

REGULAR SESSION**TUESDAY****APRIL 17, 2018**

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 March 27, 2018, March 29, 2018, April 3, 2018, and April 5, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the March 27, 2018, March 29, 2018, April 3, 2018, and April 5, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

At 9:05 a.m. Public Comment - No Comment

18-124

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Joe Hintz 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 04/17/18 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. Wilde questioned why there is a payment to Jason Roblin for a drop box. Ms. Ziemba emailed EMA to get an explanation.

Mr. Boose stated that the Judge paid for carpet for NoBars. Mr. Boose asked Mr. Welch what the status was on this, Mr. Welch stated to the best of his knowledge it is ready for them to use.

Mr. Boose questioned the Clerk of Courts has a drug test kit. This is for new employment.

Mr. Boose stated this is final payment for shelving that is paid for from capital improvement.

Mr. Boose stated he thinks they need to research the electric for downtown. Mr. Boose stated there are 4 different meters on the Prosecutors floor, he would like to see about combining these together. Mr. Wilde started comparing electric bills from last month to this month.

Mr. Boose stated he still thinks they are paying too much for cruiser tires at the Sheriff's Office.

Mr. Boose questioned Mr. Tansey for electric charges for Derussey & ODL, Mr. Tansey stated it could be for the lights at intersections.

Mr. Boose would like EMA to come in and explain their report on Thursday, Mr. Boose discussed 20 hours of IT time and paid for removal of Paradigm Switch Analysis. Mr. Wilde stated that we are eliminated Paradigm and was switch over in one day. Mr. Boose stated everything has been removed that EMA wanted from that room.

Mr. Boose stated there are 3 different legal fee amounts regarding Cyclone, Mr. Boose asked Mr. Welch when we will be getting these back. Mr. Welch stated that a meeting needs to be held with Cyclone before this can be done. Mr. Hintz stated that they are currently working on this.

Explanation of payment to Jason Roblin. Ms. Ziemba read the email response from Ms. Norton: *Because we've never been allowed a credit card Jason had to use his personal card to purchase a drop box. The company did an auto renewal and used his stored credit card information and billed him, that's why*

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APRIL 17, 2018

we're reimbursing him. They have now removed the “auto renewal” portion. The board understands and will not hold the payment.

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						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Payment Type: All Warrant Numbers: All Funds: 001 to 950 Warrant Dates: 4/19/2018 to 4/19/2018 Payment Batches: 259054 to 259054							Department: Commissioners 04/19/2018 Peacock Water 259054 2018-001461 Water delivery \$20.75 Account 001.001.00475 (Other Expenses) Total: \$20.75 Department Commissioners Total: \$20.75 Department: Microfilming 04/19/2018 V&B Mason Co Inc 259054 2018-000461 Envelopes, Storage Boxes \$80.88 Account 001.002.00175 (Supplies) Total: \$80.88 04/19/2018 SC Strategic Solutions 259054 2018-000461 2018 Jan-March Storage \$75.00 04/19/2018 US Imaging Inc 259054 2018-000461 Court Cases \$125.14 Account 001.002.00525 (Contract Services) Total: \$240.14 Department Microfilming Total: \$321.02 Department: Data Processing 04/19/2018 ES Consulting Inc 259054 2018-000201 LED LCD Monitor \$164.38 Account 001.003.00200 (Equipment) Total: \$164.38 04/19/2018 Digital Data Technologies Inc 259054 2018-000331 AccuGlide Data Maintenance 2018GR72 \$1,000.00 Account 001.003.00275 (Contract Services) Total: \$2,100.00 Department Data Processing Total: \$2,264.38 Department: Treasurer 04/19/2018 V&B Mason Co Inc 259054 2018-001711 date stamp for right drop payments \$86.22 Account 001.005.00175 (Supplies) Total: \$86.22 04/19/2018 MT Business Technologies Inc 259054 2018-001731 Copier Lease 0412-6511118 \$194.65 Account 001.005.00475 (Other Expenses) Total: \$194.65 Department Treasurer Total: \$280.88 Department: Common Pleas						
Department: Common Pleas Total: \$5,998.09 Department: Common Pleas Jury Commission 04/19/2018 Willard Times Junction 259054 2018-002361 Jury Advertising \$30.63 04/19/2018 Tandem Media Network 259054 2018-002361 Jury Advertising \$21.39 Account 001.006.00325 (Advertising & Printing) Total: \$52.02 Department Common Pleas Jury Commission Total: \$52.02 Department: Juvenile 04/19/2018 Verizon Wireless 259054 2018-000091 Phone charges 3/4-4/3/2018 \$94.10 Account 001.013.00475 (Other Expenses) Total: \$94.10 Department Juvenile Total: \$94.10 Department: Juvenile Detention 04/19/2018 Siron 259054 2018-000261 3118 Electronic Monitoring \$2,162.10 Account 001.015.00475 (Other Expenses) Total: \$2,162.10 Department Juvenile Detention Total: \$2,162.10 Department: Clerk of Courts 04/19/2018 Fisher-Thiel Medical Center 259054 2018-001871 Drug Test Kit \$46.10 04/19/2018 Oriata Bank 259054 2018-001871 Service Fees \$5.72 Account 001.017.00475 (Other Expenses) Total: \$51.82 Department Clerk of Courts Total: \$51.82 Department: Coroner 04/19/2018 Mortuary Services of Northwest Ohio LLC 259054 2018-000371 Body Transports \$260.00 04/19/2018 Lucas County Coroner 259054 2018-000371 Forensic Autopsy & Routine Toxicology \$1,493.00													

