

REGULAR SESSION

TUESDAY

NOVEMBER 27, 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.

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:03 Public Comment - Nick Erf, Northern Ohioans for Wind. Invited the board to their next meeting which is November 29th 5:30 p.m. to 7:30 p.m. in Norwalk at the Ernsthausen Center. Mr. Erf stated they are very excited to get the community involved. Mr. Boose asked if Mr. Erf was able to talk to the sighting board, he stated that he did. Mr. Erf strongly encouraged the board to attend this meeting. Mr. Erf stated that this meeting is actually being held as the Northern Ohioans for Wind meeting. They are looking at this as a multi-generational project.

18-360

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 11/27/18 and authorizes the Huron County Auditor to make the necessary warrants; 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 discussed the purchase of bullet proof vests and a sheriff's car being towed. Mr. Boose would like to ask the Sheriff the next time he comes in what the inmate treatment at Fisher-Titus for \$7,000 was for. Mr. Strickler stated that if we have someone in custody and they need medical treatment we are responsible to pay for it.

Mr. Boose asked about the wellness gift cards, this will be paid back to us, and Ms. Ziemba stated that is correct.

Mr. Boose questioned the payment for WIOA youth rent, Ms. Ziemba stated that this could be someone who has left child services and has entered the workforce. They need a place to live and this money can be utilized for that.

Mr. Boose discussed the phone stipend from EMA in the amount of \$300, Ms. Ziemba stated that this is for the whole year. Ms. Ziemba spoke to Mr. Mead regard this, it is for the year and she has asked Ms. Beck to contact EMA to get the paperwork that is to be placed in their file. Mr. Boose asked do we pay a stipend when they are not at work. Mr. Boose asked for Mr. Strickler's opinion, he stated the question would be do they receive calls when they are off. He suggested that if they are not receiving calls while they are off then it needs to be prorated to the calls that they did receive while off.

Mr. Boose discussed the payment from EMA, regarding food for fire fighters at Bellevue. Ms. Ziemba spoke to Mr. Mead who stated that they did have a call into the Red Cross regarding food for first responders, however they never received a call back. Mr. Mead contacted businesses to get donations of coffee/water and some food. Mr. Boose would like Mr. Mead to do a follow-up call to the Red Cross to make sure they still provide food and water for first responders when there is a crisis.

Mr. Boose asked how is it decided when it is an EMA bill vs Firefighters bill, example they want Huron

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County to pay for portable lights that they brought to the scene to fight the fire. Ms. Ziembra stated that the lights they rented he was not going to charge back the fire department because he deemed this a resource. Mr. Boose stated no we do not provide resources to fire departments. Mr. Boose stated that we can get the information on where to get them and how to get them. Mr. Wilde stated that if we have a big emergency and we are spending like this it could bankrupt us. Ms. Ziembra will contact EMA to have them forward that bill out to the Bellevue Fire Department to pay that bill, Mr. Boose stated what happens if Bellevue Fire did not request these lights then what happens. Ms. Ziembra will get more information on this.

An email was sent from the Sheriff that everything was now completed with the Jail air handlers and it was ok to pay the final bill.

Will hold the payments to Art Mead, Tacy Bond, and Christian Norton for the cell phone stipend until the office receives the paperwork. Ms. Norton's payment needs to be prorated if she did not receive calls to respond.

