

**REGULAR SESSION**

**THURSDAY**

**OCTOBER 18, 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 stated he spoke to Mr. Pickworth from New London and he wants to know what is going on with the CDBG projects, every time he asks about it, he's told they are waiting on the Commissioners. Ms. Ziemba stated that she is not sure who he is speaking with, but we have not received confirmation from the state that the CDBG projects have been approved. Ms. Ziemba will follow up with WSOS to see if they received anything from the state approving the projects. Mr. Boose suggested that Ms. Ziemba give him a call and let him know.

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

**Doctor Harwood, Coroner report.**

Request for an additional \$20,000 which is a factor of 3 deaths for the last quarter of the year. Mr. Boose asked would it be easier to budget \$50,000 - \$60,000 instead of \$38,370 and transfer money. Dr. Harwood stated that it would be a good idea. Dr. Harwood stated the bulk of his costs are body transfers, however he stated that those are low in cost. The autopsies have been going up by \$100 each one per year. Drug related deaths have added lab fees.

HURON COUNTY CORONER CONTRACT SERVICES							
YEAR	BUDGET	TRANSFER	TRANSFER	TRANSFER	FINAL	UNSPENT	ACTUAL SPEND
2013	23,193	10,000			33,193	74	33,119
2014	24,002	10,000	7,000		41,002	76	40,926
2015	23,370	13,000			36,370	3,462	32,908
2016	23,370	15,000	14,000		52,370	537	51,833
2017	38,370	20,000	9,000	3,300	70,670	2,540	68,130
2018	38,370						

**Lee Tansey, Engineer**

Came in for the ditch petition.

Mr. Boose asked if there was a problem with gas line on Egypt Road. Mr. Tansey stated that they are trying to get an easement, but it won't fit they cannot find a location for them to go within the right away. There is a drainage problem in that area, best case for everyone is to move outside the right a way and they are trying to figure out how they can be there along with all the other utilities. The easement is for the residents that you are supplying gas too. This is just a service line to supply gas.

18-325

**IN THE MATTER OF A DITCH PETITION TO RECONSTRUCT AN AGRICULTURAL DITCH FOR THE STIEBER-METRO PARK DITCH**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a petition was filed on September 20, 2018 by Ronald Sparks, Robert Stieber, Zachary Schafer, Eli Schafer, Kraig Schafer, Laurence Koch, and Shawn Houck with the Clerk to the Board of Commissioners pursuant to ORC 6131.04; and

**WHEREAS**, it appears to the Board that the proper bond has been filed with the Clerk, pursuant to ORC 6131.06 approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code; and

**WHEREAS**, pursuant to ORC 6131.07 the Board of Huron County Commissioners shall order and fix a date and hour for the view of the proposed improvement, set a date and time for the first hearing for the proposed improvement, cause a legal notice to be published in a newspaper of general circulation, and the clerk shall prepare and mail at least twenty days prior to the date set for view a written notice by certified letter to all property owners listed on the petition or any who may be affected by the project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Thursday, November 15, 2018 at 10:00 a.m. as the date and time for

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the Board to view the proposed ditch improvements. They shall meet all interested parties at the intersections of the railroad tracks and Halfway Road located seven tenths of a mile north of U.S. Route #20;

2) The Clerk to the Board will cause a legal notice to be published no later than October 23, 2018 which shall state the name and number, if any, or the proposed improvement, the location and nature of the work proposed in the petition, and the date, time, and location of the view and first hearing.

3) The Clerk to the Board shall send by certified mail, return receipt requested, with "Legal Notice" printed in plain view on the face of the envelope a notice to the owners named in the petition and of legal record on the date of its filing, setting forth the pendency, substance, and prayer of the petition, that all costs of engineering, construction, and future maintenance will be assessed to the benefiting parcels of land, and the date, hour, and starting place of the view and the date, hour, and location of the first hearing.

4) The Board hereby fixes Tuesday, December 4, 2018, at 10:00 a.m. as the date and time for a first hearing for the proposed ditch project at the Huron County Administration Building, Commissioners' Board Room on the top floor, 180 Milan Ave. Norwalk, OH 44857.