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Coroner Total: \$3,190.00 Department: Police Muni Court 04/19/2018 City of Norwalk 259054 2018-001820 1st and 2nd quarter legal services \$6,800.00 Account 001.019.00554 (Norwalk) Total: \$6,800.00 Department Police Muni Court Total: \$6,800.00 Department: Capital Improvements 04/19/2018 Professional Business Systems 259054 2018-001461 Installation of metal shelving \$50,622.37 Account 001.021.00557 (Other Expenses) Total: \$50,622.37 Department Capital Improvements Total: \$50,622.37 Department: Building and Grounds 04/19/2018 New Haven Supply 259054 2018-001431 Wire \$128.80 04/19/2018 New Haven Supply 259054 2018-001431 Weather \$6.24 04/19/2018 New Haven Supply 259054 2018-001431 Light bulbs and light bulbs \$219.20 04/19/2018 New Haven Supply 259054 2018-001431 Light bulbs \$395.93 04/19/2018 New Haven Supply 259054 2018-001431 Light sensor \$19.08 04/19/2018 New Haven Supply 259054 2018-001431 Drain plug \$10.21 04/19/2018 New Haven Supply 259054 2018-001431 Drain plug \$5.10 Account 001.022.00175 (Supplies) Total: \$784.83 04/19/2018 Van Bank 259054 2018-001361 Gasoline \$599.52 Account 001.022.00177 (Supplies Automotive) Total: \$599.52 04/19/2018 Pine View Trailer Ltd 259054 2018-001471 Utility trailer \$1,775.00 Account 001.022.00200 (Equipment) Total: \$1,775.00 04/19/2018 O E Meyer Co 259054 2018-001871 Cylinder rental \$6.51 04/19/2018 Carter Lumber Co 259054 2018-001871 Wall molding \$20.20 Account 001.022.00275 (Repairs Maintenance) Total: \$26.71 04/19/2018 North Point Educational Service Center 259054 2018-001361 Fingerprinting-Michael Sweet \$30.00 04/19/2018 Fisher-Thiel Medical Center 259054 2018-001361 Drug test and physical \$102.00 Account 001.022.00475 (Other Expenses) Total: \$132.00 04/19/2018 Frontier 259054 Internet \$507.53 Account 001.022.00524 (Internet) Total: \$507.53 04/19/2018 Ohio Edison 259054 Electric-12 E Main 4FLR \$429.82 04/19/2018 Ohio Edison 259054 Electric-12 E Main R413 \$72.78 04/19/2018 Ohio Edison 259054 Electric-255 Shady Ln-JM \$1,129.85 04/19/2018 Ohio Edison 259054 Electric-19 E Main P1.2 \$85.10						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Account 001.022.00526 (Electric) Total: \$10,705.98 04/19/2018 Consolidation NewEnergy Gas Division LLC 259054 Gas-255 Shady Lane \$549.97 Account 001.022.00527 (Gas) Total: \$549.97 04/19/2018 City of Norwalk 259054 Water-130 Shady Ln Bldg B \$117.80 04/19/2018 City of Norwalk 259054 Water-150 Milan Ave \$207.40 04/19/2018 City of Norwalk 259054 Water-52 E Main \$12.20 04/19/2018 City of Norwalk 259054 Water-130 Shady Ln Bldg C \$1,257.90 04/19/2018 City of Norwalk 259054 Water-2 E Main St \$188.90 04/19/2018 City of Norwalk 259054 Water-12 E Main St \$48.20 04/19/2018 City of Norwalk 259054 Water-16 E Main St \$27.00 04/19/2018 City of Norwalk 259054 Water-130 Shady Ln Bldg A \$30.40 04/19/2018 City of Norwalk 259054 Water-255 Shady Ln-Sheriff \$407.81 04/19/2018 City of Norwalk 259054 Water-130 Shady Ln Bldg D \$61.50 04/19/2018 City of Norwalk 259054 Water-130 Shady Ln Bldg E \$34.20 04/19/2018 City of Norwalk 259054 Water-205 Shady Ln \$74.20 Account 001.022.00528 (Water & Sewer) Total: \$2,720.21 Department Building and Grounds Total: \$17,801.95 Department: Sheriff 04/19/2018 V&B Mason Co Inc 259054 2018-001891 Slickers & Folders \$86.09 04/19/2018 V&B Mason Co Inc 259054 2018-001891 Hightens, Mopex Pads & 3 Hole Punch \$40.00 04/19/2018 V&B Mason Co Inc 259054 2018-001891 Packing Tape \$39.58 04/19/2018 V&B Mason Co Inc 259054 2018-001891 Labels \$44.82 04/19/2018 V&B Mason Co Inc 259054 2018-001891 Folders & Correction Tape \$104.45 04/19/2018 V&B Mason Co Inc 259054 2018-001891 Hightens & Hobbies \$24.49 04/19/2018 Vance Outdoors Inc 259054 2018-001891 30 Taser Cartridges \$82.20 Account 001.023.00175 (Supplies) Total: \$1,326.19 04/19/2018 Fisher Electronics 259054 2018-000091 TV Monitor Mount \$19.95 04/19/2018 Galis LLC 259054 2018-000091 Measuring Wheel-D Crandy \$86.90						

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fisher Electronics, NAPA Sundry, Whites Automotive Services, etc.

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V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Jason Robin, RKS Power Solutions, Liberty Auto Parts Inc, etc.

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V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Ohio Edison, Constellation NewEnergy Gas Division LLC, City of Norwalk, etc.

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V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Casey Jay Jacobs Attorney At Law LLC, GuardianShip, Indigent Guardianship, etc.

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V.3.2

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Tara Santos, Department Public Assistance Total, Fund 115 - Public Assistance Total, Fund: 117 - Child Support Enforcement, Department: Child Support Enforcement, Fund: 123 - WIOA, Department: WIOA, Fund: 124 - Special Funds-IPC, Department: Special Funds-IPC, Fund: 124 - Special Funds-IPC Total, Fund: 125 - Auto Tax, Department: Auto Tax Administrative.

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V.12

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for SYNCRAmazon, Account 125.125.00200 (Equipment) Total, Department: Auto Tax Road, Account 125.125.00200 (Equipment) Total, Department: Auto Tax Road.

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V.12

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Firelands Supply Company, Account 125.125.00210 (Materials) Total, Fund: 123 - Special Projects CP Total, Fund: 123 - Clerk of Courts-Title, Department: Clerk of Courts-Title, Fund: 123 - Clerk of Courts-Title Total, Fund: 134 - Clerk of Court Computer, Department: Clerk of Courts Computer, Fund: 134 - Clerk of Court Computer Total, Fund: 135 - Concealed Carried Weapons, Department: Concealed Weapons, Fund: 135 - Concealed Carried Weapons Total, Fund: 145 - Childrens Services, Department: Childrens Service.

