

**REGULAR SESSION****TUESDAY****MARCH 17, 2020**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 25, 2020 and March 3, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 25, 2020 and March 3, 2020 meeting(s) and approve as presented. Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose stated he has concerns about the tone of the March 3, 2020 meeting after he left. He thought when Ms. Cardone had been talking about the grants and the Erie County Health Department it had been very negative. He said they have worked hard over the last three years to get a good working relationship with them. Mr. Boose thought it may have been discussed in a meeting and may have gone as far as providing a letter of support on some of the things they were doing. He did not want the MHAS Board raising a big fuss over this. Mr. Wilde did not think it had been a big fuss, he just thought Ms. Cardone had been surprised. Mr. Strickler said he has her calmed down a bit. Mr. Wilde thought she just hadn't had any idea - she knew nothing about it. He reminded Mr. Boose she had not attended some of the meetings they had. Mr. Boose said she had been invited to those meetings.

Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

20-071

**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 03/17/2020 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.

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose will abstain on payment to Custom Metal Works.

Mr. Boose was concerned about people spending a lot of money on technology, and asked if the Board wanted to take action or send something out. He drew their attention to page 1, which showed ten payments for technology. He asked if they wanted to put a hold on technology purchases that were not an emergency. The only way to do this would be to have them come before the Board. Mr. Wilde thought this was a good idea, just so they knew what was going on. Mr. Boose thought unless they take control of it, nothing is ever going to change. Mr. Wilde will think about what they should send out.

Mr. Boose asked Ms. Ziemba about the dot gov domain renewal. Ms. Ziemba said that is a webpage that we pay for that all County offices are linked to. This was done when they tried to set up an IT department before. Mr. Regan maintains it and has already paid for the renewal. Mr. Boose asked if anybody even knew how to access this. Ms. Ziemba thought they should since this is a website that all county offices and a previous board wanted. All emails were supposed to be this extension but then the departments refused to change. Mr. Boose pointed out that dot gov was the most secure website you could have. Ms. Ziemba asked if he wanted to switch over to the dot gov site. Mr. Boose would like email switched to dot gov. Ms. Ziemba explained you would have to check to see if the name was available, if it was it would have to be purchased. Mr. Boose thought this was something an IT department could do. He was going to vote no on the dot gov domain renewal. He felt it was a waste of money, and wanted to know if we could find out how many people have used that site in the last year. Ms. Ziemba thought Mr. Regan would be able to tell. Mr. Hintz pointed out that Mr. Regan had already paid for this, they were just reimbursing him.

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Mr. Boose had Mr. Welch come in. Mr. Boose knew we had a charge account with Norwalk Ace Hardware, but did not know why we were buying white vinegar from them. He thought this could be purchased someplace else cheaper. Mr. Boose is very concerned about next year and how much money we are going to have. He thinks they need to use good buying habits. He would prefer they not buy things someplace just because it is convenient or we have a charge account there. He would also like to make sure they are doing price comparisons.

Mr. Welch said Senior Enrichment was asking what they could do with their signs since the election had been postponed. Mr. Boose thought they could temporarily store them in the barn that leaks if they want. But our staff needs to focus on cleaning, not providing them an area for their signs.

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

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

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/19/2020	City of County Legal Account	294448	2020-000201	Correction Costs for Collection of Case	\$45.00	
Account 001.017.00475 (Other Expenses) Total:					\$84.20	
Department: Building and Grounds						
03/19/2020	O & L Supply	294448	2020-000111	Gemindall Board Cleanse	\$28.74	
03/19/2020	Engineer	294448	2020-000111	Engineer	\$105.00	
03/19/2020	The Stanley Co	294448	2020-000111	Tool paper	\$105.00	
03/19/2020	Seal Distributing LLC	294448	2020-000111	United Mt. Fencing hand wash, Hoover squeegee bags	\$47.88	
03/19/2020	Seal Distributing LLC	294448	2020-000111	Seal Distributing LLC	\$47.88	
03/19/2020	Huron County Engineer	294448	2020-000111	Seal Distributing LLC	\$450.00	
03/19/2020	Huron County Engineer	294448	2020-000111	Seal Distributing LLC	\$300.00	
Account 001.022.00175 (Supplies) Total:					\$2,287.12	
Department: Commissioners Total:						
03/19/2020	New Bank	294448	2020-000201	Gas	\$39.50	
03/19/2020	Huron County Engineer	294448	2020-000201	Gas	\$39.50	
Account 001.022.00177 (Supplies Automobile) Total:					\$508.47	
03/19/2020	Lowes	294448	2020-000201	Light Bulbs	\$11.74	
03/19/2020	Lowes	294448	2020-000201	Brushes and screws	\$11.74	
03/19/2020	Lowes	294448	2020-000201	Mail Mount Fuel/Utility Closet	\$183.00	
03/19/2020	Northwest Ace Hardware	294448	2020-000201	Key, Battery, Allen Wrench and vacuum bags	\$116.37	
03/19/2020	Northwest Ace Hardware	294448	2020-000201	Key, Battery, Allen Wrench and vacuum bags	\$28.18	
03/19/2020	Northwest Ace Hardware	294448	2020-000201	Key, Battery, Allen Wrench and vacuum bags	\$28.18	
03/19/2020	Northwest Ace Hardware	294448	2020-000201	Key, Battery, Allen Wrench and vacuum bags	\$28.18	
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03/19/2020	Northwest Ace Hardware	294448	2020-000201	Key, Battery, Allen Wrench and vacuum bags	\$28.18	
03/19/2020	Northwest Ace Hardware</					



