

REGULAR SESSION

THURSDAY

NOVEMBER 15, 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.

Mr. Boose asked Ms. Ziemba to follow up with Randy Strickler to see if he has had a chance to research the issue of elected officials setting their own health care benefits rates. Would like an answer before next year.

18-345

IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the County Commissioners Association of Ohio (CCAO); and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves holding membership in the County Commissioners Association of Ohio (CCAO) for 2019 in the amount of \$8,264.00; 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:** Ms. Ziemba stated that the cost is a little higher due to the increase in raises for all eligible elected officials.

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

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

**HOLIDAY NOTICE
NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON THURSDAY, NOVEMBER 22, 2018 TO OBSERVE
THANKSGIVING**

**HURON COUNTY COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde**

At 9:10 a.m. Public comment - No Comment

Commissioner Hintz report

Mr. Hintz will be meeting with Jerry Huffman and Donovan Platte on Friday to discuss the Veteran's move. Mr. Hintz stated he was under the assumption that we will be furnishing a truck for them to move, however the county will not be helping them move. Mr. Boose asked is everything going to be ready to move telephones, Mr. Hintz stated he is not sure. Mr. Boose stated that this is something he will need to find out, electric and gas are all set, if the phone company needs to come out the Veterans need to get this set up. Ms. Ziemba stated that Mr. Hintz needs to check with Mr. Minor regarding this, he was supposed to call the phone company and see if anything else needs to be done besides just moving them over and plugging the phones in.

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Commissioner Wilde report

Mr. Wilde stated he attended the TAC meeting, he stated that Ms. Bond is doing a good job and they are trying to get their equipment up. Mr. Boose stated they need to make sure there is money available to pay for this. Mr. Wilde stated they are planning to go for a levy in November.

Mr. Wilde stated he went to the Firefighters meeting last night, they discussed the Pipeline.

Mr. Wilde stated there is an APEX open house today 5-7 p.m.

Mr. Wilde stated that Norwalk Fire Station today 5-6:30 p.m.

Commissioner Boose report

Mr. Boose stated there is a Landbank meeting tomorrow at 1:00. He will not be available to attend because he has a board meeting in Sandusky.

Mr. Boose discussed the Veterans Shady Lane office regarding the utility shut off. Mr. Welch to speak with Tim Bettac about shutting this off.

At 9:30 a.m. the board recessed.

At 10:00 a.m. Public Hearing for the Stieber-Metro Parks ditch petition.

Mr. Robinson, Ditch Maintenance Supervisor explained the reconstruction of the ditch about 3500 sq. ft. The following people were in attendance:

Lee Tansy – Engineer

Mark Fridenstine – Engineer's Office

Dave Schaffer

Mark Stieber

Gordon Oney

Robert Smith

Aaron Robinson – Soil & Water

Chad Stang – Soil & Water

Ross Stieber

Lawrence Cook

John Sparks

Brandon Clark

Jack Schaffer

Ben Schaffer

Jeffrey Davis

Mr. Boose asked if anyone had any questions regarding where it is going or what's going in. It was asked for a brief explanation to the maintenance of the ditch. Mr. Robinson explained side construction where needed and bottom clean out where needed. Rock will be placed where needed as well. It will be reconstruction of the flow not reshaping. Mr. Boose stated that they received an email from the railroad and it stated that they are interested in what is going on. Jeffrey Davis, Representative from the railroad stated that no excavation is done on our property. Property line is roughly 50 ft. from the tracks. If there will be any excavation being proposed, they will have to work with their engineering to work out an approval on that. They just want to make sure that all ditching improvements is not diverting water onto the railroad's property. Mr. Tansey stated that they will be submitting the Engineer's report at the hearing.

At 10:12 a.m. the hearing adjourned and recessed regular session

At 10:51 a.m. the board resumed regular session

Commissioner Boose report cont.

Mr. Boose reported on the Community Correction meeting he attended yesterday. They discussed the drug issues. Mr. Boose stated that it was well attended. Mr. Boose stated that they were going to discuss after the meeting the duplicating of drug testing. Mr. Boose discussed the T-Cap program, Chief Light is heading up the part to try to get people to volunteer into treatment. It is working well beyond what they thought it would.

Oriana House (NoBars) bringing in a new program where they will be doing a vivitrol program. They will

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have a nurse practitioner one day a week where you can go in. Firelands hospital will be doing one too. Currently only the Health Dept. does it by going into the jail. Still a big drug problem but it's a little different from last year.

At 10:56 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. 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 12:02 p.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1). 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 – personnel wise we are okay in the budget*

At 12:03 p.m. Joe Hintz 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 November 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 12:03 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board