

REGULAR SESSION

TUESDAY

MAY 12, 2020

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:** Ms. Ziemba explained that the webinar was very hard to understand and it continued to freeze up. Mr. Wilde stated that there was someone from Willard in attendance.

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

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

***Citizen's Participation Plan on file.**

20-129

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

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for letting of bids for The 2020 Chip and Seal Project on Various County Roads; and

WHEREAS, the Huron County Engineer has requested approval for opening of the bids for The 2020 Chip and Seal Project on Various County Roads at his office located at 150 Jefferson Street, Norwalk, Ohio 44857; and

WHEREAS, the Huron County Engineer has requested approval for conducting the bid opening over the internet using the meeting software Zoom; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2020 Chip and Seal Project on Various County Roads; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, June 5, 2020 at 9:01 a.m.; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the opening of bids at 150 Jefferson Street, Norwalk, Ohio 44857 for the 2020 Chip and Seal Project on Various County Roads; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve conducting the bid opening over the internet using the meeting software Zoom; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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 stated that this had come before them last week, the Commissioners felt that since it was the Engineer's bids they needed to take care of them.

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

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

REGULAR SESSION

TUESDAY

MAY 12, 2020

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of June 5, 2020 until 9:00 a.m. local time, at the Huron County Engineer's Office, 150 Jefferson Street, Norwalk, Ohio 44857, for the following Project: Letting Bids for the 2020 Chip and Seal Program. Bids shall be opened and publically read aloud at 9:01 a.m. The opening will be conducted using the meeting software Zoom at website address <https://zoom.us/join>. No in person attendance will be allowed without conforming to social distancing rules and the wearing of masks is highly encouraged. Please contact Tracy Konik (419-668-1997 x101) up to 24 hours in advance of the opening to obtain the meeting ID, or personal link name, or telephone number and passcode for the bid opening. This information will also be posted at <http://www.hccommissioners.com> and <http://huroncountyengineer.org> prior to 24 hours in advance to the bid opening.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than September 11, 2020.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: May 14, 2020

20-130

IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY PAVEMENT MARKING PROJECT ON VARIOUS COUNTY ROADS, HURON COUNTY, OHIO (HUR-CR-PM- FY2020, PID 99572)

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of Federal Funds for the Pavement Marking Project on Various County Roads and therefore has requested approval for seeking bids for the Pavement Marking Project on Various County Roads in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices. Bids will be opened on Friday, June 5, 2020 at 9:11 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the Pavement Marking Project on Various County Roads; and further

REGULAR SESSION

TUESDAY

MAY 12, 2020

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 stated he doesn't see where this is being open at the Engineer's Office, Mr. Strickler stated that it is in the legal notice.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of June 5, 2020 until 9:00 a.m. local time, at the Huron County Engineer's Office, 150 Jefferson Street, Norwalk, Ohio 44857, for the following Project: Huron County Pavement Marking Project. Bids shall be opened and publically read aloud at 9:11 a.m. The opening will be conducted using the meeting software Zoom at website address <https://zoom.us/join>. No in person attendance will be allowed without conforming to social distancing rules and the wearing of masks is highly encouraged. Please contact Tracy Konik (419-668-1997 x101) up to 24 hours in advance of the opening to obtain the meeting ID, or personal link name, or telephone number and passcode for the bid opening. This information will also be posted at <http://www.hccommissioners.com> and <http://huroncountyengineer.org> prior to 24 hours in advance to the bid opening.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$15.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid, OR
2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor under the Davis-Bacon and related Acts.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: May 14, 2020

20-131

IN THE MATTER OF APPROVING PERMISSIVE TAX REQUEST FOR THE VILLAGE OF NEW LONDON

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Village of New London has submitted a request to use permissive tax funds for its Euclid/Minor/Prospect Street Resurfacing Project; and

