

REGULAR SESSION

THURSDAY

SEPTEMBER 6, 2018

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

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

18-272

IN THE MATTER OF APPROVING THE PARTICIPATION AGREEMENT REGARDING THE LOCATE NON-CUSTODIAL PARENT SERVICE, PRIMARILY FOCUSED ON PRISON DATA PROGRAM BY AND BETWEEN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC), HURON COUNTY, OHIO (PARTICIPANT), AND THE OHIO CSEA DIRECTORS' ASSOCIATION ("OCDA" OR "MANAGER")

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County CSEA has determined there is a need and has requested an agreement be entered into in order to provide a program that is needed to provide location services for prison data; and

WHEREAS, CCAOSC has secured competitively priced location services for prison data and has partnered with OCDA in relation to the administration of such services; and

WHEREAS, pursuant to procurement requirements, Appriss, Inc. was determined to provide the best proposal based upon price and meeting the proposal data request; and

WHEREAS, the attached Participation Agreement regarding the location services for prison data to be performed by Appriss Corporation is entered into for usage of the program as of July 1, 2018 through June 30, 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the participation agreement by and between CCAOSC, Huron County, and OCDA 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 that the only thing she was able to find out about this is that it is a program that CCAO has and they go out for competitive bid. Appriss Corporation is the company they will be going through to help JFS locate people who owe child support.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

18-273

IN THE MATTER OF APPROVING AMENDMENT NO. 3 TO THE OPERATING AGREEMENT – FOOD SERVICE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and the Huron County Sheriff ("County") and ARAMARK Correctional Services, LLC ("Aramark") entered into an Operating Agreement on November 17, 2015 resolution 15-396, for the management of the food services operation at the Huron County Jail; and

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WHEREAS, the County and Aramark now desire to amend the Operating Agreement to renew the term of the Operating Agreement and reflect the increase in food prices; and

WHEREAS, the Operating Agreement permits amendment by a written instrument signed by both the County and Aramark; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves Amendment No. 3 to the Operating Agreement, attached hereto; and further

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

Bruce Wilde seconded the motion.

Discussion: Ms. Ziemba stated that the Sheriff has sent this up and he has signed it. The Sheriff is requesting that the board approved it. This was a 3 year agreement with the additional 1 year if both parties wish to renew. This will continue like that for 1 year at a time. The increase in prices are based off of population. Ms. Ziemba stated for example the lower the population, where we are over the 100+ mark it is a 4 cent increase per person per meal.

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

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

**Agreement on file*

18-274

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 #4), B-C-17-1BJ-2 (DRAW #8), and S-C-17-1BJ-1 (DRAW #7) SUBMITTED TO THE BOARD SEPTEMBER 6, 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 for the 1st draw, this is for home and building repair. It was a private rehab for a resident in Greenwich and a resident in Norwalk. The 2nd draw was for administration and private rehab, the private rehab was for a Norwalk resident. Ms. Ziemba stated the 3rd draw is for a home building repair, these are for residents in Willard, Norwalk and New London.

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

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

RECEIVED

**State of Ohio
 Office of Community Development
 Request for Payment and Status of Funds request**

HURON COUNTY
 COMMISSIONERS

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857		CDBG E.D.RLF Balance: \$ 76,062 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 36,474	
Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mwalters@wsoos.org		Grant Number: S-C-17-18J-1		State Use Only Date: Voucher #: Warrant #:	
Draw Number: 7					

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	123 W Maple St., Norwalk, 44850		560.00	5,380.00	0.00
2	Repair Assistance	1	Home / Building Repair	3570 SR 18, Norwalk, 44857		2,240.00	9,690.00	0.00
2	Repair Assistance	1	Home / Building Repair	4210 Cook Rd, New London, 44851		1,080.00	9,740.00	8,060.00

Total Amount of This Draw :						4,480.00	24,810.00	8,060.00
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Certification of Itemization of Expenditures: Two Authorized Signature Are Required

I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's 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: 9/6/18	Signature: Terry Boose	Title: Pres. Commissioner
Date: 9/6/18	CounterSignature: Bruce Wilde	Title: V.P.

