.24				
Department Commissioners Total:									
Department: Microfiling									
10/10/2019	2019-000291	285425	2019-000291	Court Cases	\$130.88				
Account: 001.002.00225 (Contract Services) Total:					\$130.88				
Department Microfiling Total:									
Department: Data Processing									
10/10/2019	2019-000291	285425	2019-000291	100% Vols & Envelopes	\$1,124.68				
Account: 001.003.00071 (Supplies) Total:					\$1,124.68				
Department: Data Processing									
10/10/2019	2019-000441	285425	2019-000441	Security/Christian Agreement	\$2,100.00				
Account: 001.003.00071 (Supplies) Total:					\$2,100.00				
Department: Data Processing									
10/10/2019	2019-000441	285425	2019-000441	Remote Support	\$5,045.00				
Account: 001.003.00275 (Contract Services) Total:					\$5,175.95				
Department Data Processing Total:									
Department: Treasurer									
10/10/2019	2019-000391	285425	2019-000391	maintenance contract cash registers for 2019 & Oc	\$170.00				
Account: 001.005.00475 (Other Expenses) Total:					\$170.00				
Department Treasurer Total:									
Department: Common Pleas									
10/10/2019	2019-000391	285425	2019-000391	US Shipping & Insured Mails	\$188.71				
Account: 001.005.00475 (Other Expenses) Total:					\$188.71				
Department Common Pleas Total:					\$30.84				
Department: Probate									
10/10/2019	2019-000391	285425	2019-000391	2020 Court Fee Calendar	\$175.60				
Account: 001.005.00475 (Other Expenses) Total:					\$175.60				
Department Probate Total:									
Department: Juvenile									
10/10/2019	2019-000471	285425	2019-000471	#40 Envelopes	\$537.00				
Account: 001.013.00175 (Supplies) Total:					\$537.00				
Department Juvenile Total:									
10/10/2019	2019-000471	285425	2019-000471	Psychological Services 029-198/2019	\$775.83				
Account: 001.013.00380 (Child Support) Total:					\$775.83				
Department Juvenile Total:					\$1,113.83				
Department: Juvenile Probation									
10/10/2019	2019-000291	285425	2019-000291	Mileage 75.40/202019	\$44.63				
Account: 001.014.00475 (Other Expenses) Total:					\$44.63				
Department Juvenile Probation Total:									
10/10/2019	2019-000291	285425	2019-000291	Deletion Case	\$4,300.00				
Account: 001.014.00475 (Other Expenses) Total:					\$4,300.00				
Department Juvenile Probation Total:									
10/10/2019	2019-000291	285425	2019-000291	Electronic Monitoring-September	\$2,200.00				
Account: 001.014.00475 (Other Expenses) Total:					\$2,200.00				
Department Juvenile Probation Total:									
10/10/2019	2019-000291	285425	2019-000291	Electronic Monitoring-September	\$5,540.40				
Account: 001.014.00475 (Other Expenses) Total:					\$5,540.40				
Department Juvenile Probation Total:									
Department: Probate									
10/10/2019	2019-000391	285425	2019-000391	2020 Court Fee Calendar	\$175.60				
Account: 001.005.00475 (Other Expenses) Total:					\$175.60				
Department Probate Total:									

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Warrant Data			Claims Register for Payment Batches			Amount	
Warrant Date	Line #	Line Description	Batch #	PO #/Line #	Line Description	Warrant #	Amount
10/10/2019	1	Lease charges 100	286425	2019-000641	#00 Periodic Expenses		\$650.00
Department Probate Total:							
Department: Police Mini Court							
10/10/2019	1	Witnesses or Jurors Fees	286425	2019-002681	Witnesses or Jurors Fees		\$164.90
10/10/2019	2	Witnesses or Jurors Fees	286425	2019-002681	Witnesses or Jurors Fees		\$83,077.15
10/10/2019	3	City of Newark Municipal Court Charges	286425	2019-002681	Municipal Court Charges		\$62,596.18
Department Police Mini Court Total:							
Department: Building and Grounds							
10/10/2019	1	Carpet Spot Remover	286425	2019-002721	Carpet Spot Remover		\$7.70
10/10/2019	2	Light Bulbs	286425	2019-002721	Light Bulbs		\$785.00
10/10/2019	3	Carpeters Able-12 E Main St	286425	2019-002771	Carpeters Able-12 E Main St		\$215.00
10/10/2019	4	Gas 120 Shelby Lane	286425		Gas 120 Shelby Lane		\$174.30
Department Building and Grounds Total:							
Department: Sheriff							
10/10/2019	1	September fuel purchases-Monmouth Road	286425	2019-001001	September fuel purchases-Monmouth Road		\$154.66
10/10/2019	2	September fuel purchases-Clark Fr Road	286425	2019-001001	September fuel purchases-Clark Fr Road		\$5,062.69
10/10/2019	3	Raid Armor Van's 7 Corps	286425	2019-001811	Raid Armor Van's 7 Corps		\$69.26
10/10/2019	4	Restripe Feeder for Perry Cruiser	286425	2019-001811	Restripe Feeder for Perry Cruiser		\$227.20
10/10/2019	5	Keys	286425	2019-001821	Keys		\$8.53
10/10/2019	6	Security Alarm Monitoring Fee	286425	2019-001821	Security Alarm Monitoring Fee		\$15.10
10/10/2019	7	Basic Training for Algalga Stearns	286425	2019-001901	Basic Training for Algalga Stearns		\$440.00
10/10/2019	8	Hotel Stay-Algalga Stearns Basic Training	286425	2019-001901	Hotel Stay-Algalga Stearns Basic Training		\$900.00
Department Sheriff Total:							
Department: Disaster Services							

