

REGULAR SESSION

THURSDAY

OCTOBER 4, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 18, 2018, September 20, 2018 and September 25, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the September 18, 2018, September 20, 2018 and September 25, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

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

18-304

IN THE MATTER OF APPROVING TRANSFERS OF ALLOCATIONS WITHIN THE HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners approves transfers of allocations within the Huron County Department of Job & Family Services; and

WHEREAS, per ORC 5705.14 (I) Money may be transferred from the public assistance fund established under section 5101.161 of the Revised Code to either of the following funds, so long as the money to be transferred from the public assistance fund may be spent for the purposes for which money in the receiving fund may be used:

- (1) The children services fund established under section 5101.144 of the Revised Code;
- (2) The child support enforcement administrative fund established, as authorized under rules adopted by the director of job and family services, in the county treasury for use by any county family services agency; and

WHEREAS, Attachment A lists the allowable purposes in which funding is available to share; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the transfer of allocations listed in Attachment A within the Huron County Department of Job & Family Services 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: Ms. Ziemba stated this is the fund that Ms. Minor came to the board and explained.

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

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

18-305

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF

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DEVELOPMENTAL DISABILITIES**

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Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a vacancy on the Huron County Board of Developmental Disabilities for a term ending December 31, 2020; and

WHEREAS, Ms. Connie Montoney has expressed interest in fulfilling this vacancy; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Ms. Connie Montoney to fulfill the unexpired term ending December 31, 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Ms. Connie Montoney, to the Developmental Disabilities Board to the unexpired term ending December 31, 2020; 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 they were asked by Ms. Ziembra if they would like to interview people for this board, Mr. Boose stated the boards response was they could come in for a brief interview or they could send the board some information regarding themselves, for which Ms. Montoney did. Ms. Ziembra did check with Ms. Smith and she would be happy to have Ms. Montoney on the board.

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

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

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

Jan Tkach, Recorder to Columbus, Ohio on November 13, 2018 – November 16, 2018 for Winter Conference.

Lara Hozalski, DJFS to Hancock City, DJFS on October 5, 2018 for OCDA Meeting.

Administrator/Clerk report

Ms. Ziembra stated that she did have a letter from OSU Extension regarding their advisory luncheon held on November 29, 2018. Mr. Boose asked where this will be held at, Ms. Ziembra stated that this is usually held in the building.

At 9:15 a.m. Pete Welch, SWMD, presented two requests for waivers.

Mike Link, Quality Assistant Manager at Pepperidge Farm stated he is requesting a waiver request due to 107,000 pounds of gold fish that was listed as a recall. Mr. Link stated that these recalled goldfish may have salmonella therefore must be disposed of at a landfill per the FDA. Mr. Link would like to offload it from their docks, directly to a landfill without any red tape. Mr. Link stated that they are currently in storage at Pepperidge Farm. Mr. Boose stated that they will hopefully make a decision on this by Tuesday, they had just found out last night about this. They will get back with him ASAP.

Mr. Welch discussed the waiver request from Janotta & Herner, for filters from their paint exhaust system and floor sweepings from steel plasma cutting, fabricating and painting operations. Mr. Welch stated that

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he needs to send this to the landfill to see if this is something they can take. Mr. Welch needs to also get this to Rumpke. Mr. Boose asked how many pounds are we talking about, Mr. Welch stated they did not put an amount on the waiver request. Mr. Welch will get all the information needed so the board can make a decision on Tuesday.

