

REGULAR SESSION

THURSDAY

APRIL 5, 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.

Official Signings:

Signed agreement with FI Community from Tuesday’s meeting. The board signed it on Tuesday, but it was only a copy. This is the original.

AGREEMENT
(FI Community Housing, Inc./Huron County Commissioners)

This AGREEMENT ("Agreement"), with an effective date of April 2, 2018, is entered into by and between FI COMMUNITY HOUSING, INC. (hereinafter, "FI"), a non-profit corporation organized under the laws of the State of Ohio and with its principal place of business located at Summit County, Ohio, and The BOARD OF HURON COUNTY COMMISSIONERS (hereinafter, "COMMISSIONERS"), a political subdivision organized under the laws of the State of Ohio and with its principal offices located at 180 Milan Avenue, Norwalk, Ohio 44857.

WHEREAS, FI is an Ohio non-profit corporation organized for charitable purposes under section 501(C)(3) of the Internal Revenue Code, including, but not limited to, referring and transporting individuals to drug and alcohol treatment and counseling; and

WHEREAS, COMMISSIONERS are aware of the scourge of the opioid crisis in Huron County and in order to protect the health, safety and welfare of the citizens of Huron County, desire to assist FI in battling this epidemic in the community by entering into an Agreement with FI to aid it in its mission of saving lives through its peer support center which is operated at 130 Shady Lane Drive, Building A, Norwalk, Ohio 44857; and

WHEREAS, FI desires to enter into a contractual relationship with the COMMISSIONERS to respond, to the extent of its ability, to individuals in Huron County who are in need of referrals to drug and alcohol treatment and counseling; and

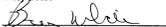
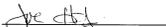
NOW THEREFORE, in consideration of the foregoing promises and the mutual covenants herein contained, the parties agree as follows:

- (1) The COMMISSIONERS hereby contract for the services of FI and FI hereby agrees to render such services upon the terms and conditions herein set forth.
- (2) FI shall render services for the sole and specific purpose of responding to contacts made to it by individuals in Huron County, including, but not limited to, individuals seeking treatment and law enforcement, to refer and/or transport those in need to the appropriate drug and alcohol treatment and counseling.
- (3) FI shall submit to COMMISSIONERS on or before the 31st day of December of each year this Agreement is in force a report to include, but not limited to, the identity of each contact, the date of the contact, the type of treatment referred to, and the manner in which the contact was resolved.
- (4) FI and COMMISSIONERS each hereby mutually release the other, their respective executors, administrators, assigns, and successors, of any and all liability which may arise as a result of the subject matter of this Agreement.
- (6) The term of this Agreement shall commence on the Effective Date and shall terminate on December 31, 2018. This Agreement may be renewed for additional terms of one (1) year each, unless a different term is mutually agreed upon by and between FI and COMMISSIONERS. Any renewal and such intent to renew must be confirmed in writing by and between FI and COMMISSIONERS on or before November 15 of each year.

- (7) For all services rendered under this Agreement, FI shall be paid the amount of Thirty-Six Thousand Six Hundred Eighty Dollars and no/100 (\$36,680.00), on or before July 1, 2018.
- (8) Either party may terminate this Agreement with or without cause upon no less than thirty (30) days prior written notice to the other party.
- (9) This Agreement, together with the covenants and promises contemplated thereby, contains the entire agreement of the parties and no representation, inducement, promise or agreement, oral or otherwise, between the parties not embodied herein or thereon shall be of any force or effect. No modification, termination or attempted waiver shall be valid unless in writing and signed by the party against whom such modification, termination or waiver is sought to be enforced.
- (10) This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Furthermore, this Agreement shall be interpreted under the laws of the State of Ohio.

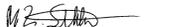
IN WITNESS WHEREOF, the parties have executed this Agreement as of the dates written below.

