TUESDAY

JANUARY 14, 2020

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 7, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 7, 2020 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

20-018

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

Terry Boose moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 01/14/2020 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Joe Hintz seconded the motion.

<u>*Discussion</u>: Mr. Boose stated he is a little disappointed. It appears a lot of departments spent their remaining money instead of rolling it over into the carryover.

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

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

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TUESDAY

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REGULAR SESSION	



20-019

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE 2020 NEW STATE ROAD RESURFACING PROJECT

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2020 New State Road Resurfacing Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2020 New State Road Resurfacing Project and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website <u>www.hccommissioners.com</u> accessed by clicking on legal notices, until the bid is opened on Friday, January 31, 2020 at 10:01 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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. Tansey stated the project runs from Hasbrock Road south to the Village of North Fairfield. They are working in conjunction with the village.

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

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

ADVERTISEMENT\NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of January 31, 2020 until 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2020 New State Road Resurfacing Project. Bids shall be opened and publically read aloud at 10:01 a.m.

TUESDAY

JANUARY 14, 2020

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) nonrefundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. - 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than September 25, 2020.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <u>http://www.hccommissioners.com</u> and can be accessed by clicking on Legal Notices.

Advertise: January 16, 2020

20-020

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR THE SUPPLYING OF CONCRETE, GROUT & LOW STRENGTH MORTAR BACKFILL AND THE SUPPLY & INSTALLATION OF ITEM 606 GUARDRAIL TO BE USED IN VARIOUS HURON COUNTY ENGINEER HIGHWAY PROJECTS AND MAINTENANCE PROGRAMS AND ALSO THE SUPPLY & INSTALLATION OF ITEM 642 TRAFFIC PAINT (LONG LINE STRIPING) TO BE USED IN VARIOUS HURON COUNTY ENGINEER AND TOWNSHIP HIGHWAY PROJECTS AND MAINTENANCE PROGRAMS DURING THE 2020 CALENDAR YEAR.

Terry Boose moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for the ITEMS LISTED ABOVE; and

WHEREAS, it is necessary to publicly advertise for bids for said materials and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement of the ITEMS LISTED ABOVE for the Huron County Engineer; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <u>http://www.hccommissioners.com</u> and is accessible by clicking on Legal Notices; and further

TUESDAY

JANUARY 14, 2020

BE IT RESOLVED, that bids for the ITEMS LISTED ABOVE will be received until 10:00 a.m. on January 31, 2020 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud as follows:

- A. For The Supplying of Redi-Mix Concrete; Bid opening at 10:11 A.M.
- B. Supply and Installation of Item 606 Guardrail; Bid opening at 10:16 A.M.
- C. Supply and Installation of Item 642 Traffic Paint (Long Line Striping); Bid opening at 10:21 A.M.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids; 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. Tansey stated this locks us in for prices for the year for various materials and services.

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

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

ADVERTISEMENT/NOTICE TO BIDDERS

The Huron County Commissioners will receive bids for the Supplying of Concrete, Grout & Low Strength Mortar Backfill and Supply & Installation of Item 606 Guardrail to be used in various Huron County highway projects and maintenance programs, and also The Supply & Installation of Item 642 Traffic Paint (Long Line Striping) to be used in various Huron County and Township highway projects and maintenance programs during the 2020 calendar year. **BIDS WILL BE RECEIVED UNTIL 10:00 A.M.** on Friday, January 31, 2020 at the Huron County Commissioners office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857.

PROPOSAL AND CONTRACTS:

- A. For The Supplying of Redi-Mix Concrete; Bid opening at 10:11 A.M.
- B. Supply and Installation of Item 606 Guardrail; Bid opening at 10:16 A.M.
- C. Supply and Installation of Item 642 Traffic Paint (Long Line Striping); Bid opening at 10:21 A.M.

Bidders may submit bids for any or all of the Proposals, however bids for each Proposal must be submitted in a separate sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on to <u>http://www.hccommissioners.com/</u> and clicking on the "Legal Notices" link.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project.

Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

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The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

HURON COUNTY COMMISSIONERS Vickie Ziemba, Administrator/Clerk

20-021

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2020 PERU CENTER ROAD RESURFACING PROJECT

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 19-342 the County Engineer requested authorization to seek bids for the 2020 Peru Center Road Resurfacing Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this road project will be provided in cooperation with the Ohio Public Works Commission; and

WHEREAS, bids were received Wednesday, December 18, 2019 at 10:01 A.M. (see Attachment A):

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Gerken Paving Inc. of Napoleon, Ohio for the 2020 Peru Center Road Resurfacing Project; and further

BE IT RESOLVED be it resolved that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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. Tansey stated this is Peru Center and 162 South to Townline 12. They are almost ready to go on this project. Ms. Ziemba said there were three bids on this project and all three were under the Engineer's estimate.

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

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

*Contract on file

20-022

IN THE MATTER OF HOLDING MEMBERSHIP IN THE HURON COUNTY CHAMBER OF COMMERCE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Huron County Chamber of Commerce; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves holding membership in the Huron County Chamber of Commerce and approves the membership fee in the amount of \$300.00; 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.

Joe Hintz seconded the motion.

*<u>Discussion</u>: Ms. Ziemba stated the Board had asked her to see if the Safety Council was included in this. It does not include the Safety Council, but being a member of the Chamber of Commerce gives a discount to be a Safety Council member. The cost for the Safety Council is \$65 or \$75, but that comes later. Mr. Boose noted the Chamber has redone the fee structure.

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

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

20-023

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO EMERGENCY MANAGEMENT AGENCY AND HURON COUNTY EMERGENCY MANAGEMENT AGENCY

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need to enter into a Memorandum of Understanding between the Ohio Department of Public Safety, Ohio Emergency Management Agency and the Huron County Emergency Management Agency to permanently transfer ownership of four (4) Ludlum 26-3's, CDV-750 charger and Direct Reading Dosimeters to the Huron County Emergency Management Agency, and to set forth the terms and conditions associated with acceptance and calibration of such equipment to participate in the Annual Program;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Memorandum of Understanding between the Ohio Department of Public Safety, Ohio Emergency Management Agency and the Huron County Emergency Management Agency 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. Strickler explained these are radiation detectors that EMA is getting from the state to replace the old outdated units that will no longer charge correctly. They will be distributed to the fire departments and keep one at EMA.

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

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

*MOU on file

20-024

IN THE MATTER OF RE-APPOINTING PAUL D. DOLCE TO THE PUBLIC DEFENDER COMMISSION

Terry Boose moved the adoption of the following resolution:

WHEREAS, the term of Paul D. Dolce expired on November 2, 2019;

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WHEREAS, it is the desire of the Board of Huron County Commissioners to re- appoint Paul D. Dolce to a four year term commencing on November 3, 2019 and ending November 2, 2023 on the Public Defender Commission Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Paul D. Dolce to the Public Defender Commission Board for a four year term commencing November 3, 2019 and ending November 2, 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 Absent – Bruce Wilde

20-025

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JANUARY 14, 2020

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:

Building & Grounds #022

G.L.A Water, Inc.

Water Chemistry Management Service\$1,500.00(Admin. Bldg., Office Bldg., JFS, Sheriff's Ofc.)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.

**Discussion:* Mr. Boose stated this is to continue doing what we started last year to make sure the water in the systems are clean.

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

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

At 9:10 a.m. Public Comment. *Roger Hunker, Apex.* Mr. Hunker said March 18th is the public hearing. They have finished up the tests and are finishing up on archeological studies. Mr. Hunker had pictures he had taken from Hardin County. They were allowed right up to the turbine bases that were being built. He had some pictures and wanted to show them to the Board. He acknowledged there had been a lot of concern with the karst and how deep we are and those types of things. The pictures showed his son standing in the hole that would be the base of the turbine. His son is 5'7" – the top of the soil was just above his head. Mr. Hintz said it was big hole. Mr. Hunker said it is, but not all that deep when you consider the size of it. He said it was about 60' across. Mr. Boose said it was similar to what they saw in Paulding County. Mr. Hintz asked if the concrete base was really only 6' under. Mr. Hunker said yes, theirs is only 6' to 7' under. There will be stone drive that goes all the way around it, wide enough to drive a pickup truck around it. The other thing Mr. Hunker thought was interesting was something Erie County had brought up with regard to the karst and worrying about the weight. They estimate their turbines to be about 1,000 pounds per square foot. A grain bin is about 4,000 pounds per square foot. There are several bins built in that area and they

