

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

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:

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

Huron County
Claims Register for Payment Batches

Payment Type: All Warrant Numbers: All Funds: 001 to 860				Warrant Dates: 3/28/2020 to 3/28/2020 Payment Batches: 28488 to 28489			
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 001 - General Fund							
Department: Commissioners							
03/28/2020	SYNCH/awson	28488	2020-002861	Repayment Int Paid	\$7.59		
Account 001.001.00175 (Supplies) Total:					\$7.59		
03/28/2020	Tasden Media Network	28488	2020-002861	Legal Notice Professional architectural/engineerin	\$30.89		
Account 001.001.00325 (Advertising & Printing) Total:					\$30.89		
03/28/2020	Reyn LLC	28488	2020-002911	Website modifications	\$40.00		
Account 001.001.00525 (Contract Services) Total:					\$40.00		
Department Commissioners Total:					\$78.88		
Department: Microfilming							
03/28/2020	Microfilm Inc	28488	2020-001431	Court Cases	\$160.40		
Account 001.002.00925 (Contract Services) Total:					\$160.40		
Department Microfilming Total:					\$160.40		
Department: Data Processing							
03/28/2020	System Inc	28488	2020-000391	Alarm System Monitorings-3 Months	\$144.00		
Account 001.003.00275 (Contract Services) Total:					\$144.00		
Department Data Processing Total:					\$144.00		
Department: Auditor							
03/28/2020	Tasden Media Network	28488	2020-002861	Legal Notice	\$49.74		
Account 001.004.00325 (Advertising & Printing) Total:					\$49.74		
Department Auditor Total:					\$18.74		
Department: Treasurer							
03/28/2020	Chrysler.com	28488	2020-000841	low global COVID-19 prevention	\$18.02		
Account 001.005.00175 (Supplies) Total:					\$18.02		
Department Treasurer Total:					\$18.02		

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
03/28/2020 R Jack Proactive Systems Inc							
Account 001.005.00525 (Contract Services) Total:					\$72.00		
Department Treasurer Total:					\$80.02		
Department: Juvenile							
03/28/2020	Research Associates Inc	28488	2020-000891	Chair Mats & Rubber Bands	\$161.80		
03/28/2020	Research Associates Inc	28488	2020-000891	Fetal Tissue	\$10.70		
Account 001.013.00175 (Supplies) Total:					\$172.50		
03/28/2020	Thomas P Knick	28488	2020-000891	Psychological Services 1/2-3/25/2020	\$576.53		
Account 001.013.00389 (Child Support) Total:					\$576.53		
Department Juvenile Total:					\$749.43		
Department: Juvenile Probation							
03/28/2020	Kenken M Fox	28488	2020-000771	Travel Expense 26-31/02/20	\$143.75		
Account 001.014.00475 (Other Expenses) Total:					\$143.75		
Department Juvenile Probation Total:					\$143.75		
Department: Probate							
03/28/2020	Rebecca L Bishop	28488	2020-000891	Office Calendar Planner	\$13.81		
Account 001.016.00175 (Supplies) Total:					\$13.81		
Department Probate Total:					\$13.81		
Department: Clerk of Courts							
03/28/2020	WB Mason Co Inc	28488	2020-001891	Inter Department Envelopes	\$36.54		
03/28/2020	WB Mason Co Inc	28488	2020-001891	Pins	\$11.88		
Account 001.017.00175 (Supplies) Total:					\$48.02		
Department Clerk of Courts Total:					\$48.02		
Department: Coroner							
03/28/2020	Lucas County Coroner	28488	2019-000511	Autopsy A-1247-19	\$215.00		
03/28/2020	Lucas County Coroner	28488	2019-000511	Autopsy A-1200-19	\$258.00		
03/28/2020	Lucas County Coroner	28488	2020-002241	Autopsy A-228-20	\$1,450.00		
03/28/2020	Lucas County Coroner	28488	2019-000511	Autopsy A-1245-19	\$116.00		
03/28/2020	Lucas County Coroner	28488	2019-000511	Autopsy A-11-20	\$116.00		
03/28/2020	Lucas County Coroner	28488	2020-002241	Autopsy A-11-20	\$116.00		
03/28/2020	Lucas County Coroner	28488	2019-000511	Autopsy A-1275-19	\$116.00		
03/28/2020	Lucas County Coroner	28488	2019-000511	Autopsy A-1275-19	\$116.00		
03/28/2020	Lucas County Coroner	28488	2019-000511	Autopsy A-1282-19	\$201.00		