## REGULAR SESSION

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Claims Register for Payment Entries					
Warrant Date	Batch ID	PO #/Line #	Description	Amount	Warrant #
03/19/2020	Lend Lease Risk Data Management Inc	294448	Report Due Oct-Dec-Feb 2020	\$150.00	
Account 117.00,0AT5 (Other Expenses) Total:				\$150.00	
Department Child Support Enforcement Total:				\$150.00	
Fund 117 - Child Support Enforcement Total:					
<b>Fund: 123 - WIOA</b>					
<b>Department: WIOA</b>					
03/19/2020	Clemson County Chamber of Commerce	294448	CCMPEP WIOA Youth & Council Meeting	\$50.00	
03/19/2020	Henn County Employment Services	294448	CCMPEP YINT/Yout Work Experience February 2020	\$13,344.00	
03/19/2020	Pine Tree County Job & Family Services	294448	CCMPEP YINT/Yout Work Experience February 2020	\$44.00	
Account 123.123,02020 (CCMPEP WIOA Youth) Total:				\$13,338.00	
03/19/2020	Planned Parenthood	294448	OUTS Babarzas-Oct-Nov-2019	\$2,500.00	
03/19/2020	Planned Parenthood	294448	OUTS Babarzas-Oct-Nov-2019	\$2,500.00	
03/19/2020	Planned Parenthood	294448	WIOA Adult-C Busy-Work-Hrs Dec-2019-Feb-2020	\$2,600.00	
03/19/2020	Planned Parenthood	294448	WIOA Adult-C Busy-Work-Hrs Dec-2019-Feb-2020	\$1,365.75	
Account 123.123,02020 (Purchased Services) Total:				\$8,967.14	
<b>Department WIOA Total:</b>					
Fund 123 - WIOA Total:				\$22,101.40	
<b>Fund 124 - Special Funds-JPC</b>					
<b>Department: Special Funds-JPC</b>					
03/19/2020	Savannah County MAG	294448	Drug Testing-Febuary	\$160.00	
Account 124.00,0AT5 (Other Expenses) Total:				\$160.00	
<b>Department Special Funds-JPC Total:</b>					
Fund 124 - Special Funds-JPC Total:				\$160.00	
<b>Fund: 125 - Auto Tax</b>					
<b>Department: Auto Tax Administration</b>					
03/19/2020	Clemson Nurses & Associates Inc	294448	Ratifier & Professional Consulting Services	\$2,897.53	
Account 125.025,02725 (Contract Repairs) Total:				\$2,897.53	
03/19/2020	City of Norwalk	294448	Water, Sewer & Storm Water Charges	\$213.10	
03/19/2020	City of Norwalk	294448	Water & Sewer Charges	\$77.90	
03/19/2020	City of Norwalk	294448	New Gas Taps	\$176,700.00	
03/19/2020	Service Station Equipment Co Inc	294448	Traffic Pump Services	\$843.11	
03/19/2020	Republic Service #623	294448	Vinyl Floorings-Islanders Hwy	\$2,500.00	
03/19/2020	Healthcare Center	294448	Vinyl Floorings-Islanders Hwy	\$2,500.00	
03/19/2020	Hills Interiors	294448	Utilities for 2019 Claim	\$2,500.00	
Account 125.025,02725 (Contract Repairs) Total:				\$2,897.53	
<b>Department Auto Tax Administration Total:</b>					
Fund 125 - Auto Tax Total:				\$2,897.53	