Mr. Welch stated that Otis Elevator, they belong to GSA question is can we participate off GSA. They are not on the state procurement schedule. Mr. Strickler stated that he thinks we can join them as long as it is one of those groups that pre-bids things out, or have some kind of contracted rate that services governmental agencies. Mr. Strickler stated we would have to join GSA. Mr. Boose asked if Ms. Ziemba if she was contacting CCAO and she stated that she has. Ms. Ziemba stated that this is the Federal Rate, that it is open to all governments. Mr. Welch stated maybe that is something you don't have to belong to, maybe it is something you can use. Mr. Hintz asked would you consider this under an emergency measure, Mr. Strickler stated that it is and it would be under \$100,000.00. Mr. Boose stated that we need to make sure that all the I's are dotted and all the T's are crossed. Mr. Strickler stated that they can double down on the emergency and joining GSA, this way we would be cover two ways. Mr. Strickler stated another way to look at this, is that Otis is the only place to get the replacement parts from, the exemptions to the competitive bidding are an emergency and it has to be under \$100,000.00. They want you to get 3 estimates, however the problem is with Otis elevator, you can only get Otis elevator parts from Otis, and Mr. Strickler stated he doubts a similar elevator part from someone else will be the same as an Otis elevator part. Mr. Strickler stated that they can say there is only one provider Otis Elevator. Mr. Welch stated that if you read the proposal they are still out 16 weeks and it is 50% down to get the parts manufactured. Mr. Welch stated that they are looking to see if they have any parts on hand that they can use. Ms. Ziemba asked is Otis the only one who can fix the elevator, Mr. Welch stated yes. Mr. Boose asked Mr. Welch what kind of discussions you have had with the people inside the courthouse. Mr. Welch stated he has spoken to all the elected officials explaining that his is going to be a process, which they all fully understand. Judge Conway was going to discuss with the deputies if they can help the public upstairs if they need assistance. Mr. Strickler stated that they cannot have a jury trial on the first floor because there is no jury box. Mrs. Ziemba stated that ORC requires 3 quotes under the emergency clause. Mr. Welch will work on this.

Mr. Welch discussed the parking lot downtown, meeting with the contractor and engineer on October 9th to discuss the tear out of the parking lot that will start on October 15, 2018. Mr. Boose is worried that we are just now working on this, Mr. Welch stated that he just wants to make sure everyone is on the same page. The lot is scheduled to be closed for 2 weeks, an email was sent out to everyone to notify them of this. Mr. Welch stated what he doesn't have clear is how are we marking the parking spaces. Mr. Boose stated all the parking spaces are going to be numbered. Mr. Boose stated that the reserved parking spaces will be marked on the black top reserved. Mr. Welch reminded the commissioners that is not a part of the original contract this will be a change order. Mr. Boose stated that the reserved spaces would be up against Seminary Street, and the public spaces will be the first ones you come to when you turn into the parking lot. Mr. Boose stated the area that concerns him is the area to unload and load prisoners, he would like Mr. Welch to speak to the Sheriff regarding this.

Mr. Wilde asked what finish time for the sheriff parking lot is, Mr. Welch stated it should be done early next week.

At 9:45 a.m. Clerk of Courts budget.

Ms. Hazel stated they commitment to the Recorder \$5000 to continue scanning for the Clerk of Courts office. Ms. Hazel stated that she did not include raises for the staff, however she did include a spreadsheet for 1% raise. Ms. Hazel stated that they are going to need more shelving in the recorders for the clerks in 2019, she doesn't have a figure for this at this time. Ms. Hazel is currently working with the Sheriff to purchase an additional finger print scanner. This will be placed out at the jail, not the courthouse, Ms. Hazel feels it would be better handled at the jail. They currently have one machine, therefore they know how to use it. If it was placed at the courthouse there would be an advantage of not having to send someone to the jail, but the disadvantage is where do you keep it and who takes care of it. Mr. Boose asked how does this fall into the Clerk's Office, Ms. Hazel stated that one of the things she has been working on with the judges is our BCI Audit Card reporting. The Attorney General's Office is pushing up their involvement in local entities and making sure the finger printing and BCI cards for all felonies and now many misdemeanors are getting reported properly to the Attorney General's Office. Ms. Hazel stated that one of the things happening is that we have been doing our process manually, there have been some obstacles getting ours submitted electronically. Ms. Hazel stated that this should be wrapped up in the next couple of weeks. There is an audit process in place now and if the records do not show up properly

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down in Columbus, it is the local entities fault. Ms. Hazel wants to be doing this right that is what is expected of them. Ms. Hazel stated that they need to make sure all the players in the process know that this is the new process and why it is the process. Ms. Hazel stated there could be some grants out there. Mr. Boose stated that there is a finger print scanner at Job and Family Service and it is hardly used. Ms. Hazel stated that if it is the right kind of finger print scanner and it was in a less secure area can they send their people over to JFS, Mr. Boose stated they will have to talk to Ms. Minor. Mr. Boose asked the Clerk's office work with the citizens while the elevator is down.

