

REGULAR SESSION

TUESDAY

APRIL 19, 2018

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Bruce Wilde. Joe Hintz absent for medical.

18-131

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD APRIL 19, 2018

Bruce Wilde 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:

Commissioners – 039

CORSA Renewal	5/1/2018 - 4/30/2019 Program Year	\$209,848.00	now therefore
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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.

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

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

18-132

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT, B-C-17-1BJ-1 (DRAW #1), B-C-17-1BJ-2 (DRAW #2), and S-C-17-1BJ-1 (DRAW #1) SUBMITTED TO THE BOARD APRIL 19, 2018

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board’s certification; and

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

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

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

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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 160 Milan Ave Norwalk, OH 44857		CDBG E.D.RLF Balance: \$ 76,062 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 30,474				
Contact Person Information Name: Marcia Wallers Phone Number: (419) 333-6118 Email: mwallers@wvcc.org		Grant Number: 8-C-17-18J-1 Draw Number: 1		State Use Only Date: Voucher #: Warrant #:				
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	37 Grove Ave., Norwalk, 44857		5,120.00	5,120.00	0.00

Total Amount of This Draw:				5,120.00	5,120.00	0.00
Certification of Reimbursement of Expenditures: Two Authorized Signatures Are Required						
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.						
Date:	4/19/18	Signature:	Terry Boose	Title:	President	
Date:	4/19/18	Signature:	Marcia Wallers	Title:	C.D.	
State Use Only: _____ Date: _____						
Approved: _____						

RECEIVED

APR 16 2018
HURON COUNTY
COMMISSIONERS

At 9:05 a.m. Public Comment

No Comment

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Terry Boose, Commissioner to Columbus, Ohio on April 20, 2018 for CCAO Meetings.
Vickie Ziemba, Commissioners to Wauseon, Ohio on May 4, 2018 for Regional Training.

Administrator/Clerk

Ms. Ziemba stated she received an email from Jan Warner, CAC. She missed her reporting date and would like to know if the board would like her to reschedule. The board stated not unless she has a request that she specifically would like to address with the commissioners. If she would like to submit a report she could email it.

Norwalk Middle School Breakfast of Champions May 16 & 17, 2018, all three Commissioners to attend.

Ms. Ziemba stated she printed the April calendar for the board.

Ms. Ziemba stated she gave each Commissioner a copy of the Estimated Cost of Preparing and Conducting a Special Election which the Board of Elections is required to file with the office.

Ms. Ziemba stated there is a request from Oasis Assembly of God to hold a prayer gathering on the steps of the courthouse on Thursday, May 3rd for the National day of prayer. They have been doing this for several years. The board is in favor of allowing this.

Commissioner Wilde report

Mr. Wilde stated that Monroeville Sesquicentennial is coming up and they would like a speaker from the Commissioners, Mr. Boose to be the speaker.

Mr. Wilde stated they received a letter from New London Mayor Martin, he has applied for a CDBG Grant. Mr. Martin asked that the Commissioners come over a take a look at the project.

Mr. Boose stated that Mr. Gray from Monroeville, sent some information regarding wind power. This article specifically talks about APEX.

Mr. Wilde stated that the Child Abuse Awareness breakfast was yesterday. He delivered the proclamation. Mr. Wilde stated they had two really great speakers, Ms. Reed spoke and she is great director at Job & Family Services

Mr. Wilde stated he spoke with Lee Tansey and Gary Gillen about the old jail parking lot. They will need to talk with the city for egress. Mr. Welch to get with Mr. Gillen regarding this.

Mr. Wilde stated he has a map of Shady Lane property for Senior Services. Mr. Gillen has no problem doing the 5 acres with the option. Mr. Gillen would like to have some kind of direction regarding the frontage. Mr. Strickler suggest looking at Norwalk Zoning Code to see what their minimum frontage is.

Mr. Wilde stated that there was an Airport public meeting was last night. Mr. Wilde stated that the way it was advertised was on their website. Mr. Wilde was a little disappointed it wasn't in the paper, and he felt it wasn't up to the Commissioners to advertise that. Mr. Boose asked if the Norwalk Township Trustees were in attendance, Mr. Wilde stated no. Mr. Boose stated he has asked that they be invited.