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Warrant Date	Client/amt	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/10/2019	Trinity Douglas Clifford	286425	2019-002061	IP's Quality Review	\$315.70	
10/10/2019	Trinity Douglas Clifford	286425	2019-002061	Appointed Counsel Fees	\$400.00	
10/10/2019	Trinity Douglas Clifford	286425	2019-002061	Appointed Counsel Fees	\$400.00	
10/10/2019	Trinity Douglas Clifford	286425	2019-002061	Appointed Counsel Fees	\$17.00	
10/10/2019	Trinity Douglas Clifford	286425	2019-002061	Appointed Counsel Fees	\$17.00	
10/10/2019	Trinity Douglas Clifford	286425	2019-002061	Appointed Counsel Fees	\$116.00	
10/10/2019	Trinity Douglas Clifford	286425	2019-002061	Appointed Counsel Fees	\$7,681.04	
Account 001.040.00257 (Attorney Fees) Total:					\$7,681.04	
Department Bureau of Inspection						
10/10/2019	Trinity Douglas Clifford	286425	2019-002061	IP's Quality Review	\$315.70	
Account 001.042.00951 (Attorney Fees of County) Total:					\$315.70	
Department Bureau of Inspection Total:					\$88,816.70	
Fund 001 - General Fund Total:						
Fund: 103 - DUI Enforcement & Education						
Department: DUI Enforcement						
10/10/2019	Trinity Douglas Clifford	286425	2019-001780	Certified Premium for Data matter	\$31.56	
Account 103.03.00260 (Expenditures) Total:					\$31.56	
Department DUI Enforcement Total:					\$31.56	
Fund 103 - DUI Enforcement & Education Total:						
Fund: 104 - Indigent Guardianship						
Department: Indigent Guardianship						
10/10/2019	Trinity Douglas Clifford	286425	2019-000717	Indigent Guardianship 03 2014 00008	\$670.00	
Account 104.04.00250 (Guardianships) Total:					\$670.00	
Department Indigent Guardianship Total:					\$1,283.00	
Fund 104 - Indigent Guardianship Total:					\$1,283.00	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
10/10/2019	Trinity Douglas Clifford	286425	2019-002271	Phasnetic Toughbook computer	\$1,328.98	
Account 105.00200 (Equipment) Total:					\$1,328.98	
Department Dog & Kennel Total:					\$1,328.98	
Fund 105 - Dog & Kennel Total:					\$1,328.98	
Fund: 106 - Voter Services						
Department: Voter Services						
10/10/2019	Trinity Douglas Clifford	286425	2019-002261	Voter Ballots, Sticker, ruler	\$16.00	
Account 106.00201 (Equipment) Total:					\$16.00	
Department Voter Services Total:					\$16.00	
Fund 106 - Voter Services Total:					\$16.00	

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**IN THE MATTER OF APPROVING THE NEGOTIATED COLLECTIVE BARGAINING
AGREEMENT BETWEEN THE HURON COUNTY ENGINEER AND AFSCME, OHIO
COUNCIL 8, LOCAL 3764, AFL-CIO**

WHEREAS, a three-year collective bargaining agreement (CBA) between the Huron County Engineer and the AFSCME, Ohio Council 8, Local 3764 AFL-CIO has been negotiated and ratified;

and

now therefore

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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose thought the Factfinder report was very good, very detailed, and really helped explain the contract laws. Mr. Tansey agreed he did a good job of summarizing the issues.

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

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

**Agreement on file*

19-295

**IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041
IN THE GENERAL FUND TO POLICE/MUNI COURT #019 ACCOUNT AND JAIL #036
ACCOUNT**

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Police/Muni Court Account #019 due to an increase in costs at the Sixth District Court of Appeals; and

WHEREAS, a transfer of funds is needed for the Jail #036 Account due to reimbursement from a CORSA grant for pre-employment psychological evaluations; 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	\$6,936.75		019	00557	001	\$6,936.75
		Contingencies					6 th District Court of Appeals		
	041	00572	001	\$2,100.00		036	00475	001	\$2,100.00
		Contingencies					Jail Other Expenses		
									and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose asked if there was any explanation why the 6th District Court of Appeals had increased so much. Ms. Ziemba said the number of cases increased by 11,000 from last year. Mr. Boose thought we paid by county, not by case. Ms. Ziemba explained we pay twice a year, one is for Huron County’s portion of the expenses – that is the one that has increased. We also pay 6.62% of the bond debt for the Court of Appeals.