State Use Only: _____ Date: _____
 Approved: _____

**State of Ohio
 Office of Community Development
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Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mwalters@wsoos.org		Grant Number: B-C-17-18J-2		State Use Only Date: Voucher #: Warrant #:	
Draw Number: 8					

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget** (\$)
5	Administration / Fair Housing	2	General Admin			5,238.00	60,000.00	7,620.00
1	Rehabilitation Assistance	1	Private Rehabilitation	35 Grove Ave, Norwalk, 44857		575.00	25,288.00	0.00

Total Amount of This Draw :						5,813.00	85,288.00	7,620.00
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Certification of Itemization of Expenditures: Two Authorized Signature Are Required

I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's 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: 9/6/18	Signature: Terry Boose	Title: Pres. Commissioner
Date: 9/6/18	CounterSignature: Bruce Wilde	Title: V.P.

State Use Only: _____ Date: _____
 Approved: _____

**State of Ohio
 Office of Community Development
 Request for Payment and Status of Funds request**

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Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mwalters@wsoos.org		Grant Number: B-C-17-18J-1		State Use Only Date: Voucher #: Warrant #:	
Draw Number: 4					

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	3806 US 224 E, Greenwich, 44837		7,550.00	9,790.00	560.00
1	Rehabilitation Assistance	1	Private Rehabilitation	107 Fairway Circle, Norwalk, 44857		4,691.00	37,115.00	32,424.00

Total Amount of This Draw :						12,241.00	46,905.00	32,984.00
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Certification of Itemization of Expenditures: Two Authorized Signature Are Required

I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's 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: 9/6/18	Signature: Terry Boose	Title: Pres. Commissioner
Date: 9/6/18	CounterSignature: Bruce Wilde	Title: V.P.

State Use Only: _____ Date: _____
 Approved: _____

18-275

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD SEPTEMBER 6, 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Buildings and Ground

Dude Solutions Facility Dude Software Package \$1,592.50 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

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expenditure of over \$1,000.00 as listed above; 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 he is assuming that everyone is still happy with the Facility Dude Software Package. Mr. Boose asked if CORSA pays for part of this, Ms. Ziemba stated that they do.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-276

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
	099	00650	001	\$8,360.00		006	00125	001	\$7,067.00
		Transfer Out - retirements					Prosecutor salaries -employees		
						006	00460	001	\$122.00
							Prosecutor Medicare		
						006	00400	001	\$1,171.00
							Prosecutor OPERS		

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.

Discussion: Mr. Boose asked shouldn't OPERS be higher than Medicare, Mr. Wilde stated a lot higher. Mr. Strickler is wondering if they did the math wrong or the number are reversed. Ms. Ziemba stated that was her mistake, the numbers need to be reversed.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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IN THE MATTER OF TRAVEL**

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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

Tacy Bond, EMA/911 to Columbus, Ohio on September 12, 2018 for 9-1-1 Symposium.
Tacy Bond, EMA/911 to Cincinnati, Ohio on September 11, 2018 for APCO Intellicomm/Alert PSAP visit with John Weiss, Willard Fire Department.

SIGNINGS

Mrs. Ziemba presented a Satisfaction of Mortgage for a CHIP recipient, Robert A. Close. Mr. Close received \$33,980.00 for repairs to his home. The payoff amount is \$5,097.00. That amount will be deposited into the Program Income account to use on another resident.

Joe Hintz moved to approve signing the Satisfaction of Lien agreement for Robert A. Close. 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*

Administrator/Clerk Report

Ms. Ziemba reported Ms. Reed has recommended Tricia Harrel, Children's Advocacy Center Coordinator to represent Ohio Children's Trust Fund appointment. As long as Ms. Harrel is interested in being the representative for Huron County then the board would like to appoint her.

Mr. Boose stated he has asked Ms. Ziemba to pull the recommended board member for the open MHAS appointment. Ms. Ziemba stated Mr. Kenneth C. Murray was the interested board member. Ms. Ziemba will reach out to MHAS and Mr. Murray and invite him in for an interview. Mr. Boose asked Ms. Ziemba to also ask if there are any other board positions open needing appointments from the board. Also, if there is a policy regarding unexcused absences. If there are too many absences how are they removed?

