

REGULAR SESSION

TUESDAY

FEBRUARY 25, 2020

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 6, 2020 and February 11, 2020 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the February 6, 2020 and February 11, 2020 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

20-051

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

Bruce Wilde 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 02/25/2020 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose wondered why EMA paid for the food for the fire station meeting. This was a Fire and City of Norwalk grant. Also, Mr. Boose spoke to the State Director of Job & Family Services last week. She told him there was State money for special needs foster care. He would like Ms. Minor to come in to discuss this.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Warrant #
02/27/2020	Bowels Inc.	293368	2020-02183/1	0 Lines of Training Arms	
02/27/2020	Account 135.00475 (Other Expenses) Total:				Amount \$30.00
02/27/2020	Department Concealed Weapons Total:				Amount \$80.00
02/27/2020	Fund 135 - Concealed Carried Weapons Total:				Amount \$80.00
02/27/2020	Fund: 142 - T-Cap Grant				Amount \$80.00
02/27/2020	Department: T-Cap Grant				
02/27/2020	Account 142.00031/1	293368	2020-00031/1	Badge A Holder	\$105.66
02/27/2020	Department T-Cap Grant Total:				\$105.66
02/27/2020	Fund 142 - T-Cap Grant Total:				\$105.66
02/27/2020	Department: Children's Services				
02/27/2020	Account 145.00061/1	293368	2020-00061/1	Kidship Care Services-K-Line-Car Repairs	\$1,082.57
02/27/2020	Account 145.00061/1	293368	2020-00061/1	Child Care Services-Child Care Repairs	\$700.00
02/27/2020	Account 145.00061/1	293368	2020-00061/1	Rehabilitate Foster Parent Training Oct-Nov 19	\$2,402.57
02/27/2020	Department Children's Services Total:				\$2,402.57
02/27/2020	Fund 145 - Children's Services Total:				\$2,402.57
02/27/2020	Department: Ditch Maintenance				
02/27/2020	Account 160.00021/1	293368	2020-00021/1	BOC #106, #85, #169	\$18,726.60
02/27/2020	Account 160.00021/1	293368	2020-00021/1	Bookkeeping	\$17,029.00
02/27/2020	Account 160.00021/1 (Contract/Projects) Total:				\$35,755.60
02/27/2020	Account 160.00021/1	293368	2020-00021/1	Equipment Use reimburse	\$85.85
02/27/2020	Department Ditch Maintenance Total:				\$85.85
02/27/2020	Fund 160 - Ditch Maintenance Total:				\$15,176.45
02/27/2020	Department: Emergency Management				
02/27/2020	Account 177.00021/1	293368	2020-00127/1	177-00475 CERT Training and Coordination February	\$655.00
02/27/2020	Account 177.00021/1	293368	2020-00126/1	177-00475 Food - Radio Vector Show Training	\$445.00
02/27/2020	Department Emergency Management				
02/27/2020	Account 181.00021/1	293368	2020-00021/1	Trainers, File Folders, Portfolio Etc	\$116.58
02/27/2020	Department SVAA				
02/27/2020	Account 181.00021/1 (Supplies) Total:				\$116.58
02/27/2020	Department SVAA Total:				\$116.58
02/27/2020	Fund 181 - SVAA Total:				\$116.58
02/27/2020	Department: 911				
02/27/2020	Account 185.00021/1	293368	2020-00130/1	185-00029 911 Dual Monitor Stand NPD Initial	\$69.86
02/27/2020	Account 185.00021/1 (Equipment) Total:				\$69.86
02/27/2020	Account 185.00021/1	293368	2020-00130/1	185-00029 911 Monthly Newsletter February	\$2,616.00
02/27/2020	Department 911 Total:				\$2,685.86
02/27/2020	Fund 185 - 911 Total:				\$2,685.86
02/27/2020	Department: Landfill				
02/27/2020	Account 500.5010028/1	293368	2020-00239/1	Valer	\$75.00
02/27/2020	Department Landfill Total:				\$75.00
02/27/2020	Fund 500 - Landfill Total:				\$75.00
02/27/2020	Department: Commissary Trust				
02/27/2020	Account 635.00021/1	293368	2020-00186/1	January 2020 Phone Time Rate	\$410.17
02/27/2020	Account 635.00021/1	293368	2020-00186/1	Pin & Pin Incent	\$91.86
02/27/2020	Department Commissary Trust				
02/27/2020	Account 635.00021/1	293368	2020-00186/1	Supplies & Service Inc	\$410.17
02/27/2020	Department Commissary Trust Total:				\$901.86
02/27/2020	Fund 635 - Commissary Trust Total:				\$901.86
02/27/2020	Grand Total:				\$901.86
02/27/2020	Sign 1 <i>Bruce Wilde</i>				
02/27/2020	Sign 2 <i>Tally Bone</i>				
02/27/2020	Sign 3 <i>Amount</i>				
2/21/2020 1:48 PM					V.3.2

Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Warrant #
02/27/2020	Emergency Management Association of	293368	2020-02183/1	177-00475 EMO Spring Conference Registration	
02/27/2020	Account 177.177.00475 (Other Expenses) Total:				Amount \$30.00
02/27/2020	Account 177.177.00475	293368	2020-00129/1	177-00029 IT Maintenance Hours EMA	\$1,100.00
02/27/2020	Department Emergency Management Total:				\$3,350.00
02/27/2020	Fund 177 - Emergency Management Total:				\$4,350.00
02/27/2020	Department: SVAA				
02/27/2020	Account 181.00021/1	293368	2020-00021/1	Trainers, File Folders, Portfolio Etc	\$116.58
02/27/2020	Department SVAA Total:				\$116.58
02/27/2020	Fund 181 - SVAA Total:				\$116.58
02/27/2020	Department: 911				
02/27/2020	Account 185.00021/1	293368	2020-00130/1	185-00029 911 Dual Monitor Stand NPD Initial	\$69.86
02/27/2020	Account 185.00021/1 (Equipment) Total:				\$69.86
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02/27/2020	Department 911 Total:				\$2,685.86
02/27/2020	Fund 185 - 911 Total:				\$2,685.86
02/27/2020	Department: Landfill				
02/27/2020	Account 500.5010028/1	293368	2020-00239/1	Valer	\$75.00
02/27/2020	Department Landfill Total:				\$75.00
02/27/2020	Fund 500 - Landfill Total:				\$75.00
02/27/2020	Department: Commissary Trust				
02/27/2020	Account 635.00021/1	293368	2020-00186/1	January 2020 Phone Time Rate	\$410.17
02/27/2020	Account 635.00021/1	293368	2020-00186/1	Pin & Pin Incent	\$91.86
02/27/2020	Department Commissary Trust				
02/27/2020	Account 635.00021/1	293368	2020-00186/1	Supplies & Service Inc	\$410.17
02/27/2020	Department Commissary Trust Total:				\$901.86
02/27/2020	Fund 635 - Commissary Trust Total:				\$901.86
02/27/2020	Grand Total:				\$901.86
02/27/2020	Sign 1 <i>Bruce Wilde</i>				
02/27/2020	Sign 2 <i>Tally Bone</i>				
02/27/2020	Sign 3 <i>Amount</i>				
2/21/2020 1:48 PM					V.3.2

20-052

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR ITEM 642 TRAFFIC PAINT (LONG LINE STRIPING) FOR THE HURON COUNTY ENGINEER FOR VARIOUS COUNTY AND TOWNSHIP PROJECTS IN CALENDAR YEAR 2020

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #20-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of Item 642 Traffic Paint at various locations;

WHEREAS, bids was received and opened on Friday, January 31, 2020 at 10:21 a.m.;

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Oglesby Construction Inc. of Norwalk, Ohio;

now therefore

REGULAR SESSION

TUESDAY

FEBRUARY 25, 2020

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract, for the supply and installation of Item 642 Traffic Paint at various locations, with Oglesby Construction Inc. of Norwalk, Ohio with all prices effective until December 31, 2020;
and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer;
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:** Mr. Boose stated that it's nice to get good bids in but even better when they are from local companies. Mr. Gillen stated this is for the maintenance program for traffic paint for township roads.