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Warrant Date	Client	Batch ID	PO Line #	Item Description	Amount	Warrant #
03/19/2020	Account Services Dept	264448		Licence Charge \$9	\$20.26	
03/19/2020	Department Auto Tax Total				\$26,117.47	
03/19/2020	Department Auto Tax Administrative Total				\$4,700.00	
03/19/2020	Account 126.0020 (Equipment) Total:				\$4,700.00	
03/19/2020	Account 126.0020 (Furniture) Total:				\$2,068.65	
03/19/2020	Erie Materials Inc	264448	20-0000001	198.91 Tons #1 Steel Delivered	\$2,068.65	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Q1 B #109	\$78.54	
03/19/2020	Ole CAT	264448	20-0000061	Rob Hammer	\$1,860.00	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Hydra Pk Filter	\$116.68	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	15 Water	\$27.30	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Lube Fuel Filters	\$68.02	
03/19/2020	Truck Sales & Service Inc	264448	20-0000061	LED Light #107	\$426.20	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Wheel Flange #108	\$68.60	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Bow, 5' OD #108	\$74.03	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Pkg #18	\$6.37	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Steel Pipe Size #15, 637	\$167.16	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Pkg 1-620	\$28.54	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Sel Oil C, Tr, Pin Retainer	\$302.76	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	Head Pk 3 @ 10L, 223	\$118.58	
03/19/2020	Monsieville Freightliner Inc	264448	20-0000061	114 Mm O.D. 8' Dia #108	\$66.99	
03/19/2020	Copier Hydraulic	264448	20-0000061	T-Roll Clamp, Heat Bath, Female NPT #108	\$53.78	
03/19/2020	Copier Hydraulic	264448	20-0000061	Wheel 63551	\$53.78	
03/19/2020	Account 126.0020 (Contract Regular) Total:				\$2,747.99	
03/19/2020	Fadden Metal Works	264448	20-0000071	Legal Notes Chubbard	\$69.28	
03/19/2020	Fadden Metal Works	264448	20-0000071	Help Wanted Ad-New York 2	\$106.48	
03/19/2020	Account 126.0020 (Advertising/Pricing) Total:				\$175.76	
03/19/2020	Custom Metal Works Inc	264448	20-0000081	Steel Shelves for Catch Basins	\$2,030.00	
03/19/2020	Criles Corporation #516	264448	20-0000081	Uniform & Bathroom Services	\$35.00	
03/19/2020	Criles Corporation #518	264448	20-0000081	Uniform & Bathroom Services	\$44.71	
03/19/2020	Criles Corporation #519	264448	20-0000081	Uniform & Bathroom Services	\$35.00	
03/19/2020	Criles Corporation #518	264448	20-0000081	Uniform & Bathroom Services	\$35.00	
03/19/2020	Hedraige Cooperative Inc	264448	20-0000091	Pyrexial Blue #2	\$445.00	
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Claims Register for Payment Batches						
Warrant Date	Clientant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/19/2020	Client Corporation #118	294448	2020-002001	Uniform & Bathroom Services	\$43.60	
Account 126.00475 (Other Expenses) Total:					\$43.60	
Department Auto Tax Road Total:					\$1,864.70	
Fund 125 - Auto Tax Total:					\$12,042.99	
Fund 125 - Special Projects CP					\$30,121.95	
Department Special Projects CP					\$2,659.35	
03/19/2020	Commissioners	294448	2020-002001	Mediation-February 2020	\$2,682.85	
Account 129.00475 (Other Expenses) Total:					\$2,682.85	
Department Special Projects CP Total:					\$2,682.85	
Fund 129 - Special Projects CP Total:						
Department: Records Technology						
03/19/2020	US Imaging Inc	294448	2020-001461	OR Rpt 26	\$149.26	
Account 131.10200 (Equipment) Total:					\$149.26	
Department Records Technology Total:					\$149.26	
Fund 131 - Records Technology Total:						
Department: Clerk of Courts-Title						
03/19/2020	Neale Sperts & Trophies	294448	2020-002031	Name Plate-Heather	\$15.00	
Account 132.132.00175 (Supplies) Total:					\$15.00	
03/19/2020	MT Business Technologies	294448	2020-002051	Copier Lease	\$172.78	
Account 132.132.00275 (Contract Repairs) Total:					\$172.78	
03/19/2020	Ornel Bank	294448	2020-002071	Service Fees	\$64.68	
Account 132.132.00475 (Other Expenses) Total:					\$64.68	
Department Clerk of Courts-Title Total:					\$252.46	
Fund 132 - Clerk of Courts-Title Total:					\$252.46	
Department: Clerk of Court Computer						

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**MARCH 17, 2020**

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Claims Register for Payment Batches			
Huron County			
Payment Type: All	Batch ID	PO #/Line #	Line Description
Warrant Numbers: All			
Funds: 001 to 960			
Warrant Date: Claimant			
12-Mar			
Department: Sheriff's Office/Expenses			
3/12/2020	29344	2013-04562	Dog Analysis
Warrant 001 to 960			
001 029 34475			
001			\$160.00
12-Mar			
Department:			
Grand Total:			\$160.00
12-Mar			
Department:			
Grand Total:			\$160.00
12-Mar			
Department:			
Grand Total:			\$160.00

**At 9:35 a.m. Public comment – *none.***

20-072

**IN THE MATTER OF AMENDING THE DEPUTY DOG WARDEN I.JOB DESCRIPTION**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to amend the current Deputy Dog Warden I job description; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the amended Deputy Dog Warden I job description 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 explained the majority of it was putting it in line with all of our updated job descriptions. They did add the ORC requirements for carrying a handgun as part of the essential functions.

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

# Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

## HURON COUNTY COMMISSIONERS OFFICE, JOB DESCRIPTION

**Title:** Deputy Dog Warden I

**Status:** Full-time, classified, non-exempt

**Job Summary:** This is a full-time, non-exempt, classified position reporting to and supervised by the Huron County Dog Warden. The incumbent has responsibility for controlling the stray dog population and handling animal complaints within the jurisdiction of Huron County. This position requires the individual to clean kennels and caring for the stray population at the county facility. Also included in his or her responsibilities are duties required by State and local law, acquired knowledge and understanding of those laws, and other related assignments as requested. Hours of work may vary for individual being on on-call status. This position has a one year probationary period.

