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.

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

Aye - Terry Boose

20-084

# 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 03/24/2020 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. The roll being called upon its adoption, the vote resulted as follows:

| Claims Register for Payment Batches | Hunon County | Claims Register for Payment Batches | Hunon County | Payment Batches | Payment Death |

	Amount Warrant #	## C 0008   ## C 0	V.3.2		Amount Warrant#	\$281.26 \$281.26 \$367.60	\$89.00	00.998	\$99.00	\$28.61	\$28.67	\$14.27 \$24.75 \$17.885.37 \$3,780.00	\$21,655.39	\$81.56 \$21.13 \$130.00	\$9.45 (\$9.45)	\$1,674.85	\$10,691.00	V32
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ims Register to	PO #/Line #	2020-00371/1		2020-00389/1		2020-00394/1	2020-00394/1	2020-00391/1	2020-00394/1	2020-00391/1	2020-00375/1				2020-00390/1		2020-00397/1	2020-00400/1	2020-0040011	2020-00398/1	2020-00399/1	2020-00399/1	2020-0039917	2020-00400/1	2020-00400/1	2020-00400/1	Z019-000ZZ01		2020-00396/1		2020-00393/1	2020-00383/1	2020-00383/1		2020-00398/1
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Department Auto Tax Road Total:				\$99,908.81		03/26/2020	Borgers Ohio I
Fund 125 - Auto Tax Total:				\$104,677.24		03/26/2020	Borgers Ohio II Borgers Ohio II
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Fund: 132 - Clerk of Courts-Title						03/26/2020	Borgers Ohlo II
Department: Clerk of Courts-Title						03/26/2020	Borgers Ohio I
03/26/2020 Huron County Commissioners Account 132, 132, 00175 (Sumplies) Total:	294949	2020-00203/1	Copy Paper-Title Department	\$247.50		03/26/2020	Borgers Ohlo II
03/26/2020 Firelands Local LLC	294949	2020-00205/1	Document Destruction	\$30.00		03/28/2020	Borgers Ohlo I Borgers Ohlo I
Account 132.132.00275 (Contract Repairs) Total:				\$30.00		03/26/2020	Borgers Ohio II
Department Clerk of Courts-Title Total:				\$277.50		03/26/2020	Borgers Ohlo II
Fund 132 - Clerk of Courts-Title Total:				\$277.50		03/26/2020	Borgers Ohio II
Fund: 134 - Clerk of Court Computer						03/26/2020	Borgers Ohio I
Department: Clerk of Courts Computer						03/26/2020	Borgers Ohio II
03/26/2020 WB Mason Co Inc	294949	2020-00208/1	Toner	\$74.54		03/26/2020	Borgers Ohio II
Account 134,134,00260 (Expenditures) Total:				\$74.54		03/26/2020	Borgers Ohio It
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O						Fund: 125 - Auto Tax	to Tax
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Fund 135 - Concealed Carried Weapons Total:				\$422.14		Account 12	Account 125.125.00175 (S
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### 20-085

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

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, per Resolution 20-057, bids were let for the 2020 Chip and Seal Project on Various County Roads;

WHEREAS, bids were received Friday, March 13, 2020 at 10:01 a.m. as follows:

HENRY W. BERGMAN \$593,678.00 MELWAY PAVING \$601,360.00 ERIE BLACKTOP \$696,092.50 **WHEREAS**, the Huron County Engineer's recommendation is to reject all bids for the 2020 Chip and Seal Project on Various County Roads; and

**WHEREAS,** the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners rejects all bids for the 2020 Chip and Seal Project on Various County Roads; 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 this was being done due to budget concerns. There is projected lower fuel consumption for the foreseeable future, which will have a negative impact on the budget.

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

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

20-086

IN THE MATTER OF MAKING THE AWARD FOR CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION AND TESTING SERVICES FOR THE FITCHVILLE RIVER ROAD IMPROVEMENT PROJECT INCLUDING THE INTERSECTION IMPROVEMENT OF PROSPECT ROAD (PID 102915; HUR-CR60-00.90) AND ENTERING INTO ODOT AGREEMENT NUMBER 34719

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the County Engineer was successful in applying for Federal funds to improve Fitchville River Road including the intersection improvement of Prospect Road; and

**WHEREAS**, pursuant to provisions of the Ohio Department of Transportation's Consultant Selection Procedure, the Engineer received proposals to assist the Engineer's Office by providing Construction Inspection and Construction Administration and Testing Services for the Fitchville River Road Project;

and

**WHEREAS,** proposals were received on or before 3:30 p.m. on Monday, February 10, 2020;

WHEREAS, the Engineer has selected a firm based upon the information submitted from the acceptable and pre-qualified consultants for Construction Inspection and Construction Administration and Testing Services:

Greenman-Pederson Inc. 601 West Bagley Road Berea Ohio 44017

now therefore

**BE IT RESOLVED,** that the Huron County Board of Commissioners does hereby award the Construction Inspection and Construction Administration and Testing Services contract for the Fitchville River Road Project and enter into Agreement with Greenman-Pederson Inc. with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may selected by the 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.

Bruce Wilde seconded the motion.

\*Discussion: Ms. Ziemba said the contract amount was for \$128,479.00.