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

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

**Contract on file*

20-053

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR THE SUPPLY AND INSTALLATION OF ITEM 606 GUARDRAIL TO BE USED IN VARIOUS HURON COUNTY ENGINEER HIGHWAY PROJECTS AND MAINTENANCE PROGRAMS DURING THE 2020 CALENDAR YEAR.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #20-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for Item 606 Guardrail for the Huron County Engineer;

WHEREAS, bids was received and opened on Friday, January 31, 2020 at 10:16 a.m.;

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Lake Erie Construction Co., Norwalk, Ohio;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract for Item 606 Guardrail for the Huron County Engineer, with Lake Erie Co., Norwalk, Ohio with all prices effective until December 31, 2020;
and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer;
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:** Mr. Gillen stated this is for maintenance contract for repairs of structures or bridges.

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

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

**Contract on file*

20-054

**IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR
CONCRETE, GROUT & LOW STRENGTH MORTAR BACKFILL FOR THE HURON
COUNTY ENGINEER FOR VARIOUS PROJECTS IN CALENDAR YEAR 2020.**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #20-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of Concrete, Grout and Low Strength Mortar Backfill;

WHEREAS, a bid was received and opened on Friday, January 31, 2020 at 10:11 a.m. from Wm. Dauch Concrete Co., Norwalk, Ohio as follows;

UNIT	ITEM DESCRIPTION	SUMMER UNIT PRICE	WINTER UNIT PRICE
Cubic Yard	Item 511 Class QC 1 Concrete	\$123.50	\$128.50
Cubic Yard	Item 613 LSM Backfill, Type 2	\$79.00	\$84.00
Cubic Yard	Nonshrink Mortar	\$119.50	\$124.50
Cubic Yard	Item 511 Class QC 2 Concrete	\$126.50	\$131.50

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Wm. Dauch Concrete Co., Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid and enter into contract for the supply of Concrete, Grout and Low Strength Mortar Backfill for various projects to Wm. Dauch Concrete Co., Norwalk, Ohio, with all prices effective until December 31, 2020; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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:** Mr. Boose noted this was the third local vendor today.

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

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

**Contract on file*

At 9:10 a.m. Public comment. *Roger Hunker, Apex.* Mr. Hunker reminded the Board that the public hearing for Emerson Creek would be held March 18th. Also, there recently had been a hearing on Senate Bill 234. The Senate had received over 1,000 letters against that bill. Mr. Hunker cautioned that they shouldn't assume everybody wants this. He thought there were a lot of issues with it. It allows for local vote after companies have spent considerable time and money on the project. He was also concerned about the impact it could have on the farming community in the future. Mr. Boose said he had attended Farm Bureau Legislative Day. He had brought that issue up, they hadn't really thought about it. Also, Representative Stein wasn't sure this would do what the people thought it would do. Mr. Boose indicated they had done some research with Erie County. Erie County had sent it to the Townships, they thought it was more a Township issue than a County issue. Mr. Hunker said it was still in the committee. Mr. Boose thought the House was probably sitting on their bill waiting to see what the Senate would do.

REGULAR SESSION

TUESDAY

FEBRUARY 25, 2020

20-055

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2020 NEW STATE ROAD RESURFACING PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 20-019 the County Engineer requested authorization to seek bids for the 2020 New State 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 Friday, January 31, 2020 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., Napoleon, Ohio for the 2020 New State Road Resurfacing Project; and further

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.

Terry Boose seconded the motion.

***Discussion:** Mr. Gillen stated this will go from North Fairfield north to Peru Center. The Village also applied for money and will be doing their portion of New State.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

**Contract on file*

Mr. Boose mentioned there had been a gentleman in a few weeks ago who said there are four businesses open in Peru. There are no signs indicating where the Village was located so people could find these businesses. Mr. Gillen said there were a couple county roads through the area - he will make a phone call about getting some signs.