5) Copies of this resolution be certified to the Huron County Auditor, Huron County Engineer, Huron County Soil & Water Conservation District and affected Township Trustees. 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. Tansey stated that this has been going off and on and he didn't know that they had refiled this. Mr. Tansey stated that the map that they submitted they need to make sure it is correct. Ms. Ziemba stated she is not sure the process of this and she sent it to everyone to make sure it is correct. Mr. Tansey stated that the map submitted is an older map, Mr. Tansey stated they just need to request a detailed updated map. Ms. Ziemba will send an email to Soil and Water immediately.

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

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

**Dog Warden Report – Josh Jasinski**

Dogs YTD – (2018) – 301 (one was just dropped off)

Placed – 140

Claimed – 122

Destroyed – 23, Requested by owner – 15, Sick/aggression – 8

Still in pound – 15

Tags Sold – 10,792

Mr. Wilde asked how are Saturday's going, Mr. Jasinski stated nothing much going on they are pretty slow. Mr. Wilde asked how many would you say have come in on the weekend, Mr. Jasinski stated 4 in the last month on Saturday and 5 on Sunday.

18-315

**IN THE MATTER OF APPROVING REVISED/AMENDMENT TO THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Joe Hintz moved the adoption of the following resolution:

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**WHEREAS**, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

**WHEREAS**, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

**WHEREAS**, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

**WHEREAS**, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective October 1, 2018 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 per their discussions with Ms. Minor they need to get this done and sent to the state. This is something they will be looking at in the next 6 months, to see if they will need to make any changes to it and make an amendment.

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

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

*\*Plan on file*

18-316

**IN THE MATTER OF APPROVING THE GRANT AWARD AND ACCEPTANCE OF FUNDS FROM THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE FEDERAL DEPARTMENT OF JUSTICE GRANT PROGRAM 2019 VOCA/SVAA AND COMMITTING A MATCH**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Prosecutor's office prepared and submitted an application for a 2019 VOCA/SVAA Grants for the Justice Assistance Program; and

**WHEREAS**, the Huron County Prosecutor's office has been awarded the grants and is requesting a grant match in the amount of \$30,434.31 for the VOCA grant; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the VOCA/SVAA grants and commits a match in the amount of \$30,434.31 to the VOCA grant 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.

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**\*Discussion:** Mr. Boose stated that this is the same grant that they get every year. Mr. Boose stated he wished the match was less than it is, this is something they have been doing every year.

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

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

*\*On file*

18-317

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND-A # 183**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Resolution 18-316 committed funds to the VOCA Grant in the amount of \$30,434.31;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from Transfer Out Fund #099-00600-001 in the amount of \$30,434.31 to the VOCA Grant Fund-A #183;  
and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the account;  
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 the actually movement of the money to pay the match for the grant.

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

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

18-318

**IN THE MATTER OF APPROVING AGREEMENT FOR THE PROVISION OF LIMITED PROFESSIONAL SERVICES WITH GARMANN/MILLER & ASSOCIATES, INC. FOR THE EVALUATION AND DESIGN OF THE HURON COUNTY COURTHOUSE ROOF**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires architectural services to assess and recommend repairs to the Courthouse main roof including preparation of drawings and specifications and bidding to contractors to replace and repair the existing roof; and

**WHEREAS**, Garmann/Miller & Associates, Inc. has submitted a proposal to prepare such documents and service for a cost of \$21,600.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the proposal submitted by Garmann/Miller & Associates, Inc. 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 thanked Mr. Wilde for taking Garmann/Miller up on the courthouse roof to look at it. Mr. Boose thought they did a good job explaining what the costs were and why.

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

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

*\*Agreement on file*

18-319

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND ADULT PROBATION ACCOUNT #010**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments within the Adult Probation account 010; 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:

<b>FROM</b>	<b>Dep</b>	<b>Account</b>	<b>Fund</b>	<b>Amount</b>	<b>TO:</b>	<b>Dept.</b>	<b>Account</b>	<b>Fund</b>	<b>Amount</b>
:	t								
	010	00200	001	\$500.00		010	00475	001	\$500.00
		Equipment					Other Expenses		

**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.

**\*Discussion:** Ms. Ziemba stated that they received a grant for the pre-trial services officers and they hired Dave Light for that, the grant covers the person's salary, but doesn't cover getting an office set up for them.

