

REGULAR SESSION

THURSDAY

FEBRUARY 1, 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 January 18, 2018 and January 23, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the January 18, 2018 and January 23, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

18-040 *Signature only*

IN THE MATTER OF APPOINTING LARRY SILCOX TO THE AIRPORT AUTHORITY BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the term of Randy Birchfield on the Huron County Airport Authority Board expired on December 31, 2017; and

WHEREAS, the Board of Huron County Commissioners interviewed three interested candidates for this board position; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Larry Silcox to the Huron County Airport Authority Board for a five year term effective January 1, 2018 – December 31, 2022; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Larry Silcox to the Huron County Airport Authority Board effective January 1, 2018 – December 31, 2022; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Birchfield for his previous service on the Huron County Airport Authority Board; 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
No – Bruce Wilde

Mr. Wilde stated for the record he voted no on this appointment. He wanted to explain his reason. He would have liked to have seen a licensed pilot on the board but does support Larry Silcox, feels Mr. Silcox has a lot of experience he can bring to this board.

18-041

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

Building & Grounds (022-00280-001)

White Construction Courthouse & Office Building Painting projects \$3,135.00 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.

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

18-042

IN THE MATTER OF APPROVING A PROPOSAL FROM CONTRACTORS DESIGN ENGINEERING, LTD. TO PREPARE ENGINEERING PLANS AND BID DOCUMENTS FOR PAVEMENT RESURFACING OF COUNTY PARKING LOTS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires services for the preparation of engineering plans and bid documents for pavement resurfacing of county parking lots located at the Administration Building, Courthouse, and Shady Lane Drive; and

WHEREAS, Contractors Design Engineering, LTD has submitted a proposal to prepare such documents for an estimated cost of \$17,550.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the proposal submitted by Contractors Design Engineering, LTD. to prepare the engineering plans and bid documents for pavement resurfacing of county parking lots located at the Administration Building, Courthouse, and Shady Lane Drive 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.

*Discussion: Mr. Boose stated he wants to clarify the courthouse is the parking lot behind the Office Building. Shady Lane is what we call the Old Shady Lane. Also want to thank Engineer Lee Tansey for patching Old Shady Lane.

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

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

**proposal on file*

18-043

IN THE MATTER OF APPROVING A PROPOSAL FROM PROFESSIONAL BUSINESS SYSTEMS FOR THE PURCHASE AND INSTALLATION OF METAL SHEVLING UNITS

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Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to purchase and install metal shelving units in the basement of 22 East Main St., Norwalk, OH for record storage; and

WHEREAS, Professional Business Systems has the GSA Federal Supply Schedule Contract for Office Furniture Manufacturing, Contract #GS-27F-017GA; and

WHEREAS, Professional Business Systems has submitted a proposal for metal shelving units, materials and installation, in the amount of \$50,622.03; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the proposal submitted by Professional Business Systems, 5109 Brookpark Rd. Cleveland, OH 44134 for the purchase and installation of metal shelving units, 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

Aye – Joe Hintz

Aye – Bruce Wilde

**proposal on file*

18-044

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Jim Ludban was appointed as a representative from the City of Willard to serve on the Huron County Planning Commission Board and his term has expired and he does not wish to be reappointed; and

WHEREAS, Mr. Ludban requests James Pomerich be considered as the representative for the City of Willard and Jim Ludban as the alternate and the Huron County Planning Commission approved recommending this appointment for the term beginning January 25, 2018 and ending December 31, 2019; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint James Pomerich to the Huron County Planning Commission Board with Jim Ludban as the alternate; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints James Pomerich, Public Works Department for the City of Willard to the Huron County Planning Commission and Jim Ludban as alternate for the term beginning January 25, 2018 and ending December 31, 2019; 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

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IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a citizen vacancy on the Huron County Planning Commission; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to fill this vacancy; and

WHEREAS, the Huron County Planning Commission recommends Frank Van Dresser Sr. for the open term beginning January 25, 2018 and ending December 31, 2021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Frank Van Dresser Sr. to the Huron County Planning Commission to a term effective January 25, 2018 and ending December 31, 2021; 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

18-046

IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Erie Basin RC&D Council; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Commissioners approves holding membership in the Erie Basin RC&C Council in the amount of \$400.00; 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

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

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Aye – Bruce Wilde

Lenora Minor and Charlene Steffanni, DFJS to Columbus, Ohio on February 22, 2018 for OCDA General Membership Meeting.