Ms. Ziemba reported the farm bids were opened yesterday. They will be reviewed for completion and accuracy. The apparent high bidders are: Shady Lane farm, Adam Schloemer \$236.00; Transfer Station farm, Jeremy Sherman \$180.00; Airport farms, Brian Fries \$176.75. After review, there will be a resolution to award the bid and enter into contract. Mr. Boose asked to have a comparison of current rates to new when the award is made.

At 9:30 a.m. Board of Elections to discuss office space and update on voting equipment reimbursement. Ms. Locke introduced Ben Cline, he is taking over as director when Ms. Locke retires. Ms. Blevins stated would like to move to the bottom floor of the building. Ms. Blevins stated that they have voting machines that they have to rely on the elevator to move these down to the basement during an election. Ms. Blevins stated that the elevator could not be reliable in the future, and it would be a huge hassle moving those machines down the stairs. Mr. Boose asked if they knew how much money was spent a few years ago to remodel their space, Ms. Blevins stated no they did not know. Mr. Hintz stated he remembers removing a wall not that long ago. Ms. Locke stated that is correct however absentee voting has grown over the last couple of years. Mr. Boose asked does the Board of Elections require special security for their space, Ms. Locke stated it will yes. Mr. Hintz stated it has it now where these machines are. Ms. Locke stated that it is also climate controlled. Mr. Boose stated that it wasn't long ago they remodeled the space they are currently in, and it's not only moving, it sounds like major remodeling. Mr. Boose stated they would need to get an estimated cost to move and remodel for their needs and he would also like to know how much was spent for the remodel last time. Mr. Gerrity stated the issue is that the elevator is not wide enough for the wider wheel chairs, along with the mechanical wheel chairs. Ms. Locke stated that she has told past Commissioners that this building would not meet ADA requirements for voting. Mr. Boose stated that ADA requirements states if you remodel then you have to upgrade to those ADA standards, but if you have been there forever and the voting has been that way forever there usually is not a federal requirement that you have to change. Ms. Locke stated there are exceptions for somethings, however she did not see that for our elevator. Ms. Locke stated that the elevator door isn't even the minimum of 36" requirement,

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it is only 31". Mr. Boose stated that if the Health Department wasn't going to move out, Ms. Locke stated that they would be stuck and they would have to make it work. Ms. Locke stated they have asked numerous times if they could use meeting room A for early voting and they have always been turned down. Mr. Boose asked what kind of requirements needed for meeting room A for, Ms. Locke stated for 29 days and run some wiring for computers. Mr. Gerrity stated that until someone pushes the issue (files a lawsuit) stating they couldn't get into the building to vote, then it's not really an issue.

Ms. Lesch stated that the only thing that has changed is the early voting. There wasn't such a thing, except for absentee mailing to your home. Now it is 30 days out before every election. Ms. Lesch stated this is coming more popular, and this is the place. Not the polling places, so anyone who wants to vote early must come here. Often times it is the elderly that is because they don't want to wait till that day in November, they would rather come in on a nice sunny day in October. Presidential elections are a busy time and it's a long way from your car parked in a handicap space down that ramp through the hallway into the elevator, up the elevator, back down the hall way to the main door in order to vote especially if you have a walker or a wheel chair. Ms. Lesch stated that they would like to be placed on the list, there is probably more than one person on this.

Ms. Locke stated that the only instructions she has received regarding voting equipment reimbursement is it is forth coming. Ms. Locke stated that they will not be getting the full amount, and she doesn't know much more than the Commissioners know.

Further Discussion:

Ms. Ziembra stated that she has sent out the notification on the elected officials and department heads meeting, Mr. Brown would like permission to invite the Insurance committee members so everyone is on the same page.

Assistant Prosecutor report

Mr. Strickler is working with Garmann Miller on the contracts. Mr. Strickler is waiting on the contract to be returned after Garmann Miller has reviewed it.

