

**REGULAR SESSION**

**TUESDAY**

**APRIL 14, 2020**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 5, 2020; March 10, 2020; March 13, 2020; March 17, 2020; March 19, 2020; March 20, 2020; March 23, 2020; March 24, 2020; March 25, 2020; March 26, 2020; March 27, 2020; March 30, 2020; March 31, 2020; and April 2, 2020 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the March 5, 2020; March 10, 2020; March 13, 2020; March 17, 2020; March 19, 2020; March 20, 2020; March 23, 2020; March 24, 2020; March 25, 2020; March 26, 2020; March 27, 2020; March 30, 2020; March 31, 2020; and April 2, 2020 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

20-105

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

Bruce Wilde moved the adoption of the following resolution:

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule 04/14/2020 and authorizes the Huron County Auditor to make the necessary warrants;

and further

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

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose abstained from the payments to Norwalk Concrete.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde



**APRIL 14, 2020**

Warrant #	PO #/Line #	Line Description	Amount	Warrant #
04/10/2020	259445	Regulate Airflow, GPF Services	\$3,746.18	
Account: 125.02.0275 (Contract Repairs) Totl:				
04/10/2020	259445	Electric Charges Denavitry Outpost	\$77.19	
04/10/2020	259445	Trash Pick Up Charges	\$179.43	
04/10/2020	259445	Water, Sewer, & Storm Water Charges	\$144.40	
04/10/2020	259445	Electric Charges CCL	\$137.97	
04/10/2020	259445	Fixed Fluorescent Lights	\$15.98	
04/10/2020	259445	Plumbing Taps, 3 Mkt 1/2 X 2.5 In Gfsh	\$16.97	
04/10/2020	259445	Water Charges	\$11.39	
04/10/2020	259445	Emergency Light, Duct Work	\$100.81	
04/10/2020	259445	Electric Charges 89	\$20.77	
04/10/2020	259445	3 Mkt 1/2 X 2.5 In Shell Pk	\$8.59	
04/10/2020	259445	Carpet Tiles	\$2.59	
04/10/2020	259445	Cover Free Sandpaper	\$2.59	
04/10/2020	259445	Cost Prices Carpenter	\$2,412.77	
Account: 125.02.0475 (Other Expenses) Totl:			\$6,158.85	
Department: Auto Tax Road				
04/10/2020	259445	2 Submersible Trash Pump for Hoses	\$400.99	
04/10/2020	259445	Shop Van 10 Gallon	\$107.87	
04/10/2020	259445	18 Paper Heavy Flow & Dura 18 Fastcut	\$13,570.32	
Account: 125.02.0480 (Equipment) Totl:				
04/10/2020	259445	City Management Gm for M4545652.19	\$1,158.00	
04/10/2020	259445	300 Steel Batts, Gates & Frames	\$15,050.00	
04/10/2020	259445	Seal, Nylon Twisted	\$65.07	
04/10/2020	259445	18.5 Ton Rk Rk Delivered	\$136.94	
04/10/2020	259445	27.71 Ton Pk Rk Delivered V.027.0.09	\$382.34	
04/10/2020	259445	100x53 Tons Rk Delivered	\$12,866.36	
04/10/2020	259445	Callid Bait Tons 2 X Gates	\$971.50	
04/10/2020	259445	Concrete N.4342.48.67	\$714.07	
Account: 125.02.0475 (Materials) Totl:				

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[illegible]



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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees as attached hereto and incorporated herein;

and further

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

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Wilde attended both TIRC meetings. He said everything is fine.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*TIRC recommendations on file.*

**At 9:10 a.m. Public comment – none**

#### **SIGNINGS**

***Bruce Wilde moved to approve sending the letter to Frontier to end the internet service at the Administration Building, 180 Milan Ave. Norwalk. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Aye – Joe Hintz***

***Aye – Bruce Wilde***

April 14, 2020

Frontier Communications

RE: Internet Service Agreement-180 Milan Avenue, Norwalk, Ohio

To Whom It May Concern:

Due to numerous internet service disruptions, inconsistent or lack of internet service, and lack of response from Frontier to address and correct the lack of consistent service the Huron County Board of Commissioners hereby cancel its service at its 180 Milan Avenue, Norwalk, Ohio facility immediately. Please send a final billing to the undersigned for payment up to the effective date of cancellation of service.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

Mr. Boose stated he would like an email sent to board of elections with the concern of all the people working there over the last couple weeks and where they will be paying for the extra employees. Also if they've had any contact with the Secretary of State to cover the payment.

***At 9:15 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Aye – Joe Hintz***

***Aye – Bruce Wilde***

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*At 9:30 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

**\*Action taken from Executive Session ORC 121.22(G)(4) :** *Mr. Boose stated the Board does not agree with the counter offer of the Fact Finding. Unless there is another counter offer the Board is willing to go to arbitration.*

### **Old Business**

Ms. Ziemba asked about the status of the Courthouse elevator and if it's okay to release payment. Mr. Strickler stated he believes everything is complete. He thought the last thing that needed done was painting the floor and it has been painted.

Elevator at Administration building does not qualify for the Critical Infrastructure Grant. Mr. Boose asked if there was money set aside for a match for this project. Ms. Ziemba stated the RLF money was to be used as a match – there was between \$60,000 - \$70,000 in that account. RLF dollars can be used for a CDBG match for the Courthouse ramp if the Board is able to move forward with that project.