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

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

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19-296

IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (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 185 Shady Lane Drive, Norwalk, Ohio 44857, (hereinafter referred to as the “Premises”);
and

WHEREAS, the term of the lease shall be ten (10) years, commencing on October 1, 2019 and ending on September 30, 2029;
and

WHEREAS, the Lessee agrees to pay to the Lessor as rental for the Premises during the term of the Lease a rate fixed semi-annually on a monthly basis as set forth on the schedule attached hereto and identified as Attachment A;
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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Hintz wanted to thank Mr. Boose and Ms. Ziemba for working on this. Mr. Boose said there hadn't been a lease between the Commissioners and JFS for a long time. This is that lease, plus the agreement for the veterans.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

At 9:10 a.m. Public comment – none

19-297

IN THE MATTER OF RENEWING COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) AS THE HEALTH PLAN PROVIDER AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2020 PLAN YEAR COMMENCING JANUARY 1, 2020

Terry Boose moved the adoption of the following resolution:

WHEREAS, this Board entered into a Participant Agreement with County Employee Benefit Consortium of Ohio (CEBCO) on October 9, 2018, Resolution 18-308, to provide employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents;
and

WHEREAS, this Board desires to approve the funding rates and employee contributions for the 2020 plan year commencing January 1, 2020 and in doing so will continue to offer two plans to the county staff;
and

WHEREAS, employees who waive coverage under either of the two plans now being offered and can provide proof of health insurance coverage will be entitled to an annual stipend of \$1,300.00 to be paid monthly on a pro-rata basis;
and

WHEREAS, the stipend cited above shall not be paid to any employee whose spouse is covered under any of the Huron County health plans;
now therefore

BE IT RESOLVED,

- 1. This Board hereby approves the following health insurance plans and rates for the calendar year of 2020:
- 2.

PPO Plan 2c:

	Employer Monthly	Employee Wellness Monthly	Employee Non- Wellness Monthly	Neutral Employee Monthly
Single - EE	\$630.66	\$46.29	\$96.29	\$68.29
Employee/Spouse - ESP	\$1389.39	\$128.44	\$178.44	\$150.44
Employee/Children - ECH	\$1,133.32	\$100.71	\$150.71	\$122.71
Family - FAM	\$1,892.01	\$182.86	\$232.86	\$204.86

HSA Plan 2700:

	Employer Monthly	Employee Wellness Monthly	Employee Non- Wellness Monthly	Neutral Employee Monthly
Single - EE	\$573.24	\$27.98	\$77.98	\$49.98
Employee/Spouse - ESP	\$1,258.04	\$92.92	\$142.92	\$114.92
Employee/Children - ECH	\$1,024.96	\$72.97	\$122.97	\$94.97
Family - FAM	\$1,714.67	\$132.99	\$182.99	\$154.99

Employer HSA Contributions:

	One-Time Contribution for HSA renewal employees	One-Time Contributions for new HSA employees	Monthly Contribution for all HSA employees
Single - EE	\$500.00	\$1000.00	\$50.00
Employee/Spouse - ESP	\$750.00	\$1250.00	\$115.00
Employee/Children - ECH	\$750.00	\$1250.00	\$95.00
Family - FAM	\$750.00	\$1250.00	\$155.00

- 2. The Board will continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County’s health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County’s health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H;
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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Wilde explained this shows all the rates for the HSA and the PPO, the wellness rates, and the HSA contributions.

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 AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

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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
	013	00360	001	\$1,000.00		013	00325	001	\$1,000.00
		Juvenile Court Transcripts					Juvenile Court Advertising/printing 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.

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba read “*due to an unusually high number of legal notice publications required to be done in the abuse/neglect/dependency cases so far this year, the Court has depleted the funds in this line item. The Court has had no requests for transcripts thus far*”.

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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- Lenora Minor, Heather Carman & Jake Bruder, JFS, to Wood County JFS for Fall Director’s Meeting on October 15, 2019.
- Lenora Minor & Ashley Smith, JFS, to Findlay, Ohio for Northwest District Director’s Meeting on October 17, 2019.
- Terry Boose, Commissioner, to Columbus, Ohio for CCAO Meeting on October 17, 2019.
- Lara Hozalski, Whitney Best, Mary Estep, Kara Vandersommen, Jayne Boos & Charlene Steffanni, JFS, to Columbus, Ohio for CSEA Fall Conference on October 21 – 22, 2019.
- Lenora Minor & Ashley Smith, JFS, to Columbus, Ohio for New Director Training on October 21 – 22, 2019.
- Alice Hamons & Jessica Kovac, JFS, to Columbus, Ohio for Self-Service Reporting (Ohio Benefits) on October 22, 2019.

