

**REGULAR SESSION**

**THURSDAY**

**DECEMBER 6, 2018**

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

18-374

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 6, 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:

**Transfer Station**

Lee Supply                      Submersible pump for pump station 2                      \$4,757.00                      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.

Terry Boose seconded the motion.

**\*Discussion:** Ms. Ziembra stated this is to replace the pump at pump station 2 that is no longer working.

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

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

18-375

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE EMERGENCY MANAGEMENT FUND #177**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments;                      and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable;                      now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	177	00300	177	\$22.00		177	00500	177	\$22.00
		Travel					Hospitalization		and further

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

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

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open

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to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose stated that they need to move the money to pay hospitalization till the end of the year.

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

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

18-376

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

<b>FROM:</b>	<b>Dept</b>	<b>Account</b>	<b>Fund</b>	<b>Amount</b>	<b>TO:</b>	<b>Dept.</b>	<b>Account</b>	<b>Fund</b>	<b>Amount</b>
	008	00260	001	\$600.00		008	00475	001	\$600.00
		CPC-Visiting Judges					CPC Other Expenses		
	008	00280	001	\$425.00		008	00475	001	\$425.00
		CPC-Court Reporters					CPC Other Expenses		
	008	00290	001	\$1,500.00		008	00475	001	\$1,500.00
		CPC – Data Processing					CPC Other Expenses		
	008	00300	001	\$300.00		008	00475	001	\$300.00
		CPC-Travel/Seminars					CPC Other Expenses		
	008	00335	001	\$600.00		008	00475	001	\$600.00
		CPC-Juror Meals					CPC Other Expenses		

and further

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

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

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

Terry Boose seconded the motion.

**\*Discussion:** Ms. Ziemba stated that due to the unexpected number of jury trials in 2018 the court found itself spending more out of the other expenses line throughout the year and now it needs more funds in

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that line to pay for normal end of the year expenses. Example is the maintenance on the court reporter machine and postage.

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

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

**At 9:05 a.m. Public Comment**

No Comment

18-377

**IN THE MATTER OF VACATION OF TWO ALLEYS WITHIN THE UNINCORPORATED AREA OF NEW HAVEN TOWNSHIP AS PETITIONED BY THE BOARD OF TRUSTEES OF NEW HAVEN TOWNSHIP**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a petition has been received from the New Haven Township Trustees for vacation of two alleys, public rights-of-ways within the unincorporated area of New Haven Township as follows:

Alley #1, North of State Route 61 and East of State Route 598, running east and west, situated along the boundary lines of the following parcels:

240280010830000, 240280010840000 Zandra Montgomery,  
240280010850000, 240280010860000 Robert & Ruth Williams,  
240280010370000, 240280010360000 William Nelson,  
240280010350000, 240280010340000 Rebecca Johnson,  
240280010330000, Vernon Dull,  
24020020340000, Charles & Gerald E. Wyandt

Alley #2, Along the East Boundary of the Village of New Haven, between State Route 224 and State Route 61, running north and south, situated along the boundary lines of the following parcels:

240020020520000, Charles & Gerald E. Wyandt,  
240280010380000, 240280010390000 Gary & Karen Wilson,  
240280010390000, 240280010400000 Gregg Hamons,  
240280010410000, 240280010420000 Gary & Victoria Beamer,  
240280010430000, 240280010440000, 240280010450000 Angie Loney and

**WHEREAS**, it is the intention of the Board of Huron County Commissioners to proceed with said vacation of the two alleys listed above in accordance with Section 5553.045 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, by the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Thursday, January 3, 2019, at 11:00 a.m. as the date and time for a hearing for the proposed two alleys to be vacated to be held at the Huron County Commissioners' Board Room, Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio, 2<sup>nd</sup> floor, and to read a report of the Huron County Engineer.
- 2) a copy of Resolution and Legal Notice will be sent to abutting property owners by First Class Mail at least 20 days before the hearing; 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.