Commissioner Wilde report

Mr. Wilde reported on the email from Tacy Bond regarding the meeting in Bellevue, Ms. Bond stated that she received an email back stating that she answered all their questions. They now understand everything.

Mr. Boose stated that Dick Wiles mentioned to him that next Thursday night is a Township Trustee meeting, he stated that someone may want to speak about the invoice that was sent out. Mr. Boose stated that the due date may not work and maybe get a commitment from each if they will pay. Also let them know that the payment doesn't have to be at the end of January but as soon as possible. Mr. Wilde and Mr. Hintz will be at this meeting.

At 10:00 a.m. Monica Jenson, Wind lab Developments USA to update the board on the Greenwich windfarm. The project is permitted by the Ohio Siting Board. **Matt Birchby, Swift Current Energy.** Swift Current Energy bought the project from Wind lab, this is their first project in Ohio.

Mr. Birchby stated they are intending to start construction next summer. Mr. Birchby stated that there will be some items that the county will have to do in regards to the Road Use Agreements. Mr. Birchby stated that they understand that the roads are the townships most valuable piece of infrastructure. And moving forward with a Tax Abatement Agreement.

Mr. Hintz wished Mr. Birchby luck with taking this over. Mr. Hintz explained that he was part of the old board, and when they heard that Wind Lab was coming into the county, they attended multiple meetings regarding this and they never heard any opposition regarding this, therefore the board thought the community was embracing this project. Then they found out that was not the case. Mr. Hintz expressed his feelings regarding the landowners having a gag order placed on them where they could not speak about this project. And this has created a real problem down in the community of Greenwich, a feeling of betrayal by some. Mr. Hintz stated the County Commissioners cannot stop a project like this from coming into the county, they do not have the authority to stop it. Mr. Hintz stated the only thing they control is tax abatements. Mr. Hintz stated he is not for an AEZ. Mr. Birchby stated that he would like any resident who is participating or not participating to be vocal within the community on how they feel about the project. Mr. Birchby stated that he will be telling all landowners, if they want out, he cannot force them to stay in the project. Mr. Boose stated he agrees with Mr. Hintz but there will never be 100% agreement within the

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community. There are state laws what you can and cannot do, this project can go in as long as they have done everything that is required by law and the Commissioners cannot do anything about it. It is the property owner's rights to have a windmill on their property as long as they are abiding by the law. Mr. Boose stated that they have an excellent relationship with APEX and he hopes to have the same relationship with Swift Current Energy. Mr. Boose asked has the project changed or is it still the same, Mr. Birchby stated it is still the same. Mr. Birchby stated that technology has changed, this certainly has been a challenge with the Ohio project. Mr. Birchby stated that the project in Greenwich they will be using older technology that has been permitted and approved by the State of Ohio.

Mr. Wilde stated the biggest asset in the county is the people. Mr. Strickler asked if they had the permit from the Ohio Citing Board, Mr. Birchby stated they do. Mr. Boose stated regarding the road use agreement they would be working with Mr. Strickler and the Engineer. Mr. Birchby stated that they normally pay for the council's time for the road use agreement, how does he go about doing this for Huron County, Mr. Strickler stated he is not sure that was done with previous agreements he will have to look into this. Mr. Boose stated that Mr. Strickler will be the contact person regarding the road use agreement. Mr. Boose stated that if they would copy Ms. Ziemba on all communication regarding this project.

Gene Lamorough, Greenwich Neighbors United. Mr. Lamorough stated they don't want them in their backyard. Mr. Lamorough stated if it is so easy to get out of a contract why couldn't his son-in-law get out of his, he will speak to him today. He took this to a lawyer and he stated he couldn't get out of it. This is not easy to get out of. Mr. Lamorough stated they are prepared to fight to the greatest extent they can. Mr. Boose stated one of the things he wants to make clear is everything that was required of the company they did. Mr. Lamorough stated that the Commissioners said they cannot do anything to stop this project, Mr. Strickler stated that the Commissioners cannot stop this project from coming in, they only thing the commissioners can do is give a tax abatement. Mr. Hintz stated that a tax abatement has not been discussed.