HOLIDAY NOTICE

Terry Boose moved to approve the 2020 Holiday schedule. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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HOLIDAYS 2020

WEDNESDAY, JANUARY 1, 2020
MONDAY, JANUARY 20, 2020
MONDAY, FEBRUARY 17, 2020
MONDAY, MAY 25, 2020
FRIDAY, JULY 3, 2020
MONDAY, SEPTEMBER 7, 2020
MONDAY, OCTOBER 12, 2020
WEDNESDAY, NOVEMBER 11, 2020
THURSDAY, NOVEMBER 26, 2020
FRIDAY, DECEMBER 25, 2020

NEW YEAR'S DAY
MARTIN LUTHER KING DAY
PRESIDENT'S DAY
MEMORIAL DAY
INDEPENDENCE DAY
LABOR DAY
COLUMBUS DAY
VETERANS' DAY
THANKSGIVING DAY
CHRISTMAS DAY

Old Business

The BMV lease has been forwarded to Mr. Tkach for review and signature.

There had been an email update on the elevator. It outlined work on Wednesday through Friday, but did not specify which week. After that they will be able to ask for a final inspection, but it wasn't clear when they could do that either. Mr. Wilde noted Damschroeder was working on the roof and giving us great information. They have provided photographs of where they were going to be working every day. In addition, they are going to bring in extra crews to do the area over Common Pleas Court on Monday when the Court is closed.

The x-ray machine has been rescheduled to Wednesday, October 9.

Still no update on the Sheriff's new cruisers.

Mr. Boose is meeting with Mr. Gillen today to revise the description for Senior Enrichment.

It looks like Solid Waste has not received their payment from Cyclone. It was due in June or July.

Ms. Ziemba said we have not received anything from the Board of Elections regarding their security. They held an open house last night, but it did not appear to be well attended. The newspaper said it was being held on Saturday.

Mr. Boose said there had been some communication problems on getting the contract to Norwalk Arts Council, but Ms. Ziemba has resolved it. The first invoices for utilities are ready, he did not think they came out to bad at all.

Mr. Wilde said the FI Community lease is over, we have changed the locks. He would like to give Buildings & Grounds permission to remove the FI Community signs since they are no longer there. Everyone agreed this was a good idea.

Health Department update. Mr. Wilde had copies of forms dated August 23 for the transfer of two generators, a security system, and LED lawn sign. Mr. Boose pointed out these were just copies of the information that was turned over to the State. Ms. Ziemba said the State hasn't released it yet. Mr. Boose clarified the Health Department is asking the state if they can give it to us.

Commissioner Hintz report

Mr. Hintz reported on the ODOT open house he attended with Engineer Lee Tansey. He had some information on future projects. Open house format, no particular projects were discussed.

Commissioner Wilde report

Mr. Wilde reported on the Washington D.C. trip. They toured the East wing of the Whitehouse. There were Commissioners from Kentucky, Michigan and Ohio. There was a surprise speaker, Secretary of Economics, who had a lot of good information. The Secretary of Education, Betsy DeVoss, as well as the Drug Czar, the Director of EPA, and the Director of Transportation also attended. The Commissioners had the opportunity to speak to representatives from Homeland Security and Department of Labor. Mr. Boose thought it was interesting to be able to hear the administration side of things. Mr. Wilde said they had been able to speak to other Commissioners and found out our problems are the same as theirs, right down to Courthouse roofs. Mr. Boose said he talked to Commissioners from two other counties who had just replaced their Courthouse roofs.

Commissioner Boose report

Mr. Boose said the Children Services Maintenance of Effort rule for counties became effective. He asked Ms. Ziemba to make sure everyone saw the article, although it was pretty much exactly what Ms. Liebold said it would be. The extra money the County is getting in the budget for Children's Services is not to replace the money we are spending. In fact, in order to get the extra money we have to continue to spend what we do.

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Mr. Boose was very pleased with the quote we received from Damschroder after hearing what the other two counties paid for their roofs.

November 19th Agricultural Policy and Outlook Conference. This is on a meeting day, but Mr. Boose would like to attend. There were two dates listed – November 12 and November 19. We will need to verify the correct date.

JFS Agency retreat is October 24. He would like to check with Ms. Minor and see if the Commissioners can do the opening.

TAC Meeting tomorrow at 9:00 a.m.

Firefighter's meeting tomorrow evening in North Fairfield.

Ehove Future Makers Open House today and tomorrow.

Discussion regarding suicide prevention, now called the Prevention Coalition. Mr. Boose would like to ask MHAS to do a QPR Lunch & Learn. He explained QPR is basically CPR for mental health – it teaches you how to react to a mental health crisis issue. Mr. Boose asked Ms. Ziembra to set it up with Ms. Armstrong through MHAS. He would like those that attend to receive wellness points. Mr. Wilde said they will also be training people for the Developmental Assets training. This is a “train the trainer” program, to be held sometime in mid-January. Mr. Boose thought it might be good if the Commissioners could do an introduction or welcome on that day.

Soil & Water chili tasting this Saturday at 11:00 a.m.

Wind farm tour in Paulding County on October 25.

October 17th Courthouse security meeting at 11:00. All three Commissioners are on this committee.

October 16th is Reasonable Suspicion Training. Mr. Hintz will try to attend even though he is on vacation.

Broadband access is a big issue, particularly for small counties.

Statehouse report has information on the \$4.3 million federal 9-1-1 money. This is for all 88 counties.

