

REGULAR SESSION

THURSDAY

MAY 3, 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 9:10 a.m. Public Comment - No Comment

18-140

IN THE MATTER OF AMENDMENT TO THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES GRANT AGREEMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Amendment modifies the fiscal year 2018 Department of Youth Services Grant Agreement; and

WHEREAS, the grant award shall be increased by \$1,620.00 to allow for probation training and materials, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the amendment to the State of Ohio, Department of Youth Services Grant Agreement as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

**Discussion:* Mr. Boose stated this is additional funding that does not require a match.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Amendment On file*

18-141

IN THE MATTER OF LEASE AGREEMENT BY AND BETWEEN THE ERIE COUNTY GENERAL HEALTH DISTRICT aka WIC,420 SUPERIOR STREET, SANDUSKY OHIO 44870 (LESSEE) AND THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 185 SHADY LANE DRIVE, NORWALK, OHIO WITH THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, NORWALK, OHIO 44857(LESSOR)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Lessor hereby makes available for lease a portion of the building designating to the Lessee approximately 1,240 (one thousand two hundred and forty) square feet of building space. Premises is located at 185 Shady Lane Drive, Norwalk, Ohio; and

WHEREAS, this Lease shall be for a month-to-month basis, commencing as of the first day of April 2018; and

WHEREAS, Lessee agrees to pay to the Lessor as rental for the premises during the term of the Lease a rate fixed of one thousand two hundred eighty dollars (\$1,280.00) per month; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the lease agreement with Erie County General Health District as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

**Discussion:* Mr. Boose stated this is month to month so the board has an opportunity to review all the leases.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Lease on file*

Mr. Boose stated the board received an email from Ms. Ziembra with all the leases compiled. He did not notice any offices missing. Mr. Boose would like to start reviewing these leases on Thursday's in July.

At 9:15 a.m. Jennifer Reed, Director of Job & Family Services, quarterly report. Discussed the annual report and quarterly report. Mr. Boose was very surprised at the amount of children (96%) receiving Ohio Works First. Ms. Reed explained that it is much more difficult for adults to get OWF regarding all the restrictions and work requirements. Ms. Reed explained that there will be work requirements for Medicaid, there were be a lot of exemptions, hoping this will mirror food stamps.

Ms. Reed explained that in 2017 Huron County had 13 Fraud Claims established and collected \$11,386.50 back to the state. JFS earned \$1,255.80 in incentives for that work. Ms. Reed stated that in 2018 they have established a Program Integrity Department. The currently have one staff member who is trained and continues to be trained. Ms. Reed explained this is unrestricted money. Ms. Reed stated that most of the claims will come from the public.

Ms. Reed explained that after 26 years child support guidelines have changed. Ms. Reed discussed kinship, placement costs in 2016 were around \$700,000.00 for Huron County. In 2017 there were approximately \$350,000.00. Mr. Boose asked if someone is living with kin are they considered foster, Ms. Reed stated no. Ms. Reed explained that in 2018 the staff is working on the Kinship Permanency Incentive Program (KPIP) which is designed to support kinship caregivers in their decision to make permanent commitments by helping defray some of the costs of caring for children. Eligible caregivers received a one-time payment to reduce the costs of initial placement. Mr. Boose stated that with kinship there is a false belief that these people do not get payment, Ms. Reed stated as long as they are eligible. Kinship daycare is also available as long as they qualify.

Ms. Reed discussed EDMS (electronic document management system), throughout the state they are going electronic what this means is if someone is in Hancock County and they come to Huron County to apply for benefits, she will be able to pull up their birth certificate along with all of their documents, therefore that person doesn't have to keep getting a birth certificate whenever they move to another county. Ms. Reed stated this is going into family support, this means that they will not have paper files. Everything will be scanned in. Ms. Reed stated that Medicaid matches this 90-10, as long as this is done in 2018 a lot will be covered for family support. Ms. Reed stated the child support and children services will also have this option. Ms. Reed explained that the staff has been doing extensive training on this and this will roll out May 14, 2018 for food stamps and family support. Ms. Reed explained that everything that they have scanned in from old case files they are being migrated over, these are in family support and child support. Ms. Reed explained there is a cost to this, it doesn't need to be paid until September 2019. Ms. Reed stated that some will need to be paid this year and some will need to be paid next year. Ms. Reed stated the upfront cost to have EDMS to come in will be \$48,000.00, at some point they will be reimbursed, with \$19,000.00 being from JFS account. The migration costs \$27,000.00 per program. Ms. Reed explained that the very expensive server they just purchased will no longer be needed. Ms. Reed explained that they are giving \$3,000.00 off. It would be \$27,000 for child support and \$24,000 for family support. Ms. Reed explained they have budgeted this, they will not have to pay for leasing and maintenance on the server anymore. Ms. Reed explained it will be \$98,000 more in additional funding. Ms. Reed discussed that in 2017 there were 7 adoptions in Huron County that is more than the average.