**Essential Functions:**

- Cleans and sanitizes kennel area and cages. Feeds and cares for dogs.
- Responds to citizens' questions and inquiries by phone and in person.
- Performs various clerical tasks, including, but not limited to, maintaining records, filing documents, typing reports, logging location reports.
- Completes statements of fact for use in court proceedings. Testifies in court to assist in criminal prosecutions.
- Performs dispatching duties, including receiving complaints by telephone and in person. Determines the nature of and prioritizes complaints and initiates the appropriate response. Logs all complaints into the computer.
- Completes all necessary forms and documents required for intake, adoption, and redemption of dogs, as well as for sale of dog tags.
- Responds to situations or complaints to capture, confine, restrain, subdue, or neutralize vicious and dangerous dogs.
- Patrols Huron County for stray dogs and performs license compliance checks.
- Responds to calls regarding dogs hit by vehicles and responds in accordance with State laws and departmental policies.
- Handles and transports vicious and dangerous dogs.
- Investigates livestock kills/claims as required by law. Attempts to determine cause of damage and takes appropriate action (I.e. ODA forms for coyotes and black vultures; internal procedure for dogs).
- Assists with the euthanasia of dogs as directed by veterinarian or euthanasia technician.
- Investigates reports of dog bites and completes and files necessary rabies quarantine paperwork.
- Assists with office operations as directed.
- Interacts with dogs to assess temperament and behavioral characteristics.
- Identifies breeds, ages, and sex of dogs, as well as common dog diseases and injuries.
- Assists the general public in the selection of dogs for adoption
- Maintains inventory supplies.
- Is available for on-call status and performs on-call duties as assigned.
- Ability to work with minimal supervision.
- Meets Ohio Revised Code 2923.211 requirements for carrying a handgun.
- Performs other related duties as requested or assigned.
- Completes all assigned tasks in a timely manner.
- Maintains regular and predictable attendance.
- Develops and maintains effective working relationships.

**Preferred Knowledge and Skills:**

- Some law enforcement training.
- Ability to operate Microsoft software and other computer functions.
- Firearms training.
- Euthanasia training.

**Required Education and Experience:**

- High school graduate/GED.
- Possess or obtain valid Ohio driver's license within thirty (30) days of appointment.
- Acceptable driving record for insurance and liability purposes.
- Possess or obtain certification in firearms, including hand guns, shotguns and tasers within 30 days of appointment.

**Equipment Operation:**

All office equipment, including, but not limited to, computers, keyboards, telephone system equipment, copiers, scanners, and facsimile machines.

**Work Environment:**

Work may be performed in a climate controlled office setting. Heavy lifting, bending, stooping, kneeling, reaching, pushing, pulling and physical exertion may be required. Willingness to work under sometimes adverse weather conditions; operates or works in proximity to moving motor vehicles; exposure to loud noise. Must be able to handle vicious and/or uncontrolled dogs. Must be able to perform the essential functions of the position with or without reasonable accommodation.

REGULAR SESSION

TUESDAY

MARCH 17, 2020

Employee: \_\_\_\_\_

Date placed in employee's file: \_\_\_\_\_  
(3/2020)

20-073

**IN THE MATTER OF ADVERTISING FOR A FULL-TIME, NON-EXEMPT, CLASSIFIED,  
DEPUTY DOG WARDEN I**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, there is a need for a full-time Deputy Dog Warden I for the Huron County Dog Warden's Office to fill a vacancy; and

**WHEREAS**, the Board of Huron County Commissioners hereby authorizes the Huron County Human Resources Assistant to post and advertise for the position; now therefore

**BE IT RESOLVED**, that the starting hourly wage for this position is \$10.50 per hour with an additional \$.50/hr. after successful six month evaluation; and further

**BE IT RESOLVED**, that applicants must submit a Huron County Application for Employment to the Huron County Human Resource Office. Applications will be accepted until the position is filled; now therefore

**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 121.11 of the Ohio Revised Code.

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Hintz noted the starting wage was \$10.50 with an additional \$.50/hour after successful six month evaluation.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**NOTICE OF JOB OPENING**

**Job Title: Deputy Dog Warden I** – Full-time, classified, non-exempt

**Wages:** \$10.50 per hour (\$.50 increase after successful six month evaluation)

**Job Duties and Responsibilities:** (not all inclusive)

This is a full-time, non-exempt, classified position reporting to and supervised by the Huron County Dog Warden. The incumbent has responsibility for controlling the stray dog population and handling animal complaints within the jurisdiction of Huron County. This position requires the individual to clean kennels and caring for the stray population at the county facility. Also included in his or her responsibilities are duties required by State and local law, acquired knowledge and understanding of those laws, and other related assignments as requested. Hours of work may vary for individual being on on-call status.

**Application and Selection Procedures:**

Candidates should submit Huron County Application for Employment, which can be found at (<http://www.hccommissioners.com>), to the HR Office, 12 E. Main St., Suite 513, Norwalk, OH 44857. Applications will also be accepted electronically at [hrrassist@hccommissioners.com](mailto:hrrassist@hccommissioners.com). Full job description can also be found at the aforementioned site. The successful candidate will be subject to pre-employment drug testing, a driving record check and a full background investigation. Only those to be interviewed will be contacted. Position is open until filled.

**Huron County is an Equal Opportunity Employer**

**Job Applications are subject to public records law.**

The Huron County Commissioners' are now accepting applications for Deputy Dog Warden I. Please see [www.hccommissioners.com](http://www.hccommissioners.com) for the full job description and application.



20-074

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-19-1BJ-2 (DRAW #1) SUBMITTED TO THE BOARD  
MARCH 17, 2020

Terry Boose 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 Great Lakes Community Action Partnership and for the Board’s certification;

**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


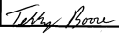
**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of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

Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Ziemba said this is the first draw of the 2019 CHIP grant program. It is all administration at \$28,470.00. She reminded them this was the first payment they have received and they have been working on this since about this time last year. Mr. Boose asked why we did not put the amount in the resolution. Ms. Ziemba explained there are times there can be eight grant lines funding three or four different things. It can get very confusing if we start putting them in there.