BOARD OF HURON COUNTY COMMISSIONERS:

 Terry Boose

 Bruce Wilde

 Joe Hintz
 Date: 4/5/18

FI COMMUNITY HOUSING, INC.:

 Denny Wilde, President
 Date: 4/2/18

Approved as to Form:

 Randal L. Strickler, Assistant Prosecutor
 Huron County Prosecutor's Office

At 9:05 a.m. Public comment

No Comment

18-120

IN THE MATTER OF AUTHORIZING THE PROGRAM ADMINISTRATOR TO ENTER INTO A HOME WRITTEN AGREEMENT WITH ELIGIBLE HOMEOWNERS AS PART OF THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County has obtained a PY 2017 Community Housing Impact and Preservation Program Grant, HOME Funds Grant No. B-C-17-1BJ-2 which includes the following activities: Private Owner Rehabilitation; and

WHEREAS, Federal Regulations require that homeowners receiving assistance utilizing HOME Funds enter into a Written Agreement prior to receiving assistance; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners have an agreement with WSOS to administer the PY 2017 grant and hereby authorizes the Program Administrator, Tiffany Shaver on behalf of the Huron County Board of Commissioners, to enter into said agreements with eligible homeowners / buyers for said assistance; and further

BE IT RESOLVED, this resolution is hereby declared to be an emergency measure in the interests of timely executing the grant and meeting expenditure deadlines required by the Grant Agreement between the State of Ohio and Huron County; 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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose spoke with Ms. Ziembra and she is concerned because she is getting information from several different people from WSOS, therefore Mr. Boose would like one contact person. Mr. Boose also asked if Ms. Ziembra had contacted WSOS regarding the gentleman that came in and had the septic problems. Ms. Ziembra stated she did have a brief discussion with them, and it stands that WSOS was going to contact the gentleman. She wasn't sure if they had talked to the Health Department regarding this issue.

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

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

*Agreement on File

18-121

IN THE MATTER OF APPROVING A PROFESSIONAL SERVICE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND ON BEHALF OF THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as “DEPARTMENT”) AND FI COMMUNITY HOUSING (hereinafter referred to as “PROVIDER”)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this Professional Service Agreement is entered into by and between the Board of Huron County Commissioners through and on behalf of the Huron County Department of Job and Family Services (hereinafter referred to as “DEPARTMENT” and FI Community Housing (hereinafter referred to as “Provider”); and

WHEREAS, the Professional Service Agreement is under the authority of CCMEP WIOA Youth CFDA #17.259 and CCMEP TANF CFDA #93.558 for the award period of April 1, 2018 through June 30, 2018; and

WHEREAS, pursuant to the Ohio Administrative Code and rules promulgated by the Ohio Department of Job and Family Services, DEPARTMENT is authorized to contract with public and private organizations for the purchase of CCMEP WIOA Youth & CCMEP TANF type of services. By entering into this agreement to be a Provider of Department, the Provider agrees to comply with the terms of the Professional Service Agreement, all applicable federal, state, and local rules and regulations of the Federal award, Office of Management and Budget cost principles, and OAC 5101:9-1-88 as specified in Article II-B, *Compliance Requirements*..; and

WHEREAS, the Board of Huron County Commissioners desires to sign the attached Professional Service Agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned Professional Service Agreement as attached hereto and incorporated herein; and further

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

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

Aye – Terry Boose

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Aye – Joe Hintz

Aye – Bruce Wilde

*Agreement on File

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 Columbus, Ohio on April 24, 2018 for the 911 Meeting/Esinet.

Roland Tkach, Auditor to Medina, Ohio on April 20, 2018 for the CAAO District Meeting.

Proclamation



Assistant Prosecutor report

Mr. Strickler stated he began working on the purchase agreement with Senior Services. He has to put a dollar amount in the agreement, even though it is more of a gift, so he put \$10. Mr. Boose asked why a dollar amount has to be included. Mr. Strickler said there needs to be some kind of consideration for the purchase.

Mr. Wilde asked if we are deeding this to them before they get the levy. Mr. Boose didn't think so. Mr. Wilde doesn't want to deed it to them before things happen. Mr. Boose thinks it should say the title should be deeded over to them after they have received funding for it. It is more of a contingency based on financing. Mr. Boose thinks the deadline should be January 31, 2021 since it will give the next board a month after their term is over.

At 9:24a.m. Mr. Boose called Mr. Welch into the meeting. Mr. Boose spoke to Pete Welch about the cement project at this building. Mr. Welch stated that the Health Department is going to put it before their board. Mr. Welch stated if the Health Department is not going to do it, are we going to get on the schedule to do it? The board agreed to lock it in with the company and then figure out who is paying for it. The cost is a little under \$20,000. Mr. Welch will talk to Tim Hollinger and see when their board meets. The board would like the Mr. Wilson to come into a meeting to answer some questions.