Ms. Ziemba stated the chairs for Meeting Room A will be delivered on Wednesday. Pricing for tables is around \$150 each and will need 50. Ms. Ziemba asked if we could utilize the current tables instead of making this purchase. The Board agreed to use the current tables.

Chief Deputy Ditz updated the Board on the Sheriff's vehicles. The four new ones are finally in, and one is almost ready for the road. Because they are 2020s, the computer mounts don't fit and they have to get new ones. He said in hindsight, they should have ordered four more. He was not sure where things were headed now. Mr. Boose said he wanted to continue with the Sheriff's vehicles so they don't get too far behind. This is something they are going to need, and they know what happens if they skip a year. He thought for safety reasons they should get new vehicle, but it was up to the Sheriff's office what kind they wanted to buy. Mr. Wilde said he knows wages are important, but thought they should be happy the Commissioners continue to provide safe vehicles for the officers. Deputy Ditz acknowledged the employees were lucky to have take-home vehicles. He will come up with a proposal for four more vehicles. These four had taken 15 months to come in. Mr. Strickler thought Deputy Ditz he should get the proposal together sooner rather than later so they could order the vehicles. Sheriff Corbin said he heard at a BSSA teleconference that County Commissioners throughout the state were asking Sheriff's offices to cut 15-20% of their budget. Mr. Boose agreed there would have to be changes but said this is a safety issue. It is something they are going to need, whether they put it off a few more years or not. Mr. Wilde said you can't patrol without cars and Deputy Ditz agreed it is a need, not a want.

Senior Services contract. Mr. Strickler stated he spoke with them and let them know the Board was waiting on a signed contract and that there was other interest in the property. Ms. Ziemba stated the farmer spoke with Senior Services and they advised him he could plant the property and if they do move forward and break ground this year, they would pay for his expenses. Mr. Strickler stated he spoke with Mr. Beal about this as well.

Broadband for the county - no update.

There are still some issues with the Spectrum transition.

Cook Road issue. Mr. Boose said he went by it and it is worse than ever. Mr. Strickler will check with Mr. Stephens to see if the complaint had been filed with the court.

IT Department. Ms. Ziemba verified this project was still on hold. The Board agreed that it is on hold until further notice, still hoping to make progress on it this year. Ms. Ziemba stated the City of Norwalk reached out to see what was being done and expressed interest.

Adult Parole lease. Ms. Ziemba said she has not heard from the State since Mr. Strickler sent the revisions back for their review. Mr. Strickler stated he spoke with them and there is a section that they do not agree with. They were going to send new revisions back for Mr. Strickler to review.

RFQ's for architects and engineers. Ms. Ziemba said the Commissioners need to review the submissions then they will need to be ranked. Mr. Boose will review them today, then Mr. Wilde and Mr. Hintz.

**Administrator/Clerk report**

Ms. Ziemba stated she forwarded an email from Matt Raymond, Veteran Services regarding a veteran indigent burial. Mr. Raymond stated the Board did not need to do anything. Veteran Services is required to notify the Board.

Damschroder Roofing sent the warranty for the Courthouse roof that will need signed. 20-year warranty.

Ms. Ziemba informed the Board that the State inspected the x-ray machine at the Courthouse. Mr. Perrani at Common Pleas handles this, but there is a form Mr. Hintz will need to sign.

Ms. Ziemba stated there was a typo on a resolution from last week and will need the Board to re-sign. Does not change the content of the resolution.

Ms. Ziemba stated she received a records request from Motorola Solutions. They are asking for public records related to the new Huron County Public Safety Radio Communications system. Sheriff Corbin said that, with the City going with Motorola, it is adversely affecting what the County is doing. This is why the records request is being made. They want to know what Paris is doing as opposed to what Motorola did. It looks like the City of Norwalk is going to incur a \$150,000 bill to try to do what the Sheriff tried to explain from the beginning. That is why they are requesting that now, to try to figure out what is going on. Ms. Ziemba said at this point we have no records. Mr. Strickler suggested they send them the resolution creating the County-wide communication system and tell them that is all we have. Sheriff Corbin said he talked to the Mayor from the very beginning and explained why it needed to be a county-wide project. But because the Norwalk Fire Department received the AFG grant, they went with the most expensive radio simply because it was the most expensive. Sheriff Corbin talked to the Mayor about sustainability. They can buy it now, but will they be able to afford to replace it later? He thought it made better sense to go with something affordable that can be maintained for the longevity. Mr. Wilde thought it should match up with what everyone else was doing. Sheriff Corbin said that was exactly the issue he has now. The Sheriff's office Dispatchers are dispatching to all the fire departments, all the municipalities – why not have the same radios? Deputy Ditz provided list of all the entities they dispatch for. Sheriff Corbin said he tried to explain that we want to do this as a county so we can maintain it and communicate. But there is one entity that decided to go their own way. He said at the end of the day, they don't see the big picture. They are not paying for the service of the towers, they are not paying for the maintenance and operation of the radio system, they are not paying for the dispatchers – it all comes with a price. They don't see that. Mr. Boose thinks they will.

**At 9:57 a.m.** Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 14, 2020.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:57 a. m.

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Terry Boose

\_\_\_\_\_  
Joe Hintz

\_\_\_\_\_  
Bruce Wilde

**ATTEST**

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Clerk to the Board