Mr. Wilde stated that they were invited to Bellevue to look at getting a peer center. FI Housing was there and did a presentation, it was a great discussion. Mr. Wilde stated that by the end of the meeting people were pretty excited. Mr. Wilde stated that Bellevue needs to take action on this, if this was in place 18 months ago somethings may not have happened that did.

Mr. Wilde went to the Job Fair he thanked the employers who were there. Spoke with JFS staff and thanked them. Mr. Wilde stated there were a lot of businesses looking for help.

Mr. Wilde stated there is a 5k run this Saturday for Earth Day.

At 9:30 a.m. Bruce Wilde 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:54 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

***Action taken**

Terry Boose moved to instruct the prosecutor's office send a letter to Erie County Commissioners rescinding the letter sent cancelling the contract immediately and will continue that contract until April 1, 2019. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:56 a.m. the board recessed.

At 10:04 a.m. the board resumed regular session.

Melissa Bayer Smith – Family & Children First. Ms. Smith stated that she would like to explain the Wraparound program. Ms. Smith explained the council was established in 1993 by Governor Voinovich. It is by ORC that each County is required to have a council under the Commissioners then have an

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administrator, JFS administers for Huron County. Ms. Smith explained that the mission by the State is to increase access, capacity, and effectiveness of services for the most vulnerable of the County's youth and their families whose needs extend beyond any one youth-serving program. Ms. Smith stated that the way they served these families is in two levels:

System level: Cross-System Planning

Family level: Service Coordination

Ms. Smith explained that the Cross-System Planning they can review data from community sources like the Health Department or DJFS. They can look at the reports from Children Services regarding children going into and out of group homes or foster homes. There are about 40% of the children in home placements that are victims of abuse or neglect. Most of the children are struggling with mental health issues or the parents don't have the resources to take care of the children. With these issues, Family and Children First can initiate efforts to address the gaps in services. They could use pooled or shared funding and be developed thru FCFC or other collaborative. They could lead to program development or program modification in a single agency while creating a more comprehensive array of services within our community.

Ms. Smith explained the process of service planning and system collaboration that provides individualized services and supports to families who have needs across multiple systems. They are child-centered and family-focused. They also use the strengths and needs of the child and family guiding the types and mixes of services to be provided. The process is responsive to cultural, racial and ethnic characteristics. Mr. Wilde asked if this is the wraparound program, Ms. Smith stated the service coordination has been in place for a while. Ms. Smith explained that the Service Coordination in Huron County is:

Family and Children First

County Board of Developmental Disabilities

Monthly meetings between Firelands Counseling and Children Services

Case Management at Mental Health Agencies

Family Dependency Court

Mr. Boose asked who pays Firelands Counseling, Ms. Smith stated it is either through Medicaid or Mental Health and Recovery Board.

Ms. Smith stated when youth and their families are at high risk of experiencing poor outcomes, when the complexity of a situation dictates the need for unique, tailor-made services and supports for a youth and their family, what program can best serve them – High-Fidelity Wraparound. Ms. Smith gets referrals from Juvenile Court, Board of DD, Family Services and the Counseling Agencies. Wraparound process is usually 7 to 18 months in length, team composed of service providers and natural supports. This involves 4 stages:

Engagement – 8 to 16 hours, development of timeline, strengths and needs.

Planning – How can we fill the hole in the heart?

Implementation – Everyone has a job; continue to evaluate

Transition – Has the situation changed? If so, what plans can be made to help.

Access to flexible funding allows for tailor-made supports. Mr. Wilde stated that he feels that the support piece is the most important because they need that support to continue to thrive, without it they fall back into their old habits.

Mr. Boose stated his concern is that mental health drug addiction has really expanded in the last 2 years in Huron County. We use to have one agency do it all Fireland's Counseling. Mr. Boose stated now we have Family Life Counseling and the Peer to Peer Center. Mr. Boose asked if they only deal with Fireland's counseling or are they dealing with the other agencies. Ms. Smith stated she is currently working with the other agencies. Ms. Smith stated in the last year she has invited Fisher-Titus, because they deal with mental health as well so they are now on the council as well. Mr. Wilde asked if they could actually become a provider, Ms. Smith stated yes they can. They look to see what the family is in need of and then look to see what each agency offers, they then give the family the choice of which provider they would like to work with. If it doesn't work out with one agency the family can move to another.

