

REGULAR SESSION

THURSDAY

DECEMBER 19, 2019

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 9:10 a.m. Public comment – none

19-397

IN THE MATTER OF APPROVING THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE/MECHANIC UNIT

Terry Boose moved the adoption of the following resolution:

WHEREAS, a three-year collective bargaining agreement (CBA) between the Huron County Board of Commissioners and the Huron County Custodial/Maintenance/Mechanic Unit (AFSCME, Ohio Council 8, Local 710) has been negotiated and ratified; and

WHEREAS, the Director of Operations has presented the agreement as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the adoption of the collective bargaining agreement negotiated between the parties and 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose thought this was a good workable solution for everybody.

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

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

**Agreement on file*

19-398

IN THE MATTER OF RE-APPOINTING JOHN COLVIN TO THE HURON COUNTY AIRPORT AUTHORITY BOARD

Terry Boose moved the adoption of the following resolution:

WHEREAS, John Colvin's term on the Huron County Airport Authority Board expires December 31, 2019; and

WHEREAS, Mr. Colvin wishes to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint John Colvin to a four year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints John Colvin to the Huron County Airport Authority Board to a term effective January 1, 2020 – December 31, 2023; 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.

Joe Hintz seconded the motion. 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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19-399

IN THE MATTER OF RE-APPOINTING GARY BAUER TO THE ERIE BASIN RC&D COUNCIL

Terry Boose moved the adoption of the following resolution:

WHEREAS, Gary Bauer's term on the Erie Basin RC&D Council expires December 31, 2019;
and

WHEREAS, Mr. Bauer wishes to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint Gary Bauer to a three year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Gary Bauer to the Erie Basin RC&D Council to a term effective January 1, 2020 – December 31, 2022;
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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

19-400

IN THE MATTER OF RE-APPOINTING MARY LOU HARRIS TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Terry Boose moved the adoption of the following resolution:

WHEREAS, Mary Lou Harris' term on the Huron County Board of Developmental Disabilities expires December 31, 2019;
and

WHEREAS, Ms. Harris wishes to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint Mary Lou Harris to a four year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Mary Lou Harris to the Huron County Board of Developmental Disabilities to a term effective January 1, 2020 – December 31, 2023;
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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

19-401

IN THE MATTER OF RE-APPOINTMENTS TO THE HURON COUNTY PLANNING COMMISSION

Terry Boose moved the adoption of the following resolution:

WHEREAS, various terms on the Huron County Planning Commission expire on December 31, 2019;
and

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WHEREAS, Pat Spettel, David W. Freitag, Wendy Kidd, Adam E. Weaver and James Pomerich wishes to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint for a three year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Pat Spettel, David W. Freitag, Wendy Kidd, Adam E. Weaver and James Pomerich to the Huron County Planning Commission to a term effective January 1, 2020 – December 31, 2022; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

19-402

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 19, 2019

Terry Boose 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:

Job & Family Services

HMB, Inc.	Rightfax - support for server (4/1/20 – 3/31/21)	\$1,444.40
		now therefore

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

Joe Hintz seconded the motion.

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

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

19-403

IN THE MATTER OF APPROVING THE AGREEMENT BY AND BETWEEN FISHER-TITUS MEDICAL CENTER AND THE BOARD OF HURON COUNTY COMMISSIONERS TO PROVIDE NURSING SERVICES FOR THE HURON COUNTY JAIL MEDICAL CLINIC

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution 19-332 the Board of Huron County Commissioners awarded the bid for the medical services at the Huron County Jail to Fisher Titus Medical Center and desires to enter into an agreement for these services; and

WHEREAS, the initial term of this Agreement shall be for three (3) years commencing on November 29, 2019 with an option to renew for one additional year per the Agreement, now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves entering into agreement with Fisher-Titus Medical Center for jail nursing 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose noted it took a while to get it done but we will finally have a contract for jail nursing services.

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

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

**Agreement on file*

19-404

IN THE MATTER OF AMENDING RESOLUTION 19-343

Joe Hintz moved the adoption of the following resolution:

WHEREAS, resolution 19-343 IN THE MATTER OF LETTING BIDS FOR THE FITCHVILLE RIVER ROAD SAFETY UPGRADES & INTERSECTION IMPROVEMENT AT PROSPECT ROAD PROJECT, HURON COUNTY, OHIO (HUR-CR-060-00.00, PID 102915) needs to be amended to extend the bid opening date to Monday, December 23, 2019 at 2:01 p.m.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the amendment and extends the bid opening date to Monday, December 23, 2019 at 2:01 p.m.; 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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba said they had to make a change in the pavement. There was not enough time between the date of the change and the original bid opening date.

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

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

Old Business

Mr. Wilde stated the Ability Works contract is being reviewed by their legal counsel. They also did not think there would be a match for the ODOT grant and would not need the county funds. Even if they do need a match they don't think it would be as much as originally requested. They are not trying to make money just trying to break even.

Mr. Boose asked if we have heard anything from Adult Parole regarding the requested space. Ms. Ziemba stated she has not heard anything since they cancelled the tour of the space.

Ms. Ziemba stated she received a call from RJ Beck. They have moved the installation of the security system up a week. It will begin the week of January 6th.

Ms. Ziemba stated that she has not received a call from Schindler Elevator to be scheduled for the meeting. The elevator service was restored on Tuesday around 3:40 p.m. There were some loose connections. Mr. Boose suggested we may want to write a letter to the Ohio Department of Purchasing.

Ms. Ziemba spoke to the Sheriff yesterday about the vehicles. He has been in discussion with other counties. Everybody is having the same problem. It is some change in management at Ford, and then a change on the floor. The Sheriff is beyond frustrated. He is now short a vehicle and will be using FOJ funds to purchase an undercover car. Mr. Boose wanted to make sure it would take care of everything. He did not want to see money coming out of other accounts to upgrade the new car. Mr. Boose would like Senator Manning, Representative Stein, and the Sheriff scheduled for the January 7th meeting to discuss what action can be taken to remedy the problem. The Sheriff will be purchasing a car locally with his FOJ funds.

At 9:46 a.m. Terry Boose moved to adjourn. Bruce Wilde 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 December 19, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:10 a.m. With no further business to come before the Board, the meeting was adjourned at 9:46 a.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board

The following bids for the 2020 Fitchville River Road Safety Upgrades & Intersection Improvement at Prospect Road were opened on Wednesday, December 23, 2019 at 2:01 p.m.

- Erie Blacktop, Inc. - \$1,047,825.14
- Gerken Paving - \$1,169,904.05
- A.J. Riley, Inc. - \$1,178,451.10
- Kokosing Construction - \$1,181,023.97