20-056

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2020 PERU OLENA AND SCRANTON ROADS RESURFACING PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 20-14 the County Engineer requested authorization to seek bids for the 2020 Peru Olena and Scranton Roads Resurfacing Project; and

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

WHEREAS, this road project will be partially funded by The Ohio Public Works Commission; and

WHEREAS, bids were received Friday, January 24, 2020 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 Erie Blacktop Inc., 4507 Tiffin Avenue, P.O. Box 2308, Sandusky, Ohio for the 2020 Peru Olena and Scranton Roads Resurfacing Project; and further

REGULAR SESSION

TUESDAY

FEBRUARY 25, 2020

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.

Terry Boose seconded the motion.

***Discussion:** Mr. Gillen stated this will be from Old State across State Rte. 250 to Hartland Center.

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

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

**Contract on file*

20-057

IN THE MATTER OF LETTING BIDS FOR THE 2020 CHIP AND SEAL PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2020 Chip and Seal Project on Various County Roads; 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 Chip and Seal Project on Various County Roads; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, March 13, 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Gillen stated this was for about 35 miles of county roads.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of March 13, 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 Chip and Seal Program. Bids shall be opened and publically read aloud at 10:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable 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.

REGULAR SESSION

TUESDAY

FEBRUARY 25, 2020

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 July 31, 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 <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: February 27, 2020

20-058

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD FEBRUARY 25, 2020**

Bruce Wilde 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

Warwick Communications	Phone system maintenance	\$6,009.04	now therefore
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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.

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

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. 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

Roland Tkach, Auditor, Bruce Wilde, Commissioner, and Bill Kalfs, City of Norwalk, to Perrysburg, Ohio for BGSU 2020 State of the Region on March 2, 2020.

REGULAR SESSION

TUESDAY

FEBRUARY 25, 2020

Roland Tkach, Auditor, to Wadsworth, Ohio for CAAO District Meeting on March 6, 2020

Art Mead, EMA, to Painesville, Ohio for Drill Exercise/Operations on March 11, 2020.

SIGNINGS

Bruce Wilde moved to approve signing the F Permit application for the Norwalk Area United Fund for their Tool Time event at the Huron County Fairgrounds on Saturday, April 18, 2020 from 12:00 p.m. – 4:00 p.m. 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

LETTERS

February 25, 2020

Huron County Development Council
Carol Knapp, Executive Director
180 Milan Ave.
Norwalk, Ohio 44857

RE: 2020 Budget

Dear Ms. Knapp:

After budget discussions, we have decided to fully fund Huron County Development Council for the first half of 2020 in the amount of \$23,500.00. This will be paid in installments of \$11,750.00 for the first and second quarter. Along with this contribution, we request a seat on the Huron County Development Council Executive Board.

During the economic development discussion on February 11, 2020, we expressed our desire to see more collaboration between entities and less duplication of services. We hope you, as well as the other attendees, left the meeting with a desire to work together as a team to lead the economic development of Huron County forward in a positive manner that is economically beneficial to the taxpayers.

We will reevaluate the progress and budget in June to determine future funding.

Sincerely,
THE BOARD OF HURON COUNTY COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

Cc: Executive Board

February 25, 2020

Laura Austen
Deputy Director of Policy and Outreach
Office of the Ohio Public Defender
250 East Broad Street, 14th Floor
Columbus, OH 43215

RE: Comments on Proposed Guidelines

Dear Ms. Austen:

The Board of Huron County Commissioners wish to encourage the State Public Defender's Office to assume complete control and responsibility for the local public defender offices and all appointed counsel fees. Additionally, we wish to express our opposition to the State Public Defender setting the schedules for appointed counsel hourly rates and maximum fee caps. If we, as elected officials, are charged with budgeting for the public defender and for appointed counsel then we should have the sole discretion for setting the hourly rates and maximum fees. With this being said, Huron County is in compliance with your 2020 appointed counsel rate guidelines. Huron County will be in compliance with the maximum fee guidelines prior to July 1, 2020.

Sincerely,
THE BOARD OF HURON COUNTY COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

At 9:30 a.m. Nick Katsaros, First Energy. Mr. Katsaros wanted to make sure there was nothing going on with Ohio Edison that they had questions about. Mr. Boose said there have been no complaints and he has not heard anybody mention anything. He thought they had almost made it through the winter relatively easily. Mr. Katsaros said there had been quite a bit of wind activity they have had to deal with. First Energy within Ohio is doing a lot of grid modernization, so the County may see a lot of activity. If there are any questions, he is always happy to help any way he can. Mr. Boose asked him to pass on to the employees that we appreciate what they do – they are always out in the worst weather.

