

REORGANIZATIONAL MEETING MONDAY JANUARY 8, 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.

18-005

IN THE MATTER OF ELECTION OF A PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2018 IN COMPLIANCE WITH ORC 305.5

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year by the election of one of its members as president for a term of one year; and

WHEREAS, Joe Hintz made the nomination to elect Terry Boose as President to the Board of Huron County Commissioners for the year 2018 and after hearing no further nominations Joe Hintz moved to close the nominations. Bruce Wilde seconded the motion with the voting as follows:

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

now therefore

BE IT RESOLVED, that Terry Boose is hereby elected to serve as President to the Board of Huron County Commissioners for the year 2018; 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

18-006

IN THE MATTER OF ELECTION OF A VICE PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year and may elect of one of its members as Vice President for a term of one year; and

WHEREAS, Joe Hintz made the nomination to elect Bruce Wilde as Vice President to the Board of Huron County Commissioners for the year 2018 and hearing no further nominations Joe Hintz moved to close the nominations. Terry Boose seconded the motion with the voting as follows:

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

now therefore

BE IT RESOLVED, that Bruce Wilde is hereby elected to serve as Vice President to the Board of Huron County Commissioners for the year 2018; 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

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

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

18-007

IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2018

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold their regular sessions every Tuesday and the first and third Thursdays at 9:00 a.m. at 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857; 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.

Joe Hintz seconded the motion.

**Discussion: Bruce Wilde moved to amend the resolution to add the start time of 9:00 a.m. 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*

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

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

18-008

IN THE MATTER OF SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

WHEREAS, the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

BE IT RESOLVED, that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

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BE IT RESOLVED, if there is sufficient time to post twenty-four hours' notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is possible; 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.

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

***Discussion:** Mr. Boose stated before bringing the next resolution to the table he wanted to state he would like to change the public comment period at 9:05 a.m. so it doesn't break up the meeting. The time is needed in the resolution. The board agreed to 9:05 a.m.

18-009

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE BOARD OF HURON COUNTY COMMISSION MEETINGS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the public is invited to speak to any of the agenda items and other topics, comments will be limited to three (3) minutes and directed to the Board of Huron County Commissioners; and

WHEREAS, it will be the practice of the Board of Commissioners that personnel matters of a personal and confidential nature are not appropriate topics for a public meeting and accordingly these concerns should be addressed individually with the Administrator/Clerk and/or in executive session of the Board of Huron County Commissioners; and

WHEREAS, the board welcomes public comments and questions during the time set aside in the meeting for public comment and asks that any member of the public who wishes to address the board sign in to provide name, address and telephone number; and

WHEREAS, the time scheduled for public comment for the year 2018 will be 9:05 a.m. In the event the meeting opening time changes, the public comment period will begin five minutes after the meeting opens; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners set public participation policy during the Board of Commissioners meeting as stated 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.

Joe Hintz seconded the motion.

***Discussion:** *Set policy and send an email to Dept. Heads and they must be on the agenda, they need to let us know 24 hours in advance and give a reason why. Public comment is not the time. If there is an emergency it can be less than 24 hours. Mr. Wilde stated he feels that the media who also gets our agenda knows what's going on.*

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

Aye – Terry Boose

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Aye – Joe Hintz

Aye – Bruce Wilde

18-010

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2018

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now therefore

BE IT RESOLVED, that Terry Boose is designated as the Official Voting Representative of Huron County; and further

BE IT RESOLVED, that Bruce Wilde is designated as the Alternate Voting Representative of Huron County; and further

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

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

18-011

IN THE MATTER OF CONTINUING FUND #131 FOR THE TECHNOLOGY NEEDS OF THE COUNTY RECORDER

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Recorder submitted a proposal for needed technology equipment for the operation of her office for the fiscal year 2018; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves of the continuation of the Technologies Fund #131 with the cost per document at \$7.00 for the fiscal year of 2018 effective January 8, 2018; and further

BE IT RESOLVED, that the Administrator/Clerk is to certify a copy of this resolution to the Huron County Auditor and the Huron County Recorder; 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.