Ms. Hazel stated they will continue to look for funds that can be committed from the Title fund.

At 10:00 a.m. Board of Elections. – Tom Gerrity, Sue Lesch, Tom McLaughlin, Sharon Locke
Budget

Ms. Locke stated they are not asking for anything extra for next year, she did supply a wish list to the commissioners. Ms. Locke also supplied the retirement payout as well.

Ms. Lesch stated she was surprised that the Commissioners were voting on the change of health insurance for BOE Board members without an invitation for the Board to come and talk to them about it. Ms. Lesch detailed what the responsibilities of being a board member. Ms. Lesch stated she feels that there is not a full understanding of what the BOE Board Members do, it is not just board meetings. Since she has come on the board 6 years ago, they are in the process of hiring their 6th full time person for this office. This takes a lot of time to get someone hired. Ms. Lesch stated that she had to leave a family vacation to return back here for a BOE Meeting. Health Insurance was a justification for her to be on the board. Health care is a huge cost. Ms. Lesch is shocked and disappointed, their hard work on the board is not being rewarded. Mr. Boose stated that everyone here has been on a lot of boards, being in the meeting is just a small amount of time. Mr. Boose stated here is what the comparison is too, there are only two boards in the county that get paid, Veteran's Board and BOE. The Veteran's Board do not receive any health insurance benefits from the county. Mr. Boose stated that there are other boards in the county who are not compensated but put in lots of time. Mr. Boose stated the Airport Board, not only are they on the board but they have no employees, they take care of the airport themselves, they do not get paid and they do not get health insurance. Mr. Boose explained that they looked at other counties and what they are doing. Sandusky County and Ottawa County that do not offer health insurance. Ashland County, Richland County are looking into stopping health insurance within BOE. Mr. Boose stated that they talked to these counties and asked them what have you heard regarding this, it was stated that they would not get good people on the board. Mr. Boose stated that the Health Insurance cost is different now then it was 20 years ago. Mr. Boose stated that we are paying approximately \$62,000 a year just for the Board. Based on this information and what other people are doing both government and private industry it makes sense to him to cut health insurance. Mr. Boose stated he has been upfront about his intentions for over a year. We have done our research on this.

Mr. Gerrity stated they do more than just have meetings, the phone calls between staff a year, the training (Ohio Association of Elected Officials) (Secretary of State training), and the time spent hiring and firing employees, number of hours spend talking to the Commissioners, Prosecutors Office. Mr. Gerrity stated the amount of time the board members put into being on the board was 186 hours in 2016 and 182 hours in 2017. Mr. Gerrity stated that their compensation program includes health insurance, health insurance package is 55% for single person, 73% of the compensation for employee and spouse. Mr. Gerrity stated they reached out to other counties who do not offer health insurance and the board members they are getting are mostly retired people who don't need health insurance. Mr. Gerrity stated that if you're paid for something you have a stake in the game, if you're not being paid for it they how dedicated are you.

Mr. Boose stated it's almost an insult to other members that they have on other boards. There are many great professionals on other boards. Ms. Lesch stated she has been on 20-50 different boards over her career and most of them were nonpaying boards, there are different expectations of the board members along with different responses to those expectations of those who do pick up the book between meetings and those who don't. Ms. Lesch stated the demands of the board members keeps increasing by the State of Ohio. Ms. Lesch stated there is a high demand and expectation on what they do. Mr. Boose stated there is on all the county boards. Ms. Lesch stated that there is no question that in this area in particular are in the races to the bottom regarding wages, Mr. Boose stated he disagreed. Ms. Lesch stated she was referring to one of our long time manufacturers. Ms. Lesch stated we were the bottom of the barrel in this county when it came to wages for 20 years. Mr. Boose stated that we are not at the bottom of the barrel in this county. Ms. Lesch stated that the manufacturer in this county whom has been here forever, these are his words, and he thought he would never see the day where his factory would be one of the highest

paying jobs in the county.