Vickie Ziemba, Commissioners to Ashland, Ohio on February 9, 2018 for Clerks Association Business.

SIGNINGS

CDBG / CHIP form

CAUV form

Mr. Boose stated they had a very good 911 meeting yesterday. Bellevue had some issues with radios for a long time. Ms. Bond is jumping on that to help. Mr. Boose stated they discussed about moving the 911 fund along and on the Sheriffs request for additional money for dispatchers.

Commissioner Wilde report

Mr. Wilde discussed the Wellness fair, regarding the donation from Anytime Fitness. Mr. Wilde stated that his wife owns the business. Mr. Strickler stated he looked into the Ohio Ethics law. Mr. Strickler stated that a county employee may receive this as a donation from him. Mr. Boose stated that Mr. Wilde should get this in writing.

Mr. Wilde has gotten multiple emails regarding the sidewalks on Fair Road around the fairgrounds, they are concerned regarding people walking in the road or along the side of it. Mr. Wilde asked if this is a county property, Mr. Boose stated its Norwalk Township road with a small part in the City. Mr. Boose stated there is no zoning in Norwalk Township and there is not an ordinance stating they have to provide sidewalks.

Mr. Wilde explained the EHOVE letter, WIOA summer Youth Program they no longer wanting to provide the service, this will be discontinued June 30th.

Commissioner Hintz report

Mr. Hintz apologized to the individuals from Veterans Office in attendance for not being readily available as their liaison due to him being out on medical, however he is available via phone. Thanked the board for their help during this. Larry Duncan informed Mr. Hintz that he could call them for transportation as well.

Commissioner Boose report

Mr. Boose stated they had another person interested in the old antique mall. Mr. Boose stated this would be mostly retail who is currently located in Wellington and they had a generic question about what the rent will be. Mr. Boose discussed what will need to be repaired before renting this. Mr. Boose would like any questions directed to Mr. Welch. Mr. Boose stated that a generic price per month will be in the \$1,500/ per floor range.

Mr. Boose stated they received the requested information from Mr. Tkach regarding the 2017 Revenue. Mr. Boose asked how to we have this high figure of uncollected revenue, Mr. Sitterly stated he is not sure. Mr. Boose would like to ask Mr. Tkach when he comes before the board next week.

Mr. Boose stated that Mr. Tkach gave them the amount that was placed in the new fund 708, Medicate transition Fund. Mr. Strickler stated that he spoke to Mr. Tkach regarding transferring these funds, Mr. Strickler went and looked at the bill regarding this. Mr. Strickler stated the Commissioners just do a resolution to designate where the money will be transferred to. Mr. Boose wants all the money to the transfer out line.

At 9:58 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. Disc. Interview for a board position. 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

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At 10:20 a.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

****No action taken.*** The executive session was to interview for the open MHAS board position. A press release was sent out notifying the public. Deadline to apply is February 2nd. To date, we have not received any other applications, but want to wait until the deadline passes before appointing anyone.

Prosecutor Report

Mr. Sitterly spoke about the Issue 1 Marcy's Law, is a model that was originally adopted in California that has spread to vary states to promote the rights of victims. In Ohio, the right to participate in actual hearings. This brings up a lot of interesting questions as far as the procedure in court. Mr. Sitterly stated what he thinks the commissioners will be interested in is the costs. Marcy's Law takes into effect 90 days after the election which is next week. Mr. Sitterly stated that they should find out fairly quick what the cost will be especially with the amount of judges in the State of Ohio who handle these type of cases. Mr. Boose asked who handles the notifications and pays for this, Mr. Sitterly stated this is done through Victims Assistance.

