

REGULAR SESSION

THURSDAY

FEBRUARY 15, 2018

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

18-061

A RESOLUTION DETERMINING REAL PROPERTIES TITLED IN THE NAME OF THE HURON COUNTY BOARD OF COMMISSIONERS BEING HELD FOR THE BENEFIT OF THE BOARD OF DEVELOPMENTAL DISABILITIES ARE NOT NEEDED FOR PUBLIC USE BY THE BOARD OF COMMISSIONERS; APPROVING THE TRANSFER OF THE SAME AND AUTHORIZING AND DIRECTING THE PRESIDENT OR VICE-PRESIDENT OF THE BOARD TO EXECUTE DEEDS OF CONVEYANCE; AND ALSO AUTHORIZING THE ADMINISTRATOR/CLERK OF THE BOARD OF COMMISSIONERS TO NOTIFY THE COUNTY AUDITOR AND C.O.R.S.A. OF THE SAME.

Mr. Bruce Wilde moved the adoption of the following Resolution:

WHEREAS, pursuant to section 307.10(B) of the Ohio Revised Code, a board of county commissioners may, by resolution, transfer real property in fee simple belonging to the county and not needed for public use to the county board of developmental disabilities for public purposes upon the terms and in the manner that it may determine to be in the best interests of the county, without advertising for bids; the board shall execute a deed or other proper instrument when such a transfer is approved; and

WHEREAS, this Board holds title to the following inventory of real properties in Huron County as a result of prior law not providing authority for title to real estate to be held by the Board of Developmental Disabilities in transactions involving the acquisition of real property in an arms-length transaction:

| <u>Titled Owner</u> | <u>Street Address</u> | <u>Permanent Parcel No.</u> |
|----------------------------|---|-----------------------------|
| Huron County Commissioners | 306 South Norwalk Rd. West Norwalk, Ohio 44857 | 33004N010080000 |
| Huron County Commissioners | 120 Shady Lane Norwalk, Ohio 44857 | 33004N010030109 |

WHEREAS, current law allows title to real estate to be held by the Board of Developmental Disabilities, and the Board of Developmental Disabilities has requested title to all of the parcels listed above be transferred into its name; and

WHEREAS, this Board finds that none of the parcels of real property listed above and titled in its name is needed for public use by the County, and desires to transfer all of the above-listed parcels to the Board of Development Disabilities for public use; now therefore

BE IT RESOLVED, that the Board does hereby determines that none of the parcels of real property included on the above-listed inventory are needed for public use by the Board of County Commissioners; and

BE IT RESOLVED, that the Board of Commissioners hereby approve the transfer of title to all of the parcels of real property included on the above-listed inventory to the Huron County Board of Developmental Disabilities for public use; and

BE IT RESOLVED, the Board of Commissioners hereby authorize and direct the President or Vice-President to execute the attached Quit-claim deeds containing terms to be in the best interests of Huron County and conveying title to the Board of Developmental Disabilities to all of the parcels of real property included on the above-listed inventory; and

BE IT RESOLVED, the Board of Commissioners hereby authorize and direct the Administrator/Clerk of the Board of Commissioners to deliver the attached deeds to the Board of Developmental Disabilities for recording as soon as practical, and after recording of the deed, for the Administrator/Clerk of the Board of Commissioners to notify the County Auditor to remove the parcels from the County’s real property inventory as titled to this Board, and to notify C.OR.S.A. to remove such parcels from the County Risk Sharing Authority’s Memorandum of Coverage.

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BE IT RESOLVED, the Board of Commissioners hereby declare that the recitals contained within the Preamble as set forth above are expressly incorporated by reference herein.

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.

Mr. 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

Discussion: Mr. Strickler has done the two resolutions for MRDD to accept at their upcoming meeting.

At 9:12 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

Tacy Bond, 911 to Columbus, Ohio on February 20, 2018 for 911 Funding.
Kathy Ott, Jessica Dendinger & Jessica Kovac, DJFS to Marysville, Ohio on February 27, 2018 for the Union City Readiness Meeting.