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V.12

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Special Projects CP, Account 125.125.00475 (Other Expenses) Total, Department: Special Projects CP Total, Fund: 123 - Clerk of Courts-Title, Account 132.132.00475 (Other Expenses) Total, Department: Clerk of Courts-Title Total, Fund: 134 - Clerk of Court Computer, Department: Clerk of Courts Computer, Account 134.134.00250 (Expenditures) Total, Department: Clerk of Courts Computer Total, Fund: 134 - Clerk of Court Computer Total, Fund: 135 - Concealed Carried Weapons, Department: Concealed Weapons, Account 135.135.00475 (Other Expenses) Total, Department: Concealed Weapons Total, Fund: 135 - Concealed Carried Weapons Total, Fund: 145 - Childrens Services, Department: Childrens Service.

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V.12

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
04/19/2018	Isaiah Place Inc	259054	2018-001001	Foster Care Child Room and Board	\$2,232.00		
04/19/2018	Lewenschuck, Cheryl A	259054	2018-001001	Foster Care Payroll/March 2018	\$1,085.00		
04/19/2018	Estimate! Brown	259054	2018-001001	AA Subsidies-May 2018	\$297.76		
04/19/2018	April Campbell	259054	2018-001001	Foster Care Payroll/March 2018	\$2,870.00		
04/19/2018	Abby L Schroeder	259054	2018-001001	Foster Care Payroll/March 2018	\$2,054.00		
04/19/2018	Dan & Amy Mathews	259054	2018-001001	AA Subsidies-May 2018	\$55.83		
04/19/2018	Key Real Estate Ltd	259054	2018-001001	ESAA Reunification-S Benefit-Rent	\$1,144.07		
04/19/2018	Craig & Debra Moore	259054	2018-001001	AA Subsidies-May 2018	\$204.71		
04/19/2018	L.L.P. Properties	259054	2018-001001	ESAA Reunification-S Benefit-Rent	\$296.72		
04/19/2018	Maura Thompson-George	259054	2018-001001	AA Subsidies-May 2018	\$65.61		
04/19/2018	Jessica M Jurzak	259054	2018-001001	Foster Care Payroll/March 2018	\$1,738.00		
04/19/2018	Jerry R Baughman	259054	2018-001001	SAMS Subsidies-May 2018	\$100.00		
04/19/2018	Amanda Kristine Brzic	259054	2018-001001	Foster Care Payroll/March 2018	\$688.00		
04/19/2018	William D Poplar Jr	259054	2018-001001	AA Subsidies-May 2018	\$558.30		
04/19/2018	Monica D McClish	259054	2018-001001	AA Subsidies-May 2018	\$148.86		
04/19/2018	One Way Services for Youth	259054	2018-001001	Foster Care Child Room and Board	\$692.00		
04/19/2018	Mindy Sklytne	259054	2018-001001	AA Subsidies-May 2018	\$93.05		
04/19/2018	Adventure Family Outback & Packer Care	259054	2018-001001	Foster Care Child Room and Board	\$1,849.32		
04/19/2018	Celestien Services for Youth Inc	259054	2018-001001	Foster Care Child Room & Board	\$8,100.00		
04/19/2018	Abby L Schroeder	259054	2018-001001	AA Subsidies-May 2018	\$223.32		
04/19/2018	Bryan Blommer	259054	2018-001001	AA Subsidies-May 2018	\$135.85		
04/19/2018	Thomas Guy Skaggs	259054	2018-001001	AA Subsidies-May 2018	\$88.82		
04/19/2018	Cheryl Schmidt	259054	2018-001001	AA Subsidies-May 2018	\$135.27		
04/19/2018	Stacy Cortin	259054	2018-001001	AA Subsidies-May 2018	\$111.66		
Account 145.145.00150 (Contract Services) Total:					\$51,245.02		
Department Children's Service Total:					\$31,245.02		
Fund 145 - Childrens Services Total:					\$31,245.02		
Fund: 177 - Emergency Management							
Department: Emergency Management							
04/19/2018	D & W Distributors	259054	2018-002251	Power Supply Trailblazer	\$383.47		
Account 177.177.00250 (Equipment) Total:					\$383.47		
Department Emergency Management Total:					\$383.47		
Fund 177 - Emergency Management Total:							\$383.47
Fund: 181 - SVAA							
Department: SVAA							

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
04/19/2018	Huron County Commissioners	259054	2018-003411	Copy Paper	\$58.08		
Account 181.181.00175 (Supplies) Total:					\$58.08		
Department SVAA Total:					\$58.08		
Fund: 181 - SVAA Total:							\$58.08
Fund: 185 - 911							
Department: 911							
04/19/2018	Paradyn Technology LLC	259054	2018-003591	Barracuda Web Security	\$1,312.00		
Account 185.185.00200 (Equipment) Total:					\$1,312.00		
04/19/2018	Valmont CommunitySYNCS	259054	2018-003291	Dispatch Monitors, Appreciation Baskets	\$655.76		
Account 185.185.00280 (Operations) Total:					\$655.76		
04/19/2018	Paradyn Technology LLC	259054	2018-003411	911 Maintenance	\$3,000.00		
Account 185.185.00524 (Contract Services) Total:					\$3,000.00		
04/19/2018	TE99 LLC	259054	2018-003421	20 Block Hours LT	\$1,400.00		
04/19/2018	TE99 LLC	259054	2018-003421	Removal of Paradyn Switch Analysis	\$2,800.00		
Account 185.185.00525 (Maintenance) Total:					\$4,200.00		
Department 911 Total:					\$8,377.76		
Fund 185 - 911 Total:					\$8,377.76		
Fund: 500 - Landfill							
Department: Landfill							
04/19/2018	Helixco North Shore Stone Quarry	259054	2018-002331	#4 Stone	\$328.95		
04/19/2018	Ted's Helixco Trucking Ltd	259054	2018-002331	Stone	\$378.60		
Account 500.501.00250 (Materials) Total:					\$707.55		
04/19/2018	Richard County Treasurer	259054	2018-002341	March Fees	\$226.63		
Account 500.501.00250 (District/Local Fees) Total:					\$226.63		
04/19/2018	Sunrise Cooperative Inc	259054	2018-002351	Diesel Fuel	\$1,251.10		
04/19/2018	Sunrise Cooperative Inc	259054	2018-002351	Propane	\$1,175.88		
04/19/2018	Treasurer State of Ohio	259054	2018-002351	Scale Registration	\$75.00		
04/19/2018	North Point Educational Service Center	259054	2018-002351	Hammann Fingerprints	\$32.00		
04/19/2018	Honolulu Ken Hardware	259054	2018-002351	Pipe Sawon	\$33.00		
04/19/2018	Zagler Tie & Supply Co	259054	2018-002351	Tree & Pappas	\$33.00		
04/19/2018	Fisher-Thun Medical Center	259054	2018-002351	Concussion Membership	\$145.00		
04/19/2018	O E Meyer Co	259054	2018-002351	Acetylene Cylinder	\$31.17		
04/19/2018	Mowley Inc	259054	2018-002351	Headlight Parts	\$51.45		
04/19/2018	Elze County Landfill	259054	2018-002351	Marsh Disposal	\$65,523.45		
04/19/2018	Rohig Investments	259054	2018-002351	Marsh Tire	\$33.00		
04/19/2018	Ohio Machinery Co	259054	2018-002351	Loader Parts	\$121.84		