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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

18-012

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO PROCEED WITH CONSTRUCTION OR RECONSTRUCTION BY FORCE ACCOUNT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners has determined the health, safety and welfare of the residents of Huron County will be best served by authorizing the County Engineer to proceed by "Force Account" in matters pertaining to the construction, reconstruction, improvement, of Huron County roads, bridges and culverts; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby authorize the Huron County Engineer to use county forces and proceed by "Force Account" in the construction, reconstruction and improvement, of the roads, bridges and culverts serving Huron County's residents, and that this authorization shall extend to, and include, any such roads, bridges and culverts on state, county, city or village roadways when the County Engineer has been so authorized by the respective jurisdiction; and further

BE IT RESOLVED that the County Engineer is hereby authorized by the Board of County Commissioners to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement of said roads by force account. And that, when determining whether construction or reconstruction of roads may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the Force Account work exceeds thirty thousand dollars per mile, the County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code; and further

BE IT RESOLVED, that the County Engineer is authorized by this Board of County Commissioners to use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, of bridges and culverts by force account. And that, when determining whether such construction, reconstruction, improvement of bridges or culverts may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, this Board of County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code; and further

BE IT RESOLVED, that "Force Account," as used in this section means that the County Engineer will act as contractor, using labor employed by the Engineer, or, using material and equipment either owned by the county or leased by the county, or purchased in compliance with sections 307.86 to 307.92 of the Revised Code and excludes subcontracting such work which requires competitive bidding pursuant to sections 307.86 to 307.92 of the Revised Code unless, or until, such work has been bid and awarded by the Board of Commissioners; and further

BE IT RESOLVED, that the term "competitive bids" as used in this section requires competition for the whole contract regarding such materials, or, components of any such contract awarded by the County Commissioners and in regard to its component parts, includes labor and materials; 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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WHEREAS, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District’s Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

WHEREAS, the County Engineer has requested authorization to submit various projects as part of Huron County’s application process; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission, enter into any agreements that may be necessary and appropriate for obtaining this financial assistance and for the funding of the local share of said projects be paid from the Engineer’s Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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.

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

18-015

IN THE MATTER OF APPROVING THE HURON COUNTY IRS 125 CAFETERIA PLAN (125 PLAN)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a review of the Huron County IRS 125 cafeteria plan (125 plan) has been performed; and

WHEREAS, the review resulted in the production of a revised 125 plan; and

WHEREAS, the plan has been reviewed by the HR office, the office of the County Auditor and the office of the County Prosecutor, and from their collective understanding is in line with the general practices surrounding 125 plans; and

WHEREAS, Board desires to maintain a 125 plan, and maintain compliance of same; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the adoption of the proposed Huron County IRS 125 Cafeteria Plan for 2018, as attached hereto and incorporated herein, and appoint and authorize the HR Director as the administrator of said plan to execute any documents related to the plan; 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

**Plan on file*

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IN THE MATTER OF APPOINTMENT TO THE HURON METROPOLITAN HOUSING AUTHORITY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners make one appointment to the five-member board of the Huron Metropolitan Housing Authority; and

WHEREAS, Steven A. Rinner, 3 Hampton Way, Norwalk, OH 44857 has been recommended for appointment to the Huron Metropolitan Housing Authority; now therefore

BE IT RESOLVED, that Steven A. Rinner be appointed to the Huron Metropolitan Housing Authority for a term beginning January 11, 2018 and ending January 11, 2023; 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.

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

18-017

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JANUARY 8, 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

Roe's Tree Service Tree Removal @ Shady Lane Drive \$4,825.00 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.

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

18-018

IN THE MATTER OF APPOINTMENT TO THE OHIO DISTRICT 5 AREA AGENCY ON AGING, INC. ADVISORY COUNCIL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Ohio District 5 Area Agency on Aging, Inc. Advisory Council is mandated by the Older

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Americans Act to provide units of local government with representation on the Advisory Council so that the views of counties and towns may be heard as they coordinate programs for older persons; and

WHEREAS, the Board of Huron County Commissioners appoint one representative on the Advisory Council for a three year term; and

WHEREAS, Gary W. Bauer, 677 South Norwalk Rd., Norwalk, OH 44857 has been recommended for appointment to the Ohio District 5 Area Agency on Aging, Inc. Advisory Council; now therefore

BE IT RESOLVED, that Gary W. Bauer be appointed to the Ohio District 5 Area Agency on Aging, Inc. Advisory Council for a term beginning January 1, 2018 and ending December 31, 2020; 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.