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

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

**Huron County
 Claims Register for Payment Batches**

Payment Type: All
 Warrant Numbers: All
 Funds: 001 to 950

Warrant Dates: 11/29/2018 to 11/29/2018
 Payment Batches: 269526 to 269526

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
11/29/2018	Drury Inn & Suites Columbus Convention Center	269526	2018-001221	Writer conference hotel room-Terry	\$274.00	
11/29/2018	Drury Inn & Suites Columbus Convention Center	269526	2018-001221	Writer conference hotel room-Kate	\$274.00	
11/29/2018	Drury Inn & Suites Columbus Convention Center	269526	2018-001221	Writer conference hotel room-Skip	\$274.00	
Account 001.001.00300 (Travel) Total:					\$822.00	
11/29/2018	CCAO	269526	2018-001451	2018 CCAO membership dues	\$8,294.00	
Account 001.001.00475 (Other Expenses) Total:					\$8,294.00	
Department Commissioners Total:					\$9,086.00	
Department: Microfilming						
11/29/2018	US Postal Service	269526	2018-000491	Postage	\$50.00	
Account 001.002.00175 (Supplies) Total:					\$50.00	
Department: Data Processing						
11/29/2018	Huron County Commissioners	269526	2018-000951	Copy Paper-Author	\$198.00	
Account 001.003.00475 (Other Expenses) Total:					\$198.00	
Department Data Processing Total:					\$198.00	
Department: Treasurer						
11/29/2018	Kathleen A Sbratter	269526	2018-001731	Milage to 2018 CCAO Fall Conference	\$122.41	
Account 001.005.00300 (Travel) Total:					\$122.41	
11/29/2018	Smart Bill	269526	2018-001751	First Half Tax Bills 2018 pay 2019	\$2,742.50	
Account 001.005.00475 (Other Expenses) Total:					\$2,742.50	
11/29/2018	MT Business Technologies Inc	269526	2018-001761	Copier lease plus annual overage charge	\$344.60	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/29/2018	Automated Business Machines LLC	269526	2018-001791	Annual Maintenance agreement Jaguar Scanner	\$2,870.00	
Account 001.005.00525 (Contract Services) Total:					\$2,870.00	
Department: Treasurer Total:					\$5,778.51	
Department: Prosecutor						
11/29/2018	Huron County Commissioners	269526	2018-002551	Copy Paper-Prosecutor	\$66.00	
11/29/2018	TotalFunds	269526	2018-002551	Postage	\$300.00	
Account 001.006.00175 (Supplies) Total:					\$366.00	
11/29/2018	Thomson Reuters-West	269526	2018-002321	Ohio Juvenile Law	\$479.20	
Account 001.006.00180 (Supplies Library) Total:					\$479.20	
11/29/2018	SeaGate Office Products	269526	2018-002341	Lateral Files/Keyboards/Desk	\$7,361.74	
Account 001.005.00200 (Equipment) Total:					\$7,361.74	
11/29/2018	Peacock Water	269526	2018-002321	Water cooler rental/water	\$20.75	
11/29/2018	MailFinance	269526	2018-002321	Postage Meter Lease	\$120.00	
11/29/2018	Wix Bank	269526	2018-002321	Outdoor Fuel Purchases	\$118.01	
Account 001.005.00275 (Contract Repairs) Total:					\$258.76	
Department Prosecutor Total:					\$8,528.70	
Department: Juvenile						
11/29/2018	Rasoch Associates Inc	269526	2018-000191	Chair Mat	\$79.95	
Account 001.013.00175 (Supplies) Total:					\$79.95	
11/29/2018	CA/CJ	269526	2018-000291	Annual Membership Dues	\$556.00	
Account 001.013.00475 (Other Expenses) Total:					\$556.00	
Department Juvenile Total:					\$634.95	
Department: Probate						
11/29/2018	Barnett Brothers	269526	2018-000291	Marriage License Binders	\$473.00	
Account 001.016.00175 (Supplies) Total:					\$473.00	
Department Probate Total:					\$473.00	
Department: Clerk of Courts						
11/29/2018	Stonell Industrial Group Inc	269526	2018-001841	Ribbon Assy Purple	\$19.23	
11/29/2018	Nancy Stamp	269526	2018-001841	Red Stamp Ink	\$7.75	
11/29/2018	Huron County Commissioners	269526	2018-001841	Copy Paper-Clerk of Courts	\$16.50	
11/29/2018	Automation Mailing & Shipping Solutions Inc	269526	2018-001841	Pin Wheel Label	\$36.52	
Account 001.017.00175 (Supplies) Total:					\$314.00	
Department Clerk of Courts Total:					\$314.00	

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Police Muni Court, Building and Grounds, Sheriff, Recorder, and Public Defender Commission.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Hunon County Commissioners, Health Vital Statistics, Jail Operations, Insurance and Taxes, and Miscellaneous.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Office of the Ohio Public Defender, Fund 104 - Indigent Guardianship, Fund 105 - Dog & Kennel, and Fund 115 - Public Assistance.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Norwalk Reflector, Department Public Assistance, Fund 115 - Public Assistance, Fund 117 - Child Support Enforcement, Fund 123 - WOA, and Department Auto Tax Administrative.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for SYNCS/Amazon, Columbia Gas, and various townships.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Recordsers Technology, Department: Recordsers Technology Total, and various equipment items.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Brown Crane & Associates LTD, Department: Ditch Maintenance, and various emergency management services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Tag Bond, Department: Local Emergency Plan, and various equipment items.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/29/2018	Hammes-Hubers Inc	299526	2018-002851	Boots/Hover/Veloc/Driver	\$410.90	
11/29/2018	VIB Mason Co Inc	299526	2018-002851	Calendar, Batteries, Markers & Folders	\$594.36	
11/29/2018	Huron County Commissioners	299526	2018-002851	2018 Chevy Silverado/Oil change	\$88.79	
11/29/2018	Viac Communications Inc	299526	2018-002851	Printer set up	\$198.00	
11/29/2018	New Haven Supply	299526	2018-002851	Pipe/4-PVC Pipe/Coupling	\$39.39	
11/29/2018	New Haven Supply	299526	2018-002851	CTS Inset/Lage 313-404	\$295.59	
11/29/2018	New Haven Supply	299526	2018-002851	CTS Inset/Lage 313-324	(\$52.77)	
11/29/2018	Pfizer Trucking LLC	299526	2018-002851	Landrite Hauling November	\$4,082.54	
11/29/2018	Huron County Commissioners	299526	2018-002851	1998 Chevy K2500 oil change	\$8.07	
Account 500.501.002000 (Contract Service) Total:					\$9,582.62	
Department Landfill Total:					\$9,582.62	
Fund 500 - Landfill Total:					\$9,582.62	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
11/29/2018	LatSource Inc	299526	2018-002231	24 Cases Nitrile Gloves	\$1,658.44	
Account 635.635.002000 (Expenditures) Total:					\$1,658.44	
Department Commissary Trust Total:					\$1,658.44	
Fund 635 - Commissary Trust Total:					\$1,658.44	
Grand Total:					\$273,481.00	

Sign 1 *Terry Boose* Sign 2 *Bruce Wilde* Sign 3 *Joe Hintz*

**HURON COUNTY
BOARD OF COMMISSIONERS**

Terry Boose * Joe Hintz * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

**Huron County Claims Schedule
Approval/Holds**

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

X The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
\$300.00	Art Mead	
\$300.00	Tacy Bond	
\$300.00	Christina Norton	

