

REGULAR SESSION

TUESDAY

JUNE 2, 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 May 19, 2020 and May 21, 2020 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the May 19, 2020 and May 21, 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

20-142

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES 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 Register for Payment Batches #298332 and authorize the Huron County Auditor to make the necessary warrant;
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 will abstain from two payments. He also had a question about the VASU payment. Ms. Bond was in attendance and explained this was the second position at Willard that had been approved late last year. They did not budget for it, so it was tabled. They had budgeted for it this year and needed to have it completed before the Harris installation can be done.

Mr. Boose thinks there is going to be some confusion figuring out the Covid-19 payments. Part of that is because they are coming in and going out. 9-1-1 is ordering everything, then billing everyone. It will be a challenge, but Mr. Boose feels they will get it worked out. Discussion regarding SB 310/CARES Act reimbursement and who from the County should be included in the Commissioner's application. There are a limited amount of funds available. Ms. Bond said EMA was going to apply for FEMA reimbursement. Ms. Ziemba explained departments could not apply for reimbursement from multiple sources. Mr. Boose suggested Ms. Ziemba check with CCAO to see who we are required to include in our application.

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

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

REGULAR SESSION

TUESDAY

JUNE 2, 2020

Huron County
Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/04/2020	Mark Klebanow	298332	2020-003111	Cell Phone Allowance-May	\$25.00	
Account 001.032.00175 (Supplies) Total:						\$25.00
Department: Jail Operations						
06/04/2020	Shapiro Const Fin	298332	2020-001671	HP Ink	\$161.70	
Account 001.036.00176 (Supplies) Total:						\$161.70
06/04/2020	Medical Treatment	298332	2020-001681	Medical Treatment/ Salary	\$21.77	
Account 001.036.00177 (Medical/Hygiene) Total:						\$21.77
06/04/2020	Amenet Dallas Lodging	298332	2020-001691	Inmate Meals 02/25/2020	\$9,022.41	
Account 001.036.00178 (Inmate Food) Total:						\$9,022.41
06/04/2020	Gale LLC	298332	2020-001701	Books-Hubland	\$127.81	
06/04/2020	Gale LLC	298332	2020-001701	Books-K Moore	\$50.97	
06/04/2020	Gale LLC	298332	2020-001701	Books-L Moore	\$127.81	
Account 001.036.00200 (Equipment) Total:						\$407.66
06/04/2020	Chadwick	298332	2020-001711	2 Smoke Detectors & Fire Alarm Service	\$444.00	
06/04/2020	Chadwick	298332	2020-001711	Lighting for Poles	\$444.00	
Account 001.036.00275 (Contract Repairs) Total:						\$888.00
06/04/2020	Columbia Gas	298332	2020-001711	Gas-Jail	\$762.71	
Account 001.036.00527 (Gas) Total:						\$762.71
Department: Jail Operations Total:						\$11,013.36
Department: Miscellaneous						
06/04/2020	Thrifty-Douglas Clifford	298332	2020-003211	Appointed Counsel Fees	\$90.00	
06/04/2020	Thrifty-Douglas Clifford	298332	2020-003211	Appointed Counsel Fees	\$90.00	
06/04/2020	Office of the Ohio Public Defender	298332	2020-003211	Remittance for Court Appointed Attorney	\$465.00	
Account 001.040.00570 (Attorney Fees) Total:						\$741.00
06/04/2020	Temperature Alert system for Courthouse	298332	2020-004271	Temperature Alert system for Courthouse	\$570.00	
Account 001.040.00572 (COVID-19) Total:						\$570.00
Department: Miscellaneous Total:						\$8,471.60
Fund 001 - General Fund Total:						\$21,513.64
Fund: 102 - Drug Law Enforcement						
06/04/2020	Drug Law Enforcement	298332	2020-001691	Printed #10 Business Envelopes	\$99.00	
Account 001.001.00572 (COVID-19) Total:						\$99.00
Department: Drug Law Enforcement						
06/04/2020	Prokles/Class/Reimbursement	298332	2020-001691	Prokles/Class/Reimbursement	\$237.00	
06/04/2020	Copy Paper/Class of Court	298332	2020-001691	Copy Paper/Class of Court	\$146.50	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/04/2020	Automation Mailing & Shipping Solutions	298332	2020-001691	Post Basic Ink Cartridge	\$224.48	
Account 001.017.00175 (Supplies) Total:						\$224.48
Department: Clerk of Courts Total:						\$609.89
06/04/2020	Police Mail Court	298332	2020-003611	Mailboxes or Juries Fees	\$609.89	
Account 001.019.00584 (Novelty) Total:						\$116.42
06/04/2020	Novelty Universal Court	298332	2020-003611	Mailboxes or Juries Fees	\$116.42	
Department: Police Mail Court Total:						\$116.42
Department: Building and Grounds						
06/04/2020	John Deere Financial	298332	2020-003011	Roundup, grabber pick-up tool and emblem	\$84.68	
06/04/2020	Steve Reier	298332	2020-003011	Call Phone Allowance-May	\$25.00	
06/04/2020	Timothy Bates	298332	2020-003011	Call Phone Allowance-May	\$25.00	
Account 001.022.00475 (Other Expenses) Total:						\$140.00
06/04/2020	Michael Armstrong	298332	2020-003011	Call Phone Allowance-May	\$140.00	
Account 001.022.00475 (Gas) Total:						\$159.87
06/04/2020	Columbia Gas	298332	2020-003011	Gas-120 Shield-one	\$159.87	
Account 001.022.00527 (Gas) Total:						\$1,316.63
Department: Building and Grounds Total:						\$1,316.63
Department: Sheriff						
06/04/2020	Sherriff LLC	298332	2020-001621	Flashlight & Bottle-Pony	\$247.35	
06/04/2020	Sherriff LLC	298332	2020-001621	Flashlight & Bottle-Pony	\$247.35	
06/04/2020	Anthony Lee Screen Printing	298332	2020-001621	Magnetic Decals for Churners	\$97.80	
Account 001.023.00200 (Equipment) Total:						\$534.23
Department: Sheriff Total:						\$534.23
Department: Charter Service						
06/04/2020	Chadwick	298332	2020-001621	EMA Decals/ Call Phone Bill	\$48.38	
06/04/2020	Chadwick	298332	2020-001621	EMA Decals/ Call Phone Bill	\$48.38	
Account 001.026.00475 (Other Expenses) Total:						\$255.20
Department: Charter Service Total:						\$255.20
Department: Mechanic						
06/04/2020	Illish Cars/Tirey Corp	298332	2020-002641	Illish Cars/Tirey Corp	\$201.00	

