

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

20-111

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 for Payment Batch #296693 and authorizes the Huron County Auditor to make the necessary warrants;and further

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

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Huron County
Claims Register for Payment Batches

Payment Type: All Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 4/20/2020 to 4/20/2020 Payment Batches: 296693 to 296693			
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 001 - General Fund							
Department: Treasurer							
04/20/2020	Outspex.com	296693	2020-00064/1	ink cartridges for check scanner	\$26.61		
Account 001.005.00175 (Supplies) Total:					\$26.61		
04/20/2020	MT Business Technologies	296693	2020-00068/1	MT copier lease 4/24/2020 to 5/23/2020	\$146.74		
Account 001.005.00025 (Contract Services) Total:					\$146.74		
Department Treasurer Total:					\$169.74		
Department: Adult Probation							
04/20/2020	Wex Bank	296693	2020-00035/1	Fuel Purchases	\$194.75		
Account 001.010.00475 (Other Expenses) Total:					\$194.75		
Department Adult Probation Total:					\$194.75		
Department: Juvenile							
04/20/2020	Steel Chairing LLC	296693	2020-00066/1	Nite Gloves	\$62.00		
04/20/2020	Prison Tender	296693	2020-00066/1	Prison Tender	\$122.00		
Account 001.013.00175 (Supplies) Total:					\$184.00		
04/20/2020	US Bank Equipment Finance	296693	2020-00060/1	Copier Lease 04/12-09/12/2020	\$1,689.72		
Account 001.013.00200 (Equipment) Total:					\$1,689.72		
Department Juvenile Total:					\$2,011.66		
Department: Clerk of Courts							
04/20/2020	W&S Mason Co Inc	296693	2020-00169/1	Credit for Stapher	\$11.89		
04/20/2020	W&S Mason Co Inc	296693	2020-00169/1	Stapher	\$31.76		
Account 001.017.00175 (Supplies) Total:					\$12.77		
Department Clerk of Courts Total:					\$12.77		
Department: Coroner							
04/20/2020	Northwest Ohio Coroner	296693	2020-00224/1	Autopsy A-326-20	\$1,460.00		
04/20/2020	Northwest Ohio Coroner	296693	2020-00224/1	Autopsy A-326-20	\$410.00		
Account 001.017.00175 (Supplies) Total:					\$1,870.00		
Department Coroner Total:					\$1,870.00		
Department: Sheriff							
04/20/2020	Northwest Ohio Coroner	296693	2020-00224/1	Autopsy A-326-20	\$1,460.00		
04/20/2020	Northwest Ohio Coroner	296693	2020-00224/1	Autopsy A-326-20	\$410.00		
Account 001.017.00175 (Supplies) Total:					\$1,870.00		
Department Sheriff Total:					\$1,870.00		
Department: Capital Improvements							
04/20/2020	P&E Engineering	296693	2020-00200/1	2017-Sheriff B/U/V Lease	\$61,334.48		
Account 001.021.00200 (Equipment) Total:					\$61,334.48		
Department Capital Improvements Total:					\$61,334.48		
Department: Building and Grounds							
04/20/2020	Reval	296693	2020-00011/1	Light Bulbs-Senior Center	\$69.15		
04/20/2020	Reval	296693	2020-00011/1	Light Bulbs	\$72.74		
Account 001.022.00175 (Supplies) Total:					\$141.89		
04/20/2020	Reval	296693	2020-00041/1	Police V-22s	\$5,330.00		
04/20/2020	Reval	296693	2020-00041/1	Police V-22s	\$5,330.00		
Account 001.022.00275 (Repairs Maintenance) Total:					\$110.81		
04/20/2020	Treasurer State of Ohio	296693	2020-00050/1	Boiler Inspection	\$68.25		
04/20/2020	Treasurer State of Ohio	296693	2020-00050/1	Boiler Inspection	\$68.25		
Account 001.022.00280 (Service Contract) Total:					\$136.50		
Department Building and Grounds Total:					\$136.50		
04/20/2020	Columbia Gas	296693	2020-00050/1	Phone Service 4/19/2020-5/19/2020	\$1,311.42		
04/20/2020	Columbia Gas	296693	2020-00050/1	Phone Service 4/19/2020-5/19/2020	\$1,311.42		
Account 001.022.00525 (Contract Services) Total:					\$2,622.84		
04/20/2020	Columbia Gas	296693	2020-00050/1	Gas-22 E Main	\$1,483.14		
04/20/2020	Columbia Gas	296693	2020-00050/1	Gas-Jail	\$605.60		
Account 001.022.00627 (Gas) Total:					\$2,088.74		
Department Building and Grounds Total:					\$2,088.74		
Department: Sheriff							
04/20/2020	W&S Mason Co Inc	296693	2020-00169/1	Incar/Battery	\$225.45		
Account 001.023.00175 (Supplies) Total:					\$225.45		
04/20/2020	VASU Communications Inc	296693	2020-00163/1	Power Supply Cable	\$25.20		
Account 001.023.00200 (Equipment) Total:					\$25.20		
Department Sheriff Total:					\$250.65		
04/20/2020	Frontier	296693	2019-00061/1	Tech labor	\$142.50		
Account 001.023.00200 (Equipment) Total:					\$142.50		
Department Sheriff Total:					\$393.15		