Submitted by: *Vickie Ziemba* Date: *11/27/18*

**HURON COUNTY
BOARD OF COMMISSIONERS**

Terry Boose * Joe Hintz * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

**Huron County Claims Schedule
Approval/Holds**

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
\$300.00	Art Mead	Released for payment 12/04/18
\$300.00	Tacy Bond	Released for payment 12/04/18
\$300.00	Christina Norton	Amended payment amount to \$262.50 and released for payment

Submitted by: *Vickie Ziemba* Date: *11/27/18*
Vickie Ziemba *12/04/18*

Motion from 12/04/18 board meeting:

Joe Hintz moved to release the payments that were held from the November 27, 2018 claims schedule to *Art Mead* and *Tacy Bond* in the amounts of \$300.00 each and the adjusted amount of \$262.50 to *Christina Norton*. *Terry Boose* seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - *Terry Boose*
Aye - *Joe Hintz*
Absent - *Bruce Wilde*

18-361

IN THE MATTER OF APPROVING A LOAN AGREEMENT BETWEEN THE HURON COUNTY LAND REUTILIZATION CORPORATION, A NOT-FOR-PROFIT OHIO CORPORATION (THE "BORROWER") AND THE BOARD OF HURON COUNTY COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (THE "LENDER")

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Land Reutilization Corporation has been recently organized and it has been designated to act as the Land Reutilization Corporation for the Huron County Board Of Commissioners;

WHEREAS, the Huron County Board Of Commissioners is desirous of lending the Huron County Land Reutilization Corporation monies for its startup costs and expenses in the amount of forty-six thousand

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eight hundred sixty-eight dollars and seventy-three cents (\$46,868.73)(the "Loan Amount"); and

WHEREAS, the Borrower and the Lender desire to enter into an agreement whereby the Borrower shall pay the Lender the sum of the Loan on a payment plan according to the terms and conditions herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve lending \$46,868.73 to the Huron County Land Reutilization Corporation and entering into the loan 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 that originally they agreed to spend up to \$50,000 of the General Fund money on the land bank. Year to date they have spent \$3,131.27; the \$46,868.73 is the remaining money from the original agreed amount. Mr. Wilde stated that they agreed on \$10,000 as startup money, however the land bank did not use it.

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

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

**Agreement on file*

At 9:30 a.m. Mike Keefe, New Haven Township, regarding alley vacation petition in New Haven Township. Both alleys have not been improved and there is no intention to improve them. Mr. Keefe stated they have decided to vacate them so they did not have to improve them and there are a lot of trees in the alley. Mr. Keefe stated that most of the residents have built over the alley. Ms. Keefe stated that the west end of ally 1 they have decided not to vacate because it was a shared driveway for a multi-use rental property.

Mr. Strickler discussed the process of vacating ally's. First the Township Trustees are to send a copy of resolution to the Commissioners and Engineer which they did. The Engineer has 30 days to prepare a report to whether or not they approve this ally should be vacated. The Commissioner must set up a hearing no more than 45 days after receipt of the resolution from the trustees. Ms. Ziemba stated that a letter to all the homeowners need to be sent out 20 days before the hearing as well.

At 9:39 a.m. Lenora Minor, DJFS Director,

Mr. Boose stated that they had a question regarding WIOA paying for a youth person's rent. Mr. Boose stated normally they don't think about paying rent out of WIOA. Ms. Minor stated depending on the situation regarding the youth it could have been a youth where the CCMP funds couldn't help and they didn't meet the PRC criteria, so they were able to get a job. They worked with the BOF program that would be why it was paid out of there. Mr. Boose stated if it is PRC it is \$1,000 one-time per year, Ms. Minor stated that is correct. Mr. Boose stated he is curious how did we get the payment amount, is this for one month, two months? Ms. Minor stated that it depends if this person was behind in their rent. Mr. Boose asked what the limit is, Ms. Minor stated that they follow TARF guidelines for WIAO usually it is \$1,500.00 is the cap. Mr. Boose stated that he thought this was a large amount for rent, Ms. Minor stated that they have found rent in Norwalk and the surrounding area go from \$700 to \$1,500.00. Ms. Minor stated that the rent could also include utilities.

Mr. Boose asked what is the process for approving payment and from what fund, is it one employee or a group that review. PRC has to have a child in the home. PRC is for children to stay in the home with their family. If it's over the \$1500 amount then the employee needs an administrator signature.

Mr. Boose asked where the money is coming from regarding DJFS building security. Ms. Minor stated

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that DJFS can pay for that. Ms. Minor stated her question is the whole building is it going to be done, they can pay for the whole building including the Veteran's. Or they can do $\frac{3}{4}$ then $\frac{1}{4}$ of the building. Ms. Minor did asked is it more cost effective to do the whole building instead of splitting the building into sections, what she was told is whatever is good for you. Ms. Minor stated her thought process was to get it done. Mr. Boose stated that they need to get it done, and DJFS charges the Commissioners at least $\frac{1}{4}$. Mr. Boose stated he had one question has this been run by the veterans? Mr. Boose stated because they have been pretty particular regarding their security. Ms. Minor stated that the maintenance staff has been wonderful and they are currently working on the phone lines. Ms. Minor asked if the carpet is going to be cleaned, Mr. Boose stated that it is scheduled to be done.

Mr. Boose asked if the phone lines for the veterans have been taken care of. Mr. Wilde stated that they are currently working on this.

Mr. Boose stated that they would like professional signage and if JFS needs a new sign now would be the time. Ms. Minor would also like the entrance letters on the building as well.

Mr. Boose told Ms. Minor to get back with them regarding how she would like them to pay for the security.

