

REGULAR SESSION

THURSDAY

JUNE 7, 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.

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

18-SWMD-001 *Signature Only*

IN THE MATTER OF THE HURON COUNTY COMMISSIONERS ACTING AS THE BOARD OF DIRECTORS OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT GRANTING WAIVER TO CSX TRANSPORTATION, INC.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, on May 30, 2018 the Board received a written request from GHD on behalf of CSX Transportation, Inc. (CSXT) 2826 Liberty Road, Willard, Ohio (hereinafter referred to as “Contractor”) for a waiver from Rule 1 (Resolution 10-062) of the Huron County Commissioners acting as the Board of Solid Waste Management District (the District:) pursuant to O.R.C. 343.01(1)(2); and

WHEREAS, the District understands that approximately 60 tons of soybean meal and plastic pellets (solid waste) were generated at CSXT rail yard in Willard will be delivered to a solid waste facility other than the designated Huron County Landfill (Undesignated Disposal Facility) for disposal; and

WHEREAS, the Board has determined that the delivery of solid waste generated at the CSXT rail yard in Willard, Ohio to a solid waste facility other than the designated Huron County Landfill is consistent with the projections contained in the District’s solid waste management plan and the implementation and financing of the plan; now therefore

BE IT RESOLVED; this Board adopts and incorporates the recitals stated above and grants CSXT a waiver from District Rule 1 to allow CSXT to deliver solid waste generated at its facility in Willard, Ohio to a solid waste facility other than the designated Huron County Landfill for disposal; and further

BE IT RESOLVED, the waiver granted to CSXT shall follow the terms and conditions as stated in the attached HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE WAIVER AGREEMENT 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

18-189

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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

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FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00526 B&G Electric	001	\$20,000.00		022	00527 B&G Gas	001	\$20,000.00
	022	00125 Salaries	001	\$2,000.00		022	00450 Unemployment	001	\$2,000.00 and further

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

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

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

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

18-190

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-2 (DRAW #5), and S-C-17-1BJ-1 (DRAW #4) SUBMITTED TO THE BOARD JUNE 7, 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

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

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

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Miles Ave Norwalk, OH 44857		CDBG E.D./RLF Balance: \$ 76,082 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 35,474				
Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mhwalters@osce.org		Grant Number: S-C-17-1B-1		State Use Only Date: Voucher #: Warrent #:				
Draw Number: 4								
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Available Budget (\$)
2	Repair Assistance	1	Home / Building Repair	3200 Snyder Rd., Monroeville, 44847		11,800.00	13,740.00	660.00

Total Amount of this Draw:		11,800.00	13,740.00	660.00
Certification of Limitation of Expenditures: Two Authorized Signatures Are Required I certify that this request for payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for payment is not in excess of current needs.				
Date: 6/7/18	Signature: Terry Boose	Title: President		
Date: 6/7/18	County Signature: Bruce Wilde	Title: V.P.		
State Use Only: _____ Date: _____				
Approved: _____				

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

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Miles Ave Norwalk, OH 44857		CDBG E.D./RLF Balance: \$ 76,082 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 35,474				
Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mhwalters@osce.org		Grant Number: S-C-17-1B-2		State Use Only Date: Voucher #: Warrent #:				
Draw Number: 5								
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Available Budget (\$)
4	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			1,378.00	48,000.00	47,125.00
6	Administration / Fair Housing	2	General Admin			5,238.00	60,000.00	18,096.00
1	Rehabilitation Assistance	1	Private Rehabilitation	123 N Canal Ave, Willard, 44890		4,891.00	44,870.00	40,179.00
1	Rehabilitation Assistance	1	Private Rehabilitation	16 S Knolls St, Greenwich, 44837		4,891.00	44,105.00	39,464.00
1	Rehabilitation Assistance	1	Private Rehabilitation	2 North St, Norwalk, 44857		1,864.00	30,955.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	35 Grove Ave., Norwalk, 44857		18,468.00	24,713.00	1,564.00
1	Rehabilitation Assistance	1	Private Rehabilitation	664 Hickory Cr., Willard, 44890		4,891.00	48,000.00	41,309.00