Ms. Smith stated they have a Wraparound Steering Committee, the facilitator is a neutral agency – FCFC. They combine funding from multiple sources to support Wraparound, consider cost-sharing with adjacent county (Ottawa County). The facilitator budget, part-time position initially, but eventually go too full-time. Ms. Smith stated they will be hiring a part-time person at 29 hrs. a week.

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Ms. Smith stated that Wraparound is evidence-based it has been around for 20+ years. Ms. Smith stated that some of the ways that it is working is it gives voice and choice, this is team based, community based care of those with mental illness superior to brokered case management styles. Community based placement stability and youth perception of placement stability are predictors of future outcomes. Individualized care, psychosocial theories of child development stress the importance of understanding the unique relationships between the child and various environmental systems. Ms. Smith went over the Wraparound cost savings, Trumbull County did a study in 2008 with 6 kids the cost savings to have them in Wraparound was \$300,000.00.

Mr. Wilde asked Ms. Smith, MHAS Board you only asked for \$10,000.00, Ms. Smith stated yes, this was the first year that they opened it up so Family and Children first could apply.

Mr. Boose asked what happens next year if we don't get the Family Centered Services and Support, Ms. Smith stated this has been granted to them for the last 5-10 years. Ms. Smith stated that this money is pretty stable. Ms. Smith stated that Strong Families, Safe Communities there is a chance they might not have that one, therefore they would have to look for other grants.

Wraparound Budget
SF19: July 1, 2018- June 30, 2019

Expenses		Income	
Facilitator			
Hourly Wage \$16/hr 29hrs/week	\$24,128	Family Centered Services and Supports*	\$21,100 Reimbu
Fringe (20%)	\$6,656	Strong Families, Safe Communities*	\$18,500 Reimbu
Supervision/Data Collection		TANF- Families and Youth in Crisis	\$10,000 Reimbu
Hourly Wage \$21/hr 12hrs/week	\$13,104	Mental Health and Recovery Board	\$5,000 Grant Ad
Fringe (20%)	\$1,581	Pooled Funding- Members	\$6,000 Requests
Laptop/printer/scanner	\$1,000		\$60,600
Copies/Paper/Supplies	\$440	* Secured	
Trainings	\$500		
Travel	\$818		
Supports/Services	\$12,000		
	\$60,227		

At 10:30 a.m. Art Mead, EMA & Tacy Bond, 911 Coordinator quarterly report. Mr. Mead explained that they had a medical spill a couple weeks ago, when they arrived on the scene there were some gloves and vials of substance left. This brought to life that there is no policy for the disposal of medical waste. Mr. Mead had a meeting with Fisher-Titus and they do not take out side hazardous medical material. Mr. Mead stated that Fisher-Titus is going to review this to see if it is ok for EMA to bring these items in if needed.

9-1-1 UPDATES

Several projects are finally moving forward, one difficult aspect of this job is being dependent on others for progress. I'm adjusting to things not moving as fast as I am used to, this is where we currently stand.

The dispatch upgrade at the Sheriff's Office is finally picking up speed, the RFP has been updated and was sent to the Prosecutor's Office for review on 4/6/2018.

Tekrx will be working at Bellevue PD in the next two weeks to complete the network tie in. This will allow Bellevue to speak to agencies in Norwalk and Willard. If the HCSO upgrade moves forward, they will soon be able to communicate with the above listed agencies also.

We will be discontinuing our contract with Paradyn for network support effective June 1. Art is drafting a letter advising them of our intent to end service with them, the letter will be given to them at a meeting with Paradyn, Art, myself, along with Gary and Atul from Tekrx. Tekrx will be our new provider going forward.

There are several other upgrades for radio communications that will be needed in the future. We need to add another microwave or two in the New London and Bellevue areas to solidify our current system. Current cost estimates for this project are \$50,000.

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The software to integrate police, fire, and medical pre-arrival questions into our 9-1-1 system (APCO Intellicomm) was discussed at our last TAC meeting. The cost for this product is \$46,000 for 6 licenses, this is an increase of \$16,000 from the original software proposed. APCO will be implementing this product in July (2018) and I would like to consider purchasing it for implementation here in 2019. I plan to visit a dispatch center who uses this product to see it in "live mode" to decide if it meets our requirements.