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

At 9:42 a.m. the board recessed.

At 9:48 a.m. the board resumed regular session with the scheduled **discussion of Biglow Parkway**. Mr. Boose stated they had met last week and there was a few things the Prosecutor wanted to work out. Mr. Boose stated that a couple of the small items were worked out, however there is a huge hold up right now. Mr. Boose is very disappointed and he wants this settled immediately. Looking through the opinion from the Prosecutor's Office and the Prosecutor's Office has put their foot down and we are back to where we are but the prosecutor's office is saying if we pass this then we are doing so against the advice of the prosecutor.

Mr. Wilde stated that this needs to come to an end, this has been going on and on, he understands what the Prosecutor's Office is saying.

Mr. Strickler stated that if we adopted the agreement the way it was originally drafted, we would still be in the same place we were. Mr. Strickler's problem with this agreement is, it's very one sided towards the village. Mr. Strickler has tried to restore some balance to it. Mr. Strickler stated some of the balance has been accepted, the holdup is the Waiver of Certain Defenses, which Mr. Strickler recommends we do not do that. Mr. Boose asked are they supposed to not change anything per Mr. Strickler's opinion, Mr. Strickler stated no make the changes the one thing with the agreement is you have in writing the village is saying they will spend \$4000. Mr. Hintz stated the bridge is not the issue, it is the roadway. The village is not responsible for the bridge. Mr. Hintz stated that the county doesn't have the money to maintain that bridge either, they have spoken to the Engineer and they are hoping there will be Federal money to help take care of the bridge. Mr. Hintz stated what is comes down to now is the roadway. Part of that roadway is county and part of that road way is village. It has been expressed that the Village of New London doesn't have the time or resources to resurface that road. However the County Engineer is saying the same thing. Mr. Hintz stated that if part of the roadway of Biglow Parkway is in the Village, then it is the Village's responsibility to take care of that road. Whether you have the funding or not it is the Village's responsibility to take care of the road way. And saying that it should all fall under the county is wrong. Mr. Hintz stands that the county takes they need to take care of and the village needs to take care of. Mr. Boose asked if the two difference entities need to take care of the blowing, Mr. Hintz stated he doesn't care how they work that out, he knows the Engineer works well with people where the county falls into a city or village. The big issue is the resurfacing of this road. This is worked out in the agreement to do \$4,000 worth of maintenance to the bridge including mowing and snow removal. Mr. Tansey stated he has no idea where the \$4,000 came from. Mr. Hintz stated that there is not a solid agreement. Mr. Strickler stated to be fair the Village has been mowing and snow removal for this bridge.

Mr. Wilde asked the New London Village what is the cost you spend to maintain this bridge over the year. Mr. Pickworth stated that it depends, last year the snow fall was not as bad, there for less money was

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spent. Mr. Wilde asked if New London was going to sue us, was this their intention. The Village stated that the proposal that has been drafted is the one from the Village, the County has never drafted a proposal. There is a clause in the agreement that states the Village commits to doing \$4,000 worth of maintenance a year, and they committed to this because they did not sue the County in 2018. They don't want to be blamed with the good faith effort in order to help solve the problem.

Mr. Tansey stated the costs to make sure the bridge still has to be maintained yearly that the Engineer has to do and pay will increase every year. Mr. Tansey stated that the \$4,000 is peanuts to what the county will be paying to maintain the bridge. Mr. Tansey stated he is siding with the Prosecutor's Office to follow through. Mr. Tansey stated that the State records are .43 miles is the county .79 miles is village and that's how the ownership and money is split. This is how Mr. Tansey sees this legally. Mr. Tansey stated that everyone has to certify their road mileage. Mr. Tansey stated that it has been certified over the years that this is our road mileage. Mr. Tansey is just telling the board what the Stated is saying who had ownership. Mr. Tansey asked will this be done in writing to have joint maintenance. Mr. Boose stated that the village is committed to spend \$4,000 to continue the maintenance for the entire bridge. Mr. Tansey stated that there was a joint maintenance agreement brought up to the Village and it was turned down.

Mr. Strickler stated he will not budge on the waiving of defenses, Mr. Boose would like Mr. Strickler to go back and find some legal verbiage that both parties are happy with. The Village asked if the County would be willing to do an agreement that stated road way needs to be replaced they will be more than happy to remove the waiving of defenses. They are willing to remove 4A and 4B as long as the County agrees to maintain the roadway.