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

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

Submitter: Development Services Agency Office of Community Development P.O. Box 3001 Columbus, Ohio 43216-3001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.A. RLF Balance:  CDBG Housing P.J. Balance:  Home Program Income Balance:			
Contact Person Information Name: Sheri Ziemert Phone number: (614) 233-4120 Email: szierbert@dcap.org		Grant Number: B-C-19-1BJ-2 Draw Number: 1		Date:  Voucher#: Warrant#:			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Size Address (if applicable)	Amount Requested	Approved Activity/Size Budget (\$)	Balance of Activity/Size Budget (\$)
2	Administration	2	General Admin		28470.00	60000.00	31530.00
Total Amount of this Draw:					28470.00	60000.00	31530.00
Certification of Itemization of Expenditures: Two Authorized Signatures 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 drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 3-17-2020		Signature: 		Title: Spec			
Date: 3/17/2020		Countersignature: 		Title: Vice President			
State Use Only:							
Approved:							

20-075

IN THE MATTER OF APPROVING AGREEMENT BETWEEN RESOURCE SOLUTIONS  
ASSOCIATES, LLC AND THE BOARD OF HURON COUNTY COMMISSIONERS

**REGULAR SESSION**

**TUESDAY**

**MARCH 17, 2020**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners are in need of professional consulting advice with regard to completion of emergency operations planning and updating the current Emergency Operations Plan for Huron County Emergency Management Agency; and

**WHEREAS**, the Board of Huron County Commissioners desires to contract with Resource Solutions Associates, LLC, 418 Zenobia Road, Norwalk, Ohio 44857 to provide services in the amount of seven thousand five hundred dollars (\$7,500.00); now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Agreement with Resource Solutions Associates, LLC. 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

## **PROCLAMATIONS**

### **PROCLAMATION**

#### ***In honor of the Huron County Public Service Employee***

**WHEREAS**, the Board of Huron County Commissioners and Huron County Job & Family Services desire to recognize Huron County Public Service Employee, Carol Loose for her years of dedicated service to the residents of Huron County; and

**WHEREAS**, Ms. Loose has served Huron County residents for the past twenty-eight years; and

**WHEREAS**, during this time, she fulfilled her duties with honor and respect, providing excellent customer service to the residents of Huron County. Her efforts and dedication to the Huron County Department of Job & Family Services has made it one of the best in the state of Ohio for many years;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does commend Carol Loose for her commitment to our community for the many years of service, and bestow upon her the gratitude and respect she so richly deserves.

#### **IN WITNESS WHEREOF**

We have hereunto subscribed our names this 17<sup>th</sup> day of March in the year of our Lord, Two Thousand Twenty.

#### **HURON COUNTY COMMISSIONERS**

**\*Discussion:** Ms. Ziemba explained we typically do Certificates when an employee retires. But the Proclamation was already done so they went with it.

### **PROCLAMATION**

**WHEREAS**, the month of March has been designated Developmental Disabilities Awareness Month; and

**WHEREAS**, individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the unique abilities of all people, and the potential for every individual to make a difference; and

REGULAR SESSION

TUESDAY

MARCH 17, 2020

**WHEREAS**, the most effective way to increase this focus is through everyone's active participation in the life of the community, and the openness to understand and acknowledge the importance of each individual's contribution;

**WHEREAS**, policies must be developed, attitudes shaped, change embraced, and opportunities offered for citizens with developmental disabilities to live as independently and productively as possible in our community;

**WHEREAS**, we encourage all citizens to support opportunities for people with disabilities that include full access to education, housing, employment, volunteering, and recreational activities;

**WHEREAS**, we believe that all people—of all abilities—have inherent value, and that we are all more alike beneath the surface than we are different;

**NOW THEREFORE BE IT RESOLVED**, we, the Board of Commissioners, Huron County, Ohio hereby invite the citizens of Huron County to join us as we offer full support to efforts that assist people with developmental disabilities to make choices that enable them to live successful lives, to welcome and learn from change as it comes, and to realize their potential as valued members of our community who have the ability to make the world a better place for those around them.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 17th day of March in the year of our Lord, Two Thousand and Twenty.

**HURON COUNTY COMMISSIONERS**

**\*Discussion:** Mr. Hintz said this was something they do annually at the breakfast. The breakfast has been postponed.

**IN THE MATTER OF TRAVEL**

Terry Boose 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

- Peter Welch, SWMD, to Sandusky, Ohio and Avon, Ohio for depositions, January, February and March 2020.
- Rachel Sotora, Whitney Hermes & Kara Vandersommen, JFS, to Toledo, Ohio for CSEA Training on June 9 – 10, 2020.

**OLD BUSINESS**

Courthouse elevator. We received a letter in response to Mr. Strickler's letter. Mr. Welch said they want to come do the floor in Friday. After the floor is painted the project will be complete. Payment can be made after complete. The board would like Mr. Strickler to file a complaint with the state.

Mr. Boose told Mr. Welch he wanted to talk later today about canceling all projects they have set up for this year, unless it is a dire emergency.