Ms. Lesch asked that they consider a change to only offering a single plan. Ms. Lesch suggested talking with the BOE staff to see what they think of the quality of their board members.

Mr. Boose stated the reason of doing it now is to give ample time for the board members to find other health insurance and time for the parties can let the board members who terms are up they will need to look into finding health insurance and for the board to look for new board members and to give them time to explain they will not receive health insurance.

Mr. McLaughlin stated he feels that elections have done an excellent job of being accurate, fair, and transparent elections within Huron County.

Mr. Hintz stated the time the board put in was a major factor, Mr. Boose stated that it wasn't the major factor it was discussed. Mr. Hintz stated he spoke to Mr. Gerrity and he got some facts and figures that he brought back to the board. Mr. Hintz stated that it was a major factor, may not have been the only factor but it was a major factor. Mr. Hintz is hoping he can persuade the other commissioners not to do this, he feels this will be detrimental to us. Mr. Hintz stated what we are giving them isn't any big deal and he feels it's not fair to compare them to just any board. Mr. Hintz stated not all boards are the same, the commitments are not always the same. Mr. Hintz stated the BOE is doing a bang up job, and he feels they are making a huge mistake and he hopes to persuade one of the commissioners not to do this.

Mr. Boose stated the hours spent in a meeting is not a major factor, it was a factor but a small factor. Whether you are doing a good job has never been an issue. Mr. Boose stated what we are trying to do is make the best decision for the tax payers of Huron County.

At 10:45 a.m. Perry Dryden, Battles Insurance, Nicholas Gerber, The Ashley Group, Julia

Armstrong, HR, to discuss health insurance. Mr. Boose explained that they have invited Soil & Water to the meeting because they have the majority of the employees on the HSA. Mr. Boose explained that there are some people from the Auditor's Office in attendance as well. Mr. Boose stated that they had a meeting with CEBCO about 2 weeks ago, they gave some updates on what is going on with CEBCO. We are here now to discuss how to move forward.

Mr. Gerber stated that the Commissioners came to them and stated we are coming up on our 3rd year with CEBCO and we just want to make sure we are doing the right thing. Mr. Gerber stated he has 2 parts to go over today. First part will be the market evaluation and the second part is what we can tweak inside the plans that could add some benefits without making major changes.

Custom design benefits declined a quote, they put this out in an RFP in September and this was too early to solidly lock in a rate. They want to rate the risk the closer to the renewal. Mr. Gerber stated the renewal with CEBCO is a 1% decrease. Jefferson Health Plan is an opportunity to self-fund, they came out with 8% above current. When we got the 1% decrease, they stated we can't go anywhere with that, they pulled their quote as well. Med Mutual of Ohio was in the 8-9% range, this was on a fully insured offering, and they pulled their quote as well. Mr. Gerber stated they predict that the claims are going to precede over what they are predicted to.

The next step is the plan design, Mr. Dryden explained that the rates they are reviewing is the current rate of the PPO plan that they have. This plan has a \$600 deductible for a single plan, \$1,200 for family, until you meet the deductible it is 80-20. The HSA plan has a \$2,700 deductible for a single plan, \$5,400 for family until you meet the deductible then it is 0% to the employee. Mr. Gerber suggests that the employer do an HSA contribution to the employee. Mr. Gerber recommendation is to stay with CEBCO and build a history. Mr. Wilde asked what happens to the HSA money if I leave here, Mr. Gerber stated that it is your money, you can pull it and pay the tax on it. Mr. Boose asked if Mr. Stang had any questions, he stated no, if the Commissioners go with this plan it will work better for them. He stated that his board will still be willing to pay into this.