Total Amount of this Draw:		40,703.00	296,933.00	1,127,000.00
Certification of Limitation of Expenditures: Two Authorized Signatures Are Required I certify that this request for payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for payment is not in excess of current needs.				
Date: 6/7/18	Signature: Terry Boose	Title: President		
Date: 6/7/18	County Signature: Bruce Wilde	Title: V.P.		
State Use Only: _____ Date: _____				
Approved: _____				

18-191

IN THE MATTER OF RESCINDING RESOLUTION 18-183

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Resolution 18-183, IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDING AND GROUNDS approved hiring Grant Fisher; and

WHEREAS, Grant Fisher subsequently declined the position necessitating rescinding the resolution; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby rescinds Resolution 18-183, dated June 5, 2018 and recorded in Commissioners' Journal, Volume 97; 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

18-192

IN THE MATTER OF AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND A.J. RILEY, INC.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 18-176, the Board of Huron County Commissioners awarded the bid for the Huron County Pavement Resurfacing Projects to A.J. Riley, Inc.; and

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WHEREAS, the Board desires to enter into an agreement with A.J. Riley, Inc. for providing the labor, materials and equipment relative to the repaving of certain parking lots owned by the County as set forth in the bid specifications and bid package; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with A.J. Riley Inc. 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. Wilde stated he is thrilled that this is a local contractor. Mr. Boose stated that Mr. Welch needs to stay on top of this regarding how and when parking lots will be available.*

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

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

**Agreement on file*

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
Aye – Bruce Wilde

Kathy Ott, Jessica Dendinger & Jessica Kovac, DJF to Marysville, Ohio on June 19, 2018 for Readiness Meeting.

Commissioner Hintz report

Mr. Hintz discussed the meeting he had at JFS and Veterans, he wanted to make sure that everyone was on the same page. Everything is progressing well, everyone is on the same page. It was brought up regarding rent, Mr. Hintz stated that his view is that we should not be paying rent, the Commissioners own the building. Mr. Hintz would like the other commissioners input. Mr. Hintz looked at the bathroom out there that the Veteran's and he stated that he doesn't see a problem with the repair of the studs.

Mr. Boose would like some information before making a decision on the rent. He would like to know how much JFS pays in indirect costs. Mr. Boose would like to know how the indirect cost is determined as well. Mr. Boose stated that in his opinion if what they are paying us in indirect costs doesn't cover our bond payment, doesn't cover our maintenance out there including the parking lot and the money we are putting in out there then no they are not paying rent. Mr. Hintz asked Ms. Reed if they had any extra space available, which raised some eyebrows, Ms. Reed stated she would have to get back with him.

Ms. Ziembra stated they pay \$18,453.18 a month which is \$221,438.18 a year. Mr. Boose asked what their bond payment was, Ms. Ziembra stated \$344,277.00, and they also pay rent \$105,375.

Mr. Hintz stated that it was also discussed about data lines being moved, Mr. Hintz stated that it should be in the contractors bid.

Mr. Boose would like a detailed discussion in regards to how they came up with this formula, Mr. Wilde stated he will be more than happy to speak to them about that. Mr. Boose wants proof in regards to them not being able to pay certain bills, show them the ORC that show the changes throughout the years.

Commissioner Wilde report

Met with Gary Gillen about the property on Shady Lane for Senior Enrichment, Mr. Wilde stated there

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are stakes out there, 200 ft. apart. Mr. Wilde stated that they have staked off 5.1 acres, and an option of additional property. Mr. Wilde stated this is a lot of property. Mr. Boose stated that Senior Enrichment has to prove the need for services for the additional 5 acres. Mr. Wilde stated that Mr. Gillen was going to get the numbers along with the legal description to him. Mr. Boose asked if Mr. Wilde had reported this to Ms. Sandler's and Mr. Wilde stated yes, he has spoken to her.

Mr. Wilde discussed the Summit Racing VIP Racing invite, he will see if he will be able to attend.

Mr. Wilde stated that Mr. Wilde and Mr. Boose will be attending Camp Conger today for lunch.

Mr. Wilde stated that the Opiates Conference is Sun – Tues, both Mr. Wilde and Mr. Boose to attend.

Commissioner Boose report

Mr. Boose went to Joey's Story that was held for the community. This was a very good story.