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

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

At 9:10 a.m. *Public comment* – Art Mead, EMA Director. There is another case of coronavirus in Norwalk. The Mayor of Norwalk and Dr. Burkey have asked the Health Commissioner to declare a health care emergency. Mr. Hollinger asked Mr. Mead to talk to the Commissioners and explain the situation. There is not enough PPE for the hospital or the first responders. By declaring a health care emergency, it will allow some control over the wasteful ways they are being used. It will also open up the process of getting more PPE. This is not a state of emergency for the County, it is a health care emergency. Mr. Mead is working to get what equipment he can, but it is not enough. Mr. Boose said he had no problem doing this, but suggested putting more pressure on the federal government. According to the President, they are sending a whole bunch of stuff to Washington, New York, California. Where's ours?

We had a discussion yesterday with CCAO and it came up again that declaring yourself an emergency does nothing as far as money. Mr. Mead said he has heard different from EMA and will try to get documentation to the Board. His concern was getting money back if it ever gets disseminated out.

Terry Boose moved to support the Health Commissioner in his decision to declare Huron County in a health emergency. 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

20-087

# IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MARCH 19, 2020

Terry Boose moved the adoption of the following resolution:

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

#### 9-1-1 / EMA Fund #185

Burkett Industries Electricity to 9-1-1 servers \$1,757.00

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Bruce Wilde seconded the motion.

\*Discussion: Tacy Bond explained the current location for the 9-1-1 servers is the radio room off the Dispatch Center at the Sheriff's office. For some reason, when the outlets in that room were put in, they were run through the battery backup. The 9-1-1 equipment has a 30-amp battery backup, which draws too much power and blows the circuit. Burkett will put in three new breakers with 30-amp service. One outlet will be the type required by the present backup system; the other two will be regular outlets. The Sheriff had wanted to put in a system that would run the whole building and all the equipment, but quotes came back between \$13,000 – \$20,000. Ms. Bond pointed out they are two different systems and should be kept separate. 9-1-1 has a locked rack that holds all their equipment. The key will be kept at EMA. Ms. Bond gave the Sheriff a rack to keep his equipment on so everything stays separate. She noted that every time they have had an issue with the 9-1-1 equipment it can be traced to something the Sheriff's IT person has done. Mr. Boose said from what he has, heard it is better to have the servers separate.

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

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

Ms. Bond said there has been discussion about adding a third 911 position at the Sheriff's office. She had the wiring done a few years ago. It doesn't have a 9-1-1 phone line, but it does have the computer system. She has explained it would cost about \$15,000 to add a 9-1-1 phone and software. She does not see a need to do this right now, since she has not seen an increase in 9-1-1 calls. She looked at stats for 9-1-1 calls for Norwalk and Huron County. From January 1, 2019 to March 21, 2019, there were 1,314 calls for Sheriff's Department. So far this year there have been 1,330 this year, so it only went up by 16 calls. Norwalk PD went from 923 to 963. Ambulance calls are actually down. They have already applied to the State for the 9-1-1 grant and they were supposed to hear by the end of March. If they get approved for that she is hoping to upgrade 9-1-1 by the end of the year, or probably more realistically by June of next year. She does not want to spend \$15,000 to add a third line now. They are in the process of upgrading 9-1-1 – they can add it when they do the upgrade.

Mr. Boose said he had a very short call with Norwalk about moving a skeleton crew of dispatchers out there. Ms. Bond aid the Sheriff told her the same thing. She said a lot of upper management thinks it is as simple as flipping a switch – it's not. She has said before they could pick up another agency dispatch. That can be done. But what Norwalk wants to do is transfer the city phone lines, their admin lines, their 9-1-1 lines, and their business lines. That to her is adding a whole new dimension into it. Mr. Wilde thought that sounded like centralized 911. Ms. Bond said she is not opposed to a centralize dispatch, but she is opposed to centralized dispatch that is run by a sheriff. She thinks is should be run by a council of governments with a head that answers to a board. She thinks putting it in charge of an elected official is not a good idea. There have been issues with previous administrations, that shows what can go wrong if you go that route. She would like to keep the dispatch center as separate as possible right now. There is just enough going on right now they don't need to add anything that complicated to the mix if its not necessary.

At 9:35 a.m. Terry Boose 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. Bruce Wilde seconded. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:00 a.m. Terry Boose moved to end executive session. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

\*No action taken

At 10:01 a.m. the board recessed.

At 2:15 p.m. the board resumed regular session. Commissioner Boose and Commissioner Wilde in attendance.

Mr. Boose said they were doing a press release asking for help with any personal protective equipment and asking them to turn over anything they have to EMA.

Bruce Wilde moved to approve the press release. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 2:16 p.m. the board recessed.

At 3:55 p.m. the board resumed regular session. Commissioner Boose and Commissioner Wilde in attendance. Mr. Hintz absent.

# REGULAR SESSION TUESDAY MARCH 24, 2020

Mr. Boose stated there is nothing further for the meeting today. Bruce Wilde moved to adjourn the meeting. 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 March 24, 2020.

# IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 was adjourned at 3:55 p. m.	a.m. With no further l	business to come before the Board, the meeting
		Terry Boose
		Joe Hintz
ATTEST		Bruce Wilde
Clerk to the Board		