At 10:33 a.m. the board recessed.

At 10:40 a.m. the board resumed regular session.

DJFS quarterly report

Ms. Reed explained that the quarterly report is for the 4th quarter – October 1, 2017 through December 31, 2017.

Mr. Boose asked if someone from the county has any contact with Area 7 Board. Ms. Reed stated she was under the understanding that Heather Carmen Love is the Administrator for the Work Force and she is to attend those meetings. Ms. Reed stated that she has been on conference calls and webinars regarding this. The president for Area 7 is John Trot, she has a meeting with Trot in regards to the letter they received from EHOVE and she understands that there will be a bidding process, Ms. Reed would like to know more specifics regarding this so they can keep that money here. Mr. Wilde asked how many dollars was that, Ms. Reed stated that the way the funds are broken up with WIOA, Tatum, and other funds \$490,000.00 last year total, this helped 113 people. Ms. Reed stated the administrative costs are astronomical.

Mr. Boose asked what is the procedure to have a meeting at DJFS after hours, Ms. Reed stated she will have to get back with the board.

Mr. Boose asked what kind of help do they get in regards to fentanyl, how do the staff keep up on this. Ms. Reed stated there are many training classes for these.

The Commissioners approved the PRC plan, can we have discussion and stay on the plan? Can you recoup any of that money? Ms. Reed stated that she doesn't see that they would recoup this money from a mother who is working hard.

Mr. Boose discussed the Ohio checkbook, Mr. Boose stated that they heard the holdup is with Job and Family Services, Mr. Boose asked are we working on that, should we exclude or redact information from Job and Family Services. Ms. Reed stated that she was just made aware of this, Ms. Reed went to Erie County's website and pulled up Child Services and the parents' names with the children's initials were also listed, so much information was public record. Ms. Reed contacted Erie County to find out if they knew this was all listed and they did not. Ms. Reed did ask for some restrictions especially for Children's Services, she spoke to Mr. Sitterly has been discussing it and researching it as well, it is his recommendation that Job and Family Services be excluded.

Mr. Boose stated the Senior Services Agency want an answer from the board about giving land so they can move forward. Mr. Hintz would like to see a purchase instead of gift. Mr. Hintz stated that Senior Services is not an obligation of ours legally, but morally he feels it is. Mr. Hintz would like to work with

that, he is pretty flexible on which way they go.

Mr. Boose stated there are two different issues, one is if we charge them for the acreage that they get. The second one is how many acres to they get. Mr. Boose stated there is a third issue now that he thinks about it, what if they get 5 acres and they don't develop it for a building, then do they still own 5 acres and can they farm that and take in the income. Both Mr. Wilde and Mr. Boose are not in favor of that. Mr. Boose stated they need to think about this between now and next Tuesday as to what they want to do. Give, sell to whatever term you want, lease purchase, and deed restrictions. Mr. Boose stated there was a previous offer to purchase land.

I. DIRECTOR'S REPORT

I.1 DJFS Organizational Chart Attached

I.2 Labor Management

Bargaining Agreement Contract ends June 30, 2019. In this quarter, Administration has met with the Bargaining Unit's President and Vice President on a monthly basis with no ongoing concerns.