Commissioner Wilde report

Mr. Wilde discussed the Kiwanis meeting. They usually get tickets for this.

Commissioner Boose report

Mr. Boose stated they received an email regarding Norwich Township opposed to the Apex Project. Updated numbers from Mr. Tkach for both phases, these are estimated numbers.

Mr. Boose stated the Firefighters Association meeting was last night, they talked about if they will continue to have the meetings and how often.

Mr. Boose discussed regarding the psychotropic drug reimbursement program, the Sheriff did apply. He is hoping to get back \$9,185.00 for 458 scripts. This took staff 18 hours to compile the data.

Mr. Boose discussed the update from Beth Williams, she contacted the Willard City Schools for The Leader In Me Program, at this time Willard is looking for funds for the program.

At 9:30 a.m. Warren Brown, HR/LP/RE quarterly report.

Mr. Boose stated before he gets started, asked whether Senior Enrichment will continue to be covered under CORSA if they are on their own land and own building. Mr. Brown stated he believes they would be. Would also like to know if they are currently paying their CORSA insurance now. Mr. Brown will look into both.

QUARTERLY REPORT TO COMMISSIONERS

15-February-2018

Of Noteworthiness.....

The 2017 wellness program finished at the same level as 2016. If one looks at the list of the names of those who completed the program it is almost identical from 2016 to 2017. In the future we need to evaluate moving away from a cash incentive for the wellness program and possibly introduce a premium incentive model that has had success in counties similar in demographic makeup.

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The 2018 wellness program is up and running. We are progressing in the planning of the employee appreciation/wellness fair. At this time we have 14 participants/vendors lined up for the event.

In caring for some of the requisite matters to reach compliance regarding the receipt of the CEBCO grant funds, a three part educational series has been scheduled with Dr. Jennifer Prince from the MHAS Board. She will be talking about job stress. An educational session on sleep has also been scheduled with the FTMC Sleep Center caring for the presentation. We also will be hosting a webinar focusing on strength training.

The PPM was approved and made effective 01-Jan-2018. A smattering of responses from Boards and elected officials have been received regarding the sign off notice accepting the PPM. This nominal response should be expected as there is no legal requirement for them to accept/decline it. We will still have a responsibility to work on their behalf when it comes to property, liability and personnel related matters. The PPM we have might at least give us something upon which to base a defense if the need arises.

At our last meeting it appeared the county would fall short in receiving the full 2017 rebate from CORSA. As the result of a big push from our office we succeeded in getting a sufficient number of county staff to participate in the majorly emphasized cybersecurity training, which was CORSA's biggest concern. We did eventually qualify for the full rebate which will be realized upon the 2018 renewal. You will recall that I shared during my last visit about the number of MVAs the county experiences, which are our largest insurance loss factor. We have pushed hard to help folks understand this and we hosted a DDC4 training on 12-Feb-2018. Twenty-nine staff attended.

We have completed the revamping of the Sherriff office's job descriptions related to his general office and road patrol divisions. We await his decision regarding tackling the revamping of his corrections division job descriptions.

We have continued to be successful in obtaining denials in a couple more unemployment claims recently filed.

Our first endeavor at hosting a blood drive looks like it will be successful when held on 26-Feb. We planned on 17 slots and have those filled plus a waiting list of six.

Since the use of eCivis has grown to a daily practice I am approaching 100 grant referrals to various entities/offices across the county. These include the City of Norwalk, the Village of N. Fairfield, our Veterans' Services Office, Sheriff's Office, the Common Pleas Court, the Probate/Juvenile Court, and the Office of the Prosecutor along with his Victims' Assistance Program, the Economic Development Office, and the MHAS Board.

I am also utilizing the grants.gov website but it is a much more time consuming process when conducting various searches for the list of buzz/words/phrases we have developed for the county's operations.