At 10:10 a.m. Sheriff Corbin & Tammy Schaffer, came before the board to discuss some projects that need done at the Sheriff's office. Sheriff Corbin explained that two quotes he received for the replacement of the fire panel in the amount of \$24,525. Sheriff Corbin is asking to use the 052 grant money to help pay for this.

Sheriff Corbin explained that other quote is for Breckenridge to replace the old oven in the amount of \$7,824.00. Sheriff Corbin stated that this oven was over 20 years old and is in disrepair.

Sheriff Corbin discussed the transfers from PERS to supplies, the need is due to more cruisers on the road and the fuel needed. They have gone from 12 road deputies to 19 road deputies.

Sheriff Corbin stated that the Danbury K9 cruiser fell through, Danbury have decided to continue their K9 therefore the Sheriff will be converting one of their current cars into a K9 cruiser.

Sheriff Corbin stated that they are looking at going through another company than Lebanon Ford for cruisers next year.

Sheriff Corbin stated that he is going from 4 to 9 dispatchers.

Sheriff Corbin discussed the New London tower, waiting on New London to sign agreement. Sheriff Corbin is working with dispatch scheduling through VASU, because they would just show up without being called. This will be incorporated into the agreement due to this issue.

Mr. Boose discussed the IT for county presentation and they will involve the Sheriff in the future discussions regarding this. Mr. Boose stated that they are looking at better internet service for the emergency departments.

Mr. Wilde asked about the FTMC Treatment in the amount of \$7,000, what was this for, Sheriff Corbin stated this was the year where he was supposed to renew the contract with FTMC, and they want \$210,000 a year. Sheriff Corbin stated he asked FTMC to explain the services he will receive for this \$210,000.00. FTMC wants 2 RN's and 3 LPN's to come in and work 100 hrs. a week, Sheriff Corbin understands this, but what services does this include; Sheriff Corbin was told you are paying for the RN's and he said no this should also include the services, FTMC would not give him that. At this time the Sheriff is paying \$145,000 just for the RN's, \$45,000 for a medical director (a doctor & licensed nurse practitioner), for which they never see the doctor it is always the nurse practitioner. Sheriff Corbin stated \$185,000 is not getting us a whole lot. If the nurse or doctor are not there, they then have to send them to FTMC ER, and they make the decision on whether they need medical attention beyond what FTMC can provide, therefore the inmate is life flighted to Toledo or Cleveland. That is the reason for the larger bills. Mr. Boose stated that once the criminal is in your custody then the county is responsible for all medical bills. Sheriff Corbin will be doing a year to year contract with FTMC.

At 10:48 a.m. the board recessed.

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At 11:00 a.m. the board resumed regular session with **Pete Welch, Director of Operations and Steve Minor.** Updates on projects:

-Window at Veterans Service. Mr. Welch received the quote for the window, he did ask what the difference in the levels of glass where, we are looking at a level 2 for this window. Mr. Welch was told there are 8 levels of glass, with 8 being the strongest to withstand a high power rifle and level 2 is to withstand a .38 caliber gun. The quote for this was \$5,700.00.

-Courthouse parking lot. – AJ Riley should be done tonight. Has told everyone downtown that the lot should be ready by next week. Hopefully it will be done tonight. Mr. Boose asked what does being done mean, Mr. Welch stated that is the parking blocks back and light poles back in.

-Shady Lane light poles – Mr. Welch is meeting All Phase today for the light pole and re-meter the old BMV/title. He also contacted Midwest however he has not received a call back. Cost is \$ 8,000 to \$9,000.to have the electric company put in a new meter, then there will be cost to the company doing the work. Mr. Welch stated you could sub-meter at a cheaper cost, less than \$500. Mr. Boose asked would it be cheaper to move the meter, Mr. Welch will look into it. Mr. Welch stated all the buildings on Shady Lane are on one meter except the Dog Warden. The transformer is down by the Gerken Center. Mr. Boose will talk with John Chime to try and work something out for a payment towards utilities.

-Veterans move – Mr. Minor has not been in contact. Mr. Hintz stated he has not had any additional contact. Need to set a moving date. Mr. Boose stated he thought that what was going to be discussed at the last meeting. Mr. Boose stated that every day that the Veterans are in that office cost them money, doesn't cost the Veterans anything. Mr. Boose stated that if the Veterans will not set a moving date, then the Commissioners will set a moving date. Mr. Boose also stated that they will need a date from the moving company. Mr. Minor stated that the Veterans need get the phone and computer hookup lined up as well, Mr. Boose stated this needs to be done by the Veterans. Mr. Boose stated to get put on the Veterans next board agenda to get some answers.

-Change order from Bob White regarding the back of office building due to termite damage, Mr. White will process paperwork for \$1,400.00.

-Drawings for railings at the courthouse, the cost will be around \$19,000. Mr. Welch requested a second quote and have not had a response. Mr. Welch stated the height is by ADA, Mr. Welch will process paperwork

-NoBars regarding the walls the judge wanted them to look at. It's on the original wall space they gave them that were in the mediation room, not the new space.

-Damages for 180 Milan – Damschroder Mike Vodka is going to look at the bill and go over it. Mr. Welch stated there is currently a leak under the large air handler. Damschroder is supposed to be sending a guy out here to look at it. Mr. Welch stated the final inspection has not been done. Mr. Welch stated that they paid originally for the materials and are currently holding the final payment. Mr. Welch stated that the ruts in the yard probably will not be done until spring. Mr. Minor reviewed the costs for labor, it came in around \$200. Regarding painting the wall estimated cost for 2 gallons of paint \$60 each. Mr. Minor stated the ceiling tiles will need to be replaced they come in packs of 10 for \$89 a pack, Mr. Minor stated that we need 2 packs. Mr. Boose asked about the labor to paint and put these tiles in, what is the cost for that?