Kevin Ledet, Greenwich, Ohio, stated a tax abatement is basically giving your income to a developer. Mr. Ledet stated that you don't have to do that, if they are such good neighbors and good for the community, they should pay their fair taxes just like anyone else. Mr. Ledet stated you as Commissioners granted a tax abatement, you are basically rolling out a red carpet. Mr. Ledet stated if they want to build this they can do it with or without a pilot.

Mr. Boose stated he stands behind what he has said that legally people have the right to have one in their back yard. Legally if they go through the process as an individual and as a corporation. No one has undermined this process. Mr. Boose stated that he did say they legally have the right to talk about tax abatement, but he wanted to make it clear that they have a lot of people giving information regarding this project and the one in the western part of the county that this is something the Commissioners are doing. Mr. Boose stated the Commissioners are NOT doing the project, the Commissioners did NOT ask for the project, and the Commissioner did NOT go out and say will you guys come here we need wind. None of that was ever done. The contracts were done by the law and nothing was done underhanded.

At 10:38 a.m. the board recessed.

At 10:41 a.m. the board resumed regular session. Mr. Boose stated there is a need for an executive session to discuss pending or imminent court action. ***Joe Hintz moved to Enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 12:01 pm. ***Joe Hintz moved to end Executive Session ORC 121.22 (G) (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

**No action taken*

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At 12:03 p.m. the board recessed.

At 1:50 p.m. the board resumed regular session. Commissioner Hintz absent.

Pete Welch discussed change orders needed for the parking lots. Change order #1 \$3,065.00 is for the additional work, removal of concrete storage building excavate and install stone base. Mr. Welch discussed change order #2 \$3,660.00 for the replacement of a curb at Job and Family Services, it was not in the original scope to be done. Mr. Welch discussed change order #3 \$3,150.00 to replace walk at main entrance to make it ADA compliant with monolithic curb walk and ADA ramp at Job and Family Service.

Bruce Wilde moved to approve change order 1, 2, and 3 to AJ Riley. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Mr. Welch discussed the soil problems at JFS, the soil on the south side in the back they started ripping the asphalt out and the soil is very spongy, it sank a piece of equipment. It seems like the soil is holding a lot of water. Mr. Welch stated talking to Jake Riley with A.J. Riley instead of tearing it all up which would cost a couple \$100,000 to do, they called Adam Weaver from Contractors Design, he recommended taking an inch and half off the asphalt, take it an inch down and asphalt over that. This will only be done where they experience this type of soils. Mr. Boose asked can we still put down the same amount of thickness down which will give us a thicker base over all. Mr. Welch stated it has to be left at where it is. Mr. Welch stated price, they may see a deduction, talking with Mr. Riley it will not cost them anymore.

Mr. Boose stated could we maybe look to stay under that 10% at Shady Lane, doing the whole parking lot, as long as we are getting a really good price with what we are doing. Mr. Boose asked can we do the whole parking lot, Mr. Welch stated his knee jerk reaction is yes they can. Mr. Welch stated cost wise they will be within 10% of the whole project. Mr. Boose stated he had a suggestion making it one-way on Shady Lane.

Mr. Boose asked should they put signs up that states this is not a through street here at the Administration Building. Mr. Welch stated that it will not solve anything. Mr. Boose asked is a handicap sign going back in upfront, Mr. Welch stated yes. Ms. Ziemba asked for additional signage that says additional handicap parking in the back.

Mr. Boose stated that the Commissioners have discussed putting a sealant on the parking lots next year. Mr. Welch stated he will speak to A.J. Riley and see what they recommend.

Mr. Boose discussed the tower at the landfill there is a red blinking light on the top of this tower, Mr. Boose asked if this has always been there, Mr. Welch stated yes. Mr. Boose asked is there a beam on top of the tower that is only on some of the time, Mr. Welch asked like a light house beam, Mr. Boose stated yes sort of like a fog light. Mr. Welch stated he doesn't know. There is a resident whom stated that beam shines into his bedroom window into his mirror and lights up his whole bedroom. Mr. Welch stated he is going to ask Dave Holman, Mr. Boose would like to also know is this one at certain times.