Respectfully submitted,

Warren Brown

Mr. Boose stated the board toured the old jail in case they decide to put it up for sale. Is the back entrance to the courthouse an emergency exit? Mr. Brown believes it would be. Mr. Boose stated these needs to be kept in mind, and Mr. Boose stated there will be an easement.

Mr. Boose asked if Mr. Brown if he met with the MHAS Board regarding them updating their policy, Mr. Brown stated he has not met with them. Mr. Boose stated he is glad to see them both going to the next CORSA meeting.

Mr. Boose asked if the health coverage bill is separated by department or is it one bill that they pay, Mr. Brown stated that it is separated by department. Mr. Boose would like that information forward to him.

Commissioner Boose report cont.

Mr. Boose discussed that Beth Williams, MHAS, is looking into other grants that we had sent.

Mr. Wilde stated that he spoke to Jennifer Reed regarding the update on the question about the truck driving schools. Ms. Reed stated that they already get a discount on this, but the person has an option to go to whichever school they want to.

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Mr. Boose reviewed the CCAO general governments and operations committee meeting topics for today. Looks like voting equipment replacement is going to be a big topic. They will update on swapping County LGF dollars for no longer paying for indigent defense or for Board of Elections. Will be an interesting discussion. Regulations of brine surface application, Senate Bill 165. Chemical capture for dog proposal. Unemployment Compensation Reform. Elected official compensation.

Mr. Boose stated that there is a Board of directors meeting on February 16, 2018, and went over the agenda.

Mr. Boose stated that he spoke to Ms. Sandles regarding the toilets. She agreed with Mr. Boose that a lot of these toilets can be capped off instead of installing new toilets. Ms. Sandles stated that in her area, she would like to keep one upstairs and one downstairs.

At 9:58 a.m. Chad Stang, Soil & Water Conservation District report.

Mr. Stang stated that the construction is progressing but is delayed. They are delayed on the restrooms, this has turned into 6 weeks instead of 4 weeks for this part. Mr. Boose stated that if they need Mr. Smalls to stay here for a couple more weeks there is no problem with that.

Mr. Boose explained that he received a very good response from Senior Services regarding them going out to check the soil at the site of the possible new building.

Mr. Stang stated they are currently working with Erie County on a grant.

Mr. Boose asked if he had to replace a septic system would they go to the Health Department for that, Mr. Stang stated at this time yes. Mr. Stang stated they did hold a grant at one time for septic tanks, they don't any longer.

Mr. Stang explained that they are requesting their yearly payment in the amount of \$180,000.00, the board stated it should not be a cash flow problem, he will submit this request next week.

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

At 10:23 a.m. the board resumed regular session. Mr. Boose stated he has received phone calls from a company wanting to put a cell tower on county property. Not sure if they are looking to put one up or more or if they are looking for the best locations. The company wanted to put feelers out to see if they were interested. The number 100 ft. by 100 ft. lot for \$50,000 one-time payment. Mr. Strickler stated he thought the county could make more in a monthly payment. Trying to get the best deal in the area. Board would need to make a decision. Mr. Wilde stated he would be interested in discussion.

At 10:30 a.m. Sheriff Corbin

Sheriff Corbin discussed the updated quote that he received for the showers, he stated it was a lot lower than what was first suggested, the cost is \$94,000.00, they do have the funds in the established line item. Mr. Boose asked if they do this repair in stages or all at once, Sheriff Corbin stated they will have to move people around depending where they begin. This will take about 1-2 days, with the total job taking about a week. Mr. Wilde asked when this project will start, Sheriff Corbin stated as soon as the Commissioners stated yes. Mr. Wilde asked if they need to do something official, Ms. Ziembra stated she doesn't see a contract. The Sheriff stated that they need a signed P.O. It is a state bid vendor therefore this doesn't have to go out to bid. Ms. Ziembra will do a resolution for this.