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/20/2020	Northwest Ohio Coroner	296693	2020-00224/1	Body Transport December	\$1,180.00	
04/20/2020	Northwest Ohio Coroner	296693	2020-00224/1	A-275 19 Additional Toxicology Tests	\$250.00	
04/20/2020	Northwest Ohio Coroner	296693	2020-00224/1	Autopsy A-1326-20	\$5,330.00	
Account 001.018.00525 (Contract Services) Total:					\$6,760.00	
Department Coroner Total:					\$6,760.00	
Department: Capital Improvements						
04/20/2020	P&E Engineering	296693	2020-00200/1	2017-Sheriff B/U/V Lease	\$61,334.48	
Account 001.021.00200 (Equipment) Total:					\$61,334.48	
Department Capital Improvements Total:					\$61,334.48	
Department: Building and Grounds						
04/20/2020	Reval	296693	2020-00011/1	Light Bulbs-Senior Center	\$69.15	
04/20/2020	Reval	296693	2020-00011/1	Light Bulbs	\$72.74	
Account 001.022.00175 (Supplies) Total:					\$141.89	
04/20/2020	Reval	296693	2020-00041/1	Police V-22s	\$5,330.00	
04/20/2020	Reval	296693	2020-00041/1	Police V-22s	\$5,330.00	
Account 001.022.00275 (Repairs Maintenance) Total:					\$110.81	
04/20/2020	Treasurer State of Ohio	296693	2020-00050/1	Boiler Inspection	\$68.25	
04/20/2020	Treasurer State of Ohio	296693	2020-00050/1	Boiler Inspection	\$68.25	
Account 001.022.00280 (Service Contract) Total:					\$136.50	
Department Building and Grounds Total:					\$136.50	
04/20/2020	Columbia Gas	296693	2020-00050/1	Phone Service 4/19/2020-5/19/2020	\$1,311.42	
04/20/2020	Columbia Gas	296693	2020-00050/1	Phone Service 4/19/2020-5/19/2020	\$1,311.42	
Account 001.022.00525 (Contract Services) Total:					\$2,622.84	
04/20/2020	Columbia Gas	296693	2020-00050/1	Gas-22 E Main	\$1,483.14	
04/20/2020	Columbia Gas	296693	2020-00050/1	Gas-Jail	\$605.60	
Account 001.022.00627 (Gas) Total:					\$2,088.74	
Department Building and Grounds Total:					\$2,088.74	
Department: Sheriff						
04/20/2020	W&S Mason Co Inc	296693	2020-00169/1	Incar/Battery	\$225.45	
Account 001.023.00175 (Supplies) Total:					\$225.45	
04/20/2020	VASU Communications Inc	296693	2020-00163/1	Power Supply Cable	\$25.20	
Account 001.023.00200 (Equipment) Total:					\$25.20	
Department Sheriff Total:					\$250.65	
04/20/2020	Frontier	296693	2019-00061/1	Tech labor	\$142.50	
Account 001.023.00200 (Equipment) Total:					\$142.50	
Department Sheriff Total:					\$393.15	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2020	Huron County Job & Family Services	206693	2020-004001	201.60 Town of Stone Delivered	\$3,233.07
	Account 125.020.00210 (Materials) Total:				\$3,233.07
	Department Auto Tax Road Total:				\$62,860.37
	Fund 125 - Auto Tax Total:				\$64,023.39
	Department: Clerk of Courts-Tile				
04/02/2020	WM Mason Co Inc	206693	2020-002001	Peris, Dean, "Tape & Polyprint Molecular	\$45.00
04/02/2020	Sherrill's Dry Cleaning, LLC	206693	2020-002001	Nile Goggles	\$62.00
04/02/2020	Cane Beer	206693	2020-002001	Manufacturing for Disinfecting Wipes & Gloves	\$115.44
	Account 132.002.00175 (Supplies) Total:				\$172.78