Mr. Welch discussed the coronavirus cleaning supplies that were given to all the offices. CDC recommends 1/3 chemical to 2/3 water. This is higher than the 1:10 and so is very caustic material. Because of this they either have to supply gloves to everyone, or find something else to use. They have received 6 rolls of disinfectant wipes from Seisel and have 10 rolls on backorder with Amazon. They received two stand-alone hand sanitizing stations from Seisel yesterday. They have also been able to purchase some hand sanitizer bladder refills.

Mr. Wilde told Mr. Welch to thank his employees for what they do. Mr. Boose said he went to all the buildings yesterday except one. Everyone complimented the Buildings & Ground staff.

**At 10:00 a.m. Public Hearing on the Bon Secours Mercy Health.** The presenter was not there due to coronavirus precautions. Mr. Wilde had volunteered to be the presenter. Mr. Wilde explained this is basically a pass through and indemnifies Huron County in all ways. It is something they are doing to improve the economic development and the health care of the County. Mr. Boose explained they have to approve it for them to get the money, but they are not required under ORC. That is the purpose of the hearing.

*Commissioner Hintz asked for testimony in favor once, twice, hearing none, Commissioner Hintz asked for testimony against once, twice and a third time, hearing none the Board adjourned the public hearing at 10:02 a.m.*

The Board of County Commissioners of the County of Huron, Ohio met in regular session on March 17, 2020, with the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Joe Hintz introduced the following resolution and Terry Boose moved its adoption:

RESOLUTION

RESOLUTION AUTHORIZING THE COUNTY OF HURON, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

WHEREAS, Bon Secours Mercy Health, Inc., successor by merger to Mercy Health, is a nonprofit Maryland corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Huron County, Ohio (the "County") and the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"), and has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the County entered into the Participating Public Hospital Agencies Agreement with the Issuer and certain additional political subdivisions (collectively with the County, the "Participating Public Hospital Agencies") pursuant to Section 140.03, Ohio Revised Code, on May 1, 2008 for the purposes of (a) financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose; and

WHEREAS, the Corporation anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2020 (Bon Secours Mercy Health, Inc.), in one or more series (the "Series 2020 Bonds"), in an amount not to exceed \$525,000,000 to (a) finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies and (b) refund and retire certain outstanding prior indebtedness, and the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2020 Bonds must be approved by the "applicable elected representative" (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and

WHEREAS, this Board of County Commissioners is the applicable elected representative of the County; and

WHEREAS, a public hearing was held with respect to the issuance of the Series 2020 Bonds prior to the consideration of this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Huron, Ohio:

SECTION 1. That any revenue bonds issued under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 2. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2020 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$525,000,000. It is anticipated that the proceeds of the Series 2020 Bonds will be made available to the Corporation and certain of its non-profit affiliates. The Series 2020 Bonds will be issued as qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended, to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations in the County: (A) 1100 Neal Zick Road, Willard, known as Mercy Health Willard Hospital, LLC, (B) 1150 Neal Zick Road, Willard, known as Trilogy PropCo, (C) approximately 0.2 acres of land located adjacent to Mercy Surgery and OB/GYN at 218 S Myrtle Avenue, Willard, (D) approximately 0.1 acres of land located at 261 Myrtle Avenue, Willard, (E) 218 S Myrtle Avenue, Willard, known as Mercy Surgery and OB/GYN, (F) One Flashes Avenue, Willard, known as Willard City Schools Physician Clinic, (G) 1506 Conwell, Route 224, Willard, (H) 1507 Conwell, Route 224, Willard, known as Occupational Health/Primary Care Office, (I) 1508-1510 Conwell, Route 224, Willard, known as Wellness Center, (J) 390 East Howards Street, Suite B, Willard, known as Mercy MOB - Ebert Building, (K) 830 Maplewood, Willard, (L) 25 Spring Street, Plymouth, known as Plymouth Primary Care, and (M) 65 Main Street, Greenwich, known as Greenwich Primary Care (each, a "project" and collectively, the "projects"), the initial legal owner or principal user of each project being Mercy Health North LLC, Mercy Health – Willard Hospital LLC, or Mercy Health Physicians – North, LLC, each an Ohio limited liability company, or the Corporation, or a related party thereof; (ii) refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at the projects: (A) County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2008 (Catholic Healthcare Partners), which are made up of multiple series of bonds, and (B) County of Allen, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2015B (Mercy Health); and (iii) finance certain costs associated with the issuance of the Series 2020 Bonds. The Corporation and its non-profit affiliates operate a healthcare system on several campus sites. The projects are and will be used by the Corporation in an integrated operation for the delivery of healthcare, education, scientific research and administrative activities supporting those activities on several campuses. Not more than \$25,000,000 of the stated principal amount of the Series 2020 Bonds will be spent at the projects in the aggregate, and not more than \$10,000,000 of the stated principal amount of the Series 2020 Bonds will be spent at allocated to any one project listed above. A portion of the proceeds of the Series 2020 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio.

This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2020 Bonds.

SECTION 3. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2020 Bonds and of revenue bonds issued from time to time under authority of the Public Hospital Agencies Agreement, and the delivery of the Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Bruce Wilde seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes: Terry Boose

Joe Hintz

Bruce Wilde

Nays:

ADOPTED this 17th day of March, 2020.

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Clerk, Board of County Commissioners, Huron  
County, Ohio

**Other Business - continued**

Ms. Ziemba has not received any updates on the Administration Building elevator. Mr. Boose said unless we receive some considerable grant money, he would like to take this off Old Business.