I visited our local dispatch agencies this past week for National Public Safety Telecommunicator Week and delivered gift baskets in appreciation of their service. One of those dispatchers said they have worked for their agency for 30 years and they have never been thanked during this week. This is shocking but happens often and one of the reasons I wanted to make sure we expressed our gratitude for the job they do!

CALLOUTS

3/16 Called out for medical waste on SR 61
3/26 Called out by HCSO for 911 mapping issue
3/31 Called out by HCSO for county-wide RSA key issue
4/12 Called out to assist Art with hazmat spill on Rome Greenwich Road
4/14 Called out two times (1500 hours/1800 hours) by HCSO for Alert issues (1st time) and 911 mapping issues (2nd time)

Respectfully,
Tacy Bond

Second Quarter for Year 2018

The radios have been ordered for the Suburban, I have my portable radio and it is programed.

I purchased the first part of a storage system for the back of the truck, and I am currently looking for a second box to store all essential paperwork and reference material that will sit on top of this current equipment box. The vehicle communication radios will be mounted on this storage system.

We are currently working with our EMPG on the updates for the EOC. Columbus has approved the health and environmental report and it has been sent to FEMA. Just a waiting game.

I have had everything removed from the walls and we painted. By painting the walls and cleaning things up we can host classes for now, while we wait for the final approval on the grant.

Speaking of classes, April 27, the Director of Homeland Security is meeting with county educators here at EMA to discuss programs that will be presented at each school district. Topics that will be covered range from active shooting, bullying, and several other programs that they can help provide to the county. As of 4/9/2018 we have almost 35 signed up.

We have the hazardous material safety officer class being taught through the State Fire Academy, here May 16,17,18 this class is only offered a few times a year we were lucky to get it scheduled. I currently have firefighters from 4 counties coming to this class.

June 11-14 NIMS 300 and 400 is being held at Fisher Titus

Tacy and I want to bring an instructor from the Columbus area to teach a mental health class to dispatchers. We would like to offer the classes over a two-day period. Two mornings and two evening sessions, this will allow all dispatchers from the county to attend. If we have any open slots we would like to offer those seats to the counties around us. The class will be here at EMA, we are hoping to finish the remodel of the EOC before scheduling it, hopefully by the end of May.

I am in the process of cleaning the fire building in the back, conducting an inventory, and making room for any new equipment that we may acquire over the next six months to a year.

The fire association is still in the process of going to a quarterly meeting with our building being the meeting place.

There has been some push back by the older members that use the meetings for a social hour instead of a training night as it was intended. The fire Chiefs still meet here every 5th Wednesday.

Our yearly drill will be a table top exercise, I have a committee already in place and we have had our first meeting with where and what we are going to do.

Meeting with local groups, schools, and churches are continuing on a weekly basis. Tacy had a good idea to recognize our dispatchers during their national week. Baskets were made up and delivered to all our dispatch centers in Huron County that is our responsibility.

We have had four call outs, one was a diesel spill, a medical waste dumped on the side of the road. A tractor carrying chicken by product spilled into a waterway in Greenwich. We also had a vehicle go into a private pond in Monroeville leaking fluids. All were taken care of without any problems. I am currently working on a billing schedule to help us build our hazardous material supplies by billing the insurance companies. I am currently working on a procedure on how to deal with medical waste in the future. I have a meeting scheduled with both hospitals on how they would like things handled.

I have fixed the warning lights on the Trail Blazer, so that if both vehicles are needed they are safe to use. Once again not to run hot but when on scene to be seen for safety reasons. For the spill of medical waste and the spill in Greenwich we used both vehicles.

I have started the training of EMA practices with Tacy, she is focused on her duties at 911 however, I like to have a B plan in place if needed.

The changeover of our internet and email has been completed. They are fixing bugs with the 911 system. We are going forward with Tekrx to replace Paradyne, this should be completed by June 1, 2018

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There have been some growing pains, however things are moving forward.

I have also spoken with the Fair Board about using the Fairgrounds if needed for a staging area. The use of their barns for animals if needed, and if we need to set up multiple landing zones for a MCI.

Our new phone system has been installed the date on the outgoing equipment was 11/27/1997 I think we got our money out of the system.

There is just a few more things needed for both vehicles and we are working on taking care of that. Every time we have an incident we learn something new or realize we need to change or fix something.