04/02/2020	MT Business Technologies	206693	2020-002001	Copier Leases 03/12-04/1/20	\$172.78
	Account 132.002.00275 (Contract Repairs) Total:				\$172.78
04/02/2020	Firstbank	206693	2020-002071	Service Fees	\$85.17
04/02/2020	Firstbank	206693	2020-002071	Local Service 04/13-05/1/20	\$162.41
	Account 132.002.00475 (Other Expenses) Total:				\$480.23
	Department Clerk of Courts-Tile Total:				\$480.23
	Fund 132 - Clerk of Courts-Tile Total:				\$480.23
	Fund 133 - Juvenile Court Computer				
04/02/2020	Thomson Reuters - Court Computer	206693	2020-004001	Court Computer/Annual Maintenance	\$5,617.00
04/02/2020	Curfew New Juvenile Inc	206693	2020-004001	Annual Courtroom Recording System/Agreement	\$4,421.00
	Account 133.003.00260 (Expenditures) Total:				\$9,738.00
	Department Juvenile Court Computer Total:				\$9,738.00
	Fund 133 - Juvenile Court Computer Total:				\$9,738.00
	Fund 142 - T-Cap Grant				
	Department: T-Cap Grant				
04/02/2020	Services for Aging Inc	206693	2020-000311	NO BARS Transportation Services-March	\$2,572.57
	Account 142.004.00475 (Other Expenses) Total:				\$2,572.57
	Department T-Cap Grant Total:				\$2,572.57
	Fund 142 - T-Cap Grant Total:				\$2,572.57
	Fund 145 - Childrens Services				
	Department: Children's Service				
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/02/2020	Huron County Job & Family Services	206693	2020-002001	Transfer PCSA to PA Jan-March 2020	\$216,507.07
	Account 145.001.00150 (Contract Services) Total:				\$216,507.07
	Department Children's Service Total:				\$216,507.07
	Fund 145 - Childrens Services Total:				\$216,507.07
	Fund 177 - Emergency Management				
	Department: Emergency Management				
04/02/2020	Vacu Communications Inc	206693	2020-001201	177-00200 EMA 1/2 New Loudon Radio Tower Reparat	\$7,619.00
	Account 177.002.00280 (Equipment) Total:				\$7,619.00
04/02/2020	Trey Bond	206693	2020-001801	Remhouse Tey Bond- Hand Sanitizer Covid 19	\$472.45
	Account 177.004.00475 (Other Expenses) Total:				\$472.45
	Department Emergency Management Total:				\$8,091.54
	Fund 177 - Emergency Management Total:				\$8,091.54
	Fund 185 - 911				
	Department: 911				
04/02/2020	Frutiger	206693	2020-001201	911 Monthly Bankwith April	\$2,557.00
	Account 185.005.00280 (Operations) Total:				\$2,557.00
	Department 911 Total:				\$2,557.00
	Fund 185 - 911 Total:				\$2,557.00
	Fund 635 - Commissary Trust				
	Department: Commissary Trust				
04/02/2020	Georgie Maintenance King Janitorial	206693	2020-001801	Blanch, Lined Gloves & Polishing Pads	\$417.60
04/02/2020	Assess Corrections	206693	2020-001801	March Secure Transaction Fees	\$347.25
	Account 635.635.00260 (Expenditures) Total:				\$764.85
	Department Commissary Trust Total:				\$764.85
	Fund 635 - Commissary Trust Total:				\$764.85
	Grand Total:				\$474,700.02
	Sign 1 <i>Bruce Wilde</i>			Sign 2 <i>Terry Boose</i>	Sign 3 <i>Absent</i>
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20-112