Mr. Wilde said an old shingle came off the roof of the Old Jail. Mr. Welch will speak to the company

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about getting the patch fixed. Mr. Boose asked if we are ready to sell the old jail and Antique Mall, he thought we were to get something for Economic Development to move forward. Mr. Boose wants to know who we check with to make sure this is completed, what is the next step. Mr. Welch stated check with Ms. Horawitz. Mr. Boose stated they are thinking of keeping all of the parking for the county.

Mr. Welch showed the board the lights that Roxanne Sandles wants replaced. Mr. Welch said our guys are not able to change these particular lights and will need to be contracted out. Mr. Boose is not willing to put more money into the facility. Mr. Strickler is concerned it will become a liability issue with the lack of lighting. Mr. Boose said he is not in favor of fixing them until CORSA tells us we need to and Mr. Wilde agreed. Mr. Hintz has a concern when winter comes and it gets darker sooner. The board is in agreement that at this time they are not willing to fix the lights.

Mr. Boose stated that in order to sell the property without going out to bid we would need to go through a CIC. Mr. Boose stated that the process is we get all the paperwork filled out and it is given to Huron County Economic Development not through Norwalk Economic Development. Mr. Wilde will get with Mr. Welch to get this taking care of.

Mr. Boose was told that Verizon or Spectrum or someone was interested in renting part of the tower at the landfill. Mr. Boose asked who is in charge of the tower, Mr. Welch stated that they are in charge of the generator at the tower. The property is owned by the county, but the Sheriff or EMA operate it. No one has come to Mr. Welch about it. Mr. Boose was told we are the ones holding up the process. If someone comes to the board about it, how do we proceed with the process? Mr. Welch stated he would think they would bring the proposal in front of the Commissioners. Mr. Boose would like to know who they should talk to who and if anyone knows anything about this.

Mr. Welch stated that Mr. Mead was going out to the landfill to get the old generator, not sure what he is going to do with it. Mr. Welch is not sure if Mr. Mead realizes that this generator runs on propane.

Mr. Boose asked Mr. Welch what is going on with the TVs and EMA, Mr. Boose was confused by the email they received from Mr. Mead. Mr. Wilde read the e-mail sent by Mr. Mead to Mr. Boose:

Good Morning Sir,

There was some misunderstanding about our project. We have filled out the 15 page document along with pictures and has been sent to Columbus. We have found out that we have passed our inspection and has been sent off to FEMA for approval. We can start to remove everything from the walls and prep for the upgrades once we hear from Columbus. My thought was "B" Plan with two gallons of paint and cleaning the room up and if needed borrow a projector from someone if needed. This way we can be ready for the numerous classes we have coming up and this gives us time for FEMA to figure out what they are doing. We can start the process and then wait without hurting our chances for the 50% match. Please let Pete know they can start removing things, this will help.

Mr. Boose stated it sounds like it contradicts itself. Mr. Boose stated if it's just a matter of taking the TVs down so they can paint, there isn't a problem. It a different story if they take the brackets down, wires out Mr. Boose has a problem with that. Removing the TV's is not an issue. Mr. Wilde suggested that they tell Mr. Mead that they will remove the TV's however the brackets and wires all stay. Mr. Boose stated that he has no problem with this. Mr. Welch stated what if they don't get the grant to purchase the new TVs who is responsible for the bill. Mr. Welch will ask Mr. Mead if it is okay to just take the TVs down.

Mr. Welch stated he can do the front steps for \$5,000. The board agreed to get them done. Mr. Wilde wants the steps to be deeper.

Mr. Wilde stated there is a down spot at Veterans was flying around and someone tied it down. Mr. Welch will look into it.

Mr. Welch discussed the shelving in the basement. The board will go take a look after the meeting.

Mr. Boose asked if he has received anything from Erie County, Mr. Welch stated not at this time.

Commissioner Wilde report

Mr. Wilde discussed the letter from Jaycees asking about using Antique Mall in case of rain. Mr. Boose thinks if we say yes we need to put a disclaimer on it, especially if there is a possibility we can sell it. Ms. Beck will reply that it is a yes with a disclaimer.

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Mr. Wilde stated there is a TAC meeting tonight 5:30-7:00. Mr. Boose stated there is also a wind farm meeting, he will try to be at the TAC meeting at 5:30 and he'll have to leave early to attend the wind farm meeting.