No updates on the Sheriff's vehicles – the Fords or the Dodges. Mr. Boose saw in the minutes that three of the four vehicles had come in. Mr. Strickler said they are being equipped before they go to the dealer. Chief Deputy Ditz was hoping they would be to the dealer by early this week. They are hoping the fourth will be at the equipper in a week. He is still working on the Dodge problem.

Erie County lawsuit is always on Old Business.

Senior Service contract. She asked what they were doing since the election had been postponed. Mr. Strickler said it is on hold until after the election. Mr. Boose thought we should pressure them to sign the contract. Ms. Ziemba pointed out we need to let the farmer know what is going on. Mr. Strickler said they will have to pay the property taxes if they buy the property and it is no longer being farmed. Mr. Boose said we have other people looking at that land if we don't have a contract signed we can sell it. If we give the farmer the right to plant crops on it, if they destroy the crops they will have to pay the farmer. Mr. Strickler will email Mr. Beal.

Broadband. Still no word from Mr. Glaszner, or his supervisor. Mr. Boose asked Ms. Ziemba to get ahold of the person he had referred her to and find out how we can get some grant money for broadband. He thought if this was the response we were getting from them, then we probably didn't want to deal with them anyway. He thought it was time to move on and find a different route.

Cook Road. Mr. Strickler has the complaint on his desk. He will review it today and anticipates filing it today or tomorrow.

IT Department. Mr. Wilde will try to schedule something next week with the Executive Committee to get started.

Adult Parole lease has been mailed to the State. Ms. Ziemba said they were supposed to contact Mr. Strickler. Mr. Strickler said he did call him and they discussed some changes and how to accommodate some of our concerns. They are supposed to redo it and send it back. He said we had lowered the amount of square footage, which increased the amount of rent per square foot. It is better to leave the square footage and he added "including the public common area". They were okay with that. They also proposed a 3% rent increase, which he was fine with.

**At 10:12 a.m. Cecilia Blevins and Ben Kline, Board of Elections** came before the board with an update on elections. Ms. Blevins said the Supreme Court denied the last filing. Mr. Strickler explained Wood County filed something to keep the election going. Four of the Supreme Court Justices said no. Three of them had abstained, including Governor DeWine's son. Ms. Blevins said they received the directive at 10:30 last night. It states they can still do absentee ballots. They can do them by mail, or she thought they could be hand carried in. She will verify that. They will not have to set up the computers and machines again. Mr. Boose said in yesterday's CCAO meeting he specifically asked that question. Their answer was they were extending by mail only. Ms. Blevins said they have set June 2 for actual in person voting. Mr. Boose noted that independents had until yesterday to file. Ms. Blevins confirmed yesterday at 4:00 p.m. and that was not supposed to change. No one filed. Mr. Kline said they are thinking about putting up a box for people to use. Mr. Boose likes the idea, so they will have to interact with fewer people. But he thinks they need to check with the Secretary of State's office regarding security. Ms. Blevins explained that Ashland County has a free standing box in their parking lot. Mr. Boose suggested she check to see if they had to chain it down, if they have cameras on it. He does not want to be responsible for peoples votes not counting. He thought if they are going to do it, they should look at a more permanent solution so they can use it in future years. Mr. Wilde liked the idea of the box, since it would allow ADA to drive right up. Mr. Boose confirmed the Board of Elections were done with Meeting Room A.

**Old Business continued.**

Mr. Strickler has reviewed the Spectrum contract. Send contract back to Spectrum. Mr. Strickler said we need to call Frontier to find out who to send notice to. Mr. Boose and Mr. Strickler both agreed the only issue they have had with Spectrum is the router has to be reset every month or so.

Ms. Ziemba said she had received an email from Ms. Newton at the Sheriff's office regarding last week's Then and Now. Ms. Newton said Detective Evans was in Mansfield in late February and they informed him we had

two past due invoices. She had never received the invoices, so they emailed them to her on 2/26/2020. Terry Boose moved to approve the Then and Now. Bruce Wilde seconded. The roll being called upon its ad, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Ms. Ziemba has sent the budget sheets to the Auditor's office. Ms. Bursley hopes to have them done for approval on Thursday. Mr. Boose asked if we include anything when we send the budget back. Ms. Ziemba said she sends a copy of the Resolution and their approved sheet to all the departments. At that time she lets them know there is 3% included in their salary and benefits lines. Mr. Boose said this year he would like to add that we are in unprecedented times and need to be as conservative as possible with funds. He would like to ask them to not spend money on things that can be put off for a year. Ms. Ziemba will put something together for them to review.

Ms. Ziemba asked about upcoming bid openings, which are open to the public. Mr. Boose thought we should proceed as normal since very few people actually show up.

If we have questions on the coronavirus we need to send it to CCAO to ask the Governor's office.

Ms. Ziemba received an email from Ms. Bond. She will be sending out a Zoom meeting for the Health Department at 12:30 today at EMA. She needs all invitees email addresses. Ms. Bond said you can show up in person if you would like.

Ms. Ziemba said there is information coming from CORSA about risks of working from home, which she has forwarded to the current IT person.