**\*Discussion:** Ms. Ziemba stated the hearing will be January 3, 2019 @ 11 am. in the Commissioners

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Board room. She will be notifying all landowners by mail and putting the legal notice in the paper.

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

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

**LEGAL NOTICE**

Pursuant to Section 5553.045 of the Ohio Revised Code, notice of a Public Hearing by Huron County Commissioners for the purpose of determining whether to vacate two alleys, public right-of-ways within the unincorporated area of New Haven Township, Huron County, and State of Ohio described generally as follows:

Alley #1, North of State Route 61 and East of State Route 598, running east and west, situated along the boundary lines of the following parcels:

240280010830000, 240280010840000 Zandra Montgomery,  
240280010850000, 240280010860000 Robert & Ruth Williams,  
240280010370000, 240280010360000 William Nelson,  
240280010350000, 240280010340000 Rebecca Johnson,  
240280010330000, Vernon Dull,  
24020020340000, Charles & Gerald E. Wyandt

Alley #2, Along the East Boundary of the Village of New Haven, between State Route 224 and State Route 61, running north and south, situated along the boundary lines of the following parcels:

240020020520000, Charles & Gerald E. Wyandt,  
240280010380000, 240280010390000 Gary & Karen Wilson,  
240280010390000, 240280010400000 Gregg Hamons,  
240280010410000, 240280010420000 Gary & Victoria Beamer,  
240280010430000, 240280010440000, 240280010450000 Angie Loney.

in accordance with Section 5553.045 of the Ohio Revised Code;

Map of said alleys to be vacated is available for viewing in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, during regular working hours, of 8:00 a.m. - 4:30 p.m. Monday - Friday.

The Board of County Commissioners shall hold the public hearing to determine whether said alleys shall be vacated on Thursday, January 3, 2019 at 11:00 a.m. at the Huron County Board of Commissioners' Board Room, 180 Milan Avenue, Ste. 7, Norwalk, Ohio. All interested parties are invited to attend and express their views and comments.

This notice may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

**BY ORDER OF THE HURON COUNTY COMMISSIONERS**

Vickie Ziemba, Administrator/Clerk

Publish: Monday, December 10, 2018

18-378

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS  
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND  
PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-2 (DRAW #13) SUBMITTED TO THE  
BOARD DECEMBER 6, 2018**

Joe Hintz 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

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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.

**\*Discussion:** Ms. Ziemba stated that this is for a draw in the amount of \$107,811.00 for rental assistance in Norwalk and Rehabilitation Assistance in Greenwich, Willard and Norwalk.

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

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

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

<b>Submit To:</b> Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		<b>Name and Address of Grantee:</b> Huron County Commissioners 100 Main Ave Norwalk, OH 44857		<b>CDBG E.D./RLF Balance:</b> CDBG Housing P.I. Balance: HOME Program Income Balance:	
<b>Contact Person Information</b> Name: Marcia Walters Phone Number: (419) 333-9118 Email: mwalters@opw.org		<b>Grant Number:</b> B-C-17-18J-2		<b>State Use Only</b> Date: Voucher #: Warrent #:	
		<b>Draw Number:</b> 13			

Project #	Project Name	Activity #	Activity Name	Housing Site Address (if applicable)	Site Number	Amount Requested (\$)	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
4	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			4,288.00	48,800.00	23,803.00
1	Rehabilitation Assistance	1	Private Rehabilitation	15 S Kollin St, Greenwich, 44827		24,350.00	45,855.00	1,564.00
1	Rehabilitation Assistance	1	Private Rehabilitation	321 2nd St., Willard, 44803		40,250.00	46,000.00	1,058.00
1	Rehabilitation Assistance	1	Private Rehabilitation	75 Cowin St, Norwalk, 44857		38,925.00	45,180.00	1,564.00

<b>Total Amount of This Draw:</b>		107,811.00	168,888.00	22,900.00
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**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: Dec 6, 2018  
Signature: [Signature] Title: President  
Date: 12-06-18  
Counter-Signature: [Signature] Title: Commissioner  
State Use Only: \_\_\_\_\_ Date: \_\_\_\_\_

Approved: \_\_\_\_\_

**IN THE MATTER OF TRAVEL**

Joe Hintz 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  
Aye – Joe Hintz  
Absent – Bruce Wilde

Arthur Mead, EMA to Ashland County on December 6, 2018 – December 7, 2018 for Director Training with Tacy Bond.