Mr. Boose discussed the invitation regarding the Willard Enrichment Center going to celebrate 20 years, June 21st 4:30-6:30. Mr. Boose would like this placed on the calendar.

Mr. Boose reviewed the parade schedule, Ms. Stebel submitted the registration form for the Festival in the Park in Willard on July 7, 2018 at 5 p.m. Mr. Wilde stated he could not participate in the Greenwich Fireman's Festival Parade, he has a wedding that day.

Mr. Boose discussed the Land Bank, he stated he went through the packet that was given to them about how you start a Land Bank. Mr. Boose stated it is really confusing that at the organizational meeting they want you to pass all this stuff, Mr. Boose is how you get the stuff to pass if you've never had a meeting before. Mr. Boose stated he spoke to Ms. Ziemba and would like her to email the items that need done at the meeting. Mr. Boose is not sure all this can be accomplished at this meeting. Mr. Boose explained that Ms. Knapp has samples of bi-laws. Mr. Boose stated they should take these samples and tell them here are samples and we need to get this done. Mr. Boose feels that we can't have someone doing the work without paying them. Mr. Boose thought they had money in the budget for this in the amount of \$50,000.00. Mr. Boose would like to ask Mr. Tkach how we set up these accounts, especially a 501C3. A lot of discussion needs to be done at this meeting as a pre-organizational meeting.

At 9:49 a.m. Pete Welch reported there is interest in 22 East Main St. and there is questions being asked that he has no answers too. Mr. Welch stated she is asking about the heating arrangement, apparently she heard there was a heating arrangement with the last tenant. Mr. Welch stated that they did supply some heat from the courthouse/office building to the last tenant. This is all connected. Mr. Boose stated Mr. Welch needs to pull the old contract and review it. Mr. Boose stated that the dollar amount is going to change, this was already discussed \$1,500 for the 1st floor only and she was paying utilities and Mr. Boose thought we were keeping the same heating agreement that we had. The board agreed with this. Mr. Boose stated she pays sewer/water, electric, what kind of heat is in that building, what is the alternate heating source. Mr. Welch stated there is 2 heat pumps on the roof. Mr. Boose asked are they electric or gas? Mr. Welch stated the electric one doesn't work and they are replacing it.

Mr. Boose stated this is what they agreed to: Rent (1,500), she pays utilities, and if she wants upgrades that the commissioners would have to do, then rent would go up. The board is in agreement to have the same agreement on the heating as what they had with the last tenant.

At 9:58 a.m. the board recessed.

At 10:09 a.m. the board resumed regular session.

Pete Welch, continued. Fence issue at the landfill and the farmer took out the fence. The farmer is willing to replace the fence at their cost.

Mr. Welch stated they will pull up the agreement with Tom Garrett, Old Antique Mall. Mr. Boose stated Rent (1,500), she pays utilities, and if she wants upgrades that is at her cost. The board is in agreement to have the same agreement on the heating as what they had with the last tenant. Mr. Welch would like to give her a copy of the lease agreement. This is a year by year lease. Mr. Boose stated that she will need to know that the parking lot out back will be closed for project.

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Mr. Boose asked if the heat can be turned off to the 2nd floor. Mr. Welch stated he does not know, he would have to ask Mr. Bettac.

Mr. Welch discussed the scales at the landfill, they had a contractor out, and they stated it can be repaired. Mr. Welch stated they will have to get a rental scale out there when this is being repaired. Minimal rental is 3 months even though the repair will take 1 month. They are currently looking into other companies for rentals.

SIGNINGS

At 10:30 a.m. Ms. Ziemba stated she received the paperwork from Tom Wilson for the bonds.

At 10:32 a.m. the board recessed to sign the bond paperwork.

At 11:12 a.m. the board resumed regular session

Mr. Wilde reviewed the calendar.

Board of Revisions on Wednesday, June 13, 2018 at 9 a.m. Mr. Wilde to attend.

Greenwich Fireman’s Meeting 7 a.m. on Wednesday, June 13, 2018.

Regular Commissioners Meeting on Thursday, June 14, 2018.

Township Trustee Meeting at the Grange in New London at 7 p.m.

At 11:15 a.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 June 7, 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 11:15 a. m.

	Terry Boose
	Joe Hintz
	Bruce Wilde

ATTEST

Clerk to the Board