IN THE MATTER OF PURCHASING TWO (2) 2020 FORD UTILITY INTERCEPTORS AND ONE (1) 2020 DODGE DURANGO SXT AWD FOR THE SHERIFF’S OFFICE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff submitted a request to purchase two (2) 2020 Ford Utility Interceptors and one (1) 2020 Dodge Durango SXT AWD;

and

WHEREAS, the Sheriff presented a quote, that is less than or equal to the Ohio Cooperative Purchasing Program Price, for two (2) Ford Utility Interceptors with Ready for Patrol “turn-key” pkg., at a cost of \$43,373.00 per vehicle, from Statewide Ford Lincoln, 1108 W. Main Street, Van Wert, Ohio 45891; and

WHEREAS, the Sheriff presented a state bid quote for one (1) Dodge Durango SXT AWD, at a cost of \$26,066.00, from Sherry Chrysler Jeep Dodge Ram, Inc., 8645 North Co unty Road 25A, Piqua, Ohio 45356 (STS Contract #RS901720);

and

WHEREAS, the Sheriff presented an estimate for outfitting the 2020 Dodge Durango, at a cost of \$3,658.36, from D.R. Ebel Police & Fire Equipment, 3203 Woodville Road, Northwood, OH 43619;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the purchase of two (2) Ford Utility Interceptors with Ready for Patrol “turn-key” pkg., at a cost of \$43,373.00 per vehicle, from Statewide Ford Lincoln; one (1) Dodge Durango SXT AWD, at a cost of \$26,066.00, from Sherry Chrysler Jeep Dodge Ram, Inc.; and approves the estimate for outfitting the Dodge Durango, at a cost of \$3,658.36, from D.R. Ebel Police & Fire Equipment as attached hereto and incorporated herein;

and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Sheriff to order such vehicles and the Huron County Commissioners’ Administrative Assistant to prepare appropriate purchase orders to the vendors in the amounts listed above;

and further

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

Terry Boose seconded the motion.

REGULAR SESSION

TUESDAY

APRIL 28, 2020

***Discussion:** Mr. Boose thanked the Sheriff's office for coming up with several different plans, they have been planning to purchase up to (4) vehicles a year and with the COVID-19 this year it was unclear what they were going to do. The Sheriff's office was able to get this pricing and Mr. Boose thanks them for all their hard work.

Mr. Wilde stated that they have had a plan in place for the Sheriff's vehicles, and they could have very easily this year skipped it, but they didn't want to do that, that they wanted to stay on the cycle. Mr. Wilde stated that it is very important to keep that program moving.

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

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

**Quotes on file*

20-113

**IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS
REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) B-F-18-1BJ-1 (DRAW #8) SUBMITTED TO THE BOARD APRIL 28, 2020**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification; and

WHEREAS, the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment 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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba stated that this is the final draw for this grant.

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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit to: DCSA DCD P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 1180 Milan Ave Norwalk, Ohio 44857	CHOG I.S. R.F. Balance: CHOG Housing P.J. Balance: Home Program Income Balance:
Contact Person Information Name: Angela McConnell Phone number: (614) 312-2039 Email: amcmcconnell@dcap.org	Grant Number: B-C-19-1BJ-1 Draw Number: 8	State Use Only Date: Voucher#: Warrant#:

Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Site Number	Amount Requested	Approved Activity/ Site Budget (\$)	Balance of Activity/ Site Budget (\$)
	Admin & Fair Housing	2	General Administration	N/A	N/A	\$4,000	\$4,000	\$0

Total Amount of this Draw: \$4,000 \$4,000 \$0

Certification of Remitization 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: 4/28/2020	Signature: 	Title: Vice-President
Date: 4/28/2020	Counter Signature: 	Title: Comm

State Use Only: _____ Date: _____

Approved: _____

20-114

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 #2) SUBMITTED TO THE BOARD
APRIL 28, 2020

Bruce Wilde 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 for the Board’s certification; and

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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba stated that this is the start of the new grant.