Old Business

Mr. Boose asked what had been decided about internet for the building. Ms. Ziemba said the current contract runs through May. Mr. Strickler has the Spectrum contract on his desk. He is not sure if there is a penalty if we leave Frontier early. Mr. Boose thought it was better to wait it out than pay a penalty.

Board of Elections room. Ms. Ziemba said Mr. Armstrong is done combining the three rooms. Mr. Boose noted the Board of Elections workers had very uncomfortable chairs – he took them some different ones.

Sheriff vehicles. Chief Deputy Ditz contacted Frank Beaver. Mr. Beaver is no longer with Lebanon Ford, but he was able to find out they are still expecting the vehicles by the end of February or first week of March. From there they go to be outfitted. Deputy Ditz thought they should have them by late March. Ms. Ziemba forwarded the email regarding the Dodge Durangos. Mr. Boose is ready to order those next week. The price for five of them \$171,877. The only thing this didn't include was the striping, which is done locally. It costs about \$200 to do each vehicle. Mr. Boose thought we could pick up that charge if they wanted us to. We had budgeted \$175,000, so we should be okay. Mr. Boose wanted to remind them that if we get five new vehicles they will need to get rid of five. Ms. Ziemba said they wanted to keep two so they don't end up short again. Mr. Boose was not in favor of this, that is how we accumulate vehicles.

Senior Services contract. Mr. Boose went to their Board meeting last week. He asked Mr. Strickler to contact Attorney Coriell regarding the contract. They want to see if there is a way they can sign it now, but make it for a future date. As long as the County is farming it, we are paying CAUV rates. Once we transfer it to them, Mr. Tkach told them they have to immediately start paying full taxes on it. They are ready to sign it except for that. Mr. Strickler said we will just need to change the effective date. Ms. Ziemba mentioned we need to let the farmer know what is going on. She would like Mr. Strickler to review the farm lease before she makes the phone call.

Mr. Boose said they also discussed the transportation budget at the Senior Enrichment Board meeting. Mr. Beal found out ODOT rules have changed this year and they have to pay their part earlier than normal. Mr. Boose pointed out they hadn't requested any money, but we had budgeted \$50,000 anyway. He instructed Mr. Beal to contact Ms. Ziemba. Ms. Ziemba said she had received an email from him. She will contact him to find out when he needs the money.

Broadband. Ms. Ziemba still has not heard from anybody.

Cook Road. Mr. Strickler said they are still working on it.

IT Department. Mr. Wilde spoke to Commissioner Miller from Henry County. Mr. Miller would be more than happy to help. Once we form an Executive Committee he invited them to come take a look at the Henry County IT Department. He said their budget is \$250,000 a year, although they spent a lot more the first year getting set up. Mr. Boose asked Ms. Ziemba to invite the Mayor and the Safety Services Director to the meeting on March 5. Both Sandusky County and CORSA will be attending also.

Mr. Wilde also wanted to report briefly on the census. For every person that doesn't get counted, we lose \$1,800 in funding.

Adult Parole lease. Mr. Strickler had not had a chance to look at this. Mr. Boose said it was brought up at the Board meeting that they may go back to where they were. He wasn't sure where they got the information, but he heard two counties don't want to go back to where they were. Mr. Wilde said he has to get back to the Park Board. He is going to request their minutes from their last meeting to find out what is going on.

Administration Building elevator. Still no word on that yet.

Internet for the Administration building – added to Old Business.

RFQ for an architect. Ms. Ziemba just sent a legal notice to Mr. Strickler for review this morning.

