













Claims Register for Payment Batches				
Warrant Date	Client	Batch ID	PO #/Line #	Line Description
06/21/2020	City of New London	297898	2020-002311	Permittee Fee Request
Account 180-180.000475 (Accident)				
Department 180-180 Total:				\$73,000.00
Fund 180 - Jury Road Total:				\$73,000.00
Fund: 181 - SVAA				
Department: SVAA				
Account 181-181.00175 (Supplies)				\$252.82
Department 181-181 Total:				\$252.82
Fund 181 - SVAA Total:				\$252.82
Fund: 185 - 911				
Department: 911				
Account 185-185.00254 (Contract Services)				\$250.00
Department 185-185 Total:				\$250.00
Fund 185 - 911 Total:				\$250.00
Fund: 190 - Comprehensive Housing				
Department: Comprehensive Housing				
Account 190-190.00251 (Contract Services)				\$4,745.00
Department 190-190 Total:				\$4,745.00
Fund 190 - Comprehensive Housing Total:				\$4,745.00
Fund: 525 - Solid Waste Management District				
Department: Landfill Solid Waste				
Account 525-525.00250 (Recycling Programs)				\$2,024.36
Department 525-525 Total:				\$2,024.36
Fund 525 - Solid Waste Management District Total:				\$2,024.36
Fund: 635 - Commissary Trust				
Department: Commissary Trust				
Account 635-635.00260 (Expenditures)				\$10,847.52
Department 635-635 Total:				\$10,847.52
Fund 635 - Commissary Trust Total:				\$10,847.52
Grand Total:				\$93,560.60

20-133

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 19, 2020

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Building & Grounds (#022-00280)

Dude Solutions Maintenance agreement \$1,672.12

COVID-19 Expense (#040-00572)

The Glass Guys Tempered glass for Juvenile Court \$1,331.88 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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

20-134

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore



**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00125	001	\$6,000.00		036	00450	001	\$6,000.00
		Jail Employee Salaries					Jail Employees Unemployment		
	099	00650	001	\$9,746.00		036	00125	001	\$9,746.00
		Retirements					Jail Employee Salaries		
							and further		

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

20-135

**IN THE MATTER OF APPROVING THE OHIO 9-1-1 LOCAL SUBGRANT PROGRAM  
SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF COMMERCE AND  
HURON COUNTY EMA/911**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Huron County EMA/911 office prepared and submitted an application for the Ohio 9-1-1 Local Subgrant Program to upgrade the County’s 9-1-1 system to Central Square’s 9-1-1 Pro Software/hardware; and

**WHEREAS**, the Huron County EMA/911 office has been awarded \$135,235.85 by the Ohio Department of Commerce for the above listed Project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Ohio 9-1-1 Local Subgrant Program Agreement between the Ohio Department of Commerce and Huron County EMA/911 as attached hereto and incorporated herein and further authorizes the 9-1-1 Coordinator to sign the Agreement; 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 she applied for \$269,000.00. This will help pay for text for 9-1-1. This grant will also allow us to get the Rapid SOS. We currently have the free version, but you have to access this from a web browser in order to get another location on the call. Normally your call will ping off a tower. With Rapid SOS it will ping off your device. This is built into the software. Ms. Bond stated there is another round of grants opening up and she will be applying for another \$150,000.00. Mr. Wilde stated that the text 911 is a huge deal for Huron County. Ms. Bond stated that with this dispatch will also be able to text you back.

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



REGULAR SESSION

TUESDAY

MAY 19, 2020

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

*\*Agreement on file*

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

20-136

**IN THE MATTER OF APPROVING PERMISSIVE TAX REQUEST FOR THE VILLAGE OF NORTH FAIRFIELD**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Village of North Fairfield has submitted a request to use permissive tax funds, in the amount of \$32,000.00, for its New State Road Improvement Project; and

**WHEREAS**, the Board of Huron County Commissioners, pursuant to R.C. 4504.03 approved the Village of North Fairfield Permissive Tax Map on August 20, 2019, Resolution 19-246; and

**WHEREAS**, the County Engineer has reviewed the submitted request and recommends 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 Village of North Fairfield's 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 North Fairfield's request for use of permissive tax funds, in the amount of \$32,000.00, for the New State Road Improvement 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:** Ms. Ziemba stated the Village of North Fairfield asked to use the permissive tax for this project. They received 5 bids and would like to award the bid to Erie Blacktop. The Engineer approves this use of the permissive tax as well.