**Administrator/Clerk report**

Ms. Ziemba stated the board received an email with the legal opinion on using the health trust fund for the HSA health insurance. Board should review the recommendation but it appears they can move forward as they had planned. Ms. Ziemba will forward the opinion on to the auditor.

Ms. Ziemba updated the board on the payment held on the claims schedule. Art Mead sent an email explaining he sent the invoice to the company where the fire was and they were going to take care of it. Ms. Ziemba will contact the auditor and request the payment be voided. Mr. Mead also stated that his computer is down and he will get the firewall on it ASAP.

Received a call from the owner of Dominos in Willard who is having trouble getting Richland County Building Inspectors to respond and asked for the contact person who the board contacted. Board advised

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Ms. Ziemba to get the name from Commissioner Wilde.

**Commissioner Hintz report**

Mr. Hintz stated that Carolyn Bick left him another message, she works in Mr. Jordan’s office. She would like to come in and do a meet and greet with the Commissioners. Mr. Hintz will contact Ms. Bick to come in during public comment.

Mr. Hintz discussed that Amy Hoffman, Palmer Energy, would like to send the letters to the residents who are participating in the electric aggregate on the Commissioners letterhead, Mr. Boose stated if the board is signing on our letterhead than that is fine, but he doesn’t want letters on our letterhead signed by someone else sent out.

Mr. Hintz stated that he is meeting with the Veterans today at 2:00 p.m.

**Commissioner Boose report**

Mr. Boose stated that they received an email from the Fire chief in New London, they are meeting regarding the tower next Tuesday, December 11, 2018. Mr. Boose asked if Mr. Hintz could attend this meeting because Mr. Boose and Mr. Wilde will be in Columbus for the annual winter conference. Mr. Hintz will let Ms. Bond know if he can attend this meeting.

Mr. Boose discussed the email sent to the airport regarding the hanger, Mr. Boose would like to make sure the Mr. Silcox is aware of this because Ms. James will be gone as of next Monday. Ms. Ziemba stated that she sent the email to all (3) board members and spoke personally to Mr. Silcox yesterday.

Mr. Boose stated there are meetings for LEPC 1:00 p.m. & EMA 7:00 p.m. Dec 20<sup>th</sup>.

Mr. Boose stated the Soil & Water banquet is tonight at 6:30 p.m.

Mr. Wilde got information from the auditor’s office for grants for the tanks that were removed and Mr. Welch is going to look into this grant to see if we can possible use that.

Ms. Ziemba read an email request from Mr. Brown: *Since the mall is not in use, may we use it for some of fitness oriented classes that we are slating for 2019? It will give us a venue where the will be no calendar competition. Currently we sometimes have to work to secure the conference room at DJFS and Room A in the admin building. Of course we understand that if a renter would move in we’d have to make other arrangements.* The board is okay with them using as long as the building is not rented out. Does not want to add additional heat or air for classes.

Mr. Boose stated the Township Trustee’s Christmas dinner is next Thursday, December 13, 2018.

Mr. Hintz discussed the Veteran of the year celebration. He was very impressed with the attendance and content of the event. Mr. Boose relayed some of the stories that veterans told.

**At 9:38 a.m.** Joe Hintz moved to adjourn. 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 December 6, 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 9:38 a. m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Absent
	Bruce Wilde

**ATTEST**

\_\_\_\_\_  
Clerk to the Board