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-F Spring-Through February 2020	\$1,053.76	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-L Love-Through February 2020	\$936.00	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-R Daylight-Through February 2020	\$804.82	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-T Through February 2020	\$1,054.82	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-A Thrive-Through February 2020	\$1,148.53	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-A Cordle-Through February 2020	\$1,079.87	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-C Near-Through February 2020	\$862.55	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-V Crane-Through February 2020	\$1,144.64	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-E Resistor-Through February 2020	\$799.49	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-C Smith-Through February 2020	\$1,179.88	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-C Sallen-Through February 2020	\$786.99	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-C Boldingham-Through February 2020	\$786.99	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-D Hale-Through February 2020	\$449.00	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-F Runley-Through February 2020	\$817.87	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-J Wigh-Through February 2020	\$917.85	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-F Zellan-Through February 2020	\$1,144.82	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-C Aquilante-Through February 2020	\$867.38	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-A Schmidt-Through February 2020	\$803.16	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-S Thompson-Through February 2020	\$868.96	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-den Hanna-Through February 2020	\$1,099.81	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-R Stone-Through February 2020	\$1,040.50	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-M Solid-Through February 2020	\$768.99	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-C Cox-Through February 2020	\$1,040.00	
03/26/2020	Borgess Ohio Inc	294849	2020-002541	OJT-M Andrew-February 2020	\$4,866.24	
Department MOA Total:					\$46,527.23	
Fund 123 - MOA Total:					\$46,527.23	
03/26/2020	Auto Tax Administrative	294849	2020-003721	Postage for Machine	\$500.00	
03/26/2020	US Postal Service (Healer)	294849	2020-003841	Time Collection Unit-IP Printer	\$21.89	
Department MOA Total:					\$521.89	

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Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
02/26/2020	Lane Tire Construction Company	294649	2020-002081	Quarterly Installed (Whitney & Lown Lane	\$4,270.00	
	Account 125, 126, 00262 (Contract Services) Total:				\$4,960.00	
	Department Auto Tax Road Total:				\$99,908.81	
	Fund 125 - Auto Tax Total:				\$104,677.24	
	Fund 131 - Records Technology					
	Department: Records Technology					
	02/26/2020 MT Business Technologies	294649	2020-001461	Risk 4002 Lease	\$243.93	
	Account 131,01,0020 (Equipment) Total:				\$243.93	
	Department Records Technology Total:				\$243.93	
	Fund 131 - Records Technology Total:				\$243.93	
	Fund 132 - Clerk of Courts Title					
	Department: Clerk of Courts Title					
	02/26/2020 Harris County Commissioners	294649	2020-002031	Copy Paper-Tile Department	\$247.50	
	Account 132, 132, 00275 (Supplies) Total:				\$247.50	
	02/26/2020 Fairless Local LLC	294649	2020-002051	Document Destruction	\$30.00	
	Account 132, 132, 00275 (Contract Repairs) Total:				\$30.00	
	Department Clerk of Courts Title Total:				\$277.50	
	Fund 132 - Clerk of Courts Title Total:				\$277.50	
	Fund 134 - Clerk of Court Computer					
	Department: Clerk of Courts Computer					
	02/26/2020	294649	2020-002081	Total	\$74.54	
	Account 134, 134, 00260 (Expenditures) Total:				\$74.54	
	Department Clerk of Courts Computer Total:				\$74.54	
	Fund 134 - Clerk of Court Computer Total:				\$74.54	
	Fund 135 - Concealed Carried Weapons					
	Department: Concealed Weapons					
	02/26/2020 American Company Ltd	294649	2020-001831	8 Rabson for COW Printer	\$422.14	
	Account 135, 135, 00475 (Other Expenses) Total:				\$422.14	
	Department Concealed Weapons Total:				\$422.14	
	Fund 135 - Concealed Carried Weapons Total:				\$422.14	

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MARCH 24, 2020

and

REGULAR SESSION

TUESDAY

MARCH 24, 2020

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; and

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
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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.

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 said 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 centralized dispatch, but she is opposed to centralized dispatch that is run by a sheriff. She thinks it 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 it's 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 a.m. With no further business to come before the Board, the meeting was adjourned at 3:55 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board