They are starting to do building inspections, but Mr. Boose is more concerned about the information he received from CEBCO. CEBCO has received a public records request. Their legal counsel said they do not have to respond because they are not a public entity. They expect the people that made the request to try to go to the individual counties for the information. CEBCO suggested counties contact their prosecutor if they receive a PRR.

Muck growers breakfast on Thursday.

HCDC meeting – no one will be attending.

CORSA incentive program. The report was hard to figure out. It appears as if our credit is currently 1/3 of what we can get. Mr. Boose pointed out that, if they want us to eliminate all of our extension cords and power taps it will cost more than the \$6,000 we will get for a credit. Mr. Brown will have to come in and explain it.

At 10:00 a.m. Kathleen Schaffer, Investment Board meeting. Bruce Wilde called the meeting to order. Joe Hintz moved to approve the minutes of August 6, 2019 meeting. Kathleen Schaffer seconded the motion. All voting to approve.

Investment Meeting Agenda
Tuesday, October 8, 2019
Quarterly Meeting

Call to order:

Motion to waive the reading of the minutes of the August 6, 2019 meeting and approve as written. They were emailed to all on September 30, 2019.

Year to date reports:

- Account balances pg.2
- Checking Account interest pg.3
- Interest recap all funds pg.4 & 5
- Landfill statement pg. 6
- Meeder Investments August 2019 report- attached

The next Investment Board meeting will be held at 10 a.m. January 2020 at the offices of the Huron County Commissioners,180 Milan Avenue.

Motion to adjourn:

Ms. Schaffer presented the usual reports as of the end of the quarter, which was September 30. She has not yet received the Home Savings & Loan statement – she will present that when she is in again in January. Interest is a little higher than what she had estimated.

Summary of Huron County Accounts as of September 30, 2019

Civista Bank General Fund Account: \$9,391,879.83

Home Savings & Loan Money Market: \$1,556,778.77

PNC Money Market: \$820,835.34

STAR Ohio: \$12,872,808.17

Meeder Investments: \$12,296,764.81

Total: \$24,642,302.11

Checking Account Interest				
2019				
PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	HS&L MONEY MKT	3,381.60		
	PNC	827.63		
	CNB LANDFILL	36	4,245.43	4,245.43
February	HS&L MONEY MKT	3,116.38		
	PNC MONEY MKT	750.49		
	CNB LANDFILL	37.07	3,903.94	8,149.37
March	HS&L MONEY MKT	3,474.27		
	PNC MONEY MKT	778.00		
	CNB LANDFILL	36.23	4,288.50	12,437.87
April	HS&L MONEY MKT	3,245.40		
	PNC MONEY MKT	859.32		
	CNB LANDFILL	32.91	4,137.63	16,575.50
May	HS&L MONEY MKT	3,544.86		
	PNC MONEY MKT	833.33		
	CNB LANDFILL	33.22	4,411.41	20,986.91
June	HS&L MONEY MKT	3,286.01		
	PNC MONEY MKT	753.45		
	CNB LANDFILL	52.65	4,092.11	25,079.02
July	HS&L MONEY MKT	3,321.42		
	PNC MONEY MKT	888.82		
	CNB LANDFILL	56.93	4,267.17	29,346.19
August	HS&L MONEY MKT	3,176.16		
	PNC MONEY MKT	707.78		
	CNB LANDFILL	32.12	3,916.06	33,262.25
September	HS&L MONEY MKT	Statement not received as of 10/8/2019		
	PNC MONEY MKT	705.02		
	CNB LANDFILL	32.44		33,999.71
October	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
November	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
December	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			

[illegible]

There was an adjustment in the Landfill account of \$150 – this should have gone into Soil & Water.

Huron County Landfill Report Kathleen Schaffner, Huron County Treasurer						
			FUND 001	FUND 500	FUND 505	
Paid in 2019	Statement Date	Ending Balance	Tonnage (TC)	Monthly Interest	Landfill	L Equipment
JANUARY	12/31/2018	222,566.60	3,291.67	\$24.72	215,958.54	6,583.34
FEBRUARY	1/31/2019	264,339.63	3,102.70	\$36.00	258,098.18	6,205.40
MARCH	2/28/2019	175,424.62	3,220.74	\$37.07	168,946.57	6,441.48
APRIL	3/31/2019	\$194,299.63	3,440.55	\$35.23	\$187,382.30	6,881.10
MAY	4/30/2019	\$155,593.13	4,173.82	\$32.91	\$187,218.58	\$8,347.64
JUNE	5/31/2019	\$187,585.51	4,026.01	\$33.52	\$186,600.27	\$8,062.02
JULY	6/30/2019	\$233,116.42	3,729.82	\$52.66	\$225,696.54	\$7,559.74
AUG	7/31/2019	\$219,854.45	3,644.64	\$56.93	\$212,548.24	\$7,299.28
SEPT	8/31/2019	\$217,422.58	3,688.38	\$32.12	\$209,803.70	\$7,376.76
October	9/30/2019	\$214,101.75	3,559.71	\$32.44	\$206,949.89	\$7,119.42
November	10/31/2019					150
December	11/30/2019					
TOTAL		\$2,134,452.57	35,877.84	\$374.29	\$2,062,172.60	\$71,755.68 \$150.00
150.00 accidentally deposited into the Landfill account on 8/10/2019, should have been paid into Solid Waste District, Paid by EFT through Auditor's office to correct error made while Dannielle was on vacation						

At 10:08 a.m. Joe Hintz moved to adjourn the Investment board meeting. Kathleen Schaffer seconded the motion. The meeting stood adjourned.