Our Skywarn class on Monday April 9 had over 90 people attend. Tacy and I were both present to answer any questions related to EMA or the 911 position.

I have arranged to get a spot for the fair, I feel that we need to be out there so the public can ask any questions, or just see what we are about. There is a small cost for this however I feel it is worth it.

Several talks have taken place with cell providers nothing has happened yet. They did however buy property just outside the fair grounds for a new cell tower.

Mr. Boose stated that they will have to sit down soon and have a discussion regarding the 911 funding. Mr. Boose would like to have documentation regarding all Villages and Cities with psap's which ones are the Commissioners paying for. Mr. Boose stated he knows that Bellevue is going to have an issue, and he knows they are a secondary psap's. Mr. Wilde asked is there anyone else besides Frontier, Ms. Bond stated that spectrum cannot even offer 9-1-1 service. Mr. Boose stated he is all for saving money however they want the best service we can get. Mr. Mead stated he likes networking, he is willing to network with anyone.

Mr. Mead stated he is going to schedule a clean-up day for the building in the back. He stated there are multiple agencies that have stuff out there that need cleaned up.

Mr. Mead explained that the wireless company purchased land outside the fairgrounds, Mr. Boose stated he had heard that. Mr. Mead stated the issue is the 3rd party who is all about building towers and making money this is why they didn't want to use our towers, he wouldn't made any money. Mr. Mead stated to have VASU come out and clean up his tower it is going to cost \$2,200.00, he doesn't want to do this unless there is a reason for him to do it. Mr. Boose stated regarding the clean-up of the building he is going to ask if we could park our snow plow inside the building. Mr. Mead stated the issue is the one garage door needed fixed, for which he authorized to be done. Another agency wanted to bring something to the building and Mr. Mead said no. Two fire chiefs pulled him to the side and gave him some grief stating this was their building. Mr. Mead told them he understands, however here is a \$300.00 bill to fix the door. The fire chiefs understand and their working relationship is going great.

Mr. Mead stated the phones are a go, they are so thankful to be able to pick up the phone and hear the person on the other end.

Mr. Mead stated they had over 90 people at the sky warn presentation. Mr. Mead stated there was a lot of good questions asked. Mr. Mead sat down with the president of the fair board to discuss using this as an area to land helicopters if needed. Mr. Mead needs to write up a proposal and let them review it.

Mr. Mead has had many questions regarding active shooting alarm. He is working with the Sheriff very diligently.

Mr. Boose asked if 911 was part of EMA, Mr. Mead stated the way it is set up in the county, yes and no. Mr. Mead stated it is very confusing, the best way he can describe it is, if the system fails, Mr. Mead will have to come up with some answers. Therefore it is his responsibility. Mr. Mead stated as far as the dispatchers being trained, paying for them, writing them up, that is the responsibility of each Psap. This is kind of like a shared responsibility as far as a focal point goes it falls under the umbrella of EMA. That is how it is done in Huron County.

Mr. Boose stated that he contacts Ashtabula County regarding their new 911 center, he asked how they funded that. Mr. Boose asked if Ms. Bond would like to get into contact with them, she stated yes. Ms. Bond discussed the meeting she had in Marion regarding 911 funding. Ms. Bond asked why in Kentucky each county can set their own fee and in Ohio you can't? Ms. Bond stated they did tell her if we went for a levy and the levy failed then the Commissioners will have the ability to add \$.50 onto landline 911 calls as an additional source of income. Some agencies were talking about adding to the license plate fees. Mr. Mead stated if they are close to setting up a meeting with villages, Ms. Bond stated the only response is from Monroeville and Greenwich. Mr. Boose stated they need to get this set up and done. Mr. Boose reported on the township trustee meeting he attended and the discussion about the \$15,000. Mr. Boose

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stated to be honest it was a pretty ugly meeting. Mr. Boose is very disappointed in the fact that they have given the townships so many opportunities to learn about the 911 process and EMA process. Mr. Boose stated there are a lot of township who have no clue how the 911/EMA process works, and he is unclear how to fix this. Mr. Boose stated there was so much false information number 1 and number 2 there were people who stated they have been to all the 911 meetings, and we never discussed funding. Mr. Boose stated that since he has become Commissioner all 911 meetings have discussed some kind of funding. Mr. Boose stated that most of the townships feel it is not their responsibility, they even have an opinion from the Prosecutor's office that stated this is voluntarily, and they are not required to pay it. Mr. Boose stated that he told the townships that everything he is addressing here has been discussed in every EMA/911 meetings. Mr. Boose explained that he told them that they are invited to these meetings, they are a part of these meeting.