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/19/2018	Peacock Water	259054	2018-002351	Water	\$27.50	
04/19/2018	Fisher Auto Parts	259054	2018-002351	Hose Clamps	\$11.00	
Account 500.501.00250 (Contract Service) Total:					\$84,749.98	
Department Landfill Total:					\$85,695.16	
Fund 500 - Landfill Total:					\$85,695.16	
Fund: 525 - Solid Waste Management District						
Department: Landfill Solid Waste						
04/19/2018	Day Kellers Ltd	259054	2017-005941	Legal	\$13.96	
Account 525.525.00250 (Recycling Programs) Total:					\$13.96	
04/19/2018	Day Kellers Ltd	259054	2018-002351	Legal	\$1,061.01	
04/19/2018	Day Kellers Ltd	259054	2017-005961	Legal	\$0.00	
Account 525.525.00475 (Other Expenses) Total:					\$1,061.04	
Department Landfill Solid Waste Total:					\$1,075.00	
Fund 525 - Solid Waste Management District Total:					\$1,075.00	
Fund: 640 - Canine Trust Fund						
Department: Canine Trust Fund						
04/19/2018	Tractor Supply Credit Plan	259054	2018-002241	Dog Food & Snacks	\$82.97	
Account 640.640.00250 (Expenditures) Total:					\$82.97	
Department Canine Trust Fund Total:					\$82.97	
Fund 640 - Canine Trust Fund Total:					\$82.97	
Grand Total:					\$308,424.26	

Sign 1

Sign 2

Sign 3

At 9:15 a.m. Kathi Flew came before the board to speak in regards to the cemetery being set apart from veterans. She stated that in the ORC it states that the county is responsible for a cemetery set apart for veterans. Ms. Flew stated that there are two areas set strictly for veterans. Ms. Flew stated that there are 185 veterans in the front which is one area designated for veterans. They also have 44 towards the south, there is about an acre of acreage for the veterans.

Ms. Flew stated they received an estimate for mowing from Frank Staley does not include snow plowing.

Ms. Flew stated that if they cannot maintain the cemetery then the City of Norwalk will have to take over and they do not want this to happen.

Ms. Flew stated that the amount they are asking for is less than the estimate from Mr. Staley, she will be more than happy to get more estimates if the Commissioners would like.

Mr. Boose stated they will need to research further and research the ORC. Mr. Boose would like Mr. Strickler to research further to see who is responsible for what regarding the ORC.

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Mr. Wilde asked why they do not pay minimum wage for their employees, Ms. Flew stated they are a non-profit and they are not required to pay minimum wage.

Mr. Baldwin stated when the Commissioners do their research he would like to know why they stopped paying in 1988. They have been to see Mayor Duncan asking if he would like to take this over and he stated no, but the ORC states they would be required to if the organization was unable to do it.

Ms. Flew stated they are looking for help.

18-125

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2018 RESURFACING PROJECT ON FITCHVILLE RIVER ROAD FROM U.S. ROUTE 20 TO A BRIDGE 4000 FEET NORTH OF STATE ROUTE 18

Joe Hintz moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 18-089 the County Engineer requested authorization to seek bids for the 2018 Resurfacing on Fitchville River Road from U.S. Route 20 To A Bridge 4000 Feet North Of State Route 18; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, April 6, 2018 at 10:01 A.M (see Attachment A):

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Erie Blacktop, Inc. of Sandusky, Ohio for the 2018 Resurfacing on Fitchville River Road from U.S. Route 20 To A Bridge 4000 Feet North Of State Route 18; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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.

Discussion: Mr. Hintz asked how many bids they received for this project, Ms. Ziemba stated they received 6 total bids.

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

**Contract on file.*

Mr. Strickler stated the Engineer needs a map of the property the county wants to give to the senior center.

At 9:37 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:54 am. Joe Hintz moved to end executive session 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***

***Action taken** The Prosecutor's Office will meet with Erie County prosecutor's office this afternoon

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regarding the lawsuit against us. Mr. Boose stated they are also setting up a meeting with Cyclone next week to discuss the lack of trash they are bringing to us and the failed response from Cyclone regarding this issue. The meeting will include the Solid Waste District Manager Mr. Welch, Mr. Hintz, Huron County Prosecutor’s Office and Cyclone.

18-126

IN THE MATTER OF APPROVING CORSA APPLICATION FOR SURETY BONDS FOR HURON COUNTY UNDERGROUND STORAGE TANKS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, an application from CORSA was presented to the Board of Huron County Commissioners for surety bonds for the four underground storage tanks on Huron County property; and

WHEREAS, the Board of Huron County Commissioners desires to approve such application for surety bonds with a deductible of \$11,000 for the two underground storage tanks located on the property at the Huron County Airport, and for the two underground storage tanks located on the property at the Huron County Highway Department; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves signing the CORSA application for surety bonds for the underground storage tanks with a deductible of \$11,000 as noted 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 121.11 of the Ohio Revised Code.