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The State gives an incentive for that, they gave them \$47,787.00. They purchased a new finger printing machine that they desperately needed for families and foster homes. They had \$39,000.00 left, therefore they purchased swing sets for adopted children. Mr. Hintz stated he was hesitate because of liability, but these actually went to the families.

Ms. Reed discussed the success story, regarding a summer work program. Ms. Reed stated youth 14-24 yrs. old can work 40 hours a week for \$10 hours. They go through a temp agency that provides the workers comp. etc. Ms. Reed stated a special needs child was placed at goodwill through the summer work program, along with a brother that was placed in the mechanic field. These two were able to find long standing jobs. Mr. Wilde stated he has been asked if JFS will find the employee, Ms. Reed stated yes. Mr. Wilde asked if they needed to talk to Ms. Love-Carman, Ms. Reed stated yes.

Mr. Wilde asked Ms. Reed to speak at the Rotary Clubs, they are made up with a lot of businesses.

Mr. Boose discussed Medicaid expansion, there is one candidate that has said if she becomes Governor she is getting rid of Medicaid expansion. Mr. Boose stated he knows that this is a scare for JFS, Mr. Boose stated there is another side to this story. Mr. Boose stated that if Ms. Reed hears that they are doing away with Medicaid expansion to ask what they are replacing it with.

At 9:50 a.m. Joe Hintz moved to enter into executive session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 10:08 a.m. Joe Hintz moved to end executive session ORC 121.22 (G) (4). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

****No action taken***

At 10:09 a.m. Kathleen Schaffer, Treasurer, Investment Board Meeting.

Joe Hintz opened the Investment Board meeting.

Bruce Wilde moved to approve the minutes. Kathleen Schaffer seconded the motion. The minutes were approved.

Ms. Schaffer explained they have already exceeded the \$75,000 estimate for the year. Mr. Boose asked if we are high due to tax payments in March, Ms. Schaffer stated no.

Ms. Schaffer discussed the tax lien sale on April 17th, there were 40 possible properties to be sold. Ms. Schaffer stated that 22 people came in and paid in full or were placed on the payment contract. Mr. Boose asked regarding the Sheriff's sale does it automatically pay the liens on the property, Mr. Binette stated there is a priority list of things that get paid first.

Land bank. Ms. Ziamba received an email this morning from the Secretary of State which she read: We received notice back with approval from the Attorney General's office for the articles of incorporation of HURON COUNTY LAND REUTILIZATION CORPORATION. I wanted to let you know that we approved this filing as well and it has been assigned charter #4174462. You may have received a letter from our office dated May 1 letting you know that the review was underway as of that date so I wanted to update you on things.

Next meeting Aug. 14th.

At 10:29 a.m. The Investment Board meeting was adjourned.

At 10:30 a.m. The board recessed.

At 10:38 a.m. *the board resumed regular session and entered into executive sessions. 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 and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The roll being called upon its adoption, the vote resulted as follows:*

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

At 11:30 a.m. *Joe Hintz moved to end Executive Session ORC 121.22 (G) (1) & (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

**No Action Taken*

18-142

IN THE MATTER OF APPROVING AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION, 109 S. FRONT STREET, FREMONT, OHIO 43420 AND THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, NORWALK, OHIO 44857

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and WSOS Community Action Commission, desire to execute an agreement for professional services covering the periods March 1, 2018 to October 31, 2020 for the CDBG Allocation Grant Program B-F-18-1BJ-1; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with WSOS Community Action Commission, 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. The roll being called upon its adoption, the vote resulted as follows:

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

**Agreement on file*

18-143

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) S-C-17-1BJ-1 (DRAW #2) SUBMITTED TO THE BOARD MAY 3, 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

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certification;

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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**

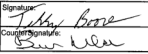
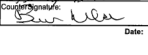
Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Main Ave Norwalk, OH 44857		CDBG E.D.R.L.F. Balance: \$ 76,062 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 35,474	
Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mwalters@osvco.org		Grant Number: S-C-17-18-1		State Use Only Date: Voucher #: Warrant #:	
Draw Number: 2					

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget (\$)
2	Repair Assistance	1	Home / Building Repair	2407 Jennings Rd, New London, 44851		11,340.00	13,580.00	560.00

Total Amount of This Draw: 11,340.00 13,580.00 560.00

Certification of Itemization 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 locality. 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: 5/3/18	Signature: 	Title: President
Date: 5/3/18	Signature: 	Title: V.P.

State Use Only: _____ Date: _____

Approved: _____

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

Marques Binette, Prosecutor's Office to Toledo, Ohio on May 4, 2018 for Environmental Law Enforcement Workshop.

Roland Tkach, Auditor to Columbus, Ohio on June 3, 2018 – June 6, 2018 for the CAAO Summer Conference.