Sheriff Corbin spoke to the Board regarding Mitch Zurcher, the Sheriff would like to absorb Mr. Zurcher as his employee because he mainly works at the jail. Sheriff Corbin stated that Mr. Zurcher does do outside work, Mr. Boose stated it's the on-call work. Mr. Welch stated that last spring he was also given the Gerken Center, Mr. Wilde stated but next week that will not be an issue. Sheriff Corbin stated with the jail being 21 years old some of the maintenance was neglected and fell behind. Sheriff Corbin stated that they need Mr. Zurcher 24/7 365 days. Sheriff Corbin stated that with Mr. Zurcher these maintenance issues will be addressed. Sheriff Corbin has made room for Mr. Zurcher by not hiring some CO's. There is money in the budget to accommodate him. Mr. Boose asked how will the on-call work, Mr. Welch stated the on-call guy is the person who always plows snow. Mr. Boose asked will there be two people on-call, Sheriff Corbin stated that Mr. Zurcher will be on-call for the jail only if he absorbs him, Mr. Zurcher will be his employee. Sheriff Corbin will be paying for him in total, and will he have access to the equipment to do his job, Mr. Boose stated yes he would.

Mr. Strickler had some legal questions, would Mr. Zurcher stay in the same union or will he have to join another union. Sheriff Corbin stated he would have to join another union, the jail is a union shop. Mr. Welch stated that it would be the union's to work out, not the county. Mr. Strickler stated he understand that but what union will he be employed by. Mr. Welch stated why would the county care what union he works with, that would be up to the unions to decide. Sheriff Corbin stated that not a lot of people know but Mr. Zurcher is a state certified corrections officer, therefore he could be a jail union member. Mr. Boose stated they will do this assuming they can work out the issues that need to be addressed. Mr. Boose stated that the snow removal will need to be separated out, Mr. Zurcher will not be on-call for snow removal. Mr. Boose wanted to clear up, even though Mr. Zurcher is working directly for the Sheriff, we still need to communicate and help each other out.

Sheriff Corbin stated that to replace the air handlers it will be at least 10 days, Mr. Boose stated that it will have to be in the fall. Mr. Boose stated they would like to put a new roof on, question is do you put a new roof on before you replace the air handlers. Sheriff Corbin stated that the roof is manageable, but if the air handling system goes down, we are in trouble. Mr. Boose stated they know what needs to be done first, they just need to figure out construction wise which way to go. Mr. Wilde would like to know if this could be put on the ground, we have plenty of ground, this is just so hard to get to. This will be a question for the contractor.

Mr. Boose explained that they have plans to fix the parking lots at the Jail. Mr. Welch stated this is ready to go out to bid. If it makes sense to do the roof before the air handlers, then the roof will be done at the same time, if not, the roof will be done next year. The Commissioners need to make some decisions regarding bonding or using permanent improvement funds.

Sheriff Corbin asked for an additional 4 cruisers. Mr. Boose stated they need to work on the dispatchers, Sheriff Corbin stated he has talked to Ms. Bond and Mr. Mead regarding this issue. Sheriff Corbin will be losing an employee who will be giving birth soon as well. Sheriff Corbin stated the minimum number of dispatchers he will need it 8 at a cost of \$151,000.00. Mr. Boose asked if there will be an additional cost for equipment, Sheriff Corbin stated no, but the equipment could be upgraded. Sheriff Corbin stated they are only asking for \$151,000.00 for dispatchers, no additional money for equipment.