At 10:09 a.m. Kathleen Schaffer, Treasurer budget. The only change for her office is she has an employee leaving, which is the difference in the Salary line. They have already replaced this employee. Mr. Wilde said her budget was pretty simple and he appreciates knowing what is going on.

Mr. Boose asked about the increase to “Other Expenses”. Ms. Schaffer explained this was related to buying more postage for the postage meter. Mr. Wilde reminded her this was an interim budget, they were just listening, and there were no guarantees. Mr. Hintz pointed out that Ms. Schaffer said at the bottom she *did not anticipate any large purchases for 2020. In the event the check scanner fails, that will cost \$20,000. But as of today, October 1, 2019, there are no issues.* Ms. Schaffer said the check scanner is the biggest expense in her office, but something would have to majorly go wrong with it. Mr. Wilde asked how old the scanner was – she thought it was about 5 years old.

Commissioner Boose report continued

Cyclone agreement states \$10,000 is due on the first anniversary of the Board's approval of the agreement. The approval of the agreement was June 29, 2018. Ms. Ziemba said Mr. Welch was working with Mr. Strickler and Mr. Bauer on this. Mr. Boose thought they should simply send a letter indicating the payment date had been missed and to please send the payment.

Commissioner Wilde report

McKinley Dinner tonight.

HCDC. No one is available to attend.

Lunch & Learn next Wednesday.

CCAO in Ottawa County on Friday, October 18.

At 10:19 a.m. the board recessed.

At 10:30 a.m. the board resumed regular session. Judge Cardwell and Chris Mushett for Juvenile/Probate Court budget. Mr. Wilde clarified this was an interim budget. They would wait for the final to see what all the numbers are. Judge Cardwell had included projections based on a 1% salary increase. The only additional item was the computers on the replacement schedule. They have applied to the Supreme Court for the grant, but they will not receive an answer until early December. If they do not receive the grant, they would like to take funds that may be available from other line items to get the computers they need. Mr. Mushett reminded them that last year they did not receive the grant. When they submitted a transfer, the Commissioners asked them not to do a transfer and agreed to use general Capital Improvement money to purchase the computers. Mr. Mushett said they were not opposed to them doing that again next year. Mr. Wilde noted the budget was basically the same. Mr. Boose asked if there was anything they foresee in the next few years that we need to plan for. Judge Cardwell stated not next year but in a few years there may be a few retirements.

Mr. Boose informed Judge Cardwell and Mr. Mushett that CCAO is working on getting money for Courthouses in the State capital budget. If that becomes available Mr. Boose will talk to them to see what they would like to have done. Judge Cardwell said he appreciates their contribution to the Family Dependency Court program. It has been running very smoothly and there are a lot of success stories.

Commissioner Boose report continued

Mr. Boose, Mr. Wilde and Ms. Ziemba attended the Fireland's Forward meeting on October 1st. This meeting was held to try to include more people that hadn't attended the previous meetings. They have identified some specific areas of need, but no money has been put forward. The Commissioners will need to determine to what extent the County wishes to be involved, how much money to invest in it, and where the money will come from. Mr. Wilde would like to meet with Ms. Horowitz to determine the next step for Huron County and to figure out the deadline to become involved. Unfortunately, Huron County Development Council has chosen not to participate. Mr. Boose said workforce development is not the only thing economic development does, but it is the biggest thing. He didn't think we, as a County, have enough money to put toward two different entities. We have to decide what is most important to us. Mr. Boose asked Mr. Hintz if he would be more comfortable attending the 4CG group and working with them rather than Firelands. Mr. Hintz felt it was a shame we are not all working together. Mr. Boose said he and Mr. Wilde have been attending the Fireland's Forward meetings and thought Mr. Hintz could attend 4CG. Mr. Hintz stated maybe.

At 10:55 a.m. Sheriff Todd Corbin, Chuck Summers, Tammy Schaffer, Shawn Newton, Dave Ditz, Sheriff's office budget. Mr. Wilde clarified this was an interim budget, we would like to listen and if we have questions we will let them know.

Sheriff Corbin explained his interim budget. They are planning to add two dispatchers, an evidence tech and a road patrol deputy. Overall a 3% salary increase. The Sheriff said overall things have stayed the same, although overtime for road patrol has increased. He explained his increases, most of which were related to the increase in manpower. Sheriff Corbin said there has been an increase in workload for the dispatchers, and there is a potential they may pick up dispatching for another couple agencies. Mr. Wilde asked if the other agencies would be contributing. Sheriff Corbin said they would.

They are currently in contract negotiations, so they don't know what next year will bring. They are trying to be prepared.