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have had no issues. Mr. Boose asked if that was the total depth they went down was 6'. Mr. Hunker said theirs will be somewhere between 6' and 10', depending on what they find.

20-026

IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2020

Terry Boose moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2020; and

WHEREAS, the Board of Huron County Commissioners recognize that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

BE IT RESOLVED, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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:* Ms. Ziemba explained she splits the cost for membership between her account and her title account so it is not all paid out of the General Fund.

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

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

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- Terry Boose, Commissioners, to Cuyahoga County for Northeast Ohio Economic Development Regional meeting on January 16, 2020.
- Terry Boose, Commissioners, to Columbus, Ohio for CCAO Board meeting on January 17, 2020.
- Heather Carman, Renee King, Jacob Bruder, Gabriela Meza & Rhonda VanScyoc, JFS, to Columbus, Ohio for WIOA Adult & Youth Training on January 22, 2020.
- Lara Hozalski & Rachel Sotora, JFS, to Hancock County JFS for Attorney Networking Bankrupt & Enforcement Collections Training on February 13, 2020.
- Vickie Ziemba, Commissioners, to Columbus, Ohio for CCC-EAPA Executive Board meeting on February 28, 2020.

SIGNINGS

Terry Boose moved to sign the letter to the Ohio Department of Commerce to allow the Huron County Recorder to collect unclaimed funds on behalf of Huron County. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

TUESDAY

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January 14, 2020

Ohio Department of Commerce Division of Unclaimed Funds 77 S. High Street, 20th Floor Columbus, Ohio 43215-6108

RE: Form OUF-6 COM5522

To Whom It May Concern:

The Board of Huron County Commissioners hereby authorizes the Huron County Recorder, Jan Tkach, to collect the funds listed on Form OUF-6 COM5522 on behalf of Huron County.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Old Business

Elevator update – Mr. Welch has had no response in scheduling Schindler for a meeting. Mr. Strickler to send a letter.

Board of Election space. Mr. Armstrong is working on combining the rooms for the equipment storage. They are waiting on the door. Mr. Boose thought it looked good and should give them plenty of room. Mr. Hintz said the cage was bigger than he thought it was going to be. Ms. Ziemba said they made the cage larger than originally planned to better utilize the space.

Sheriff vehicles – still no update.

Health Department security. Ms. Ziemba sent them an email letting them know the security system had been removed. Mr. Hollinger will meet with Mr. Welch and Mr. Minor to pick that stuff up and to do a walk through to find out what they need to do. Mr. Boose said there are several doors that we don't have keys to and we need to make sure to get those keys.

Senior Services contract. Mr. Strickler had some questions - how much are we charging them for rent? \$1 year. Who pays interest on bond? They pay all bond. They pay all utilities. We will reimburse up to \$40,000 for the first year of operation. Mr. Tkach will reach out to bond counsel to find out what they will need from the county in case the levy passes. Senior Services will reimburse insurance. Ms. Ziemba explained that while they are paying off the bonds and the building is in the County name, CORSA will insure the building for approximately \$1,600/year. Once they take ownership of the building they will not be under CORSA anymore. Mr. Boose pointed out that was 20 years down the road. Mr. Strickler asked if this would be a 25-year contract. Mr. Boose said it was.

Broadband for county. Mr. Boose would like Ms. Ziemba to find out if they are coming to the county or not. If they are not we need to move in a different direction.

Ability Works – still no contract. Mr. Boose thought they got a grant so wouldn't need a contract.