Sheriff Corbin stated that they are working to be able if the system in Erie County goes down, they will be able to switch to Huron County. Ms. Bond is working on getting the cost of a server to handle this. Mr. Wilde asked how Bellevue works because they are in 4 counties. Sheriff Corbin stated that certain parts of Bellevue go to Sandusky County Sheriff's Office dispatch, then it is dispatched to Bellevue that dispatches under mutual aid. Sheriff Corbin stated the problem is at the Huron County Sheriff's Office is they have to look at a map to determine where these calls are dispatched to. Sheriff Corbin stated this is stuff that should be in place and need to be in place. Mr. Boose asked if Sheriff Corbin can see where all his cruisers are, Sheriff Corbin stated he can, he can also see where Willard, Bellevue, Norwalk, along with the EMS Services and the Fire Departments. Sheriff Corbin stated this is a great tool. Mr. Boose stated that they will need to do a ride around once the Board is back up full force.

Mr. Welch stated regarding Mr. Zurcher transitioning period, he would like to wait until we are out of snow season, and they have a maintenance 1 worker hired. Mr. Boose stated that they set the date for the end of April. A transition period is needed, Sheriff Corbin stated that is fine he understands. Mr. Welch stated that his job description will need to be changed.

At 11:26 a.m. the board recessed.

At 11:40 a.m. the board resumed regular session with the Elected Officials and Department Heads meeting.

Mr. Boose started the meeting by introducing the New Employees of the Commissioners:
Art Mead EMA Director, Jennifer Reed JFS Director, Tacy Bond 911 Coordinator.

Ms. Bond explained that she worked for the Norwalk PD for 20 years with 18 years as a dispatcher. The last 2 years she was the Administrative Assistant, overseeing training. She is looking forward to working with the county.

Human Resource Report – Warren Brown stated we are doing our countywide blood drive, they started

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out small with 17 spots, which are now filled and they have a waiting list of 6.

Mr. Brown stated they are sponsoring employee appreciation wellness event on the 18th of May. They have 14 participating vendors that will be there to offer their services. Mr. Brown stated this is county wide, not just for CEBCO members.

Mr. Brown reminded the elected officials of grant opportunities that are being forwarded out to elected officials from ecivis. Read them thoroughly to see if your office will benefit.

Mr. Brown explained they are doing (2) wellness programs: Zumba and Chair Yoga. They are going to do a Job Stress event, this will be in a 3 part series. There will be a webinar on strength training and a sleep clinic seminar. These are for CEBCO members only.

Allyn Schnellinger reminded everyone of the Christie Lane Bears vs the Celebrities basketball game being held on March 28th, if anybody is interested in participating.

Budget overview – Mr. Boose stated they will start talking budget this afternoon. The plan is to move forward with the interim budget and looking at the departments that requested more money, then afterwards they will look at pay raises, about \$30,000 in 1% raises. Mr. Boose stated that we have one time money that came in from Medicaid, can no longer receive sales tax on Medicaid. This would cost 700,000 a year. Mr. Boose stated they will use one time money for several things. One option is setting some money aside for retirements and the 27th pay.

Mr. Wilde explained that the Old antique mall will be used for record storage. The sprinkler system has been installed and the metal shelves have been ordered.

Mr. Wilde stated regarding the Capital projects:

Jail – Looking to replacing the air handlers and fixing the parking lots.

JFS – Parking lots

Old Shady Lane – this is currently a mess, Mr. Wilde thanked the Engineer's Office for the patch jobs this will also be fix.

Court House – total renovation of the parking lot, with sidewalks and approaches. Also looking at the roof.

Old Jail – possible sale, sidewalks and approaches.

Administration Building the roof.

Sheriff's Department – Roof possible will be redone this year.

Mr. Boose stated that there are people interested in both the old antique mall and old jail. Old antique mall is being looked at as a rental or sale with a forever lease on the basement. Not giving up the space for filing. Ms. Hazel stated that this is still convenient having this at the old antique mall.

Mr. Boose stated regarding the records we need a plan of moving records, a committee. If you have records that need to be locked up they will need to know. We'll move the records but you need to get them all together and in the order you want them. Mr. Boose stated this will be a summer time project.

