

REGULAR SESSION**THURSDAY****JULY 19, 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.

At 9:05 a.m. Public Comment - No Comment**Administrator/Clerk report**

Ms. Ziembra reported on the BWC meeting. This was just a general overview, nothing specific to Huron County.

Ms. Ziembra stated that she spoke to the mechanic and he is in the process of doing a spread sheet for the tire tracking, how many miles are on the tires before replacing them.

Ms. Ziembra stated that Ms. Beck is pulling information on utilities per building.

Ms. Ziembra sent an email to Mr. Mead regarding the commissioners not wanting a towing service or AAA on hand.

Ms. Ziembra sent an email to Mr. Tansey asking him about the permissive tax maps, Mr. Tansey replied the draftsman's wife had surgery and he is just returning to work.

Ms. Ziembra stated she made a copy of the indirect costs for the commissioners.

Ms. Ziembra stated she is still in the process of writing the email for the Auditor's office for the public records request. Mr. Boose would like to know the cash balance in the beginning stating all BMV records request.

Mr. Boose is very concerned about EMA's expenses, they discussed the EMA account. Mr. Boose stated that line 026 he is concerned by the amount expended to date. Mr. Boose stated they need to live within the budget. Mr. Boose not in favor of transferring OPERS into any other account.

Mr. Boose asked what they need to do as far as the contract for Erie Basin RC&D & Family Life Counseling leases, Mr. Strickler stated it needs to go to Erie Basin & Family Life Counseling for their review, then the Commissioners can do a resolution approving the leases.

Commissioner Wilde report

Received a call from a citizen who wanted to know if it is legal to pass a slow moving vehicle on a double yellow line. Mr. Strickler will research.

Mr. Wilde reported on the meeting he attended, stated there was 14-15 people in attendance. Sheriff Corbin had a lot to say. Mr. Wilde stated that EHOVE does a lot of things. Mr. Boose asked are they applying for the grant, Mr. Wilde stated yes and the grant could be 800,000. Mr. Wilde stated that transportation and housing was a concern. Mr. Boose asked did they talk about just finding them a job when they are released or about work release, Mr. Wilde stated it was only job afterwards.

Peer Center meeting. Big event Sept 1st for National Recovery Month. Think the event will be at the fairgrounds. Expecting 5,000 to 10,000 people. Mr. Boose stated that there will be a contract coming up here to be passed to the Peer Center.

Commissioner Boose report

Mr. Boose reported on the Janis webinar. Mr. Boose stated that if someone makes a request, it must be put into writing regardless of what they are asking for.

Mr. Boose stated there is an Open House Trent Insurance Group Aug 1st 4 p.m.-7 p.m.

Mr. Boose stated the Peer House meeting on Wednesday, July 25th at 8 a.m.

Mr. Boose stated there is a Bellevue flags of honor invitation, must RSVP by July 25th. Event is July 27-29. RSVP Mr. Boose. Mr. Wilde will check his calendar. Mr. Boose stated there is also a closing ceremony Sunday.

Assistant Prosecutor report

REGULAR SESSION

THURSDAY

JULY 19, 2018

Mr. Strickler stated he received a packet for matching grants for the Airport on Monday. He reviewed the application. Mr. Boose would like to ask someone from the airport board to come in on Tuesday to explain what this is. Ms. Ziemba also asked if they can discuss the farm lease when they came in on Tuesday.

Mr. Strickler stated that they have a government plaintiff request, he will speak with Ms. Ziemba. It is a bunch of fact finding like how many times have the commissioners spoke about opiate crisis since 2008. Mr. Strickler will be sending this to all the other departments as well.

At 10:00 a.m. Laura Wash, Tax Recovery Division, JP Mohler, LLC. Ms. Wash stated they are located in Springfield Ohio. She explained that they have worked with townships, counties, cities, schools to get refunds.

Ms. Wash stated they have worked with Board of DD in the past and was able to get a small refund of about \$1,100.

Ms. Wash stated that some vendors billing inappropriately or inaccurately, therefore the Federal government allows them to go back 4 years. State allows a look back of 1 year.

Mr. Boose asked what requirements will we need to give them, Ms. Wash stated initially they will have a team member come out and scan. Objective is to not disrupt and take time from staff.

Ms. Wash stated they would look at utilities, phones, internet, cable, and waste, anything that is outsourced.

Mr. Boose asked how they usually do a contract, Ms. Wash presented a copy of a contract. The cost is 50/50. Ms. Wash stated they will help correct everything going forward. A report to indicate how much money is being refunded per department will be sent to the Commissioners.

Mr. Boose stated the board will review it and make a decision.

At 10:16 a.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 July 19, 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 10:16 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board