Mr. Boose asked what we were doing about the roof for JFS. Ms. Ziemba thought they should determine what roof system they wanted to go with. She said they had received quotes from Damschoder and Five

REGULAR SESSION**TUESDAY****FEBRUARY 25, 2020**

Star. Mr. Boose went out and brought Mr. Welch into the room. Mr. Welch said they had a quote from Five Star. Damschroder had looked at it, but he had not received anything from them. Mr. Wilde asked if they were both using the same concept. Mr. Welch said no, Damschroder is looking at a repair; Five Star was going to cover the whole roof with synthetic and fabric. He said we would need an architect to prepare the bid specs. After discussion it was decided to extend the existing architect contract so they could get moving on the project.

Assistant Prosecutor report

Randy Strickler requested an executive session to discuss the opioid litigation.

At 10:12 a.m. Bruce Wilde 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 and 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. Terry Boose seconded the motion. Discussion: to discuss opioid litigation. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

At 11:01 a.m. Bruce Wilde moved to end executive sessions ORC 121.22 (G) (1) and (G) (3). 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

***Action Taken:** Mr. Strickler is instructed continue representing the board in the opioid litigation as discussed in executive session.

Terry Boose moved to advertise for position of Human Resource Director. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Commissioner Wilde report

Willard Economic Development meeting tomorrow.

Mr. Wilde and Mr. Boose will attend QPR Lunch & Learn tomorrow at noon.

Mr. Wilde has Records Commission tomorrow at 2:00 p.m.

WIOA tomorrow at 8:00 a.m.

Willard TIRC – March 20th at 1:00 p.m.

Norwalk TIRC - March 5th or 6th.

The Hub newspaper – ribbon cutting March 6 at noon.

IT Elected official meeting March 5.

At 11:11 a.m. the board recessed.

At 11:37 a.m. the board resumed regular session.

Commissioner Wilde report continue

Ribbon cutting in New London last Friday

Judged the American Legion speech contest yesterday.

Tomorrow WIOA at 8:00

QPR from 12:00 – 1:00

Thursday is Planning Commission at 1:00; Land Bank meeting at 2:00; Master Gardeners at 6 p.m.

Next Monday is the 2020 State of the Region in Perrysburg. He is travelling with Mr. Tkach.

Ribbon cutting on March 6th at noon in Bellevue for the HUB

March 9th 4-H Leadership, North Fairfield.

March 10th Cattlemen's Banquet

March 11th Prevention Coalition

March 4th at the Press Box - 10% of profit will go to the levy campaign for Senior Services, 11:00 a.m. until 9:00 p.m.

March 12th is the Township meeting in Townsend.

March 12th Bellevue TIRC at 1:00 p.m.

Rails to Trails annual meeting at 6:00 p.m. on March 12.

Commissioner Boose report

Attended Senior Service meeting last Thursday. They are excited about the levy. They heard we are tearing the white barn down. They think all they have in there is their signs, and wondered if we had a place to put them. We thought they had furniture in the barn, they don't think they do. They also asked wanted to save anything that could be used for crafts when the building gets torn down. This included the windows. Mr. Wilde didn't care if they take them, but we are not storing them. Ms. Ziemba asked if they would be able to take those items. Mr. Strickler said if the building is going to be torn down, and they are an agency that does governmental work, it should be okay. Mr. Boose said they are trying to get out and educate people about the levy.

Mr. Boose asked if Mr. Wilde had received the Rural Communities Action Guide from Erie County. Mr. Wilde had received it, but hadn't read it. Its 97 pages. It is supposed to be a guide to help with drug and alcohol issues. Community assessment tool.

Sales tax. This is the highest it has been for that month.

March 22 is the fundraiser for Norwalk Arts Council.

March 21 at 6:00 p.m., then again Sunday at 2:00 p.m. Norwalk High School - Dead Serious About Life.

Mr. Boose is going to try to contact Professor Russ Mills today.

CCAO Board meeting. Had a really good speaker, Director Kimberly Hall of ODJFS. She is the one that told him that if we are seeing an increase in special needs housing to give their office a call. They should have money for that.

March 5th Office Building 4H cupcakes 4:00 p.m.

At 12:04 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 February 25, 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 12:04 p. m.

_____	_____
	Terry Boose
_____	_____
	Absent
	Joe Hintz
_____	_____
	Bruce Wilde

ATTEST

Clerk to the Board