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

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

**A RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 1724.10(A)(2) APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND PLAN WITH THE HURON COUNTY LAND REUTILIZATION CORPORATION AS THE COUNTY'S AGENCY FOR EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY.**

Joe Hintz moved for the adoption of the following Resolution:

**WHEREAS**, the County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

**WHEREAS**, the County has caused the Huron County Land Reutilization Corporation (the Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

**WHEREAS**, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county; and

**WHEREAS**, this Board has heretofore designated the Corporation as the County's agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and has heretofore directed the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County, as authorized by division (B) of Section 1724.10 of the ORC to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan; and

**WHEREAS**, pursuant to subdivision (B) of Section 1724.10 of the ORC the Corporation has prepared and has heretofore delivered the form of said agreement and plan (the "Agreement and Plan") to the Clerk of this Board for approval and execution and delivery by this Board; and

**WHEREAS**, the Board of Directors of the Corporation has approved the form of the Agreement and Plan and has authorized the execution and delivery of the Agreement and Plan by its President; and

**WHEREAS**, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the ORC this Board now desires to approve and enter into and deliver the Agreement and Plan to accomplish the foregoing; now therefore

**BE IT RESOLVED** by the Board of County Commissioners of Huron County, Ohio, that pursuant to division (B) of Section 1724.10 of the ORC, the Agreement and Plan between said Board and the Huron County Land Reutilization Corporation, a copy of which is attached hereto as Exhibit A, be, and the same is, hereby approved; and further

**BE IT RESOLVED**, that the Clerk of the Board be and hereby is authorized and directed to send a certified copy of this resolution to the Huron County Land Reutilization Corporation; and further

**BE IT RESOLVED**, that this resolution shall take effect and be in force immediately upon its adoption; and further

**BE IT RESOLVED**, that the Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the Revised Code.

Bruce Wilde seconded the motion.

*\*Discussion:* Ms. Ziemba stated that this is from other counties land banks, the only difference is when Ms. Knapp submitted this agreement and plan it list the commissioners signatures on both, where the other county land banks don't. Ms. Ziemba stated she doesn't think it makes a difference because Mr. Strickler reviewed it as well.

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

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

*\*Agreement on file*

18-321

**IN THE MATTER OF AUTHORIZING AND DESIGNATING FIVE PERCENT OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY, AND MANUFACTURED AND MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE DELINQUENT TAX AND ASSESSMENT COLLECTION FUND AND APPROPRIATING SUCH AMOUNT TO THE USE OF THE HURON COUNTY LAND REUTILIZATION CORPORATION AND PROVIDING FOR RELATED MATTERS**

Joe Hintz moved for the adoption of the following Resolution:

**WHEREAS**, the Board of Huron County Commissioners (the "Board") has heretofore authorized and directed the Huron County Treasurer (the "County Treasurer") to file, and the County Treasurer has filed, articles of incorporation, organizing the Huron County Land Reutilization Corporation (the "HCLRC"); and

**WHEREAS**, pursuant to Section 1724.10(B) of the Ohio Revised Code the Board has heretofore authorized, approved, executed and delivered an agreement and plan with the HCLRC for it to act as agent for the County for the purpose of exercising the powers of Chapter 5722 of the Ohio Revised Code; and

**WHEREAS**, pursuant to subdivision (B) of Section 321.261 of the Ohio Revised Code, the Board has received a request from the County Treasurer to authorize and designate five percent of the DTAC Fee to be deposited in the County's delinquent tax and assessment collection fund and to appropriate and disburse the same upon its deposit for the exclusive use of the HCLRC subject to the terms and provisions of this Resolution; and

**WHEREAS**, the Board now desires to designate and authorize five percent of the DTAC Fee, subject to the provisions of this Resolution; now therefore