#### **Commissioner Wilde report**

- CCAO teleconference every Monday and Thursday at 3:30 p.m.
- Health Department meetings daily with Zoom.
- Governor meeting daily at 2:00 p.m.
- TIRC Friday at 1:00 p.m. in Willard. Only thing that has not been cancelled.
- Mr. Boose said, to the best of his knowledge, Fireland's Forward meeting on the 20<sup>th</sup> has not been cancelled.
- Ms. Ziemba said the CORSA meeting Mr. Hintz was scheduled to attend has been changed to a webinar. Ms. Armstrong has signed up for it. Mr. Hintz will just go to her office.
- Ms. Ziemba said Clemons & Nelson was doing a free webinar to discuss how this will affect HR.

#### **Commissioner Boose report**

- Mr. Boose said the CCAO website has a new section created to "*facilitate information transfer, to serve as a collection point for relevant resources that can benefit County leaders as far as the virus*".
- CCAO webinar on Wednesday, April 8 at 9:30 a.m. Managing employees in an election year.
- HCDC. We received an email from them stating according to their bylaws they can't allow the Commissioners on the Executive Board. Mr. Boose feels they should be working to change their bylaws to allow the commissioners on, or reduce the decision-making ability of the Executive Committee. The decision not to be a part of Fireland's Forward never went to the full board – the Executive Committee made the decision. Mr. Wilde thought we needed to reply back. Mr. Boose wanted to reply back and ask them what they are doing regarding helping businesses specifically with the coronavirus issues. The Chamber of Commerce and Norwalk Economic Development are working together on helping with resources – loans, etc. Mr. Roche has done an article about them working together.
- Thursday, April 9 at 10:00 a.m. there is a meeting for Recover Housing.
- Mr. Boose asked if we had ever gotten back to Dr. Berggraf about viewing the old BMV property. Ms. Ziemba said it is scheduled for March 31 at 11:00 a.m.
- Mr. Boose mentioned the discussion in the minutes with regard to Erie County. In his opinion, nobody in Huron County was applying for any of that money, so Erie County applied for it. They helped us to get the money, not to steal money from Huron County.
- April 17 at City Hall is Donate Life at 10:00 a.m.
- Mr. Boose passed some information he received from Mr. Stacklin on to Mr. Hintz. Mr. Hintz hasn't heard anything else since he set up the meeting with the Stacklins and Soil & Water. Mr. Boose said they had had a board meeting last night and thought Mr. Hintz might want to follow up.
- Mr. Boose said as far as the coronavirus, we should suspend any Capital Projects we are working on for the year unless it is an absolute emergency. He also thinks we need to ask all departments and elected officials to watch their budget. He would like them to try to save every penny they can but still provide the services we need. We have no idea the economic repercussions. For example, the casinos are closed down – we get casino money. Also, sales tax. People are spending money food right now. That might be money they would spend on other things. There are people that are going to be laid off. There will also

- be a loss of sales tax on all the restaurants that are now only providing carryout. Nontaxable. Mr. Boose thought the next House budget was going to be difficult and questioned if they would continue to pay for indigent defense. We need to be very frugal and ask everyone else to be very frugal too.
- The only capital expenditure Mr. Boose can see is the police cruisers. We can't fall behind on those.
  - He would also like the renovation company look at the clock tower to make sure it is safe. But unless it is an emergency he wants to put a hold. They agreed if they would do the Courthouse ramp if they receive grant money.
  - Mr. Boose thought Mr. Strickler may want to have a discussion with the Treasurer and the Auditor's office. Yesterday he went and visited all the buildings. When he visited the Treasurer, she had questions about people paying their taxes because of the situation. The question is going to be are we going to fine or give penalties for not paying taxes on time. Mr. Boose has no idea what we have to do and what we can do. Mr. Strickler said he thought they were supposed to give most people some kind of contract to pay within a certain time limit according to ORC. Ms. Schaffer works with everybody, but the real problem comes when people default on those contracts. The ORC says the Prosecutor "shall" foreclose. However, the Judge will bend over backward to give people additional time to pay. Mr. Boose thought this was something we will have to look into and provide some guidance for Ms. Schaffer.
  - Mr. Boose thought they needed to stay on top of what is going on. The only way to do this was to watch the press conferences, both the Governor and the President.

**Commissioner Hintz report**

Mr. Hintz said he has contacted Dog Warden and Mr. Mead. He stressed the need to trust in God during these trying times. Mr. Boose stated we need to make sure everyone knows decisions are not being made locally, they are being made at the State level. We need to tell everyone to do what the State and federal government tell them to do. There is very little they can do locally.

**Prosecutor report**

Attorney Jim Sitterly wanted to know if the Commissioners had received any communication from the State level. They had not. Mr. Boose said they have received nothing specifically meant for them. He thought it was interesting that either the Governor's or the President's speech yesterday said how important it was to communicate with local officials. The Commissioners have not received anything, and neither has the Health Department. Mr. Sitterly was concerned about reaction to law enforcement working in tandem with the Health Department. Mr. Boose said the Health Department had already been challenged by local businesses. He explained that their committee has come up with a plan to address the issue.

The second issue Mr. Sitterly was concerned about was the other departments within the county reacting to the Health Department and the Sheriff's Department. Mr. Boose said, because of the meetings they have had, they have an excellent working relationship with everybody so far. That doesn't mean everybody agrees, that just means the working relationship is there right now. Mr. Sitterly understood.

**At 11:12 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 March 17, 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 11:12 a. m.

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board