WHEREAS, the Board of Huron County Commissioners, pursuant to R.C. 4504.03 approved the Village of New London Permissive Tax Map on August 20, 2019, in Resolution 19-245, with modifications to the County Engineer’s recommended roads, to include Euclid Road, Minor Road, and Prospect Road; 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 letter; and

WHEREAS, the Board of Huron County Commissioners has reviewed the request and the letter 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 New London’s request for use of permissive tax funds for the Euclid/Minor/Prospect Street Resurfacing 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 stated that this came down to the Village of New London trying to do work on this road and have used permissive tax in the past to do this, however when the Engineer redid the map the Engineer did not add this road for usage of permissive tax. The Commissioners saw that it had been ok in the past and read the recommendation of the Engineer and they felt this project could use permissive tax.

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

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



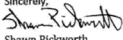
April 20, 2020

Huron County Commissioners
Commissioner Terry Boose
Commissioner Joe Hintz
Commissioner Bruce "Skip" Wilde
180 Milan Avenue, Suite 7
Norwalk, OH 44875

Re: Euclid/Minor/Prospect Street Resurfacing
Village of New London, Ohio
County Permissive Tax Funding

Commissioners,

The Village of New London is requesting the amount of \$73,900.00 of permissive tax funds to be release to the Village for the resurfacing of the above roadway. Attached you will find the Bid Tab along with Engineering Estimate. The base bid for this project came in a lot lower than expected which allows us to do more than originally thought but staying within the 10% of the Engineers Estimate of \$67,200.00. This project is expected to be completed in May 2020. Please feel free to contact me with any questions or concerns and Thank you for your time.

Sincerely,

Shawn Pickworth

Village of New London
Administrator
115 East Main Street
New London, OH 44851
Office 419-929-4091
Email – nladmin@newlondonohio.com

CC: Stephen P. Bond, Attorney at Law, Brouse McDowell
Toby Thomas, Mayor, Village of New London
115 East Main Street • New London, Ohio 44851 • (419) 929-4091 • Fax: (419) 929-0738

The Office of the
Huron County Engineer
Lee E. Tansey, P.E., P.S.

May 7, 2020

Huron County Commissioners
180 Milan Ave., Suite 7
Norwalk, Ohio 44857

Re: Village of New London Permissive Tax Request

Dear Board,

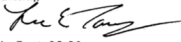
On April 20, 2020 an e-mail was forwarded to my office from the Village of New London requesting release of permissive tax funds for Euclid/Minor/Prospect Roads. The e-mail included bid tabulations and estimated quantities, but no plans or specifications for the proposed project.

The Engineer's duties and responsibilities are mandatory as set forth by the Ohio Revised Code, while the board of Commissioners approval and authorization action in such instances is permissive. This statutory language enabled the Commissioners in the summer of 2019 to add Euclid/Minor/Prospect Roads to the Village of New London's permissive tax map, although these streets were not recommended by the Engineer.

My professional opinion has not changed in regards to Euclid/Minor/Prospect Roads not being included on the permissive tax map, according to the requirements of Ohio Revised Code 4504.03 "streets located within municipal corporations in the county ... which are determined by the county engineer to be necessary or conducive to the orderly and efficient flow of traffic within and through the county"

Therefore, I find it impossible for me to approve such a request.

As a professional engineer and professional surveyor I have sworn under oath to uphold the profession. The National Society of Professional Engineers Code of Ethics Preamble summarizes this well, Engineering is an important and learned profession. As members of this profession, engineers are expected to exhibit the highest standards of honesty and integrity. Engineering has a direct and vital impact on the quality of life for all people. Accordingly, the services provided by engineers require honesty, impartiality, fairness, and equity, and must be dedicated to the protection of the public health, safety, and welfare. Engineers must perform under a standard of professional behavior that requires adherence to the highest principles of ethical conduct.