Mr. Boose asked did everyone read the minutes from board of elections regarding what had happened in Room A the day before voting. Mr. Boose asked did anyone force a decision on them to hold the voting here, the board stated no. Mr. Boose stated that they were asked to wait until 5:00 p.m. before they made a decision to give staff an opportunity to see if they could clean up and fix the mess. Mr. Boose would like something sent to the BOE to correct their minutes that HCC did not force a decision on them. Mr. Boose asked did they have to clean a mess all day, according to the minutes they had to continuously mop up water. Mr. Minor stated that Mr. Sweet stayed all day until the polls were closed. They were not aware of anyone else cleaning. Mr. Boose stated he stopped down there in the afternoon and asked them if they needed anything and he was told everything was fine. Mr. Boose wants that to also be sent to the BOE to have the minutes corrected.

Mr. Welch asked who is responsible for the EMA barn, the barn door is about to fall off and it could be a

liability to the county. The board stated to get that barn door fixed.

-Elevator at the Court House Mr. Welch has had (3) companies look at the elevator and (2) of the (3) are on state term bid. Mr. Welch stated that Schindler is the only company that has an electrician on staff to do the electrical work and is \$4,000 over the low bid. The lowest bid is not on state term bid, also the low the bid will require the county to hire the electrician. The electrical work could cost an additional \$60,000 to \$80,000 because the elevator is so out of compliance there and is currently exempt due to the age of the building, but now that we are doing this work it must be brought back up to code. Mr. Welch stated he is hoping to know more by next Tuesday. Mr. Welch asked could he go around and use the guy on state term bid, Mr. Strickler stated yes because they have bid out this work. Mr. Welch stated even when it is over \$100,000, Mr. Strickler stated that is correct and as long as it is a state bid contractor then it will be fine. Mr. Strickler stated that it might be in counties best interest to go with Schindler however he would want to make sure that the engineer is also a state bid contractor. Mr. Welch asked will they fall under prevailing wage, Mr. Strickler stated that they do.

-Erie county agreement have we received anything, Mr. Strickler stated he has not received anything from them.

-Underground storage tanks, there is one at Shady Lane, because there are new regulations we have 60 days to comply, the tanks have already been removed however they have contaminated the soils. Mr. Boose stated the one at Shady Lane we take care of that when we demolish the building. Mr. Welch stated the tank is already gone, Mr. Boose asked what is the issue, Mr. Welch stated it was the contaminated soil. Mr. Boose suggested to speak with the engineer and see if they can move the soil. The other one send it out to the airport board and ask them how they are going to take care of it. Mr. Welch stated the county owns the property, who owns the tank. Mr. Boose stated that the issue is not who owns the tank, it is the airports issue to address. Mr. Strickler stated that the issue doesn't all fall on the Airport Board, it is also the Commissioners issue because they are the landowners. Under the Buster Laws, Buster can come in and state that as the landowner you are also responsible for the cleanup. Mr. Strickler stated that he is sorry to say but this is also the Commissioners issue. Mr. Welch asked does he forward this to the Airport Board, Mr. Hintz stated that he is against that. Mr. Boose suggested that Mr. Hintz meet with someone to figure out how to handle it. Mr. Wilde stated to at least send it out and give them a chance. Mr. Welch will contact the person from EPA for help with assessments. Mr. Boose asked is it something we can do ourselves, Mr. Welch stated he doesn't know, hasn't looked at the rules in a long time. May need to hire a consultant.

-Solid waste district reports, the 3rd quarter report for 2018 he found over a \$100,000 mistake that was reported to the state.

-Grant – Mr. Welch stated that the Solid Waste District Grant Application is now finished. It is ready to roll out the beginning of the year. Mr. Welch has a deadline of April 1, 2019 that he would like to receive grant applications and award by September 1, 2019. They will award up to \$55,000 in recycling program.

-Transfer Station garage repairs are completed, he has received an invoice.

-Loader is being repaired.

-Erie County waste hauler – going to do a trial run with the company they want to hire tomorrow. Going to run 2 loads, Mr. Boose asked Mr. Welch if he thinks this is going to work and he stated no. Mr. Boose stated that Erie County can choose who to use, however they will pay all damages that could possible arise.

-Employee evaluations – Mr. Welch would like Mr. Hintz to sit in on the solid waste evaluations.

-Union contract – Mr. Welch gave Ms. Ziemba a copy of the contract.

18-365

IN THE MATTER OF APPROVING THE COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND THE LANDFILL/RECYCLING FACILITY/TRANSFER STATION, AFSCME OHIO COUNCIL 8, LOCAL 3764, AFL/CIO

REGULAR SESSION

TUESDAY

NOVEMBER 27, 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Director of Operations has presented the negotiated collective bargaining agreement between the Huron County Board of Commissioners and the Huron County Landfill/Recycling Facility/Transfer Station (AFSCME, Ohio Council 8, Local 3764) for review and approval; and

WHEREAS, the agreement is effective December 1, 2018 through November 30, 2021, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the adoption of the collective bargaining agreement negotiated between the parties 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 thanks the union and Mr. Welch for all their hard work getting the contract approved.