I.3 Community/ Partnership Outreach

As new director and a member of the local community, the month of December included many meetings with community members and council meetings. Those with scheduled meetings included: Judge Cartwell, Rolan Tkach, Susan Hazel, Jason Gahring (Fisher Titus), Tricia Harrel (Child Advocacy Center), Michael Pack (Huron County Peer Recovery Center), Judge Conway, Sheriff Corbin, Melissa Bayer Smith (Family & Children First Council), Chief Light and Captain Coney (Norwalk Police), Jim Sitterly, Jeremy Jones (WIA Board), Lorna Strayer, Dr. Shankar Kurra, Katie Chieda, Matt Gross (Fisher Titus), Stephanie Kowak (Ottawa County JFS Director), Cindy Bilby (Sandusky County JFS Director), Kathy Oliver (Seneca County JFS Director), as well as participated in the following council meetings: Family Dependency Court, Huron County Economic Development, Family & Children First Council, and Huron County Safe Communities. Two trainings/state meetings were attended with includes a training at the Huron County Board of Developmental Delays and the Ohio Job and Family Services Director's Association Meeting.

I.4 Adoptions

Two children are currently in the permanent custody of HCDJFS. They are both matched with potential adoptive families. LC (3 year old) and OL (5 year old) are both placed in adoption placements.

I.5 Grants

Healthier Buckeye Grant
UNCOPE: Child Welfare: Promoting Positive Outcomes for Families with Substance Abuse Disorder Awarded

I.6 Agency Building and Grounds

The agency is appreciative of the carpet contract that has been signed. The particular color has been decided. We value an organized and clean building for the staff and the community. Our main conference room has been reserved and utilized over sixteen times by outside agencies this quarter. We look forward and appreciate the commitment to repair the parking lot. Don Starett meets with Pete Welch monthly to discuss building and grounds. The Veterans Project remains a possibility open for discussion.

The second, upgrading our Northwoods server to the most current version, is required because of the upgrade to Windows 10. The Northwoods server, which is a critical piece of the workflow in almost every department of the agency, is used for document imaging. This upgrade was completed with minimal disruption to agency work.

3. FISCAL REPORT

(AMY LEIBOLD, BUSINESS ADMINISTRATOR)

October-December 2017

October 1, 2017 Huron County Department of Job and Family Services began with our Federal Fiscal year funding.

- Our Public Assistance Allocations (including our State Fiscal Year 2018 Allocations) received a 10.321% decrease. Monetary amount (-\$140,220.79).
- Our Child Support Enforcement Allocations all began with a State Fiscal Year and in SFY 18, Child Support Enforcement saw a .380% decrease. Monetary amount (-\$1,189.62).

With Huron County DJFS being a Quad-Combined agency, increases and decreases are absorbed throughout the agency instead of impacting one department.

4. CHILD SUPPORT ENFORCEMENT AGENCY

(LENORA MINOR, PROGRAM ADMINISTRATOR)

4.1 Financial Activity

Total Collections: \$2,587,387

4.2 Case Activity

Total Active Participants: 19,972

Non IV-D Cases: 542
IV-D Cases: 5,409
Total Open Cases: 5,952

2. HUMAN RESOURCES REPORT

(DON STARETT, HR ADMINISTRATOR)

2.1 Separations

12/15/2017 Carrie Bischoff Social Services Worker 3 Resignation

2.2 New Hires

11/13/2017 Melanie Langjahr Eligibility/Referral Specialist

2.3 Employee Relations

No grievances filed.

Held 3 labor-management meetings. All agenda items were discussed and positively resolved.

2.4 Training and Education

29 of our staff attended a workshop on "Life/Work Balance" conducted by Summit Employee Assistance Program.

10 of our staff attended a workshop on "Healthy Work Environments" conducted by Summit Employee Assistance Program.

24 of our staff attended "ALICE" training this quarter resulting in 89% of our staff receiving this training in 2017.

2.5 Safety

The safety committee met one time during this quarter. No significant safety concerns are pending.

2.6 Other Updates

We had a sighting of one bed bug in our Jobs Store. That situation was appropriately addressed and the area thoroughly cleaned and sprayed for bedbugs. The rest of the building was inspected and no bedbugs or evidence of bedbugs was found. A written protocol for bedbugs was created.