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Account 001.032.00175 (Supplies) Total:						\$25.00
Department: Jail Operations						
06/04/2020	Shapiro Const Fin	298332	2020-001671	HP Ink	\$161.70	
Account 001.036.00176 (Supplies) Total:						\$161.70
06/04/2020	Medical Treatment	298332	2020-001681	Medical Treatment/ Salary	\$21.77	
Account 001.036.00177 (Medical/Hygiene) Total:						\$21.77
06/04/2020	Amenet Dallas Lodging	298332	2020-001691	Inmate Meals 02/25/2020	\$9,022.41	
Account 001.036.00178 (Inmate Food) Total:						\$9,022.41
06/04/2020	Gale LLC	298332	2020-001701	Books-Hubland	\$127.81	
06/04/2020	Gale LLC	298332	2020-001701	Books-K Moore	\$50.97	
06/04/2020	Gale LLC	298332	2020-001701	Books-L Moore	\$127.81	
Account 001.036.00200 (Equipment) Total:						\$407.66
06/04/2020	Chadwick	298332	2020-001711	2 Smoke Detectors & Fire Alarm Service	\$444.00	
06/04/2020	Chadwick	298332	2020-001711	Lighting for Poles	\$444.00	
Account 001.036.00275 (Contract Repairs) Total:						\$888.00
06/04/2020	Columbia Gas	298332	2020-001711	Gas-Jail	\$762.71	
Account 001.036.00527 (Gas) Total:						\$762.71
Department: Jail Operations Total:						\$11,013.36
Department: Miscellaneous						
06/04/2020	Thrifty-Douglas Clifford	298332	2020-003211	Appointed Counsel Fees	\$90.00	
06/04/2020	Thrifty-Douglas Clifford	298332	2020-003211	Appointed Counsel Fees	\$90.00	
06/04/2020	Office of the Ohio Public Defender	298332	2020-003211	Remittance for Court Appointed Attorney	\$465.00	
Account 001.040.00570 (Attorney Fees) Total:						\$741.00
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Account 001.040.00572 (COVID-19) Total:						\$570.00
Department: Miscellaneous Total:						\$8,471.60
Fund 001 - General Fund Total:						\$21,513.64
Fund: 102 - Drug Law Enforcement						
06/04/2020	Drug Law Enforcement	298332	2020-001691	Printed #10 Business Envelopes	\$99.00	
Account 001.001.00572 (COVID-19) Total:						\$99.00
Department: Drug Law Enforcement						
06/04/2020	Prokles/Class/Reimbursement	298332	2020-001691	Prokles/Class/Reimbursement	\$237.00	
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Claims Register for Payment Batches