Mr. Hintz asked Mr. Tansey how he works out Old State Rd with the City of Norwalk, Mr. Tansey stated all three parties came together, Milan, Norwalk and Huron County they all agreed to pay their potations. Mr. Boose asked who is maintaining this, its jagged, there are agreements that the City of Norwalk plows to here, the Village of Milan plows to there and Huron County finishes the plowing.

Mr. Tansey stated that the cost to resurface this road is \$420,000 every year that number goes up. Mr. Tansey stated that they normally spend about a million a year to resurfacing roads.

Mr. Wilde stated pull the language out it will become the engineer will be responsible for replacing the roadway.

Mayor of New London asked how often you would have to tar and chipping vs resurfacing Bigelow Parkway. Mr. Tansey said tar and chipping is more of a maintenance to preserve your road, the Mayor asked how often you would have to redo that, Mr. Tansey stated every 4 years. Mayor asked how about an asphalt surface, Mr. Tansey stated 12 years, however you should be crack sealing in between. With a road like that you may want to crack and seal after 4-5 years and chip seal it at 6 years. Mayor stated that the Village is giving \$4,000 and it takes 12 years to replace the asphalt surface that is \$48,000.00 that they have put towards this project that is the percentage of the total cost. Mayor stated that they have maintain this where the county has never once tried to take over to maintain. The Mayor stated that the Village has put in \$48,000 into this project now it is the counties responsibility to pick up the rest.

Mr. Strickler would like "if the county would like to apply for CDBG Funds or OPWC the Village of New London would cooperate with us with that application and they give us the money needed to apply. Ms. Ziemba stated that the county cannot apply for CDBG only cities and villages can.

Mr. Wilde states pull the language out and New London will look at the proposed language and the Prosecutor and New London to work on this and come back to the board.

At 10:32 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. Discussion: interviewing for appointment to a board. 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 11:06 a.m. Bruce Wilde moved to end executive session ORC 121.22 (G) (1). 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

**No action taken*

Mr. Boose stated we received a request late last Friday from another individual interested in serving on the board. Asked Mrs. Ziemba to schedule an interview time for Mr. John Beck. No decision will be made at this time.

Mr. Boose stated there are 3 meetings this afternoon that they may not be able to make due to this meeting may not be adjourned. They need to know who will be the representative on those boards. Terry Boose will be the representative on the Data Processing Board. Bruce Wilde will be the representative on the Board of Revision. Joe Hintz will be the representative on the Catastrophic Leave Board.

Administrator/Clerk report

Mrs. Ziemba stated Melissa James dropped off the Proposed Temporary Airport Closure Plan. Asked if Mr. Strickler and the board had a chance to review. Mr. Strickler stated no. The board would like this for the next meeting.

Mrs. Ziemba stated she had forwarded a proposed reporting schedule for the various departments. The board would like HR/Loss Prevention/Revenue Enhancement to report quarterly.

Bruce Wilde moved to approve the reporting schedule with departments and the frequency of the report. 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

The board reviewed the boards they would be on to represent the commissioners:

Boards	2018
DATA Processing Board	Terry Boose
CAC Board	Appointed Representative
Catastrophic Leave Board	Joe Hintz
RLF Board	Skip Wilde
Community Corrections Board	Terry Boose
LEPC Board	All – designee – Skip Wilde
EMA Board	All – designee – Joe Hintz
Railroad & Highway Safety Task Force	All – designee Terry
911 Executive Committee	Terry Boose (President)
911 Funding Committee	Terry Boose
911 Committee	All – designee Terry
Planning Commission	All
Solid Waste Management	Joe Hintz
WIOA Board	All – designee Skip Wilde
Family & Children First	Skip Wilde
District 9	Joe Hintz (voting) Terry Boose (alternate)
Board of Revision	Skip Wilde
DWARP	Terry Boose
Investment Board	Joe Hintz (voting) Skip Wilde (alternate)

At 11:22 a.m. the board recessed.

At 11:23 a.m. the resumed regular session.

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Boards	2018
Records Commission	Terry Boose
Courthouse Security	All – designee Skip Wilde
RC&D	Joe Hintz

At 11:25 a.m. the board recessed.