Administrator/Clerk report

Ms. Ziembra discussed the Walmart letter that was requested from the Board of DD, anyone in the county who applies for this grant in the county is in competition for it. Ms. Ziembra stated that EMA has not officially filed anything, but they feel that the request from the Board of DD is more important than theirs. Their request was going to be for weather radios to hand out. The Board of DD wants to apply to get

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active shooter safety equipment for their building. Ms. Ziembra stated that he knew that Mr. Brown was going to apply for this, but when he found out EMA was he backed off. Mr. Boose asked if this can be applied for at any time, Ms. Ziembra stated yes it seems that way. The board agreed to do a letter for Board of DD.

Ms. Ziembra discussed the CDBG projects, emails are still going back and forth between WSOS and the State trying to verify some of these projects. Ms. Ziembra stated the Greenwich project is fine, same for the Willard project. The issues are with the New London projects, they filed for a City Parking Lot Improvement Project, which parking lots are not covered. New London is stating their entire community is low to moderate income. WSOS sent the application into the State to review it. Ms. Ziembra stated that we don't want to lose the money if we submit this project and it doesn't qualify. The two road projects were also submitted.

Ms. Ziembra stated regarding the parking lot, an email was received back from the State stating, it appears it maybe ok. They are not committing anything. Mr. Wilde asked if they Mayor of New London has been copied on these emails, Ms. Ziembra stated yes because changes had to be made to their application.

The county has enough money to fund all 5 projects however the rule is we can only fund 4, therefore WSOS asked the State if we could combine the two road projects in New London, because they are small and close to each other. The State determined that because they do not connect they cannot be combined. Ms. Ziembra stated they are going round and round regarding these because they are both dead end roads and the way they have been submitted they will not qualify either. In order for this to qualify to has to serve the entire village. Ms. Ziembra stated there is another way they can fund this projects, they would need to do an income verification survey on every resident on that road. They would need 100% participation due to this being such a small road. The other question is on the other dead end road there is an apartment complex, so they are trying to figure out how this will affect it. Mr. Boose asked how long do we have to complete this, Ms. Ziembra stated they are hoping to have this done to do the public comment on May 22, 2018, the final date is May 29, 2018. Mr. Boose doesn't want to extent this any further because they don't want Willard and Greenwich to suffer and not get these projects done. Mr. Boose asked are we waiting on data from New London or the State, Ms. Ziembra stated it is both. Mr. Boose stated that we will pass Greenwich and Willard if we still haven't gotten the information back regarding New London and the worse thing will happen is New London will be turned down and the money will go to Greenwich and Willard.

Doug & Pat Colvin explained that the buzzards have returned.

Ms. Ziembra explained she did hear from Tom Wilson from Dinesmore regarding the bonding, he stated he is currently working on this.

Mr. Boose stated that Mr. Strickler gave the opinion that we can spend money on the cemetary, Mr. Boose stated that he looked through the minutes and the last time it was paid was in 1988. Mr. Boose stated the minutes were not thorough, therefore you would not know why or when they would have stopped paying it. Mr. Boose stated based on what he read, Mr. Strickler's opinion and the Attorney General's opinion, Mr. Boose recommends they give them \$3,200 that they have asked for. Ms. Ziembra stated they need to get them a W9 and then the check will be made out to Woodlawn Cemetery Association, for 2018 payment for maintenance for the Veterans. Ms. Ziembra suggested the resolution be for over \$1,000.00.

Commissioner Hintz report

Mr. Hintz stated he spoke to Mr. Sitterly regarding the Cook Road resident about items in the right of way. Mr. Sitterly stated that the Township Trustees have filed against this resident, he has 30 days to remove these items from the right of way, if that doesn't happen then they will take action and get it removed. This same resident had a concern regarding a dog complaint, Mr. Hintz told them to continue to follow up with the Dog Warden. This is regarding dogs at large.

Mr. Hintz stated that on Tues. the 8th he will be late.

Mr. Hintz wanted to remind the board that the National Day of Prayer at the courthouse is May 3, 2018.

Commissioner Wilde report

Mr. Wilde met with Mr. Gillen, Mr. Loughton and Mr. Snyder regarding the Old jail and a lot split. Mr.

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Wilde received an email from Mr. Loughton because it is on the street on the south and west side, they need to have 1 inch up to the building. There is no restriction. Mr. Boose asked what the next step to sell this is. Mr. Boose stated they need to talk to CIC to put it on the market.

Mr. Wilde went over meeting dates:

Tuesday, May 8, 2018 Willard Senior Services starts at 8 a.m. they will also present a proclamation.

Thursday, May 10, 2018 Meeting in the Village of New London for a tour.

Commissioner Boose report

Mr. Boose stated that Ms. Ziembra got the Board information on EMA funding, it is all over the place.

At 12:15 p.m. Bruce Wilde moved to adjourn. Joe Hintz 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 May 3, 2018

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:10 a.m. With no further business to come before the Board, the meeting was adjourned at 12:15 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board