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06/04/2020	Treasurer State of Ohio	298332	2020-001761	3 Drug Screen/Reports	\$471.00	
Account 102.102.00260 (Expenditures) Total:						\$471.00
Department: Drug Law Enforcement Total:						\$471.00
Fund 102 - Drug Law Enforcement Total:						\$471.00
Fund: 105 - Dog & Kennel						
06/04/2020	Verdon Winless	298332	2020-001811	3 cellphones/warrant	\$168.03	
Account 105.105.00275 (Contract Repairs) Total:						\$168.03
Department: Dog & Kennel Total:						\$168.03
Fund: 115 - Public Assistance						
06/04/2020	Sherriff LLC	298332	2020-002431	PRC-Lordie King Rent	\$500.00	
06/04/2020	Columbia Gas Of Ohio	298332	2020-002431	PRC-Tenney-Hale-Utilities	\$240.00	
06/04/2020	City of Newark	298332	2020-002431	COVID-19 Baymonte Stimulus - Utilities	\$164.10	
06/04/2020	Huron County Job & Family Services	298332	2020-002431	Remittance Kinship Caregrants/ Medicaid	\$173.21	
06/04/2020	Huron County Job & Family Services	298332	2020-002431	Remittance Kinship Caregrants/ Medicaid	\$173.21	
Account 115.115.00250 (PRC/SSN) Total:						\$1,684.10
06/04/2020	DANOP LTD	298332	2020-002621	CMMP/TANF Youth Fuel April 2020	\$1,684.10	
06/04/2020	PRC-Tenney-Hale-Utilities	298332	2020-002621	CMMP/TANF Youth Fuel April 2020	\$1,684.10	
06/04/2020	PRC-Tenney-Hale-Utilities	298332	2020-002621	CMMP/TANF Youth Fuel April 2020	\$1,684.10	
Account 115.115.00250 (CMMP/EP) Total:						\$1,684.10
06/04/2020	PRC-Tenney-Hale-Utilities	298332	2020-002621	CMMP/TANF Youth Fuel April 2020	\$1,684.10	
06/04/2020	PRC-Tenney-Hale-Utilities	298332	2020-002621	CMMP/TANF Youth Fuel April 2020	\$1,684.10	
Account 115.115.00350 (Utilities) Total:						\$1,684.10
06/04/2020	John Deere Financial	298332	2020-002481	Agency Supplies-Rampage Head	\$43.98	
Account 115.115.00475 (Other Expenses) Total:						\$1,440.00
06/04/2020	DANOP LTD	298332	2020-002481	Fuel Vouchers-April 2020	\$1,440.00	
Department: Public Assistance Total:						\$2,124.10
Department: Public Assistance						
06/04/2020	Huron County Public Health	298332	2020-002641	Cell Phone/Supplies Pro	\$264.21	
Account 115.115.00350 (Utilities) Total:						\$264.21
Department: Public Health						\$264.21