At 1:09 p.m. the board resumed regular session. Continued discussion of the representatives of the various boards.

Boards	2018
HCDC	All – design Skip Wilde
JFS	Liaison – Skip Wilde
Senior Enrichment	Liaison – Terry Boose
Veteran’s Services	Liaison – Joe Hintz
Planning Committee (Airport)	Skip Wilde
Willard Economic Development Advisory Council	Terry Boose

Commissioner Boose report

Mr. Boose asked when Ms. Knapp was discussing increasing the convenience fee was all the money going to HCDC, and if it does is that fair to Norwalk.

Mr. Boose stated that there was a HCDC meeting Friday, both Mr. Boose and Mr. Wilde will not be able to attend, Mr. Hintz stated he will try. The Conflict of Interest form for HCDC is due Friday.

Mr. Boose stated he strongly recommends Mr. Wilde read through the HCDC meeting minutes from the last meeting.

Mr. Boose stated they received a form from Carol Knapp that she needs filled out for each of the buildings they would like to sell for the CIC. Mr. Boose stated that Ms. Knapp needs to get together with Pete Welch to fill out.

Mr. Boose asked Mr. Strickler to get with Carol Knapp to see where they are with the land bank. Mr. Strickler stated the commissioners have to do the resolution to form that. Mr. Strickler asked if the Board would like him to draft a resolution up, the Board agreed.

Mr. Boose asked Mrs. Ziemba to send an email to the Auditor to have the Ohio Checkbook up by the end of the month.

Mr. Boose stated there is an MHAS board meeting January 10th, Mr. Boose stated he doesn’t think this is a Board meeting, Mr. Boose will be attending.

Mr. Boose stated the proposed temporary closure plan was dated is December 11, 2017. We received it last week.

Mr. Boose stated he assumes a PERRP 300 is the same as an OSHA 300 report. Ms. Ziemba stated this is Worker’s Comp, this would be done by Mr. Brown. Mr. Boose would like it forward to Mr. Brown.

Mr. Boose spoke about the pilot list for the counties chosen for Foster care recoupment program, Mr. Boose thinks this is the money they put into the budget. The program is going to be administered by the “Waiting Children Fund”. Mr. Boose asked Ms. Ziemba forward this to Job & Family Services.

Mr. Boose stated the IRS Mileage rate went up. Mr. Boose believes the commissioners should be able to claim mileage reimbursement for meetings out of the county. The Board is in agreement.

Opioid Epidemic Grant opportunities information to be sent to FI Community Housing.

Apex gave the commissioners documents of an example of numbers. Mr. Boose stated they would like their own copies.

REORGANIZATIONAL MEETING MONDAY JANUARY 8, 2018

Mr. Boose said he received a call from a gentleman in Van Wert that he read in the reflector that VanWert has a new pilot project. The gentleman stated they do not have a new wind project, and he confirmed that with all three Commissioners yesterday. Mr. Wilde would like clarification on what the project is in Van Wert.

Mr. Wilde updated on the evening meeting from Thursday. Windfarm discussion, there was a lot of confusion on the AEZ and Pilot Project. Mr. Boose stated he felt a lot of questions were answered. Mr. Wilde did state that Mr. Tansey had some real concerns regarding the roads. Mr. Hintz stated is that not when the RUMA agreement helps. Mr. Boose stated that we do not have any roads that can handle that weight. Mr. Hintz asked what kind of negatives from the locals. He feels there were some, but most do not have any negatives. Mr. Wilde stated that the citizens thanked them for explaining what an AEZ and Pilot Project is.

Mr. Boose explained that he has the numbers for the Board of Election the number of people who have voted over the last 6 years. Mr. Boose is not sure if the voting equipment lease is included with this information. Mr. Boose stated it will be an extra \$65,000 per year. Mr. Boose stated what he would like from other counties, what their budget is for Board of Elections for the last 5 years.

Mr. Wilde stated that the Park Board there is an employee that is paid, and they are unclear what that employee does. Mr. Boose asked if there is an agreement stating which Park Board is responsible for which parks. Mr. Wilde would like to have the Chairman for the Park Board Mary Ivory to come before the Commissioners to explain what they are doing.

At 2:30 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 January 8, 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 2:30 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board