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

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

**Application on file*

18-127

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY T-CAP GRANT FUND #142

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; 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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	142	00475	142	\$23,274.72		142	00125	142	\$20,160.00
		Expenses					Salaries		
						142	00400	142	\$2,822.40
							OPERS		
						142	00460	142	\$292.32
							Medicare		

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

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BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Bruce 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

18-128

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD APRIL 17, 2018**

Joe Hintz 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:

Mechanic – Account #032

ALLDATA Automotive Information System	Data subscription	\$2,879.00
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Landfill – Fund #500

Wilhelm Construction	Foundation repair to shop	\$16,400.00
Midwest Electric Co.	LED lights inside Transfer Station	\$5,900.00

Job & Family Services

Forensic Fluids	Drug screening kits	\$3,900.00
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Buildings and Ground – Account #022 and HC Health Department

RMH Construction Inc.	Concrete removal & replacement	\$24,857.60	
	For sidewalks & steps/Amin. Bldg.		now 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:** Mr. Boose stated that the rent due from the Health Department is 17,000.00 therefore the rest will be paid out of Buildings and Grounds for the sidewalks. Ms. Ziemba discussed the comparison she received from the mechanic regarding tires for Job and Family Services. Mr. Boose would like a comparison done for the Sheriff's Office.

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

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

At 10:00 a.m. Aaron Robinson, Ditch Maintenance Supervisor, presenting the 2017 year-end report.

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This report can also be found on the Soil & Water website. Mr. Robinson stated this is code by ditch detail, charge per ditch for the entire year. Mr. Robinson stated that they contracted out 100,000 feet of ditch was dipped out. Mr. Robinson stated that Mr. Watt and he sprayed every ditch for cattail. Mr. Wilde asked if 100,000 feet is 20 miles, Mr. Robinson stated no, 5,290 feet is 1 mile with 100,000 feet being 17 miles.

Mr. Robinson introduced Nathan Watt, he was hired last year as a technician to help Mr. Robinson. Mr. Hintz asked if Mr. Watt goes out and sprays on his own, Mr. Robinson stated everything he does, Mr. Watt does also. Mr. Robinson stated that he was off a couple days last week and Mr. Watt went out and did some inspections.

Mr. Robinson explained that he had some tiles jetted, they were backed up at a housing development. Mr. Robinson stated that housing communities still help with the annual exceptions. Mr. Robinson explained all the collections and carryovers year to year. He explained the cost per mile and acre.

Mr. Boose stated the he attended the Soil and Water meeting, he stated it was a great meeting. It was discussed how things were charged out, and there were some items that were mentioned that are really interesting. Mr. Boose stated one was to do these ditches by the ORC the owners have to pay for it. County General Fund money will not be used for these ditches nor will the money that is collected for the ditches be used for General Fund. Mr. Boose stated we are at the rate we are allowed for reserves.

Mr. Boose stated as everyone knows Mr. Ruffing was in to discuss he thought that the money charged for the ditches was being done incorrectly along with some other issues he had. Mr. Boose stated the Commissioners job is not to tell Soil and Water how to do their jobs. Mr. Boose stated that one representative from the advisor groups to get together to see if there is something that they recommend changing. Mr. Boose stated that it was stated nothing is being done wrong just different then they use to.

Mr. Boose's opinion is that Mr. Robinson is doing a great job. He was praised by some of the people who own land whom have ditches last night at the meeting. Mr. Boose stated at this time he has met with Mr. Stang, Mr. Robinson and people on the board, he was at the meeting last night with a full board. He feels they are moving in the right direction, just need a little more information to see if they need to change it a little. Mr. Boose stated he does not think it's our job to be in the technical side of this. Mr. Boose stated the Commissioners job is to make sure they are doing their job correctly, fairly and legal. Mr. Boose stated he feels it's been done fairly. He doesn't think this board need to do anything further with Mr. Ruffing. Mr. Boose stated that this needs to put this to a closure. This is adding up time for the ditches, the more time we spend on this the more charges. Mr. Boose stated that if Mr. Ruffing wants to come in he can so during public comment, do not schedule any more time for him. Mr. Stickler stated that Mr. Robinson has the support of his board.

Joe Hintz moved to close the issue of the complaint that they received, the research has been done, comfortable with the response and ready to move on with the issue. The board is satisfied. 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 10:20 a.m. the board recessed.

At 10:26 a.m. the board resumed regular session. Roland Tkach gave history on the last time the board bonded a project. Mr. Tkach stated that was in 2014, the problem was the amount was so small and in order to make the market, they used a 3rd party Sudsina from Vermillion. He shopped it for us at that point stated Mr. Tkach. Mr. Wilde asked how much was that amount, Mr. Tkach stated 1,400,030.00 at a rate of 2.95%. Mr. Boose asked Mr. Tkach if he knew how long the process would take, Mr. Tkach stated they will have to ask Mr. Wilson. Mr. Wilde wants to know what can you fund with this, and if a project that has already been approved can it be added to this.

At 10:30 a.m. Conference call with Tom Wilson, Dinsmore and Shohls, LLP. Mr. Boose stated this is to discuss the bonding and what they need to do to move forward. The Commissioners have a few questions for Mr. Wilson.

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Mr. Boose asked how long the process will be to bond about 1.5 million various projects, Mr. Wilson stated they could take action on the resolutions the last week in April or first week in May. Mr. Wilson stated everything can be wrapped up by the end of May or early June. A lot depends on the sale process.

Mr. Boose stated that they know they will not know the approximate rate, however Mr. Boose asked for a 1.5 million dollar bond what is the approximate rate? Mr. Wilson stated he hasn't had a note sale in the last few weeks, will have one tomorrow. Mr. Wilson stated he had one just under 3% at the beginning of the month.

Mr. Wilde asked can we bid but not approve the bid until this process is done, Mr. Wilson stated they could certainly bid. If they have unencumbered funds that they could say are available they can sign the contract before the debt issue is closed. They need to certify funds available.