TUESDAY

V.3.2

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Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description
06/04/2020	Procter	298332	2020-001321	911 Selective Router Fees
Account 185.185.00290 (Operations) Total:				Amount
Department 911 Total:				\$349.92
Fund 185 - 911 Total:				\$8,644.48
Fund: 185 - Health Insurance				\$8,644.48
Department: Health Insurance				
Account 560.560.00290 (Expenditures) Total:				\$2,000.00
Department Health Insurance Total:				\$2,000.00
Fund 560 - Health Insurance Total:				\$2,000.00
Fund: 635 - Commissary Trust				
Department: Commissary Trust				
Account 635.635.00290 (Expenditures) Total:				\$179.25
Department Commissary Trust Total:				\$23.88
Fund 635 - Commissary Trust Total:				\$243.65
Grand Total:				\$198,309.27
Sign 1 <i>Bruce Wilde</i>				
Sign 2 <i>Terry Boose</i>				
Sign 3 <i>Joe Hintz</i>				
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6/29/2020 2:40 PM				

At 9:10 a.m. Public comment – none

20-143

IN THE MATTER OF AUTHORIZING THE PROGRAM ADMINISTRATOR TO ENTER INTO A HOME WRITTEN AGREEMENT WITH ELIGIBLE HOMEOWNERS AS PART OF THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County has obtained a PY 2019 Community Housing Impact and Preservation Program Grant, HOME Funds Grant No. B-C-19-1BJ-2 which includes the following activities: Private Owner Rehabilitation; and

WHEREAS, Federal Regulations require that homeowners receiving assistance utilizing HOME Funds enter into a Written Agreement prior to receiving assistance; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners have an agreement with GLCAP to administer the PY 2019 grant and hereby authorizes the GLCAP designated Program Administrator on behalf of the Huron County Board of Commissioners, to enter into said agreements with eligible homeowners / buyers for said assistance; and further

BE IT RESOLVED, this resolution is hereby declared to be an emergency measure in the interests of timely executing the grant and meeting expenditure deadlines required by the Grant Agreement between the State of Ohio and Huron County; 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. The roll being called upon its adoption, the vote resulted as follows:

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

20-144

IN THE MATTER OF APPROVING PERMISSIVE TAX REQUEST FOR THE VILLAGE OF WAKEMAN

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Village of Wakeman has submitted a request to use permissive tax funds, in the amount of \$25,000.00, for its Pleasant Street Asphalt Project; and

WHEREAS, the Board of Huron County Commissioners, pursuant to R.C. 4504.03 approved the Village of Wakeman Permissive Tax Map on August 20, 2019, in Resolution 19-249 and amended the Resolution on November 5, 2019 in Resolution 19-322 to include modifications to the County Engineer's recommended roads, to include Railroad Avenue, Abbott Street, and Pleasant Street; and

WHEREAS, the County Engineer has reviewed the submitted request and does not recommend the usage of permissive tax funds for the requested Project as per the attached email; and

WHEREAS, the Board of Huron County Commissioners has reviewed the request and the email from the County Engineer; now therefore

BE IT RESOLVED, that pursuant to R.C. 4504.04, the Board of Huron County Commissioners does hereby approve the Village of Wakeman's request for use of permissive tax funds, in the amount of \$25,000.00, for the Pleasant Street Asphalt Project; 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 said they are proceeding with this request like they did with the one in New London.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

20-145

A RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION.

(R.C. Sections 5705.03, 5705.222)

(R.C. Chapter 5126)

Renewal DD Levy

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Huron County Board of Developmental Disabilities, Ohio (the "DD Board"), a board subject to the jurisdiction of the Board of the County; and

WHEREAS, the Board is currently levying a 1.00 mill operating levy for a period of five years for the purpose of providing funds for the maintenance and operation of schools, training centers, workshops, clinics and residential facilities for the developmentally disabled (Christie Lane) (hereinafter the "Existing Levy"), which Existing Levy is a levy outside the ten-mill limitation and was approved by the voters of the County on November 3, 2015, and first placed on the tax list and duplicate in 2016 for collection beginning in 2017 (Tax Collection years 2017-2021); and

WHEREAS, the DD Board passed a resolution, dated May 19, 2020, requesting the County to seek voter approval to renew all of the Existing Levy for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition,

construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes; and

WHEREAS, a resolution declaring the necessity of renewing the Existing Levy must be passed and certified to the County Auditor of Huron County in order to permit the Board to consider the renewal of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the tax; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to renew all of the Existing Levy which is a tax in excess of the ten-mill limitation for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors of the entire territory of the County at the election to be held therein on November 3, 2020. All of the territory of the DD Board is in Huron County, Ohio.