**BE IT RESOLVED** by the Board of County Commissioners of Huron County, Ohio that pursuant to and in accordance with Section 321.261(B) of the Ohio Revised Code the five percent DTAC Fee is hereby authorized and designated to be applied on all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments solely for the use of the HCLRC for so long as the HCLRC serves as the agent of the County for the purpose of exercising the rights of the County under Chapter 5722 of the Ohio Revised Code, subject to the limitation hereinafter provided; and further

**BE IT RESOLVED**, that all amounts of the five percent DTAC Fee shall be deposited in the delinquent tax and assessment collection fund of the County and such amounts upon their deposit in such fund are hereby appropriated for the sole use of the HCLRC and shall be disbursed to the HCLRC; and further

**BE IT RESOLVED** that this resolution shall take effect and be in force immediately upon its adoption; and further

**BE IT RESOLVED**, that the Board hereby finds and determines that all formal actions relative to the

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adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the 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

18-322

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS  
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND  
PRESERVATION PROGRAM (CHIP) BB-C-17-1BJ-2 (DRAW #11) SUBMITTED TO THE  
BOARD OCTOBER 18, 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 this is for the Chip Grant for rehabilitation assistance in the amount of \$24,050.00 for a home in Willard and Norwalk.

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**

<b>Submit To:</b> Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		<b>Name and Address of Grantee:</b> Huron County Commissioners 150 Main Ave Norwalk, OH 44857		<b>CDBG E.D.RLP Balance:</b> \$ 76,062 <b>CDBG Housing P.I. Balance:</b> \$ 0 <b>HOME Program Income Balance:</b> \$ 35,474	
<b>Contact Person Information</b> Name: Marcia Walters Phone Number: (419) 333-8118 Email: m.walters@osvo.org		<b>Grant Number:</b> B-C-17-1B3-2		<b>State Use Only</b> Draw Number: 11 Date: Voucher #: Warrant #:	

Project No.	Project Name	Activity No.	Activity Name	Housing Site Address (if Applicable)	Amount Requested (\$)	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
1	Rehabilitation Assistance	1	Private Rehabilitation	843 Holiday Dr., Wilcox, 44880	10,309.00	46,000.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	78 Corwin St., Norwalk, 44857	4,691.00	44,855.00	40,164.00

<b>Total Amount of This Draw:</b>				248,000.00	60,855.00	40,164.00
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**Certification of Identification 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 shown 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: 10/18/18	Signature: <i>Patrick Fritz</i>	Title: President
Date: 10/18/18	Signature: <i>[Signature]</i>	Title: V.P.

State Use Only: \_\_\_\_\_ Date: \_\_\_\_\_  
Approved: \_\_\_\_\_

18-323

**IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR PATRICK FRITZ STACKLIN-STOCKMASTER #108 (11-780)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owner’s maintenance base, the owner must establish a 10' wide sodded berm (filter strip) on both sides of the ditch and to then maintain the berm annually by mowing and/or spraying”; and

**WHEREAS**, Patrick Fritz has established and are maintaining the berms on the Stacklin-Stockmaster #108 (11-780) according to the specifications of the Huron SWCD; and

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owner’s maintenance base, the owner must DO NO-till planting practices for corn, soybeans, and wheat, defined as less than one third of surface tilled for corn and a minimum of 30% crop residue on the surface after planting for all other crops. No-till planting practices must be used on a continuing basis. The permanent vegetative cover has to be on land with crop history as defined by the Farm Service Agency. Land planted to trees also qualifies as vegetative cover; and

**WHEREAS**, Patrick Fritz has established No-till planting on the Stacklin-Stockmaster #108 (11-780) according to the specifications of the Huron SWCD; and

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: “For a 10% reduction in an owner’s maintenance base, the owner must have Tile installed on spacings of 50' or less. Proof of installation shall be submitted with this application. This proof of installation can consist of aerial photographs, FSA aerial maps that show the tile system, or an as-built tile plan. The owner is required to maintain the tile system in good working condition. The replacement of the outlet pipe and animal guard are considered to be the responsibility of the landowner and not the maintenance project; and