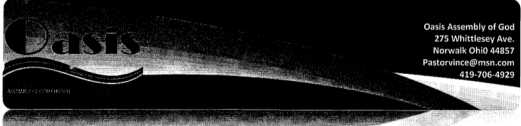
The roll being called upon its adoption, the vote resulted as follows:

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

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-0001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RFP Balance: CDBG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information Name: Martha Walters Phone number: (614) 333-6118 Email: mhwalters@dcap.org		Grant Number: B-C-19-1BJ-2 Draw Number: 2		Date: Voucher#: Warrant#:			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity Site Budget (\$)	Balance of Activity Site Budget (\$)
2	Administration/Fair Housing	2	General Admin		4745.00	60000.00	26785.00
Total Amount of this Draw:					4745.00	60000.00	26785.00
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: 4/28/2020		Signature: <i>Terry Boone</i>		Title: Vice President			
Date: 4/28/2020		Counter Signature: <i>Martha Walters</i>		Title: Comm			
State Use Only:							
Approved:							

SIGNINGS

Letter of request from the Oasis Assembly of God letter, asking for permission to use the courthouse steps on May 7, 2020 for National Day of Prayer. Their intention is to have pastors only. They will abide by the social distancing rule 10 or less and the meeting will last no longer than an hour. They would like to use a P.E. System and will be broadcasted on Channel 52. Mr. Boose stated he doesn't have a problem with that except for they need to make sure they police themselves with the social distancing rules. Mr. Wilde concern is if this will be done during business hours, if it is not then that is ok.



Oasis Assembly of God
275 Whittlesley Ave.
Norwalk, OH 44857
Pastorvince@msn.com
619-706-4329

April 24, 2020

Commissioners' Office
180 Milan Avenue, Suite 7
Norwalk, OH 44857

Greeting Norwalk City Commissioners,

Hi, my name is Pastor Vince Cooper from Oasis Assembly of God in Norwalk and I would like to ask for permission to hold a prayer gathering on the steps of the courthouse on Thursday, May 7th, the National day of prayer. Our intentions are simply to pray for our community's families, leaders, and future. It is our intention is to have pastors only (amount of pastors complying with the Governor and county recommendations...10 or less) and . The meeting will last no longer than on an hour. We would like to use a PA system to amplify and broadcast on WGGN Channel 52. It is our intension to conduct ourselves in a way that would honor our community, its leaders, and God. We also intend to leave the premises in, as good or better condition. We have been doing this service successfully for the last several years and we appreciate all the support from this office and the city of Norwalk. The time of the meeting would depend on the availability of the WGGN video team's availability.

Thank you for your consideration.

Sincerely,

Vince E Cooper
Pastor Vince Cooper
Senior Pastor
Oasis Assembly of God

*Time?
Police themselves
if there is more than
10 people.*

HURON COUNTY
PROPERTY USE REQUEST

VENUE REQUESTED: ☒ Courthouse steps & yard ☐ Old Jail

ORGANIZATION/PERSON REQUESTING PERMISSION: Vince Cooper

NAME OF EVENT: National Day of Prayer

PROPOSED DATE: May 7th 2020 TIME: BETWEEN 4-7 PM

ALTERNATE DATE/TIME IN CASE OF CANCELLATION: NONE

CONTACT PERSON: Vince Cooper

ADDRESS: 8 westwind dr Norwalk Ohio 44857

PHONE NUMBER: 419-266-4929

EMAIL: Pastorvince@msn.com

WILL YOU REQUIRE ELECTRICITY? ☒ Yes ☐ No
*You must submit request at least 30 days prior to your event if requesting access to electricity.

THE ORGANIZATION AND/OR PERSONS USING THE COURTHOUSE STEPS, YARD, OR OLD JAIL AGREES TO INDEMNIFY, DEFEND AND HOLD THE HURON COUNTY BOARD OF COMMISSIONERS HARMLESS FROM AND AGAINST ANY AND ALL THIRD-PARTY CLAIMS FOR DAMAGES, LIABILITY AND EXPENSES RELATING TO OR ARISING OUT OF DAMAGE TO PROPERTY OR INJURY TO PERSONS (INCLUDING DEATH) RESULTING FROM THE USE OF THE COURTHOUSE, YARD, OR OLD JAIL PROPERTY.