The new vehicles still aren't in. Sheriff Corbin said that has been his biggest disappointment this year. He is looking at the possibility of a Dodge Durango next year that is a lot cheaper, and we may get better service. Mr. Boose thought it was time we involved the State Representative and State Senator and let them know we have a State program that is not working.

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

At 11:30 a.m. the board resumed regular session. Susan Hazel, Clerk of Courts budget. Mr. Wilde clarified this was an interim budget, they were just here to listen. Ms. Hazel is hoping there will be some adjustments for the final budget. The budget she presented had very little change in the bottom line. There is a \$500 increase in her request for next year, more than \$500 went into Other Expenses. She needs to allow for correction on some collection costs they are going to be facing. However, this will actually bring more money in. There was no increase in the Clerk's Salary line item. She pointed out that the workload has increased by approximately 30%. The demands on her office are getting greater. So far she has been able to handle it with her current staff. She is concerned, but has not allowed for any additional help at this point. Also, she will continue, with the Court's approval, to use her Technology monies to pay for the

copy/fax/scanner. This is not part of the General Fund and saves the County about \$6,000 annually.

They continue to contribute their 4D grant money to the County, which is approximately \$12,000 – \$15,000/year. They have also applied for Supreme Court Technology grant monies. Ms. Hazel will continue to work with the Board as far as title funds. In regard to the Title budget, she has allowed for the potential full payout of a staff member who may be retiring in 2020. She allowed for it this year, but it does not appear that will happen.

At 11:45 a.m. Pete Welch & Steve Minor, Building and Grounds.

Removal of the FI Community Housing – Peer House Center signs. Mr. Minor just took off the large State of Ohio shaped sign down. The other two are bolted to stop signs on Shady Lane.

Visitor Only parking sign to be put up in front of Administration Building.

Still no response from Norwalk City Schools regarding their use of County property.

Janotta & Herner proposal for Meeting Room A. At \$84,000, this came in much higher than what had been budgeted. However, the original quote was to do the floor and the two walls. The project has expanded since then. We are still waiting on another proposal from Wilhelm Construction. Mr. Welch expects this to be cheaper, but still around \$50,000. Mr. Boose asked if the project could be done in phases. Mr. Welch pointed out the room is used a lot. Mr. Minor explained that a large part of the expense is handicap accessibility, which will have to be redone if they want the option to close off the room. Mr. Wilde would like to wait until we receive the other quote and then take a look at the room. We may need to reevaluate the project.

Mr. Boose asked if there was a date for Otis to come in and look at the elevator in our building. Ms. Ziemba said they have already been here, but we haven't received a quote from them yet. It sounded pretty positive. Mr. Minor thought the biggest issue was whether the ancient controls will match up with any renovations – that was the problem downtown. We had to replace the whole mechanical area. When we did that we had to add cooling and bring everything up to code.

Elevator downtown still needs inspected by the State. It is believed the fire inspection is done.

At 12:09 p.m. the board recessed until the afternoon.

At 1:45 p.m. the board resumed regular session.

Mr. Boose stated he met with Gary Gillen and Ralph Seward regarding the legal description and map for Senior Enrichment Services. He hopes to have the legal description to Mr. Strickler by Monday morning. Mr. Boose would like to have the final contract ready for Senior Enrichment in time for their meeting on October 17. The parcel has 300' frontage - Mr. Gillen had divided it in half. We changed the front plot to 5 acres and made the back plot 3.5 acres.

Ms. Ziemba had a few things she wanted to cover. Board of Elections is requesting a stronger wifi signal. She said when we increased the internet at the Office building the price doubled. We are currently paying \$400/month. Mr. Boose clarified this would be for the whole building. Ms. Ziemba said it was, but OSU and NPESC each have their own. Mr. Wilde had not had a good experience with Frontier. He had much better luck with Spectrum and agreed to provide his contact name. He thought it would still be cheaper to have Spectrum add 100 mg service even if we maintained our current service. Ms. Ziemba will ask Ms. Stebel to check into it.

Ms. Ziemba has had a gentleman who wants to show 22 E Main Street to a potential buyer. Mr. Boose said it needs to be a true, legitimate purchaser – we are not going to sell it just to sell it. Mr. Wilde suggested Mr. Minor go with them. Ms. Ziemba will call to see if they are seriously interested before she schedules anything. Mr. Boose asked if they had considered the old jail. She said they were aware of it, but it would be too much work. The purchaser is looking for something they can live above and have a business below.

Ms. Ziemba received a phone call from Kenny Kaufman with Adult Parole. He is looking for a small office space for three Adult Parole officers. Everything is in infancy stages, he has no approval rights on anything. He believes the State will pay minimal rent, but he does not know what that will be. There was discussion on what space to offer him and at what rate. It was decided to offer the large board room at the far end of the first floor. Rent is proposed at \$800 per month, which will include all utilities and common area maintenance. Ms. Ziemba will reach out and see if it is reasonable.

Mr. Boose thought that for budget, we need to figure out how we are going to move forward. He feels we should know about what we want to spend on projects and what those projects are. The Sheriff's 5-year plan is good, but they need to prioritize. There may be money in the capital budget for the jail, so we need to wait until next spring to see if that is available.