Mr. Hintz questioned if there are specific projects that cannot use the bonding for? All are capital improvement with 5 years or more. Mr. Wilson stated there are two listed as old jail and veterans move, if old jail or veterans move are included he will need more information. Mr. Boose stated the veterans will be moved out of one building they have that they will be tearing down and renovating space in another building. Mr. Boose stated this will consist of be putting in walls and flooring, construction of ceiling. Mr. Wilson stated that this is fine because it is construction.

Mr. Boose stated the old jail is up in the air, thinking of selling the old jail. Currently all the utilities are hooked up to the county building next to it, this includes water and heat. Mr. Boose stated they are looking at what they would have to do separate the two. Mr. Boose stated they will be tearing out an old bridge connecting the two, disconnecting one building from the other. Mr. Wilson stated all projects are good.

Mr. Boose asked what's the process to keep going, Mr. Wilson stated there are a couple things. Mr. Wilson stated the first thing is you are looking to bond 1.5 million over 10 years. Can do a long term bond today for 1.5 million or do the initial financing with a one year bond anticipation bond. Advantage is bonding the actual amount needed. The bond anticipation bond is the construction. If you are positive on the dollar amount can bond all upfront. The board is comfortable with 1.5 million, lock in the interest rate and move forward.

Mr. Wilson stated the next issue is how to sell the bond? In the past the county used Sudsina and Associates as the county's municipal advisor. They are on the county side to find a buyer either through competitive sale or private placement. Mr. Boose asked if that extend the process, Mr. Wilson stated it can a little bit because we would need to get them up do date. Mr. Wilson stated if you have a relationship with a bank that would be interested, then we can set a competitive bid but Mr. Wilson will be unable to give an opinion or financial advice.

The board agreed they would like to go with Sudsina & Associates. Mr. Wilson will contact Sudsina and fill him in and will have Sudsina reach out to Ms. Ziemba. Mr. Boose asked what else Mr. Wilson needs from the Commissioners, Mr. Wilson stated he thinks that is it. Mr. Wilson will call and put together the resolutions, since there are multiple projects there will be multiple resolutions than they will have a consolidating resolution.

Mr. Wilson stated that the question that will be asked is the cost of issuance and the fees how to pay these. Mr. Wilson stated there are a couple ways to pay, one is to borrow more and use the excess to pay the issuance costs. The other way is through production which is paying a little higher in the interest rate. Mr. Wilson stated that Sudsina and Associates can walk them through it. Mr. Tkach stated Mr. Wilson does a great job. Mr. Wilson stated he will reach out to Sudsina and he will get a schedule out.

Mr. Boose stated he appreciates taking the time for this conference call.

Mr. Hintz asked if demolition is ok, Mr. Wilson stated it's a construction project so it is ok. The real restriction is the IRS frowns on borrowing for operating expenses, needs to be for public use.

18-129

IN THE MATTER OF DISPOSING OF OBSOLETE COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Airport Authority is requesting permission to dispose of twelve (12) chairs due to disrepair; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete chairs as attached hereto and incorporated herein be disposed of; and further

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

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows

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

18-130

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE HURON COUNTY SHERIFF’S OFFICE/JAIL PERMANENT IMPROVEMENT FUND #315

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners have agreed to transfer the difference between the 2017 estimated ½% jail sales tax and the 2017 actual ½% sales tax, minus actual 2017 jail expenses, to the Huron County Sheriff’s Office/Jail Permanent Improvement Fund #315 to be used for capital expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099 Transfer Out in the amount of \$50,000.00 to fund #315 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$50,000.00		315	10500	315	\$50,000.00
		Transfer Out					Revenue		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 journal entry to the account; 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 stated that Ms. Ziemba did a very good job explaining this resolution. They wanted to make sure they are using the ½% sales tax for improvements at the jail, they have already picked 2 projects, the air handlers and parking lots.

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

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

IN THE MATTER OF TRAVEL

Joe Hintz 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

Tacy Bond, 911/EMA to Marion, Ohio on April 18, 2018 for 911 Funding.

Kathy Ott, Jessica Dendinger and Jessica Kovac, DJFS to Union City, Marysville, Ohio on May 22, 2018 for Readiness Meeting.

Peter Welch, SWMD to Toledo, Ohio on May 4, 2018 for Environmental Law Enforcement Workshop with Jeremy Draper.

Commissioner Wilde report

Mr. Wilde reported on the meeting at South Central where he presented the proclamation to the students.

Mr. Wilde reviewed calendar dates:

Child Abuse Awareness breakfast is April 18, 2018 @ 8:30 at the Eagles. Mr. Wilde has a proclamation.

Job Fair April 17, 2018 from 1-3, Mr. Wilde will let FI Community & John Chime know.

Airport TAC meeting on Wednesday, April 18th 4:30 to 7:30 p.m. in meeting room A. Mr. Boose asked how they were letting people know, Michael Baker is handling.

Thursday, April 19, 2018 is Willard State of the City, Mr. Boose and Mr. Wilde attending.

The Child Abuse March is April 25, 2018.

Muck breakfast April 26, 2018.

Planning Commission meeting April 26, 2018 at 1 p.m.

Willard Economic Meeting on the April 26, 2018, Mr. Boose will be attending.

United Fund Tool Time- April 28, 2018 from 1 – 4 p.m.

This Saturday is Earth Week, Ms. Hansberger is looking for people to help, and Mr. Wilde will be there.

Mr. Wilde made sure the board got the Muck breakfast dates.

Mr. Wilde stated CORSA renewal, costs are down. Everyone is getting money back. CORSA will be in later today to talk about it.

Willard senior citizens breakfast is Tuesday May 8, 2018, they need a proclamation, Mr. Boose stated this is the same date as the Commissioners meeting, they will start the meeting at 10:00 a.m.

Mr. Wilde stated the trees that they were worried about falling on the lady's house have been removed.

Mr. Wilde asked why they could not hire Greg Smith's company, Mr. Boose stated that he is part owner of the company and works for the county they cannot hire him per the ORC.