**You are responsible for policing yourselves to make sure you meet the Governors requirements*

QUESTIONS SHOULD BE DIRECTED TO THE HURON COUNTY COMMISSIONERS' OFFICE, 180 MILAN AVE, STE 7, NORWALK, OH 44857, 419-869-3039, MAIN@HCCOMMISSIONERS.COM

Mr. Boose added the letter of support for the Adult & Teen Challenge of the Firelands, he would like this to go on Commissioners' letter head.

HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose • Joe Hintz • Bruce "Skip" Wilde

Vickie Ziernba, Administrator/Clerk

April 28, 2020

To Whom It May Concern:

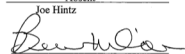
It has come to our attention that a very fine community resource has recently been forced to close. The Adult & Teen Challenge of the Firelands has been a go to place for woman battling addiction in Huron County as well as other regional communities. We were elated to learn that the former Willard Health Care center had been DONATED to Teen Challenge so that a residential facility could be established in our county. It was a real joy for two of us commissioners to participate in the grand opening/ribbon cutting ceremony on December 7, 2014.

Over the years since the opening of the center we have had a very positive ongoing relationship with the Director Michael Leonard. Some of us have attended several very successful banquets and activities that they have had in our community. We would sincerely appreciate a review and reconsideration of the decision to close the facility. Adult & Teen Challenge of the Firelands and its staff members are valued and well respected in this region.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS


Terry Boose

Absent
Joe Hintz

Bruce Wilde

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
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At 9:10 a.m. Public Comment:

Rick Perry – Acting Fire Chief of Norwalk

Mr. Perry stated he wanted to go over the process of what the AFG Grant process with a time line:

- 8-27-19 the AFG Grant was awarded.
- 9-24-19 Motorola did their first presentation at Norwalk Fire Department.
- 10-9-19 VASU gave their first presentation at North Fairfield Fire Department.
- 10-10-19 Harris gave their first presentation at Norwalk Fire Department.
- 10-22-19 Vendors started negotiations with the AFG Agency.
- 10-24-19 Vendors started programing each of the 10 departments radios to radio demo.
- 1-16-20 Radio demos were completed.
- 1-29-20 This is when they thought it was fit for law enforcement to be invited to the demonstrations to see where they were at, and to introduce them to the (3) vendors.
- 2-14-20 All negotiations were completed.
- 2-21-20 Bids were advertised for (2) weeks.
- 3-9-20 Bids were open.
- 3-12-20 Each department had to submit a letter of support in regards to which vendor they preferred and why to Walt Richie at the City of Norwalk.
- 3-30-20 The bids were rejected. Mr. Perry stated he was asked to clear this part up. Two days later the AFG Grant was awarded to Motorola. After the rejection there was no more negotiations with the (3) vendors, those were completed on 2-14-20.
- 4-7-20 LPO completed their contract process.

Mr. Perry stated the reasons why they choose Motorola:

1. They offered the most then any other vendor.
2. They offered a (3) year warranty – VASU had also offered this warranty.
3. Service – this was the deciding factor, there are (5) different companies that can service the Motorola tower in the area. Mr. Perry explained they have always had good service with VASU Communications as well.
4. Motorola offered the best radio to them.

Jon Shaw – Citizens Ambulance

Mr. Shaw also wanted to cover some of the process that they were involved with regarding the AFG Grant. They went through a lengthy process to choose the best vendor with the best options. Mr. Shaw stated that all (3) vendors provided great offers, however in the end Motorola provided the very best offer that all 10 departments were looking for.

Mr. Shaw stated that through discussions with EMA in regards to their 700 system through Harris, there were a few concerns that were brought up by these 10 departments.

1. Discussion regarding the 5 sites they are looking to install this system may not be strong enough to support the new system and the existing structure. This is an issue that has not been fully discussed. This is something they all need to sit down and look at.
2. Bellevue and Wakeman did not take part in this Grant, with switching over they would not be able to talk with any department that switches over.
3. Fire Departments were given portable radios giving the number off their sitting apparatus. Part-time departments only received about half of the radios they needed to fill what they are currently using. Therefore, departments have to utilize both the old and new system to be able to utilize their radios until they can upgrade.