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

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

*Contract on file

Mr. Welch discussed the credit applications he received at the landfill for Sexton's Landscaping & Ben Stang Builders, Mr. Wilde signed the applications for approval.

Nov 27 18 10:43a Huron County Landfill 4197449400 p.6

APPLICATION FOR THE PRIVILEGE OF PAYING ONCE A MONTH AT
HURON COUNTY TRANSFER STATION
2415 TOWNSHIP ROAD 813
WILLARD, OHIO 44890
PH: (419) 744-2413 FAX: (419) 744-9400

Company's Name: Ben Stang Builders
Address: 865 Hattie Rd
Monteville OH 44887 Phone: 419 681 4105

Owner/Manager Name: Benjamin Stang
Company's Main Office:
Address: 865 Hattie Rd
Monteville OH Phone: 419 681-4105

Credit References (include at least one bank):

- Name: Civista Bank
Address: 316 E Seminary St Norwalk
OH 44857 Phone: 419 744 3171
- Name: Key Bank
Address: 31 Emsworth Norwalk OH
44857 Phone: 419 663 2802
- Name: Modern Builder Supply
Address: 369 Milan Ave Norwalk OH
44857 Phone: _____

I hereby sign that I understand that no new accounts will be opened or reinstated without prior approval, with at least One Hundred (\$100.00) dollars per month to be charged. An extra monthly fee of 1% of the total amount due with a maximum of \$2.50 will be charged if bills are not paid by the 25th of the month the bill is mailed. Credit privileges may also be revoked, that Huron County is not in business of extending credit, that in a non-revolutionary act, and that I agree to pay in full upon receipt of the monthly statement.

Signature: _____ Date: 11/4/2018
Title: Owner

Received Time Nov. 27, 2018 9:40AM No. 0534

Nov 27 18 10:43a Huron County Landfill 4197449400 p.7

HURON COUNTY TRANSFER STATION
Credit Request Form

All information in this form is confidential, and will be used only for the purpose of credit evaluation.

To: Civista Bank Fax: damodre civista.bank
From: Huron County Transfer Station Date: 11-5-2018

Company name: Ben Stang Builders
Address: 865 Hattie Rd
City: Monteville State: OH Zip: 44847

Customer since: 7/2018 Terms of sale: _____
Date of last sale: _____ Average order: \$ _____

Customer pays: Promptly Average days to pay: _____
 Slowly

Customer currently owes: \$ _____ Highest credit last 12 months: \$ _____
Past due 31-60 days: \$ _____ 61-90 days: \$ _____
91-120 days: \$ _____ over 120 days: \$ _____

History of billing disputes: Yes No
History of returned checks: Yes No
Recent change/trend in how quickly they pay? Yes No
Your credit rating of this customer: Excellent Good Average Poor

Banking references:
Account opened on: 7/2018 Average daily balance: \$5 figure Rating: Satisfactory

Completed by: Wana Adams Phone: 419-744-3145
Title: Commercial - Admin. Asst. Comments: _____
11/15/18

Please fax back to 419-744-9400
Thank you

Received Time Nov. 27, 2018 9:40AM No. 0534

Nov 27 18 10:43a Huron County Landfill 4197449400 p.8
2018-11-04 23:10 MBS Norwalk 4196609380 >> 4197449400 P 1/1
Nov 05 18 12:09p Huron County Landfill 4197449400 p.1

HURON COUNTY TRANSFER STATION
Credit Request Form

All information in this form is confidential, and will be used only for the purpose of credit evaluation.
To: Modern Builder Supply Fax: 419-660-9380
From: Ben Stang Builders Date: 11-5-18

Company name: Ben Stang Builders
Address: 817 Hattie Rd
City: Monroeville State: OH Zip: 44847
Customer since: 10/15 Terms of sale: Net 10th
Date of last sale: 10/18 Average order: \$ 1200
Customer pays: [X] Promptly Average days to pay:
[] Slowly
Customer currently owes: \$ 430.57 Highest credit last 12 months: \$ 9022
Past due 31-60 days: \$ 0 61-90 days: \$ 0
91-120 days: \$ 0 over 120 days: \$ 0
History of billing disputes: [] Yes [X] No
History of returned checks: [] Yes [X] No
Recent change/trend in how quickly they pay? [] Yes [X] No
Your credit rating of this customer: [X] Excellent [] Good [] Average [] Poor
Banking references
Account opened on: Average daily balance: \$ Rating:
Completed by: Phone:
Title: Comments:

Please fax back to 419-744-9400
Thank you

Received Time Nov. 27. 2018 9:40AM No. 0534

Nov 27 18 11:09a Huron County Landfill 4197449400 p.1

Page 2 of 2
Application Paying Once a Month

Transfer Station Use Only:

References Check:

Table with 2 columns: Date, Report. Rows: 11-5-18 CWS/TRAK (Good), 11-5-18 MBS (Good), 11-6-18 DAUGH (Good)

Manager's Approval: [Signature]
Date: 11-27-18
Commissioner's Approval: [Signature]
Date: 11-27-18

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Received Time Nov. 27. 2018 10:08AM No. 0536

Nov 27 18 10:43a Huron County Landfill 4197449400 p.9
Nov 06 18 7:36a Huron County Landfill 4197449400 No. 0545 P. 1

HURON COUNTY TRANSFER STATION
Credit Request Form

All information in this form is confidential, and will be used only for the purpose of credit evaluation.
To: QUORA Concrete Fax: 419-668-1400
From: Ben Stang Builders Date: 11-18-18