Mr. Wilde discussed Firefighters Associations meeting from last week in North Fairfield. Mr. Boose stated that meeting was very good. Mr. Boose stated they had the meeting talked about the wind energy and the proclamation they did for first responders. They had a small dinner and then they held a demonstration in the back outside. They had two small boxes to train how the fire happens, how it moves.

Mr. Boose stated that the statue out at Shady Lane is having issues it is getting water in it and calcium is growing inside it. They contacted the company and they have made 3 statues and they were not sealing correctly, they made a 4th one that one should be sealed tightly. The company is in Italy.

Commissioner Hintz report

Mr. Hintz stated there was no HCDC meeting this month.

Mr. Hintz explained they are working on dates for the Cyclone meeting, tentatively Monday morning.

Commissioner Boose report

Mr. Boose reported on Airport TAC meeting. Before Mr. Boose went there he spoke with Sunrise about the issues with FAA. They have done everything FAA has asked but they are having problem getting confirmation from FAA. Mr. Boose and Mr. Wilde saw the plans. In unzoned townships people are used to doing whatever they want. They don't know they have to go to ODOT for approval.

Mr. Hintz stated that the airport is so insignificant as far as he's concerned for this county, look at the

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problems its causing because it is there. Mr. Boose stated the recommend plan is moving the runway this is expensive. Mr. Hintz stated that is because you have to jump through hoops, just to get their attention. Mr. Wilde stated this reason for pushing the runway is to eliminate all the obstructions to the East. Mr. Hintz stated he understands that. Mr. Hintz stated that as a business man it is not worth it, let's be honest. Mr. Boose stated there are still some trees that need to come down at the west end. Mr. Boose stated that he feels the only way you're going to touch those trees is with eminent domain. Mr. Hintz stated as a Commissioner he will not use eminent domain, Mr. Boose agreed.

Mr. Boose reported on the Thursday night 4H dinner, it was screwed up. Dinner was supposed to start at 6 p.m. they didn't get in to sign in till after 6 p.m. Mr. Boose basically ate and ran to attend the township meeting.

Mr. Boose reported on the township meeting he attended last Thursday. The meeting started with them opening a bid for chip and seal. Then they basically accused the Commissioners of fixing numbers. Mr. Boose stated first of all the request was from the 9-1-1 Board to the Townships. It was also stated that they talked to the Prosecutor's Office whom stated to them they did not have to do this. Mr. Boose stated they don't, it is voluntary. The townships were upset because the Prosecutor's Office was not at this meeting. Mr. Boose stated they said the Commissioners gave them the wrong numbers for population, Mr. Boose told them we did not give you any numbers. Mr. Boose stated he told them the Commissioners were asking them if they will voluntary pay \$15,000 between all the townships. Mr. Boose stated that the Commissioners don't care how they pay this. Mr. Boose stated that they did not give them any numbers. Mr. Boose stated to them those numbers you got yourself. They stated well we got these numbers from the Auditor's Office. Mr. Boose stated I don't know where you got your numbers from, Mr. Boose stated they argued this for over 10 minutes. Mr. Boose stated then they argued over who was going to pay what. Mr. Boose stated they wanted to know why the cities were only paying \$10,000 and they have to pay \$15,000.00. Mr. Boose state the cities are paying \$10,000.00 apiece. Mr. Boose explained to the townships that the Commissioners did not come up with these figures, these came from the 9-1-1 committee. Mr. Boose stated a township trustee stated he is at all the 9-1-1 meetings and he has never heard this brought up. Mr. Boose stated he begged to differ, every 9-1-1 meeting that he has attended as a Commissioner this has been the topic. Mr. Boose stated that 3-4 townships didn't come out and say it but it was like they were not going to do anything. Mr. Boose stated that Dale Daniels from Wakeman Township said, look you guys are going around in circles, the issue is not being discussed. Mr. Daniels stated the issue is with 9-1-1 we are trying a short term solution, he stated that Wakeman Township if you divide it by 19 is \$790 and they will provide that. One of the trustees asked Mr. Daniels, how you can say that Wakeman is going to do that, Mr. Daniels stated they have discussed this it is not a new issue. Someone asked if he had a resolution proving this, Mr. Daniels stated not yet, he was just telling them this is what Wakeman is planning on doing. Mr. Boose stated Norwalk Township then stated ok we will make a motion to split it 19 ways, and this what we are recommending the townships do. Mr. Boose stated that he thinks Bronson Township seconded the motion. They took a vote and everyone agreed to it. Mr. Boose stated there is nothing in writing that states they have to do this. Mr. Boose stated they need to go to the 9-1-1 committee, explain what happen at this meeting, and suggest they get a copy of the resolution from the townships. They need to know where the money needs to be paid into. Mr. Boose told the townships that then need to start attending the 9-1-1 minutes.

Mr. Boose asked Mr. Ziemba to research other clerks so how they pay part of EMA and how much they pay. The townships wanted Mr. Boose to promise that in 3 years they would not be charged, Mr. Boose stated he could not do that, there are a lot of things happening between now and then. Mr. Boose stated legislation could change, and legislation could pay for a large part of it or we might have to put a levy out. Mr. Boose stated someone brought up that they thought they were going out for a levy this November, Mr. Boose explained that they never said that. The Committee never approved going out for a levy. Mr. Boose stated they want to get their ducks in a row before they go out for a levy.

Mr. Boose stated he spoke to Mr. Wiles regarding some fairground issues, one being the tower that was looking to go up. Mr. Wiles stated they started negotiating and Verizon backed out and brought in a 3rd party. Mr. Wiles stated they are now dealing with a 3rd party. Mr. Boose stated they wanted \$150,000 for the tower, which they were going to use \$50,000 right away to upgrade the facilities and put the other \$100,000 aside for future needs. The 3rd party came back and stated they didn't want to pay that much, they negotiated and Mr. Boose doesn't know what the final number was. It is now going to be outside the fence at the fairgrounds. Mr. Boose stated that the interesting thing is that this tower is going to need electricity, the fairgrounds has electricity, outside the fence by the road there is no electricity. They are going to have to run electricity from somewhere. Mr. Boose stated that where they are putting this tower is not owned by the fairgrounds.

Mr. Boose discussed Soil & Water meeting, Prosecutor's Office, Sheriff's Office along with their full board was in attendance. Mr. Boose stated that they feel they have a good plan and formula.