Mr. Boose discussed the parking spaces behind the antique mall, they have had a couple offers to sell the parking lot. Mr. Boose stated they need a committee to help decide. This will be the most expensive parking lot to do because of the removal of islands and structures. If we do that we feel we owe it to the constituents that they get to use it. Mr. Boose stated they need to come to an agreement of the spaces and they need to have an agreement before committing to doing the work on the parking lot.

Mr. Boose stated the financial system at the auditor's office, is all installed. If you are not getting the information or reports you need contact the auditor's office.

Mr. Boose stated they are still working on Ohio Checkbook. Some departments are worried about some of the data that's on it. Anything on the claims schedule is public record. If there is a concern about what is going to go on the website then they may need to worry about what is on the claims schedule. The prosecutor's office is looking into this. Ms. Hazel asked if you agree that there is a difference between being a public record available at the auditors or commissioners versus the website. Mr. Boose stated a public record is a public record. Mr. Boose stated they will be pushing to be transparent and be on the Ohio Checkbook, been trying to get this done for a year now, they need to be moving on it. Mr. Strickler stated that foster care names and addresses are exempt from the Ohio Public Records Law, Mr. Boose

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stated that JFS need to have this stopped from going onto the claim schedule, because at this time it does.

Judge Conway commented on the parking lot committee, his question is how we know why the residents are parking in the parking lot. Mr. Boose stated this is a great question, this is something that this committee is going to have to discuss. Mr. Boose stated that when they drove by for 6 months there was never a spot open for public use. Mr. Boose stated that if employees continue to park there what actions will be taking, will we tow will there be a time limit, this is what the committee needs to discuss.

Ms. Tkach stated that Christie Lane is having a free shred day, are we doing something as a county. Mr. Welch said if any department wants to go on facility dude they will schedule someone to pick the records up.

Mr. Boose stated they have hired a contractor to do some painting in courthouse and office building. Mr. Boose stated there are a lot of projects we are working on. Mr. Boose stated they really would like to work on the floors of first floor at courthouse. Mr. Boose stated a sample of floor was sent out for testing, it is not asbestos.

At 12:29 p.m. the board recessed

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

Mr. Boose stated he has some questions from Senior Services, will they continue to have CORSA insurance and who will pay. Mr. Brown is currently looking into this for them. Mr. Boose stated they talked briefly regarding the bathrooms, they will be capped off. Will have one bathroom upstairs and one down stairs.

Mr. Boose stated they discussed the land and restrictions of what they can use it for. Ms. Sandlers wants to make sure they can use the land & buildings for transportation, Mr. Boose stated that would not be a problem. Mr. Boose stated that Ms. Sandlers stated they may have a large activities room, would there be a problem to rent that out for use after hours. Mr. Boose told her it wouldn't be a problem. Ms. Sandlers asked if they could rent out to other agencies, Mr. Boose stated he didn't want to build a building just to rent it out. If there is an office that needs a space or room that would be fine, but not to build extra to rent out. Mr. Boose stated that Ms. Sandler was approached about adding to their building and renting it out, that is why she asked.

BUDGET DISCUSSION

Ms. Ziemba went over the budget line items, what they have asked from Budget Commission, along with the Medicaid sales tax along with the permeant improvement fund. What is in there that is not committed is 119,626.00.

Mr. Boose asked the requested new estimate how much more that is then the interim budget. Mr. Wilde stated the interim budget is 1.5 million this new estimate would be a little over \$500,000 more than the interim budget. Mr. Boose stated it is \$561,851 to work with.

Mr. Boose stated this would be \$25,000 per year for a total of \$75,000 in the account to start off the account for the 27th payment, this money is coming from the Medicaid line.

Mr. Boose stated that year to date actual expenses in BWC premiums vs budgeted amount, take the remaining out of workers comp for the general fund. Ms. Ziemba stated the sheriff will be asked where to put the remaining \$20,000 in jail account. The rest of the GF department amount goes back to the general fund.

Mr. Boose stated they need \$50,000 moved to jail permanent improvement fund, General Fund to Special Fund.