Section 3. Such renewal tax levy shall be at an annual rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, upon the entire territory of the County, for a period of five years.

Section 4. Such renewal tax levy shall be placed upon the tax list and duplicate for the 2021 tax year (commencing in 2021, first due in calendar year 2022), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Clerk of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of the County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the levy if approved by the voters of the County.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose clarified this was a renewal, not a replacement.

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

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

20-146

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY 9-1-1 COORDINATOR TO
APPLY FOR THE FEDERAL 9-1-1 GRANT PROGRAM – OHIO REIMBURSABLE SUB-GRANT**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the State of Ohio has been allotted \$4,302,976.00 in federal grant funds from the 9-1-1 Federal Grant Program funded by the U.S. Department of Transportation, National Highway Traffic Safety Administration (NHTSA), and the U.S. Department of Commerce, National Telecommunications and Information Administration (NTIA).; and

WHEREAS, this funding will be used to award sub-grants to local agencies for the purpose of reimbursing up to 60% of the cost of eligible projects related to the implementation of NG 9-1-1 services; and

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TUESDAY

JUNE 2, 2020

WHEREAS, the Department of Administrative Services (DAS), Ohio 9-1-1 Program Office, has partnered with Ohio Department of Commerce (ODC), Division of State Fire Marshal (SFM) to administer this grant; and

WHEREAS, the Huron County 9-1-1 Coordinator desires to apply for the Federal 9-1-1 Grant Program – Ohio Reimbursable Sub-grant and has completed the grant application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners has reviewed the grant application and does hereby authorize and direct the 9-1-1 Coordinator to submit the grant application as attached hereto and incorporated herein by June 5, 2020 for the Federal 9-1-1 Grant Program – Ohio Reimbursable Sub-grant; 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:** Tacy Bond stated the recording system needs to be updated at both the Sheriff's office and Norwalk. Currently have a 2008 operating system. This is round two of the grant. Everyone has different recording systems. They are trying to set up a county-wide system, so they will have one vendor. This will save those agencies money. She prefers the Eventide system, which uses less equipment. They included everything they wanted in the quote for the grant, which came to \$138,476. If they receive the grant they will be reimbursed \$83,085. If they do not receive the grant, they will go with the minimum necessary to upgrade those systems.

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

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

**Application on file*

At 9:28 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest 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. 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***

At 10:40 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(2) and (G)(6). 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***

****No Action taken***

Commissioner Boose report

Mr. Boose said the Commissioners had received an email from someone wanting to discuss starting up 12-step programs again, possibly in public buildings. He sympathizes and understands they need somewhere to meet. However, he did not think it was a good idea and thought they should refer this to MHAS. He explained it would be our responsibility to make sure they abide by all COVID-19 rules. This would require an employee be present to make sure they are following all the rules. Also, we would only have building space available in the evening. They used to meet at Shady Lane, but Mr. Boose said that building is now off limits. After discussion it was decided to talk to Ms. Cardone/MHAS.

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TUESDAY

JUNE 2, 2020

SIGNINGS

Property Use Request – Courthouse stairs

Reflections of Resilience day, June 11, 2020. The Board agreed to allow use with certain exceptions. They may use the steps and the available outlet. No bells. They cannot block the Courthouse entrance or interfere with normal operations of the Court. They must abide by all COVID-19 regulations.

**HURON COUNTY
PROPERTY USE REQUEST**

VENUE REQUESTED: ☒ Courthouse steps & yard ☐ Old Jail

ORGANIZATION/PERSON REQUESTING PERMISSION: Christopher Hansen / Reflections of Resilience

NAME OF EVENT: Reflections of Resilience Day

PROPOSED DATE: June 11, 2020 TIME: 2:25

ALTERNATE DATE/TIME IN CASE OF CANCELLATION:

CONTACT PERSON: Christopher Hansen

ADDRESS: 12 A Townsend Blvd Ave, Norwalk, OH. 44857

PHONE NUMBER: (508) 256-4961

EMAIL: Christopherhansen513@gmail.com

WILL YOU REQUIRE ELECTRICITY? ☒ Yes ☐ No
*You must submit request at least 10 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.