Sincerely,

Lee Tansey, P.E., P.S.
Huron County Engineer

cc: Randy Strickler, Chief Assistant Prosecutor

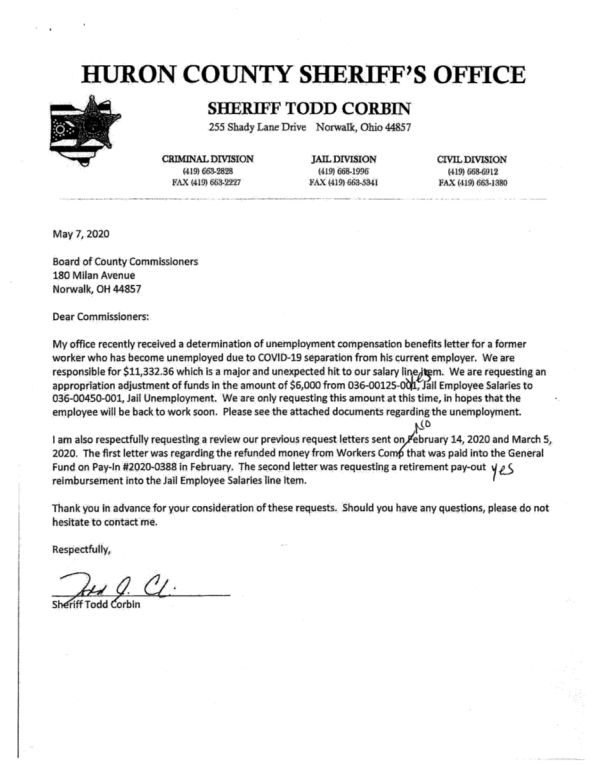
150 Jefferson Street Norwalk, Ohio 44857 (419) 668-1997
www.huroncountyengineer.org

At 9:10 a.m. Public Comment – None.

OLD BUSINESS

Mr. Boose discussed Firelands Forward he explained that they have currently placed things on the back burner for the last month or two, and now they feel they need to move forward with their fund raising. They are going to start their fund raising in Huron County but they currently have some questions. Mr. Boose stated one of the questions was do the Commissioners still intend to put forward the \$50,000.00 that was discussed earlier in the year. Mr. Wilde stated that is a great question, and he wished he knew what was going to happen with the rest of the year. He does feel it is very important that they continue their work especially with what is going on now. There are plenty of people that need jobs and we don't know what the next 6 months to a year will bring. Mr. Wilde stated that they did budget it, and Mr. Boose stated that a big part of Firelands Forward was working with the schools. Mr. Boose stated that it is in our budget and we should continue with it. Mr. Wilde stated that he agrees, along with Mr. Hintz. Ms. Ziemba asked that when looking at the budget it stated pending a contract, Mr. Boose stated that Firelands Forward is currently working on it and it will not be a contract it will be a MOU. Mr. Wilde stated that this is something the Commissioners' have been working on for over a year. Mr. Boose stated that Firelands Forward's next meeting is June 6, 2020.

Ms. Ziemba read the following request from the Sheriff:



Terry Boose moved to authorize the Administrator to process the paperwork for Sheriff's requested transfers for unemployment and retirement. 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

Terry Boose moved to decline the Sheriff's request to transfer the Workers Comp refund. 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

Ms. Ziemba stated she received a request from Ms. Bond for a PPE order that is over \$1,000.

HURON COUNTY

REQUEST FOR EXPENDITURE OF OVER \$1,000.00

DEPARTMENT: EMA 177-00475

DATE: 5/12/2020

AMOUNT OF REQUEST: \$ 5750.00

FOR: Single source order of PPE (N95/s/ surgical masks) from 177-00475

TO: Action Products Worldwide LLC (see attached)

PLEASE PROVIDE A NARRATIVE EXPLANATION AS TO THE SERVICE TO BE PROVIDED OR THE ITEM SOUGHT TO BE PURCHASED AND THE NECESSITY FOR IT: Another single source order for our first responders, we will invoice the participating agencies for the items they are ordering