Microfilm additional need is \$9,429, Ms. Hazel will reimburse general fund in the amount of \$7,763. The Board will determine if we request an amended certificate later.

Board of Elections it is what it is, \$8,000 for computer work station. Mr. Boose said they will give you \$37,000 instead of \$40,984 for the computers. This is with the additional \$32,984 request plus \$4,000 for work stations.

Mr. Boose stated that the B&G is approved with the new number.

Mr. Boose stated in regards to the EMA budget leave until their budget hearing on Tuesday.

Public defender the amount of \$13,365.

Mr. Wilde stated that Children Services understands if they don't get what they are asking for but there is a concern with the amount of cases that may need to be adjusted at the end of year. Ms. Reed stated she will work with what they have, leaving at interim budget rates. Mr. Boose's suggesting is to put the \$25,000 in 099.

Ms. Ziembra would like to contact Juvenile Court request a breakdown of actual cost for the new employee, with the current numbers this could possibly be \$50,000.

Ms. Ziembra explained the Veterans request for the adjust estimate to include insurance payment. Mr. Boose stated this is confusing because the Commissioners pay for the insurance and they reap the benefits. Mr. Boose would like to speak to Mr. Brown regarding this. Mr. Boose would like this to be put into 099.

Capital Improvement Projects

Metal Shelving

HVAC – Job and Family Services

Sheriff Vehicle payment – 2nd year payment of a 4 year payment, Mr. Boose asked if they get the same deal this year for the cars he is requesting, put another \$35,000 in there for 4 new vehicles lease. Ms. Ziembra stated that this needs to be for everything, Mr. Wilde would like a price for the full package.

Health Department projects to be sidewalks and approaches, the Board will ask them.

Review 2018 projects

Parking Lots

Roofs – they will not be doing Job and Family Services this year. Jail is a question to see if they can do the roof with the air handlers.

22 E. Main St. air conditioning

Court House elevator (recommended to be replaced) this is a question.

Old Jail (possible sale)

Quote for tax map windows

Recorder lights

Tentative numbers for the projects

181,250- Administration Bldg parking lot

137,925 – jail parking lot

250,000 – Office and Courthouse parking lot

100,000 – Shady Lane

365,000 - JFS

32,000- Administration Building Roof

56,460 – Courthouse

26,790 – Office Building

203,815 – Air handlers at the Jail

14,000 – Air Conditioning

100,000 – 911 budgeting

10,000 – Old Jail preparations

30,000 – Probate Court

20,000 – Tax Map Windows

50,000 – Veteran's moving

Total: \$1,577,240.00

This does not include the Jail Roof. Mr. Boose stated they are in the ball park because they have \$1,319,626.00. The question now is how many of these projects are they going to do and how much they will bond, Mr. Wilde stated a million. Mr. Boose stated it would not be worth bonding if not over a million dollars.

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Ms. Ziembra reminded the Board that they would review the possibility for new road patrol with the Sheriff. Ms. Ziembra also reminded the Board that Tammy Schaffer is leaving at the end of the month, they would like a letter sent to him stating they cannot give him everything, be prepared to let the board know what he can and cannot live without.

- Transportation - \$25,000
- Erie County Detox - \$75,000
- Scanning – \$50,000
- 911 benefits - \$30,000
- Veteran’s Insurance - \$25,978
- Children Services - \$25,000
- Building/Equipment - \$65,000
- Victims Assistance - \$61,000
- Juvenile Dependency Court - \$31,000

Total: \$387,998.00

Mr. Boose stated except for the \$151,000.00 they do not have much to add to the Sheriff’s Budget. Mr. Boose stated that they need to change 099 by \$111,000.00.

At 3:10 p.m. Bruce Wilde 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 February 15, 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 3:10 p. m.

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|--|---------------|
| | Terry Boose |
| | <u>Absent</u> |
| | Joe Hintz |
| | Bruce Wilde |

ATTEST

Clerk to the Board