Mr. Shaw stated that VASU and Motorola were here today to answer any questions regarding systems they offer. Mr. Shaw stated that any Fire Departments who use pagers if they switched over would have to get all new pagers as well as portable radios and this is an additional added cost. The TMA licensing is also an additional cost for upgrading in the future.

Alan Vasu – VASU Communications

Mr. Vasu stated that they were asked to look at our systems, and he thought they were looking at a more conservative system. That they were trying to keep it cost effective especially for the smaller departments. This was going to be an improvement to the current system. The most logically thing was to just improve what you currently had. It was never mentioned going to an entirely different system. Mr. Vasu stated that the system you are buying your tied into another counties controller, the controller that runs this entire county will be located in a different county. This will be tied into data lines, and if these lines go down or the controller goes down our system will go down. It will operate in a fail-safe mode.

Mr. Boose wanted to remind everyone that this is not a sales meeting for them to look at buying different systems. That is not what they are here to do today. This has already been done by 911, Sheriff and Fire Departments. They have this open because people wanted to speak on this during public comment.

Michael Vasu

Mr. Vasu stated his comments were the same as Alan Vasu

Brett Beers - No comment

John Colvin -Airport Board member– He turned his presentation over to Mr. Larry Silcox.

Larry Silcox- Airport Board member. Discussed a complaint of a tanker truck at the airport. Complaint was investigated and was found to be unfounded. Mr. Silcox stated that he is back with the grant that was presented previously. This is the second part of the grant that was previously approved that allows us to received 5% grant from the state that has been approved. He sent this paperwork to the state whom stated that the sponsor needs to sign this paperwork.

Terry Boose stated that moving on from the public comment we have a recommendation from the TAC and TAC committee to move forward with Harris for the radios, he doesn't think anymore meetings are needed. Regarding Motorola that is totally up to the City of Norwalk. This has been a long process and everyone had an opportunity to ask questions to our 911 Department.

At 9:27 a.m. Bruce Wilde moved to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and ORC 121.22 (G) (6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

11:43 a.m. Bruce Wilde moved to end Executive Sessions ORC 121.22 (G)(1) and (G) (6). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****No action taken from Executive Sessions***

REGULAR SESSION

TUESDAY

APRIL 28, 2020

Terry Boose moved to request a special meeting on Thursday at 9:00 a.m. and invite elected officials and some department heads in and discuss how we would proceed with opening the buildings up. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

OLD BUSINESS

Mr. Strickler stated he had a discussion with the State of Ohio regarding the Adult Parole lease. They worked out most of the issues they had with the prior lease. They want a MOU of the lease, Mr. Strickler doesn't have a problem with this however the deal breaker with them is in the old lease they could break it for any reason and within 30 days written notice to us, Mr. Strickler stated he put in there one lessee, for which was a deal breaker. Mr. Strickler can do it for lessor and give him a time. They are going to get back with him

Administrator/Clerk report

Mr. Ziemba asked if the board was going to sign the Airport grant match Terry Boose moved to sign the Airport grant match, Bruce Wilde seconded the motion.

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Mr. Ziemba spoke to the board regarding the face scanning and temperature taking, questions were sent to Judge Conway, Judge Cardwell and Susan Hazel, they are all in agreement that one greeter is needed at the door. They will direct their staff to have their temperature taken at the front door. Ms. Ziemba stated that she spoke with the Sheriff and was advised they will monitor temperature at the front door. Regarding the building next to the courthouse, they deferred this to the elected officials in that building. Mr. Boose suggested that they talk about this on Thursday.

Ms. Ziemba received a call back from Mr. Beck if they do go with this proposal it will be a (2) week order time. The reason the cost is so much more in the office building is because this will need to be monitored. It was suggested to put into the HR Department. Ms. Ziemba doesn't believe this will work anywhere else except the Courthouse. There are (5) thermometers on order that should be in next week.

Ms. Ziemba stated she received another email from Lenora Minor regarding the Imagination Library. Ms. Ziemba stated she is going to respond to the gentleman asking to reply in writing what they are looking for.

Ms. Ziemba has the meeting notice prepared for Thursday's Special Meeting, it is ready to go out.

At 11:55 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 28, 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 11:55 a. m.

Terry Boose

Absent
Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board