Counties Current review, Mr. Boose will be attending.

Mr. Boose stated that 46 counties are now part of the opiate lawsuit.

Mr. Boose discussed the meeting he went to in Bellevue regarding the windfarm, they handed out windfarm maps and if he is reading this right, the next windfarm that there is a couple in Huron County. Mr. Boose stated it is up in Flatrock, however it might go around them. He stated it's hard to tell but looks like 6 wind turbines going up in there.

Mr. Boose asked the Board if they also received the information from Mr. Brown regarding the 66 counties and whether they have a county administrator or not. Mr. Wilde stated no, Mr. Boose will forward that to him.

Mr. Boose discussed the statehouse report, election equipment passed out 32-1 based on this he would expect it to pass out of the House. Mr. Boose stated that what he can tell we should get back 50% of our money.

Mr. Boose stated they have omnibus township bill, this is about a whole bunch of issues. Mr. Boose stated most of this stuff doesn't affect us, one that could but he is not sure we have done this in a long time, the vote prohibits the County Commissioners from adopting a resolution to vacate a road, rather a township road unless the board of township trustees has adopted a resolution approving the vacation. Mr. Strickler stated that normal the Board of Trustees show up to the meeting to say yes or no to the vacation. Mr. Boose stated the next thing they stated could really be interesting, it's going to authorize counties and townships to levy an admissions tax. The bill will allow a township to levy up to a 5% admission fee on the cost of admission at any place located in the township including parking lots, tickets to a theater, opera, or other place of amusement located in the townships weather sold somewhere else other than the places box office. Service and cover charges for public performances located in the township, the tax cannot be applied to admission to the County fair. They must have a report out by July 1, 2018. This is the largest single exemption tax costing the State 2.2 billion.

At 12:11 p.m. the board recessed.

At 1:30 p.m. the board resumed regular session. Commissioner Boose and Commissioner Wilde present.

At 1:30 p.m. Kim Bache, Ali Redmond, Warren Brown, & Julia Armstrong. CORSA renewal. Ms. Redmond explained the CORSA renewal. Ms. Redmond stated that the net program costs have decreased. She also explained that addition to the reduction in program costs, they discussed enhancements in the coverage provided to members. Ms. Redmond stated that effective May 1st, liability coverages will be provided on an Occurrence Form, with the exception of Public Officials Liability and the Privacy and Security Liability, these will remain on the Claims Made Form. Ms. Redmond stated they will providing an unlimited Extended Reporting Period to provide coverage for those covered claims made prior to 5/1/18 but not reported until after 5/1/18.

Ms. Redmond explained the member equity credit:

Loss Fund Dividend	\$43,704
Loss Control Incentive Program	\$9,932
Property Reinsurance Dividend	\$1,003
Totaling:	\$54,639

Ms. Redmond explained that CORSA will be returning additional member equity to members during 2018, in addition to the \$2.4M that will be returned as credits to the program costs, they will be returning \$1M to members in the form of dividend checks that will be sent to members in the summer of 2018. The amount of the dividend check that Huron County will be receiving this summer is \$18,210. Mr. Boose asked if Huron County is taking full advantage in regards to getting money back, Ms. Redmond stated that Huron County is taking full advantage.

Mr. Boose stated a lot of our claims are driving claims, a lot are from the Sheriff, Mr. Boose stated we can't force them to do anything can we, Mr. Brown stated no. Mr. Brown stated that the Sheriff is being proactive this year, because of this, he was very upset with this most recent accident that happened. Mr. Brown explained that they didn't have a claim because the car was not worth anything and the drive was not hurt. Mr. Brown stated that the car was totaled. Mr. Brown stated that the Sheriff is going to review

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all policy and procedures, and he has scheduled for the shooting simulator and driving simulator and all his staff that need this training will go through it.

Mr. Boose stated that we also have other driving incidents with Veterans Services and Huron County Transit Senior Services, do we have any control over them, Mr. Brown stated no. Mr. Brown stated that all of the Senior Services Transit Drivers have been trained. Mr. Wilde asked why we are insuring Senior Enrichment, Mr. Brown stated he is not sure why. Mr. Boose thanked CORSA for all the hard work they are doing and the amount of money the County is saving. Mr. Boose would like to ask the prosecutor if Veterans can be billed for their insurance.

Commissioner Boose report cont.

Mr. Boose reviewed the plans for the parking lot at the Office Building regarding concrete aprons. Mr. Boose stated that they are not going straight back and giving Senior Enrichment 10 acres, they are not giving them that much frontage. Mr. Wilde will speak to the Engineer how much frontage is required. Mr. Boose stated that when the parking lot is being done at the Sheriff’s Office it is going to be a headache to find parking for everyone. Dropping off inmates is where it is going to be an issue. Mr. Boose asked if they could do half at a time.

Mr. Boose asked if we received an answer regarding the RUMA prevailing wage. They also need an answer for the referendum procedure for the windfarm.

Mr. Boose discussed the meeting with Soil and Water, Mr. Ruffing wanted Mr. Stang to sign some papers and give him the information to his questions before the board meeting. Mr. Stang told Mr. Ruffing he will have to wait till he gets the answers to his questions and he will let him know.

Mr. Boose stated regarding the bonding, they cannot let this go, they need to move forward.

Mr. Boose asked what projects beside the parking lots we are waiting to go to bid for, Ms. Ziemba stated the roofs, 22 E. Main air conditioning, and courthouse elevator.

At 2:28 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 April 17, 2018.

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 2:28 p. m.

	Terry Boose
	Joe Hintz
	Bruce Wilde

ATTEST

Clerk to the Board

The following bids were opened on Friday, April 6, 2018 at 10:01 a.m. for the 2018 Resurfacing Project on Fitchville River Road from Us. Rte. 20 to a Bridge 4000 feet North of State Rte. 18.

- Erie Blacktop - \$175,450.00
- Gerken Paving - \$189,820.00
- A.J. Riley, Inc. - \$185,875.00
- Precision Paving, Inc. - \$191,595.00
- 7L Construction - \$198,643.75
- Kokosing Construction - \$191,825.00