Significant time was invested this quarter preparing for two major computer system upgrades. The first, upgrading from Windows 7 to Windows 10 is expected to take place within the next few weeks. This upgrade is required by the state who owns and operates our computer network.

FAMILY SUPPORT SERVICES

(LENORA MINOR, PROGRAM ADMINISTRATOR)

4.3 Food Stamps Supplemental Nutrition Assistance Program (SNAP)

Assistance Groups (AG)	Total Coupons (Food Stamps) Issued
Oct 3,503	\$ 859,387
Nov 3,480	\$ 841,099
Dec 3,488	\$ 851,214

4.4 Ohio Works First (OWF/Cash Assistance)

	Children	Adults
Oct	466	19
Nov	465	15
Dec	448	10

Actual Expenditures for OWF

Oct	\$ 96,599
Nov	\$ 96,813
Dec	\$ 97,539

5. CHILD PROTECTIVE SERVICES

(RENE KING, PROGRAM ADMINISTRATOR)

Staff are partnering with families and community stakeholders to build safety around the family unit ensuring safety, well-being and permanency for children and protecting vulnerable seniors from abuse, neglect and exploitation. In December, the program administrator and three new caseworkers provided mandated reporter training to the Norwalk City School District.

5.1 Intake/ Assessment/ Investigation

- Received 449 referrals of child abuse/neglect
- Assessed/Investigated 128 new reports of child abuse/neglect
- Maintained an average of 175 open cases per month
- 871 face to face contacts with families
- 1,156 number of children served
- 19 referrals from Juvenile Court

5.2 Foster Care/ Adoption

Foster Care

- Mailed out the quarterly foster care newsletter
- Held the foster care Christmas party
- Currently there are 15 children in network foster homes and 4 children placed outside the county for a total of 19 children in placement
- 13 active foster homes
- 1 pending foster home

6. ADULT PROTECTIVE SERVICES

(RENE KING, PROGRAM ADMINISTRATOR)

6.1 Intakes

- 33 calls were received

6.2 Investigations

- 12 new reports were investigated

7. CHILD CARE

(RENE KING, PROGRAM ADMINISTRATOR)

7.1 Home Inspections

- Completed 10 home inspections

7.2 Monitored Home Child Care Providers

- Monitored 22 licensed in home child care providers

9. WORKFORCE DEVELOPMENT

(Heather Love Carman, Program Administrator)

9.1 Community Activity

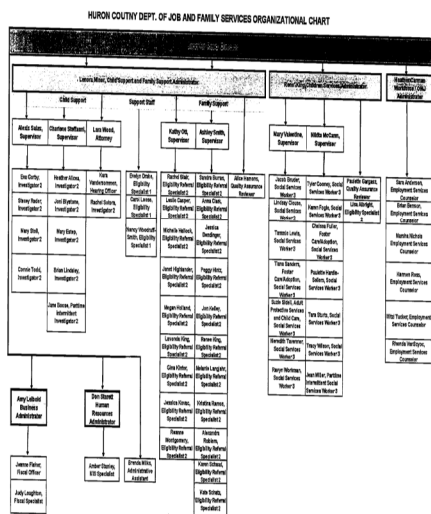
Within this quarter the OMI-Huron County served:

- 1,549 Total Visits
- 764 Total Clients
- 108 New Clients
- 656 Returning Clients
- 12 Veteran Clients

CCMEP (Comprehensive Case Management Employment Program) coordinates the delivery of TANF (cash assistance) and WIOA Youth services between Huron County DJFS and other community partners. The program provides wraparound services to 14-24 year olds who have barriers to education and/or employment. In Huron County, we have 111 youth participating in CCMEP with 43 who are co-enrolled to receive both WIOA Youth and TANF funding, 30 who are enrolled to receive TANF funding and 37 who are enrolled to receive WIOA Youth funding. The JOBS Program had 18 OWF clients and 33 Food Stamp clients with 1 OWF client and 2 Food Stamp clients receiving waivers due to medical reasons.