Electric available through splicing outlet. No other services will be provided. Must obey social distancing and all COVID-19 regulations. Must not interfere with Courthouse business, including monitoring news levels and maintaining Courthouse access.

QUESTIONS SHOULD BE DIRECTED TO THE HURON COUNTY COMMISSIONERS' OFFICE, 180 MILAN AVE., STE 7, NORWALK, OH. 44857, 419-668-3092, MAIN@HCCOMMISSIONERS.COM

This request is: ☒ Approved ☐ Not Approved

Terry Kone 6/2/2020
County Commissioner President - V/CA Date

Pete Welch, Building & Grounds/SWMD - Mr. Welch wanted to discuss the possibility of suspending Greenfield Township's posting of 25 cents a ton. Mr. Boose thought this should be put on the agenda for discussion.

Mr. Welch had a plexiglass request from Judge Conway. This will go between the judge's bench and the witness box in the magistrate's courtroom. Mr. Minor is looking into this.

Mr. Bettac is pricing a new air handler for Meeting Room A to try to quiet things down. Also, the air unit at the Treasurer's office needs a new compressor. Mr. Bettac is checking prices on that also.

Mr. Boose said there is a unit at JFS right by the employee entrance. Yesterday when he was there it was squealing. He thought this should be looked at before it goes out.

Mr. Boose asked Mr. Welch how the supplies were. Mr. Welch said Mr. Minor hasn't ordered anything in a while – we are pretty well stocked. He is going to review. Wipes are the only thing we can't get. Mr. Boose suggested when we can get them we keep a supply of wipes plus equal supply of backup.

Commissioner Wilde report

RLF update. Mr. Wilde explained they were trying to condense the 11-page application to make it more relevant. They were hoping more people will want to fill it out. Once they get a condensed application, they will put it out to everyone. Mr. Boose asked if they could make sure to indicate it is going through HCDC or GLCAP as opposed to a government agency. He did not think businesses wanted to deal with government entities. Mr. Hintz agreed. Mr. Wilde said they had \$5,000, possibly more. However, more money came with more requirements.

Mr. Boose said we will continue to look at how we can help businesses. Ms. Minor at JFS recently held a meeting on this. He thought someone from Jobs Ohio was attending the meeting. However, it was someone from Team NEO. Representative Stein and Senator Manning attended and provided updates on Senate Bill 310. Mr. Boose explained that was the CARES Act money. Senator Manning agreed is full of restrictions and red tape. Everyone is hoping the federal government will relax some of the restriction after the initial distribution. Senator Manning explained it will be distributed the same way as local government fund money. Mr. Boose was hoping some of the money could be used to replace the air handlers in Meeting Room A, since their use of the room was directly related to COVID-19.

REGULAR SESSION

TUESDAY

JUNE 2, 2020

Commissioner Boose report continued

Mr. Boose said he received another call from Scott Mahl. He asked Mr. Strickler if he had sent a letter to the railroad. Mr. Strickler wanted to speak to Mr. Stang at Soil & Water first. Mr. Boose would like him to be sure to follow up. Mr. Mahl is going to continue to pursue this.

Mr. Boose said he also received a complaint from a local farmer. This farmer uses a cultimulcher and has to drive it over a county road. He received a complaint last year from the Engineer's office. The Engineer's office indicated they had received a complaint that the cultimulcher was throwing up stones and had hit a vehicle. Mr. Boose pointed out that the county chip and seal projects were likely to do more of this type of damage than a cultimulcher. He also thought that if you damage the road, you should repair it. Mr. Boose went out last week to look at the road. There were some small lines, but no major difference. The road looked like all the other county roads. Last week the farmer received a call from Mr. Tansey telling him they will take legal action if he doesn't quit using his equipment. This is the farmer's job, he has been doing it for a long time. The farmer doesn't know why Mr. Tansey is picking on him. Mr. Boose asked Mr. Strickler what the ORC rules are and what the Engineer can and cannot do. Mr. Strickler said the road was Mr. Tansey's responsibility, but he was not sure what the rules were.

At 11:19 a.m. Bruce Wilde made a motion 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 June 2, 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 11:19 a. m.

Signatures on File