PLEASE PROVIDE THREE QUOTES FOR THE SERVICE OR ITEM SOUGHT TO BE PURCHASED:

Ranif Co. DBA Invisible Defender

QUOTE: \$ surgical masks \$.90 each N95 \$ 6.00 each

Action Products Worldwide LLC

QUOTE: \$ surgical masks \$.50 each and N95 \$ 5.50 each

QUOTE: \$

PLEASE NOTE WHICH QUOTE TO BE ACCEPTED

Action Products Worldwide LLC GRAND TOTAL \$ 5750.00

Bruce Wilde moved to approve the Over \$1,000 request to Action Products Worldwide LLC for Single Source PPE in the amount of \$5,750.00. Joe Hintz seconded the motion. The roll being called upon its adoption, the voting resulted as follows:

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

Commissioner Wilde

Mr. Wilde stated he spoke to Ken Smith whom stated the generators at 180 Milan Ave, Mr. Wilde explained to Mr. Smith that the Commissioners will probably not do anything with them at this time. Mr. Smith stated that they are usually inspected around this time period, but he told his people to hold off until he gets confirmation from the Commissioners. Mr. Boose stated he knows that they are hooked to the building, however does anyone know where it goes to? Mr. Wilde stated that Pete Welch may know, Mr. Wilde does not. Mr. Boose asked what does the inspection include and how much is it. Mr. Boose stated we do need to continue to maintain our equipment, Ms. Ziemba asked is the generator our equipment? Mr. Wilde stated that it is not it is Mr. Smith’s equipment and he will not remove it. Mr. Boose asked if we purchased these generators, Ms. Ziemba stated the last thing the board had done was have her email Mr. Smith to find out what this would do for us if purchased, what is the benefit for the county? She had also asked that Mr. Smith come before the board, but had not heard back from him. Mr. Wilde stated that Mr. Smith would come in, the questions is where do the generators hook up too. Mr. Wilde stated his biggest concern is having the generators here and they are currently not paid for, Mr. Boose stated he agreed. Mr. Wilde stated that it is \$4,000.00 total, Mr. Wilde would like the county to pay Mr. Smith for these generators that have been sitting for quite some time.

Mr. Boose asked if they could say included in the purchase price is to know how much it will power up, where is the power running to from the generator, can we use it especially for voting. This is one of the major reasons they are keeping it. Mr. Boose would also like to know what the maintenance per year would be as well. Mr. Wilde and Ms. Ziemba will contact Mr. Smith regarding this.

Mr. Wilde asked about the legal fees regarding the law suit, Mr. Strickler stated that this would be under Executive Session.

At 9:37 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Joe Hintz seconded the motion. The roll being called upon its adoption, the voting resulted as follows:

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

REGULAR SESSION

TUESDAY

MAY 12, 2020

At 9:47 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(3). Joe Hintz seconded the motion. The roll being called upon its adoption, the voting resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**No action taken*

Pete Welch, Director of Operations, update on staff and supplies. Mr. Welch stated he has all his staff back to full time now. Mr. Welch explained that the maintenance staff is working on cleaning or any repairs that need to be done. Mr. Welch foresees a lot of new projects coming in, especially when all the county offices re-open. Mr. Welch stated that the landfill staff has not changed, the employee that was on FMLA has now returned and he is fully staffed. Mr. Wilde asked Mr. Welch how he is doing on supplies, he stated that we are doing fine. The only supply they are starting to run low on is disinfectant wipes. Mr. Boose stated that the county is purchasing a piece of equipment to take temperatures in the courthouse and 5 thermometers have been purchased. Ms. Ziemba stated that Dog Warden, Adult Probation/Human Recourses, Commissioners and Building/Grounds will all receive one. Ms. Ziemba explained that these will need to be wiped down after every use.

At 9:51 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 May 12, 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 9:51 a. m.

Signature on File