Monday is Auditor sale at 10:30 at Sheriff's office. Mr. Wilde stated he is going to try to be there for a little bit, however he does have something else on his calendar at that time.

Firefighters association meeting next Wednesday at 7:00.

Children and Family First Council at 10:00 on 4/11/18.

4-H Banquet on 4/12/18 @ 6:00 p.m.

Commissioner Hintz report

Nothing to report.

Mr. Welch talked to Mr. Mead about the generator. The generator he has out there is too small, it's a 10k he's looking for a 30K. Mr. Holmer stated Mr. Mead mentioned to him that he is trying to rent space off the tower. The board needs to make sure Mr. Mead isn't holding up the process. If Mr. Mead doesn't want the generator we will put it up on GovDeals.

Commissioner Boose report

Mr. Boose stated he asked if Ms. Ziemba received an update from Veterans on their space. Haven't heard anything yet. Mr. Hintz stated that he spoke to Mr. Duncan from Veterans that the Commissioners are currently waiting for them. Mr. Duncan stated they knew that their architect is holding things up.

At 10:14 a.m. the board recessed.

At 10:30 a.m. the board resumed with Beth Williams, MHAS, semi-annual report. She thanked the board for helping with the drug addiction and opioid epidemic. Ms. Williams stated that in late October 2017, the MHAS Board members attended their first strategic planning session. It was facilitated by the CEO of the Association for Behavioral Health Authorities, Cheri Walter, and the Assistant Director, Elizabeth Henrich. They came up with a new mission, vision, strategic goals. Ms. Williams stated that it was presented to the board in December. Ms. Williams stated there are a lot of new board members, which is a challenge.

Ms. Williams stated in late November the board went through a Culture of Quality certification process. This is to improve the quality of the statutorily mandated functions of the county Boards. It is designed to promote community confidence through increased accountability and brings consistency to the local Board system through self-regulation while preserving flexibility for Board to be responsive to the needs of their local communities. Thirty two of the 53 Boards in Ohio are COQ certified.

In January the website was rolled out, they are very happy with it. They worked with a local vendor to develop this and it allows them to easily update and maintain the site.

Ms. Williams stated they were awarded a couple grants. One grant, Community Collective Impact for change, prides a financial incentive and technical assistance in our planning efforts as the county hub for our coalition. Another grant, obtained through OhioMHAS and Prevention Cation Alliance provides funds to support our youth prevention efforts.

The Board currently has a RFI (Request for Information) out to the community asking for new and continuing proposals for services and supports. These proposals are due back to the Board on 4/18. The board wants to be involved in the process.

Ms. Williams stated that beginning last fall, a quick response team (QRT) was developed. Many meetings and discussions took place between the board, law enforcement team agencies and certified peer supports. In November the first QRT took place. Three new contract agencies were added to the Boards Continuum of Care. Bay Shore counseling services was added, because they were the only child care provider in the area. Mr. Boose asked where Bay Shore was located, Ms. Williams stated Sandusky and Port Clinton. Ms. Williams stated the part-time counselor works with early learning programs such as childcare, Head Start and preschools to help develop a strong mental health foundation for children in an effort to reduce pre-school expulsions. This is a grant base program.

Ms. Williams stated they just recently contracted with FI Community Housing. Mr. Wilde asked if the money that was given to FI could be used as part of the grant match for capital funds. The other focus is on youth and PAC training, and they were able to get 25 teachers trained. Ms. Williams stated the “Be Present” campaign was just completed, it was a social media campaign.

Upcoming event “Bring help, bringing hope, thank you, week of appreciation for front line responders, Ms. Williams asked for a proclamation. Thank you baskets and lunches for our area law enforcement, fire and emergency services are being done on Monday. Representative Dick Stein, Michael Pack and Bonnie Meyer have volunteered to deliver baskets and lunches.

The other event, Rave for Recovery is next Saturday, is a collaboration between the faith-based community, the Board, area businesses, OhioMHAS and Prevention Action Alliance. On Saturday, April 14th there will be a musical event for youth (6th-12th grade) at the Expo building at the fairgrounds. Ms. Williams stated there will be 4 bands, hot dogs, tickets for prizes, etc. Any money that is made from this event will be given to the peer recover center.

At 10:57 a.m. Bruce Wilde moved to adjourn. Joe Hintz 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 5, 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 10:57 a. m.

	Terry Boose
	Joe Hintz
	Bruce Wilde

ATTEST

Clerk to the Board