

REGULAR SESSION

THURSDAY

AUGUST 16, 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.

18-256

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 16, 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:

Buildings and Ground – Account #022 and HC Health Department

RMH Construction Inc.	Change order to concrete repairs project/Amin. Bldg.	\$4,292.75
	removal of asphalt drive	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. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL

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

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

Heather Alicea and Brian Lindsley, DJFS to Sandusky, Ohio on August 15, 2018 for Paternity Testing at Erie County jail.

Administrator/Clerk report

Ms. Ziemba stated she received an email from Tammy Shaffer, Sheriff's office: *One of our C.O.'s, Hunter Harbaugh was exposed to body fluid in the jail from an inmate at the end of July. He was sent to Industrial Health for testing for HIV & Hepatitis. We have received the bill for that and its total is \$532.80. I do understand that these exposure situations do not become Worker's Comp Claims until the employee develops a disease. However, in the past, the commissioners have paid for the testing out of their funds. Is the procedure still the same?*

The board agreed these payments are to be paid from the jail account.

Ms. Ziemba stated she spoke with Mr. Perry, Schonhardt & Assoc., they will include the license bureau in their plan this year.

Ms. Ziemba stated she forwarded the EEOP that Mr. Brown prepared. Has the board had an opportunity to review and are they ready to move forward? The board is okay with Ms. Ziemba preparing the resolution and adding it to an upcoming agenda.

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

Commissioner Wilde report

Reviewed upcoming meetings and attendance:

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Court house security at 9 a.m. and 11 a.m. Friday, August 17, 2018.

Mr. Hintz will be unable to attend the mediation on August 29, 2018, Mr. Wilde will be attending.

Mr. Wilde will be going to Bellevue Police Department with Mr. Mead and Ms. Bond on August 23, 2018 to talk about 911.

Mr. Boose thought that the Peer Center did not have a mailbox to receive mail there. Ms. Ziemba will have Ms. Beck look into this. Mr. Boose doesn't think they should mail anything out there.

Commissioner Hintz report

Mr. Hintz discussed his meeting with the Veterans, it was a good meeting and Jennifer Reed also attended this meeting. Mr. Hintz explained to the Veterans the board is currently interviewing architects and will be making a decision soon.

Commissioner Boose report

Mr. Boose discussed the RSVP for the Soil & Water meeting, Ms. Ziemba gave that information to Ms. Stebel who RSVP'd all 3 commissioners. Mr. Hintz will not be doing the tour.

Mr. Boose printed off information for certified mail requirements for Ms. Ziemba to review.

Mr. Boose printed off the Ohio Ethics newsletter, he encouraged the board to review these.

Mr. Boose stated there is a History funds grant due September 5, 2018.

Mr. Boose stated September 13, 2018 is the Ohio State University algae bloom conference.

Mr. Boose stated he sees that Matt Olds is on the voting machine subcommittee.

CCAO is strongly against new legislation that will say if county commissioners want to put on sales tax they will have to go to the people. CCAO's policy is this law will further complicate the struggles with dealing with the state policy decisions, counties need all the tools they currently have in order to respond to the opiate crisis.

At 9:22 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. Discussion: The board will be interviewing potential architect/engineers. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 12:10 p.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1). 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 from Tuesday and Thursday executive sessions interviewing potential architects & engineers.**

Joe Hintz moved to go forward with Garmin Miller contingent upon their contract. All four companies did a great job and great opportunities to work with all of them. Skip 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 12:13 p.m. Joe Hintz 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 August 16, 2018.

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IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:13 p. m.

_____ Terry Boose

_____ Joe Hintz

_____ Bruce Wilde

ATTEST

Clerk to the Board