9.2 Prevention, Retention and Contingency (PRC)

Those families that qualified for the Prevention, Retention and Contingency (PRC) Program received housing, transportation, utility, employment and education assistance expending \$41,258.92 during this quarter.



At 11:32 a.m. the board recessed until 1:00 p.m.

At 1:00 p.m. the board resumed regular session. Commissioner Hintz absent.

Josh Jasinski, Dog Warden, quarterly report.

Mr. Boose asked if they have an average number of days a dogs stays. Mr. Wilde asked if they can do this for January. Mr. Jasinski stated they can get that information together.

Mr. Wilde asked if they log when they walked the dogs, Mr. Jasinski stated that they are logged time out and time back in.

Huron County Dog Warden Quarterly Report 1-2018

DOGS YTD (2017): 352

PLACED: 202

CLAIMED: 135

DESTROYED:

11-REQUEST BY OWNER

4-SICK/AGGRESSION

DOGS YTD (2018): 17

PLACED: 9

CLAIMED: 8

DESTROYED- 1 OWNER REQUEST SICK/AGGRESSIVE

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Commissioner Boose report continued

Mr. Boose updated the board on the Willard Economic Development meeting Wednesday, Feb 28th at 11:30 at Mercy Hospital Mr. Boose to attend.

Mr. Boose stated they received a nice thank you from Greg Small for allowing him to use the meeting room as an office.

Mr. Boose discussed the map of Shady Lane, he wanted to see the acreage. Mr. Wilde stated Senior Enrichment would like 10 acres, but would they if they are paying for it.

Mr. Boose stated they need to continue to talk with Randy Strickler about a land bank and how to move forward. Would like to have Erie County scheduled in to explain.

Mr. Boose stated they need to mention to Ms. Reed about the parking lot and she may see people out taking measurements.

The Board discussed viewing the property of the old jail on Tuesday, Feb. 6th at 1:00 p.m.

Mr. Boose would like to ask MHAS to pay for Ohio Opiate Conference and hotel June 11 & 12th.

Mr. Boose discussed the five to ten year plan, if old antique mall is rented for retail then they need to look at the electrical, lighting, roof and the front of building.

The Board discussed the jail shower project, the money was transferred last year from #052 to #315 to do the project. The money is in the special fund but it is not appropriated in the line until the final budget. This money is not included in the carryover.

The Board discussed the courthouse floor. Mr. Boose spoke to some people who know about concrete and asbestos, Mr. Boose doesn't think this is as easy as Mr. Welch is telling them. Mr. Boose stated what he was told, he is not quoting the ORC, what was thought to be an easy solution to the floor is not. The whole courthouse may need to be empty to fix. Mr. Welch stated in order to rip up the floor, Mr. Boose stated no to drill into the floor, the whole courthouse will need to be evacuated, Mr. Welch asked why. Mr. Boose stated because it is asbestos. Mr. Welch stated that it can be wetted down, therefore the courthouse doesn't need to be evacuated. Mr. Welch stated they will be hiring a qualified company to do this. Mr. Welch stated this is what the architect told him. The people that Mr. Boose talked to stated that this will not work. Mr. Boose stated that the people he spoke with cannot understand how there can be concrete tile. Mr. Boose asked what is holding the concrete together, Mr. Welch stated there are I-beams holding them together. Mr. Boose asked if this is the same architect that took out some flooring where the wet cells where, Mr. Welch stated he is not sure, they are going to pull their files to see what they did. Mr. Boose stated that if the floor is buckled, how you unbuckle it. Do you just fill in that buckle? Mr. Welch stated yes and but weight down on it. The floor is buckled up not down. Mr. Welch stated there are rises in the floor and there are two areas where the green tile is missing, and you can see the concrete subfloor. Structurally the floor is fine. Mr. Boose and Mr. Wilde will need to go there are look at this. Mr. Wilde suggested that when the tour the courthouse on Tuesday they review the flooring at the courthouse. Mr. Welch will have the architect there too.