Cook Road issue. Mr. Strickler said it was still in progress.

IT Department. Mr. Boose had a discussion with the Data Processing Board. They would like to move forward with some type of centralized IT. They plan to bring in Sandusky County to talk about their IT department and the issue where they were hacked. The Board would like to do a small meeting with them first before inviting all elected officials and department heads.

Copier leases – Data Processing Board will also have presentations from other vendors where there can be a county agreement. Try to get a better deal.

Mr. Hintz wanted to follow up a little more on the Cook Road issue. He understands Mr. Strickler is busy, but feels we really need to follow up on it. Mr. Strickler assured him it was on the "to do" list.

Assistant Prosecutor report – none.

Commissioner Boose report -

Nikki Cross is the new Director of the FCFC.

Monday minutes from HCDC indicated the County Commissioners decided not to fund them this year. Mr. Hintz wasn't sure where they got that information. The Board is still discussing the final budget. It didn't come from this office that they were not funding them. Commissioners made it real clear at their last HCDC meeting that they were still discussing it in the final budget.

TUESDAY

JANUARY 14, 2020

Public Defender attorney breakdown. Mr. Boose asked if the lawyers hired by the Public Defender's office are full time, or if they could do other business as a lawyer. Mr. Strickler wasn't sure, although he knew the juvenile prosecutor position had been part time position in the past. Mr. Boose wanted to talk to Mr. Longo to find out if this was still the case. He would like to know if they are doing other legal business besides this.

Sixth District Court of Appeals. Judge Zmuda called Mr. Boose last week and wanted to know if we have made a decision on increasing our reimbursement rates for the Sixth District Court of Appeals. Judge Zmuda offered to come talk to the Board. To the best of his knowledge, Lucas County has already increased theirs. He felt attorneys would try to take the cases that had the highest rates. If Huron County is lower than everybody else, they may have trouble getting lawyers. Mr. Boose asked the Judge for an estimate of what it would cost for Huron County to increase their rates. He said he would get one.

Records storage. There is still some confusion as to what the add-on was. Mr. Boose had Ms. Ziemba pull the minutes, but it is still unclear what is included as part of Phase I. He would like Mr. Minor to come in next week and explain the \$800 quote. It is his understanding now that they want to move the stuff they have in the old jail over to the basement floor onto a pallet. Mr. Boose did not know who was going to do it; he thought the last time we talked they were going to leave it all there. Mr. Boose would like to talk to Mr. Wilde, who has been attending the Records Commission meetings, before they approve the \$800.

Willard Economic Development – RSVP. Mr. Boose suggested we wait to RSVP him to see if Mr. Wilde would also like to attend

 2^{nd} Amendment Sanction. There is a meeting at the Bronson Conservation Club on January 27^{th} to discuss Huron County becoming a sanctuary county for the 2^{nd} amendment. Ohio has not passed the bill yet, so Mr. Boose thinks it is a little early to be doing anything and is afraid it may confuse people. He would like someone from the prosecutor's office to attend the meeting.

Commissioner Hintz report

Stopped at the Dog Warden's office. The number of dogs they have are low. The number of licenses are about the same. Mr. Ousley indicated he has received calls on cats and he informed them he does not respond to those calls.

Dangerous Wild Animals committee. Mr. Hintz stated that committee has been disbanded so he scratched his name off that board. Mr. Boose asked Mr. Strickler to research and confirm that it has been disbanded. He thought there was a requirement from the State because of the issue with people owning wild animals.

Move veteran's chairs from damaged building into the old veterans office. Waiting on quote for teardown of building to add to the insurance claim.

Divide utilities for the old BMV building because they are there doing work. Water is separate. Electric and gas are one bill for the complex. Still believe they should separate meters. Will need it eventually for when the buildings are torn down. It's expensive to do that.

At 10:07 a.m. Terry Boose 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 January 14, 2020.

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 10:07 a.m.

Terry Boose

Joe Hintz

Absent Bruce Wilde

ATTEST