Company name: Ben Stang Builders
Address: 817 Hattie Rd
City: Monroeville State: OH Zip: 44847
Customer since: 2015 Terms of sale: 2/10 Net 10th
Date of last sale: 10-3-18 Average order: \$ 8,800
Customer pays: [X] Promptly Average days to pay: 15
[] Slowly
Customer currently owes: \$ 4167.42 Highest credit last 12 months: \$ 10,000
Past due 31-60 days: \$ 0 61-90 days: \$ 0
91-120 days: \$ 0 over 120 days: \$ 0
History of billing disputes: [] Yes [X] No
History of returned checks: [] Yes [X] No
Recent change/trend in how quickly they pay? [] Yes [X] No
Your credit rating of this customer: [X] Excellent [] Good [] Average [] Poor
Banking references
Account opened on: Average daily balance: \$ Rating:
Completed by: [Signature] Phone: 419-668-4458
Title: [Signature] Comments:

Please fax back to 419-744-9400
Thank you

Received Time Nov. 27. 2018 9:40AM No. 0534

Nov 27 18 10:42a Huron County Landfill 4197449400 p.2

APPLICATION FOR THE PRIVILEGE OF PAYING ONCE A MONTH AT
HURON COUNTY TRANSFER STATION
2415 TOWNLINE ROAD #131
WILLARD, OHIO 44890
PH: (419) 744-3413 FAX: (419) 744-9400

Company's Name: SEXTON'S LANDSCAPING, LLC
Address: 408 E WALTON ST.
WILLARD, OH 44890 Phone: 419-935-1100
Owner/Manager Name: VAN SEXTON
Company's Main Office:
Address: 408 E WALTON ST.
WILLARD, OH 44890 Phone: 419-935-1100

- Credit References (include at least one bank): smarche home savings.com
1. Name: HOME SAVINGS BANK - STARCH MARCH
Address: 321 S. HURON AVE.
WILLARD, OH 44890 Phone: (419) 935-1025
2. Name: ACE HARDWARE & FARM SUPPLY - ROW
Address: 408 W. WALTON ST.
WILLARD, OH 44890 Phone: (419) 933-7060
3. Name: ARBATROUT SANITATION - RUTH ARBATROUT
Address: 224 W. EMERALD ST.
WILLARD, OH 44890 Phone: (419) 935-1122

I hereby sign that I understand that no new accounts will be opened or maintained without prior approval, with at least One Hundred (\$100.00) dollars per month to be charged. An extra monthly fee of 1.5% of the total amount due with a minimum of \$2.50 will be charged if bills are not paid by the 25th of the month the bill is mailed. Credit privileges may also be revoked, that Huron County is not in business of extending credit, that is a accommodation only, and that I agree to pay in full upon receipt of the monthly statement.

Signature: [Signature]
Title: OWNER Date: 11-19-18

Received Time Nov. 27. 2018 9:40AM No. 0534

REGULAR SESSION

TUESDAY

NOVEMBER 27, 2018

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-1 (DRAW #8), B-C-17-1BJ-2 (DRAW #12), and S-C-17-1BJ-1 (DRAW #9) SUBMITTED TO THE BOARD NOVEMBER 27, 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.

***Discussion:** Ms. Ziemba stated that these are for the Chip Grant. Ms. Ziemba stated the 1-BJ1 is for homes that are in Norwalk & North Fairfield. BJ2 is for rental housing assistance in Norwalk. The last one is for repair assistance for a home in Norwalk & Willard.

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

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

18-356

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:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00400	001	\$13,000.00		023	00175	001	\$13,000.00
		Sheriff PERS					Sheriff Supplies		
	023	00126	001	\$1,000.00		023	00475	001	\$1,000.00
		Sheriff Employee Overtime					Sheriff Other Expenses		

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.

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Bruce Wilde seconded the motion.

***Discussion:** Mr. Wilde stated that the Sheriff showed the board that he currently doesn't have enough money for gas.

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

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

18-357

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:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00526	001	\$5,000.00		036	00176	001	\$5,000.00
		Jail Electric					Jail Supplies		
	036	00526	001	\$2,000.00		036	00460	001	\$2,000.00
		Jail Electric					Jail Medicare		
	036	00526	001	\$1,500.00		036	00475	001	\$1,500.00
		Jail Electric					Jail Other Expenses		

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:

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests 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

Mary Valentine, Tiana Sanders and Lindsay Clouse DJFS to Toledo, Ohio on December 3, 2018 –

REGULAR SESSION**TUESDAY****NOVEMBER 27, 2018**

December 7, 2018 for Training – Traverse.

Bambi Couch, Dominic Gentile, James Sitterly, Randal Strickler and Melissa Angst, Prosecutor to Columbus, Ohio on November 28, 2018 – November 30, 2018 for OPAA Annual Meeting/Seminar.

Administrator/Clerk report

Ms. Ziemba asked if the board wanted to interview Mr. Sharpnek for the MHAS board position. The board stated they did not need to interview him they would like to just appoint him.

Ms. Ziemba informed Mr. Hintz that she put a notice in his box for the OPWC District meeting on Dec. 7th at 1:00 p.m.

Commissioner Hintz report

No Report

Commissioner Wilde report

WIAO meeting November 28, 2018.

OSU on November 29, 2018 11:30 a.m. – 1:00 p.m.

Northern Ohio Wind meeting from 5 p.m. – 7 p.m. on November 29, 2018.

Veterans Banquet on Saturday, December 1, 2018 dinner starts at 6 p.m.