Mr. Boose said that Mr. Welch will expect a call regarding a cell tower on Shady Lane from the Sheriff's Office west.

Mr. Boose asked do they normally document the truck numbers and where they go. Mr. Boose asked if they could transfer from one truck to another, Mr. Welch stated they could. Mr. Boose stated the truck #145 is the truck that they do not get at the landfill.

Budget discussion

Mr. Wilde would like to call this a work session, no decisions will be made just discussion on the budget.

Mr. Boose discussed the 27th pay regarding one time money placing it into a special fund account for two things, (1) the 27th pay and (2) retirement/vacation payouts. Wayne County Administrator stated they have been doing this for years, and they would be more than happy to help set this up.

Ms. Hazel suggested that they should hold an elected officials and department heads meeting in order for

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the new elected officials and department heads be able to meet.

Mr. Boose stated the projects that need done, place the money in the permanent line item. The carryover to refine our numbers especially with the insurance.

Mr. Boose discussed whose budget Mr. Zurcher is in. Mr. Boose would like the Sheriff to come in to speak in regards to the Sherriff's office. Sheriff Corbin stated that he has already placed Mr. Zurcher into his budget, Mr. Boose stated this needs to be done at final budget.

Mr. Boose and Mr. Wilde discussed Ms. Reed working on keeping the money here in Huron County to help put people back to work.

Mr. Boose discussed having an audit trail for the jail. This way it shows what has been spent on the jail. Ms. Ziemba stated she had some questions from some of the departments:

Are they doing budget hearings, Mr. Boose stated no only to the people that have requested something different than their interim budget, there is around (5). Ms. Ziemba asked if she should schedule these now. The board stated yes.

Ms. Ziemba asked how they would like to handle the budget worksheets. In the past blank budget sheets were sent out and the departments filled them out and returned them. Ms. Ziemba stated this is for the General Fund Departments. Mr. Boose stated we will do them. Mr. Boose would like to ask Mr. Tkach if there is another way to figure out the salaries. Ms. Ziemba would like to ask Megan Bursley to also attend this meeting. Mr. Boose stated that EMA needs to come in to discuss their budget, also the Sheriff and Public Defender.

Mr. Boose asked when can they start working on the budget, the following meeting are very busy, how about Thursday, February 15, 2018 in the afternoon.

At 2:42 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motions. 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 February 1, 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 2:42 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board

REGULAR SESSION**THURSDAY****FEBRUARY 1, 2018**

The following bids were opened on February 2, 2018 @ 10:01 a.m. for the Supplying of 703 Aggregate for the Huron County Engineer for Various Projects.

**2018 HURON COUNTY BIDDING
Attachment "A"
Bid Tab**

The Supplying of 703 Aggregate 2018

STONE TYPE	TONS	DELIVERED				
		ERIE MATERIALS	MESSENBURG BRO.	MARETT UNLIMITED	J&D FARMS	HANSON
		PRICE PER TON	PRICE PER TON	PRICE PER TON	PRICE PER TON	PRICE PER TON
9	3500	\$ 22.00	\$ 14.17	\$ 14.00	No Bid	No Bid
9 Ripley Outpost	1000	\$ 25.00	\$ 18.00	\$ 14.50	No Bid	No Bid
9 DeRassey Outpost	1000	\$ 26.00	\$ 15.24	\$ 15.00	No Bid	No Bid
8	800	\$ 22.00	\$ 22.17	\$ 22.00	No Bid	No Bid
57	200	\$ 22.00	\$ 18.17	\$ 18.00	No Bid	No Bid
67	500	No Bid	\$ 22.17	\$ 22.00	No Bid	No Bid