Mr. Boose explained that Wakeman Township is willing to pay the amount of \$15,000 divided by 19. Mr. Boose stated that the townships asked Wakeman do you have a resolution, how can you say you're going to do this. Wakeman Township stated we have been discussing this for over 6 months now and Wakeman Township discussed this in their own meeting. Mr. Boose stated then Norwalk Township spoke up and motioned to divide that by 19 and that is the amount we pay, someone seconded the motion. The discussion continued. Mr. Boose stated he's opinion after this discussion, he doesn't feel very many townships are going to pay for this. Ms. Bond stated unfortunately until one of them have a crisis that impacts them directly to know why they are paying for this.

Mr. Boose stated the townships had a really good question that he could not answer, where to write/send the check too. Mr. Boose explained that if they write it to the county, it will go into the county fund. He suggested they write it to the county, send it to the Auditor or send it to the EMA/911 and they will figure out what to do with it. Mr. Boose stated this is question #1 they need to figure out.

Mr. Boose stated regardless of township, village or city he would like sent to the 911 Committee a resolution, motion, something in writing stating they agree or deny paying for 911. Mr. Boose feels it should come from the 911 committee. Mr. Boose asked who is on the 911 committee, Ms. Bond stated she will have to get the list. Mr. Boose wanted to know is it all the townships or a representative, Ms. Bond stated she has the bylaws and it is a 9 member board. Mr. Boose would also like a list of the EMA Board members as well.

Mr. Mead stated he has a large area church that would like to be used as a shelter in case of an emergency. There is a 10K generator at the landfill that is not being used, he currently has no purpose for this. Mr. Mead stated no matter what the situation is that church/shelter will be guaranteed power for 150 – 175 people. The board is in agreement that Mr. Mead can gift the generator to the church. Mr. Mead asked how he goes about the process, Mr. Boose suggested he go through the Prosecutor. Ms. Ziemba asked is this going to be a gift or is this still county property used by the church in case of an emergency. Mr. Wilde asked who would maintain it, Mr. Mead stated the church would. Ms. Ziemba stated that she just read the ORC and it needs to be opened up to everyone who'd be interested in this generator. Mr. Strickler agreed. Mr. Boose asked how do you do that, Ms. Ziemba stated you need to do a resolution advertise in the paper for any non-profit who would like to receive property. Mr. Mead stated that it will be easier to put this on loan, because they will be our shelter.

Mr. Mead explained what CERT is, community emergency response team.

Commissioner Boose report

Mr. Boose asked Mr. Wilde if he received the email regarding Drug free clubs of America, Mr. Boose will respond.

Mr. Boose asked Mr. Strickler if he was able to look into the Cemetery opinion, Mr. Strickler stated that it is on his to do list.

Mr. Boose stated he was asked some questions regarding the Sheriff's sale for a building on Route 20. What is a Sheriff's sale, how does this differ from an Auditor's sale. If there are tax liens on it, do those tax liens stay, how do they know what those tax liens are, when they bid how they know what the liability is on this property. Mr. Strickler stated they would have to go to the court and look it up. Mr. Boose asked in a Sheriff's sale you have to pay any outstanding liens, Mr. Wilde stated yes. Mr. Strickler stated only the government liens. Mr. Strickler stated that the law states you must start the bid at 2/3 of what the property is appraised at. An Auditor's sale is much different. Mr. Boose asked who they check with to

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find out if there is any liens on it, Mr. Strickler stated they would have to look at the court file. Mr. Boose asked where I go to get this court file, Mr. Strickler stated it is in the Clerk of Courts. Ms. Ziemba stated on the Sheriff’s website it states: The purchaser shall be responsible for costs, allowances and taxes that the proceeds from the sale are insufficient to cover. Purchasers of any such real property are urged to contact the attorney listed in each case and to search the indexes kept by the county recorder, clerk and treasurer to determine if any liens exist.

At 11:55 a.m. Bruce Wilde moved to adjourned. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 19, 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 11:55 a.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board