Mr. Boose asked Mr. Welch to go out front and look up at the overhang, it looks to him like when they poured the porch it splattered up onto the overhang.

Commissioner Wilde report continue

Mr. Wilde told Mr. Welch the need the truck for parade on Saturday.

Soil & water meeting, Mr. Wilde stated the meeting was good.

Veterans meeting update, Mr. Wilde was there at the beginning of the meeting, Mr. Wilde explained he was meeting with the architect.

Mr. Wilde stated they discussed the Veteran's memorial, it was agreed that the Disable Veterans organization is to take care of it. Mr. Wilde stated the Veteran of the Year award will be Dec 1st at the Bronson Conservation center. Mr. Wilde stated on Sept 22nd Veterans golf outing.

Mr. Wilde discussed the announcement at JFS, there was some miscommunication. Mr. Wilde stated the commissioners had assumed that the Director had left, by the information we had received. Mr. Wilde stated he spoke to Ms. Minor and she explained to him that Ms. Reed was in the building, however she did not know this, but they were both going to go and announce the information. Ms. Minor announced that Ms. Reed was leaving and Ms. Minor was interim Director. Mr. Wilde stated that Ms. Minor is ready

to go, she is willing to go to trainings if needed.

Commissioner Boose report

Mr. Boose discussed the upcoming resolutions regarding the Huron County Dress Code and Huron County Property Use form. Mr. Boose stated that they both looked good to him, however the only question he had on the dress code, it is ok for when we are not having a meeting jeans can be worn, and Ms. Ziemba stated that it is still ok for jeans. Ms. Ziemba stated that Ms. Beck used the 3 sentences from our previous dress code and the 2 page dress code from Job and Family Services and came up with this one.

Thursday September 20, 2018 LEPC meeting.
NEPC Annual Awards Presentation October 18, 2018.

Mr. Boose stated that the Sheriff’s Office has 30 confiscated guns, with these guns they have 1 of 3 options. First option is to trade them in for additional credit on new guns. Second option is to destroy them and the third option is to sell them at an auction at the Sheriff’s Office. Mr. Boose stated they have an estimation of what the guns are worth \$4,215.00. Mr. Boose would like to get a second estimate, Mr. Wilde agreed. Mr. Wilde just doesn’t think selling the guns is a good PR thing. The board changed their mind, they would like the Sheriff to go ahead and trade them in, no need for another estimate.

Ms. Ziemba stated the big question is regarding Christmas Eve, it is on a Monday. Will the building be closed? Mr. Boose asked if you are off, do we have to pay you, Ms. Ziemba stated if the building are closed, then yes the Commissioners must pay us. If you don’t close the building it is usually stated that if you want the day off, you must use your time. Ms. Ziemba stated that if all three of us use our time, then the office will be closed, but that doesn’t mean the building is closed. The board is in agreement that each department make their own decisions on how they want to handle this. The Commissioners will not be giving another paid holiday, if you would like the time off, then you will have to use your personal time.

Ms. Ziemba discussed there is a little issue regarding budget, Ms. Ziemba stated if you remember when they first starting going through the bonding process, there was a list of things the Commissioners wanted to buy. Then the Commissioners stated we are getting such a good rate let’s bond the permanent improvement. Two of the things were already paid and left on the permanent improvement list, but we have also bonded it. Ms. Ziemba she is not sure if you transfer from the bond into permanent improvement and it equals it out. Ms. Ziemba is trying to figure out if this is an Auditor questions first or a bond committee question. Ms. Ziemba stated she is going to call Tom Wilson first, to make sure he doesn’t have any issues with this. Mr. Boose stated that do we put that money into 099 knowing that we won’t spend all that money next year. Mr. Boose stated do we want to pay off bonds early, do we want to put it away somewhere for future bond payments. Can this be done, Ms. Ziemba stated that 099 goes back into the General Fund. Mr. Boose feels they will have permanent improvement projects next year. Ms. Ziemba stated that she does know that they will need to transfer some money into Mr. Welch’s repair line.

At 3:00 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 6, 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 3:00 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board