At 11:34 a.m. Sheriff Corbin came before the board to discuss Common Pleas Court holding the parking spaces up front. Sheriff Corbin stated the Commissioners will need to talk with the mayor regarding the extra spaces. The only thing is that the downtown businesses may complain that these parking spaces are being occupied. Mr. Boose stated that we are talking about safety here. Mr. Hintz asked how many spaces would we need, Sheriff Corbin stated about 2-3 spaces.

Sheriff Corbin stated that he is here to speak about the situation in Bellevue, he sat down with the Safety Service Director, Interim Chief of Police, the Mayor, a representative from Sandusky County and a representative from Erie County. The City of Bellevue is asking to enter into a contract to supply deputies. They currently only have 7 full-time police officers, 4 part-time and 2 dispatchers. Sheriff Corbin stated that Bellevue will absorb the cost of the employees. Mr. Wilde asked do we have enough deputies to do this, Sheriff Corbin stated they do. Sheriff Corbin stated the biggest issue for him would be paying for the cruiser and gas. Mr. Strickler asked would this be a dedicated officer to Bellevue, Sheriff Corbin stated he is looking at this to be a dedicated officer for the City of Bellevue, Erie County and Sandusky County would be doing the same thing. Mr. Strickler to review the contract.

Sheriff Corbin stated the new cruisers are outfitted, currently waiting for the window particians to come in and they will install themselves.

Sheriff Corbin stated he hired 2 more deputies and he has increased the road patrol by 7.

1:53 a.m. Larry Silcox, Airport Board member came before the board to discuss the trash that needs to be disposed of. Mr. Silcox stated that Mr. Welch could bring a dumpster out and accept the trash. He will not throw away anything with a county sticker on it. Mr. Boose will let Mr. Welch know they can have a dumpster.

Mr. Silcox asked about the insurance for the airport, the board would like to know does it cover us personally. Mr. Boose would like to check this out with Mr. Brown. Mr. Strickler stated the policy typically covers the member of the airport board but not individually.

Mr. Boose asked Ms. Armstrong what kind of policy do we have through CORSA do we offer the airport board if they are sued individually, Ms. Armstrong will look into this.

At 12:01 p.m. Julia Armstrong, HR, to discuss the roundabout. Mr. Boose stated that they want the intersection safer and roundabouts are newer. Mr. Boose stated they discussed that there are some bad ones where semis and farmers cannot get through. Mr. Boose stated that if they put one in he hopes they will not put one in that is hard for semis and farmers. Mr. Boose hopes Mr. Bader has been a part of the discussion along with R&L. Mr. Boose asked regarding property owners, would that bar be able to stay there. Mr. Boose stated that the committee would like letters out by the end of October, Mr. Boose asked for a little longer to decide and make sure they look at the people who it will really effect. Mr. Boose stated they are not going to do a letter of support without more information. Mr. Boose asked to move the meeting with the neighbors up because they meet quarterly.

At 12:10 p.m. the board recessed.

At 12:23 p.m. the board resumed regular session. Mr. Strickler asked for an executive session under personnel regarding hiring.

Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 12:32 p.m. *Joe Hintz moved to end executive session ORC 121.22 (G) (1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

**No Action Taken*

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Mr. Boose would like to talk about two issues: 1.) How do we move forward for health care for next week
2.) The roof and using our architect to move forward at the courthouse.

Ms. Ziembra stated she received an email back from Garmin Miller, they are scheduled October 16, 2018 at 9:30 a.m. to discuss the roof and they wanted to know does the board have specific questions they need to answer. Mr. Boose stated his questions are; he doesn't want to spend \$21,000 for them to tell the board that someone can go and lay another layer on top of the courthouse because they already have a quote for this. Mr. Boose would like to know what do we have to do there, why do we have to pay them \$21,000 to get a roof on, he wants an explanation.