**WHEREAS**, Patrick Fritz has established Tile on the Stacklin-Stockmaster #108 (11-780) according to the specifications of the Huron SWCD; and

**WHEREAS**, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of the berms and recommends that the Board of Huron County Commissioners grant the

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20% reductions;

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now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby grant a 50% reduction in the maintenance base for the following parcel owned by Patrick Fritz:

<u>Stacklin-Stockmaster #108 (11-780)</u>	<u>Current Base</u>	<u>New Base With 50% Reduction</u>	
35-0030-01-012-0000	\$ 549.78	\$ 274.89	and further

**BE IT RESOLVED**, that the clerk to the board certify a copy of this resolution to the Huron County Auditor; 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. Ziemba stated that this is what Mr. Robinson came before the board to discuss.

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

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

18-324

**IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR PATRICK FRITZ, MILLER-STACKLIN TILE #203 (11-203)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owners’s maintenance base, the owner must DO No-till planting practices for corn, soybeans, and wheat, defined as less than one third of surface tilled for corn and a minimum of 30% crop residue on the surface after planting for all other crops. No-till planting practices must be used on a continuing basis. The permanent vegetative cover has to be on land with crop history as defined by the Farm Service Agency. Land planted to trees also qualifies as vegetative cover; and

**WHEREAS**, Patrick Fritz has established No-till planting on the Miller-Stacklin Tile #203 (11-203) according to the specifications of the Huron SWCD; and

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: “For a 10% reduction in an owners’s maintenance base, the owner must have Tile installed on spacings of 50' or less. Proof of installation shall be submitted with this application. This proof of installation can consist of aerial photographs, FSA aerial maps that show the tile system, or an as-built tile plan. The owner is required to maintain the tile system in good working condition. The replacement of the outlet pipe and animal guard are considered to be the responsibility of the landowner and not the maintenance project;and

**WHEREAS**, Patrick Fritz has established Tile on the Miller-Stacklin Tile #203 (11-203) according to the specifications of the Huron SWCD; and

**WHEREAS**, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of the berms and recommends that the Board of Huron County Commissioners grant the 20% reductions; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby grant a 30% reduction in the maintenance base for the following parcel owned by Patrick Fritz:

<u>Stacklin-Stockmaster #108 (11-780)</u>	<u>Current Base</u>	<u>New Base With 30% Reduction</u>
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35-0020-01-015-0000	\$229.69	\$ 160.78	
35-0020-01-015-0000	\$158.96	\$ 111.27	and further

**BE IT RESOLVED**, that the clerk to the board certify a copy of this resolution to the Huron County Auditor; 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

18-326

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 6 WITH A.J. RILEY, INC. FOR THE HURON COUNTY PAVEMENT RESURFACING PROJECT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented to the Huron County Board of Commissioners for the Huron County Pavement Resurfacing Project in the amount of six thousand eight hundred dollars and no cents (\$6,800.00); and

**WHEREAS**, the change order was the result of the need to trench and install new drain line and reconnect downspouts (\$1,500.00); trench or drill for two new 3” electric duct (\$1,700.00); and replace wood trim soffit and downspout on rear of building (\$3,600.00) at the courthouse parking lot location; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves Change Order No. 6 as submitted by A.J. Riley, Inc. as listed above and 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. Welch stated the design did not include the electrical for this project, new electrical lines needed to be installed, this is just the conduit, not the lines. A.J. Riley is still waiting for the cost from All Phase to run the lines. Mr. Boose asked how will this hold up the project, Mr. Welch stated it wouldn't. Mr. Boose stated this includes putting the conduit in the parking lot, Mr. Welch stated that is correct. Mr. Boose stated he just wanted to make sure the conduit is being placed in the ground and we can blacktop over it, Mr. Welch stated that is correct. The only thing that will be held up is the concrete for the sidewalk. Mr. Welch stated that a pole needs to be removed, lines need to be ran and they will do the switch over on a weekend. Mr. Welch stated that a permit from Richland County is needed yet, and the electrical company needs to do the actual hookup, therefore it will need to be scheduled. Mr. Hintz asked why the electrical needs to be redone, Mr. Welch stated that if you want to make your sidewalk ADA assessable there is a telephone pole that will need to be removed. Mr. Boose asked where the concrete going, Mr. Welch stated from Linwood to the courthouse on the northside. Mr. Boose asked what about Seminary to the courthouse, Mr. Welch stated there is no concrete work there that is all blacktop. Mr. Boose stated he sure hopes that when they do this electrical work they do not have to tear anything up.