Soil & Water December 6, 2018.

Mr. Boose asked when BOE was coming before the board, Ms. Ziemba stated it was December 18, 2018.

Commissioner Boose report

Mr. Boose stated they received the sales tax report. Mr. Boose stated it was not very good in 2016, but we are pretty much the lowest we have been since 2014.

Mr. Boose stated he had a discussion with Rails to Trails regarding the trail being safe. Mr. Boose stated that last week at 4 a.m. on Northwest St. was pickup for being drunk and disorderly conduct down on the Rails to Trails. Rails to Trails stated to Mr. Boose you would be surprised the amount of people that use the trail in the morning hours when it is dark.

Mr. Boose stated that the BOE minutes show their board approving paying Sharing Locke for 150 hours of compensatory time. There has not been a full time employee since October 2018, therefore there is money in their budget. Mr. Boose stated this is the money the Commissioners gave them to hire someone full time to learn Ms. Locke's position. Mr. Wilde asked didn't they already do that by hiring Ben Kline full time. Mr. Boose stated this is why the board questions how they are going to use the money or why they need the transfers of money and once you give them the money they can use it for whatever they want to. Mr. Boose stated that they used the money that was specifically given to BOE to hire a full time person was used to pay out Ms. Locke's compensatory time.

Mr. Boose read the BOE minutes: *Mr. Gerrity was disappointed by the statement "Our roof your reputation" made by the roofing company that was working on the roof at the County Administration Building. Mr. Gerrity did not realize that the roof was leaking all day, until he went downstairs at 7 p.m. on Election night. Mr. Gerrity further stated that precinct election official Dan Bowers told him he had to mop the floor all day long because he was concerned for the safety of the voters and the precinct election officials. Mr. Gerrity would also like the record to reflect that going forward that the board makes a decision and stand by it and not be influenced by other boards or outside people. Mr. Gerrity feels like in retrospect they should have moved the polling location on Monday and other board members concurred.* Mr. Wilde asked what did our custodian do down there all day, Mr. Minor stated that there was a custodian down there all day. Mr. Boose stated he was unable to print out all the BOE minutes, however there was a discussion between Sue Lesch and Sharon Locke about the BOE voting to move the polling location but the Commissioners said no that they should keep the meeting here and Ms. Lesch was very disappointed that the Commissioners could have them have the meeting in that room. Mr. Boose stated that is not how it worked, that they asked them to put the decision off till 5 p.m. to see if they could get it cleanup and stopped and at 5 p.m. BOE was to make that call. Mr. Boose stated that this had nothing to do with the Commissioners. Mr. Boose would like BOE to be notified that the Commissioners would like this taken out of their minutes, regarding something that did not happen.

Mr. Boose asked when BOE comes before the board on December 18, 2018 is the newest employee going to be the new director, because it doesn't make sense. The only way Ms. Blevins could be the new director is if the Chair to the BOE is Democrat. If the Chair to the BOE is the same then Mr. Kline who has little experience will become the new director.

REGULAR SESSION

TUESDAY

NOVEMBER 27, 2018

Mr. Boose stated he received an email from Mr. Brown who forwarded an email from Jenny Davenport from Huron County Juvenile & Probate Court. Mr. Boose read the email: *I need to change my elective for my health insurance from the HSA to keep what I'm currently on. Since I am paid through DYS grant as I have been the past 5 1/2 yrs. since starting here the Commissioners obviously am not a value employee to receive the \$500.00 seed money.* Mr. Boose would like Ms. Ziemba to respond back to Ms. Davenport stating: *The Commissioners in no way agree to the comment that we don't think she is a valued employee, the idea is she works for a grant and gets paid for by the grant and must adhere to the rules of that grant.* Mr. Wilde asked if she was a County employee, Ms. Ziemba stated that she is considered a County employee. Mr. Boose stated that she feels this is a slap in her face, Mr. Boose stated she needs to speak to Judge Cardwell because he is the one paying her out of the grant. Mr. Boose stated he is very disappointed in that email.

Budget M&S

Mr. Boose stated that they got the numbers for the prosecutor's office and they can approve this interim budget. Mr. Boose asked when this needs to be passed so they can work on the final budget, Ms. Ziemba stated it is sent to the Auditor who verifies everything balances, they send the book back with the certification and then they pass a resolution.

Mr. Wilde asked we pulled out all of the workers comp, but they did not do that to Veterans, should this be changed, Mr. Boose stated no it doesn't, needs to be left the way it is. Ms. Ziemba asked does the board want her to notify the Auditor and tell them to pull the payment for Workers Comp from 039 and pull the Veterans from theirs and the jail also from theirs and the board agreed.

Mr. Boose motioned to send the interim budget to the Auditor's office per the only change for the jail regarding workers comp needing to be put back in and taken from 039. Bruce Wilde seconded the motion.

Discussion: Ms. Ziemba stated she placed everything else into contingency as asked. Majority of the budgets did go down because of the Workers Comp. Auditor and Treasurer were increased slightly because of the salaries. Adult Probation was an extra \$500, Coroner we added the extra \$20,000 to contract service so we would not have to make that transfer later. Buildings & Grounds was up by \$38,000, Sheriff's 023 was up \$194,152, EMA is up \$4,899 with the change that was asked to be made for the salary. Public Defender was up \$4,698 this was due to printing cost. Children Services received their extra \$25,000. Public Assistance was us \$7,525, Jail up by \$24,590 and transit was increased.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 2:16 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 November 27, 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 2:16 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board