Mr. Boose would like to know how we are moving forward with the Veterans move. Mr. Wilde is meeting with Jerry Huffman and Matt Raymond next week to see if they have concerns. Mr. Boose would like it brought up that part of this is going to depend on them on how quickly we can move on this. Either they move in soon or go through the same process we did earlier figuring out remodel, which will be an architect and bidding. Mr. Wilde stated that Capital Aluminum said we cut an opening for the window and they will fit it. Mr. Wilde will meet with them after hours and he will invite Lenora Minor as well.

Ms. Ziembra stated she asked Garmin Miller to come before the board to explain the cost. Mr. Wilde stated their scope of services was gather information, measure and document, cores, samples, roof testing, roof contractor bids, any permits needed for the roof. The Board is in agreement to have them come before the board.

Health Insurance

Mr. Boose stated any savings that we have because the rates are lower are to go to the employee and the reasons are because we are asking them to join the wellness plan and asking them to be a good consumer.

Mr. Boose would like to go to the new HSA plan vs the old with a onetime employer contribution of \$500. Rates being set to the \$600 for wellness.

Mr. Boose stated that regarding dental, Human Resources is not ready to make their recommendations.

Ms. Ziembra asked are they still doing the stipend for the employees who do not take the county coverage, Mr. Boose stated yes.

Mr. Boose would also like to have the resolution regarding health coverage for the BOE Board.

The Board discussed the elevator contract, doing it as an emergency without going out to bid. Ms. Ziembra stated there is a 50% payment upfront in the contract, she asked Mr. Strickler if that was ok. Mr. Strickler stated it is legal to pay for ½ the costs up front, especially if they are the sole owner of the property and supplies. Ms. Ziembra stated they have always been advised before that unless they had the product in hand, you could not pay for something that is a promised service. Mr. Boose stated that someone who works with State, Local and Federal contracts they do it all the time. Ms. Ziembra stated that was fine.

Commissioner Hintz report

Mr. Hintz discussed the vehicle for the transfer station, he stated that Sharpnek had located a couple vehicles, Mr. Homan was unable to get down there to look at these because they were shorthanded. Mr. Hintz stated the board will need to decide if they can purchase the vehicle or use the burgundy truck, however he hates to see the burgundy truck used because it will be used as a plow truck.

Commissioner Wilde report

Mr. Wilde will be meeting with the veterans.

Mr. Wilde is meeting with the Advocacy Center that is with the hospital and will be meeting with them and Lenora Minor.

Mr. Wilde stated there is an HCDC meeting Oct 18th at 8 a.m.

Mr. Wilde stated the Fall Festival Oct 13th.

Commissioner Boose report

Mr. Boose stated that Mr. Wilde asked how much the BOE board is being paid. Mr. Boose stated that terms started in 2017 get \$102.41 per 1,000 people. According to CCAO we have 59,000 people in Huron County but the minimum is \$6,000.

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Mr. Boose stated there is some fluff in the BOE budget. They asked \$40,000 for poll workers in an off year, they only spend \$21,000 on pole workers in 2016.

Mr. Boose stated that MHAS has a new phone number we need to update the files.

Mr. Boose stated they received an email from Roxanne Sandles when AJ Riley damaged the lines, Senior Enrichment had an IT company come out and got them back up. Ms. Sandles is asking if the county will pay the \$110 for the one hour of work. Mr. Wilde asked if we caused it or did A.J. Riley? The county will pay the bill but will see if A.J. Riley will pay.

Joe Hintz moved to pay the Senior Enrichment Service IT bill in the amount of \$110.00 for the repair to the IT line that was damaged during repayment of the parking lot. 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*

Mr. Boose spent some time going over budget numbers that Mr. Tkach gave them. Sounds like there may be a difference of opinion. Mr. Boose stated it looks like the carryover will be very similar to last year. Mr. Wilde thinks 14.2 and 4 million for a total of 18.2. Mr. Boose said he feels it will be the same. And this is a very conservative estimate. The carryover last year was 4,689,028. Mr. Boose stated that the carryover should be more than 4 million.

At 1:30 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 October 4, 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 1:30 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board