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

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

*\*Request on file*

*(Signature Only- Approved April 28, 2020)*

20-137

**IN THE MATTER OF APPROVING THE GRANT CONTRACT UNDER THE FISCAL YEAR 2020 OHIO AIRPORT MATCHING GRANT PROGRAM BETWEEN THE HURON COUNTY COMMISSIONERS, HURON COUNTY AIRPORT AUTHORITY AND THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF AVIATION**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Commissioners & Airport Authority prepared and submitted a grant application to the Ohio Department of Transportation Office of Aviation for the "Reconstruct Apron B – Phase 2 at Norwalk-Huron County" Project; and



**REGULAR SESSION**

**TUESDAY**

**MAY 19, 2020**

**WHEREAS**, the Huron County Commissioners & Airport Authority has been awarded \$14,020.00 by the Ohio Department of Transportation Office of Aviation for the above listed Project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Grant Contract under the Fiscal Year 2020 Ohio Airport Matching Grant Program between the Huron County Commissioners, Huron County Airport Authority and the Ohio Department of Transportation Office of Aviation, ODOT Project Number M20-38, FAA Project 3-39-0062-012-2019 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.

Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Ziemba stated that this is a signature only, it was approved on April 20, 2020.

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

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

*\*Agreement on file*

**Administrator/Clerk report**

Ms. Ziemba discussed a MOU request from the Sheriff's in the case of an emergency and the jail has to be evacuated and moved to the fairgrounds. Mr. Strickler stated they need to have a contingency plan in the event that the jail needs to be evacuated. Mr. Strickler stated that the Sheriff's office would like to use the Expo building at the fairgrounds to temporally house inmates until such time they can return to the jail or move them to another county jail. This is a temporary measure. Mr. Boose asked why is it the fairground's issue to protect the contents of the building in areas that will be used by the Sheriff. Mr. Strickler stated that it is the fairgrounds property, they need to protect it. Mr. Strickler stated all they would be doing is locking the office in the Expo building. Mr. Boose stated he is not fond of this portion of the MOU. Mr. Wilde asked if the Fair Board is in agreement with this. Mr. Strickler stated he thought Mr. Summers had spoken to the Fair Board president regarding this. Mr. Boose asked if the volunteers are not liable for damages while they are volunteering then who is? Mr. Strickler stated that it would be the Sheriff's office.

**OLD BUSINESS**

Mr. Boose stated he spoke to Bob Morgan, the Fairgrounds President, who will soon be apply for the fairgrounds grant. Mr. Boose stated that Mr. Morgan wanted to make sure the Commissioners will be ok with the \$50,000.00 match for this application. Mr. Wilde stated that he would need to think about this. Mr. Boose stated that they will need to know today, this application needs to be submitted. This project is turning out to be bigger than the Fair Board had thought. Mr. Wilde stated that he is ok with this match, the Commissioners had told them in the beginning that they set aside \$50,000.00 at budget time. Ms. Ziemba stated that a draft copy will need to be sent before they send this application in.

Mr. Hintz discussed the Memorial Day parade being cancelled in Norwalk. Mr. Wilde stated that Bellevue Cemetery will be having a service on May 25, 2020.

Mr. Wilde stated that they had 3 pages of properties they wanted Board of Revisions to review.

Mr. Wilde stated that he spoke to the Treasurer, there will be no real estate payment extension.

***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***



**REGULAR SESSION**

**TUESDAY**

**MAY 19, 2020**

*At 9:43 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

**At 9:45 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 19, 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 9:45 a. m.

**Signature on File**