Mr. Wilde asked about Mr. Welch's five and 10-year plans. Ms. Ziemba will pull that, as well as all the typical information for 099 – Commissioner, Common Pleas, Coroner. For Capital Improvements she will

pull what we are required to pay. She has to wait on Mr. Welch for Buildings & Grounds. There are quite a few accounts she will need to work with Ms. Stebel on. Ms. Ziemba will work with the Auditor's office for insurance and tax information. She then asked about Jail Housing, 052. Mr. Wilde said this has been very low. Ms. Ziemba said we still need to budget, even if we budget zero.

Next Ms. Ziemba asked if the regular quarterly payments were going to stay the same. Mr. Boose thought we owed it to them to let them know as soon as possible if we were going to change those numbers. It was decided Ms. Ziemba will reach out to them to discuss this.

Mr. Wilde asked if we would review our going forward projects. Mr. Boose thought we were going to ask our architect for an estimate to tear down Shady Lane. Ms. Ziemba noted that we had a rough estimate of either \$70,000 or \$125,000 to tear down the old Human Service building. Mr. Boose would like to get Shady Lane taken care of.

Ms. Ziemba asked about 9-1-1 and if they planned to budget Ms. Bond's salary out of the 026 EMA line. Mr. Boose thought that was the best way to do it. He feels we should keep the 9-1-1 Coordinator position. Ms. Ziemba asked if now might be the time to put Salary lines in the 9-1-1 fund. Mr. Boose thought it was. He also thought Ms. Bond's salary should be discussed at the 9-1-1 TAC meeting to determine the best way to budget for it. Ms. Ziemba mentioned that she had talked to Mr. Mead about adding the Salary line to make sure Ms. Bond was paid out of the correct line item. His concern was if the levy passed, the money coming in should not go to pay for her salary. Ms. Ziemba explained to him that those monies could all be under the same fund, but still be separated out. Mr. Boose thought they should do a whole new fund for levy monies that could be used for equipment and maintenance agreements, but not her salary. But the 9-1-1 account needs to include her salary.

Ms. Ziemba said she sent an email to Public Defender asking him to come with both budgets – what it would be if the new reimbursement schedule comes out and the one he originally intended to do.

Ms. Ziemba asked about 019 – Muni Court & 6th District Court of Appeals – do we budget like we have in the past or do we increase? Mr. Boose said we have to increase it. She said she has not had to increase it in years. Mr. Wilde said we have to, if nothing else do what we did this year.

Discussion regarding the various bond payments. Four more years for Sixth District Court of Appeals. One more year for JFS. Old Human Service, old Jail and Fairgrounds would all be paid in 2021.

Mr. Boose asked if all the money was gone from the last bond. Ms. Ziemba said it was all allotted for - we consolidated all of them to pay for the Courthouse roof and the elevator.

At 2:36 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 8, 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 2:36 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board

REGULAR SESSION

TUESDAY

OCTOBER 8, 2019

DOG WARDEN REPORT

Week ending	Placed	Claimed	Destroyed	Other	Total
November 10, 2018	4	5	0	0	9
November 17, 2018	3	1	3	0	7
November 24, 2018	5	0	1	0	6
December 1, 2018	4	2	0	0	6
December 8, 2018	5	1	0	0	6
December 15, 2018	3	1	0	0	4
December 22, 2018	8	4	2	0	14
December 29, 2018	2	2	0	0	4
January 5, 2019	5	1	1	0	7
January 12, 2019	2	2	1	0	5
January 19, 2019	3	1	0	0	4
January 26, 2019	2	0	1	0	3
February 2, 2019	2	2	0	0	4
February 9, 2019	6	4	1	0	11
February 16, 2019	3	1	2	0	6
February 23, 2019	1	0	0	0	1
March 2, 2019	3	0	1	0	4
March 9, 2019	3	4	1	0	8
March 16, 2019	5	3	1	0	9
March 23, 2019	2	3	0	0	5
March 30, 2019	3	3	0	0	6
April 6, 2019	4	4	0	0	8
April 13, 2019	2	3	1	0	6
April 20, 2019	4	2	0	0	6
April 27, 2019	2	3	0	0	5
May 4, 2019	6	5	0	0	11
May 11, 2019	2	3	0	1	6
May 18, 2019	6	2	0	0	8
May 25, 2019	5	1	0	0	6
June 1, 2019	2	4	0	0	6
June 8, 2019	7	3	0	0	10
June 15, 2019	4	2	0	1	7
June 22, 2019	8	3	0	0	11
June 29, 2019	1	2	0	1	4
July 6, 2019	5	5	0	2	12
July 13, 2019	3	2	0	0	5
July 20, 2019	3	0	0	0	3
July 27, 2019	10	4	0	0	14
August 3, 2019	5	6	0	0	11
August 10, 2019	3	3	1	1	8
August 17, 2019	4	3	0	0	7
August 24, 2019	3	5	1	2	11
August 31, 2019	3	4	0	2	9
September 7, 2019	3	2	0	0	5