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

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

*\*Change order on file*

Mr. Boose let Mr. Welch know that they approved a dumpster out at the airport because they have a ton of trash to get rid of and it will be free of charge. Mr. Welch to get into contact with Mr. Silcox.

#### **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

Joe Hintz, Commissioner to Columbus, Ohio on October 24, 2018 for the Energy Program Meeting.

Tacy Bond, EMA/911 to VanWert, Ohio on October 25, 2018 for the 911 Training with Ashley Maurer, Willard PD.

Tacy Bond, EMA/911 to Columbus, Ohio on November 5, 2018 for NG-911.

#### **Commissioner Wilde report**

Mr. Wilde discussed the email from JFS and the decision that needs to be made regarding Christmas Eve. Mr. Hintz feels it is going to open a Pandora's Box, he feels that if the employee wants to use their time it is up to them. Mr. Boose stated they received an email from Ms. Minor asking us to approve a paid full day off for Christmas Eve for JFS, currently they get 4 hrs. of paid time off.

Bruce Wilde moved to allow JFS to close for the other four hours on Christmas Eve. No second. The motion dies for a lack of a second.

Mr. Boose stated a contract is a contract is a contract. Mr. Boose stated it sounds like the policy of following the contract at JFS has not been followed well, giving them many things that were not in the contract and he is not in favor of that. Mr. Boose stated that his suggestion is in the next contract asked for that day off, they should trade a day. He is not for giving another day, government has so many holidays, personal days and vacation days.

Mr. Wilde stated there is a Link meeting in the morning at 9 am he will be attending.

Mr. Wilde stated he will be attending a meeting for Payne Nichols at Kalahari regarding tax law.

Mr. Wilde stated that at 5:30 p.m. he will be attending the NEDC awards.

#### **Commissioner Boose report**

Mr. Boose stated he received an email from Angie Zam, editor of the Northcoast Business Journal regarding the November issue is focused on Huron County. Is there anything the Commissioners want to submit, the board doesn't have anything at this time.

Mr. Boose stated that CACEHR has three meetings coming up, the one in Huron County is October 29, 2018 this needs to be placed on our schedule.

Mr. Boose stated there is a 911 TAC meet, November 14, 2018, Mr. Boose would like to ask Ms. Bond or Mr. Mead if they would like to show all or part of next gen 911 at the meeting.

Mr. Boose stated there is a new section in the CCOA emails called County Clips, if we want something to be seen in the email we send it to them.

Mr. Boose stated he spoke to Harry Brady he will fulfill his term which is through the end of the year.

Mr. Boose asked regarding the trees at Land Lab on South Norwalk Road did Ms. Ziemba contact the park board. Ms. Ziemba stated yes, they were going to discuss this at their next meeting, however they did not specify when the next meeting is. Mr. Boose asked if anyone has driven by to see, Mr. Wilde stated he has but he wasn't sure which tree they are talking about it.

Mr. Wilde stated there was some damage done at the airport from a renter who moved out in the middle of the night, they cut steel beams to get his equipment out. Mr. Boose stated the sheriff needs to be contacted to file a police report.

Mr. Boose discussed that there was a call that came in, however he hung up on Ms. Stebel regarding he made arrangements with Ms. James to be able to take off/or land and he was currently waiting on the runway. They couldn't get ahold of anyone from the board and when Ms. Stebel went back to the phone after getting some phone numbers the gentleman had hung up.

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At 10:43 a.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 October 18, 2018.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:43 a. m.

\_\_\_\_\_  
Terry Boose

\_\_\_\_\_  
Joe Hintz

\_\_\_\_\_  
Bruce Wilde

**ATTEST**

\_\_\_\_\_  
Clerk to the Board