

**REGULAR SESSION**

**THURSDAY**

**MAY 21, 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 5, 2020, May 7, 2020 and May 12, 2020 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the May 5, 2020, May 7, 2020 and May 12, 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

20-138

**IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS, THE HURON COUNTY SHERIFF, AND THE HURON COUNTY FAIR BOARD**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Huron County Board of Commissioners, the Huron County Sheriff, and the Huron County Fair Board desire to enter into a Memorandum of Understanding for the purpose of temporarily housing and securing inmates on the premises of the Huron County Fairgrounds in the event of an extreme emergency requiring the evacuation of all or a portion of the Huron County Jail; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding between the Huron County Board of Commissioners, the Huron County Sheriff, and the Huron County Fair Board as attached hereto and incorporated herein; and further

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

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

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

*\*MOU on file*

20-139

**IN THE MATTER OF APPROVING THE OFFICE OF COMMUNITY DEVELOPMENT 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM AMENDED SCOPE OF WORK AND BUDGET**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, Huron County desires to amend its program year 2019 Community Housing Impact and Preservation Program (CHIP) with the Ohio Development Services Agency to include an Emergency Housing Assistance (EHA) activity to provide citizens up to three months of rent or mortgage assistance if they suffered economic hardship from COVID-19; and

**WHEREAS**, Huron County would fund the Emergency Housing Assistance (EHA) activity using \$20,000 of funds re-directed from the Home Repair and/or Private Rehabilitation budget; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the program year 2019 Community Housing Impact and Preservation Program (CHIP) Amended Scope of Work and Budget as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose asked how we get the word out that this is now being offered. Ms. Ziembra stated that GLCAP usually places these notices in the newspaper, laundry mats and grocery stores. They also send this out to the local communities. Mr. Wilde stated he would like to see this on our Facebook page as well. Ms. Ziembra stated that the information is on the county website.

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

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

*\*On file*

20-140

**IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF YOUTH SERVICES  
SUBSIDY GRANT, JUVENILE COURT FUNDING APPLICATION UPDATE, FOR FISCAL YEAR  
2021**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Huron County Juvenile Court has submitted the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update, for Fiscal Year 2021 to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Juvenile Court Funding Application Update for Fiscal Year 2021 and approves as submitted; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update, for Fiscal Year 2021 on behalf of the Huron County Juvenile Court as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this 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:** Ms. Ziembra stated that Mr. Mushett explained that, since the budget is uncertain with DYS at this time, they have been asked to appropriate 80% of the projected available funding.

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

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

*\*On file*

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

**SIGNINGS**

Ms. Ziembra asked the Board if they reviewed the letters for Sandusky County. She would like to get these signed and sent out.

**OLD BUSINESS**

Mr. Strickler stated he had a complaint regarding Cook road, he needs to contact the Engineer and discuss this with him before he responds to the complaint.

Mr. Strickler explained he received an email from Adult Parole; however, he has not had a change to open it up and read it.

**Commissioner Wilde report**

Mr. Wilde would like to start looking at finances. He would like to bring the Auditor in to give us the numbers for where we are. The board is in agreement. Ms. Ziemba will get Mr. Tkach scheduled to come before the board.

**Commissioner Boose report**

Mr. Boose stated that SES is using Meeting Room A at 2:00 p.m. today. Mr. Boose would like the custodian to clean the room before and after the meeting.

Mr. Boose stated they were just informed that there is \$70,000.00 in the RLF Fund. They are currently working with the administrator of the fund to see if there is a possibility they can use this money to loan out to businesses who are having trouble due to the COVID-19 epidemic. Mr. Boose stated they will need to have a meeting of the RLF Board soon, either through Zoom or in Meeting Room A, to discuss this. This RLF money would be a loan and would have to be paid back. They would defer the first payment and set the interest rate at 0%. Mr. Boose stated he would like this meeting set up ASAP.

Ms. Ziemba explained there were 3 applicants for the CDBG projects: Huron County Courthouse, Village of Greenwich and City of Willard. There is \$138,000.00 to allocate to these projects.

***Terry Boose moved to approve funding the CDBG projects for Courthouse Ramp \$16,160.00; Village of Greenwich \$66,840.00; and City of Willard \$55,000.00. 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*

Mr. Boose stated he spoke to the Fair Board president that they will get the \$50,000 match. He didn't think they needed to sign anything.

Mr. Boose spoke to Dr. Burggraf. He was very concerned that the meeting was canceled again. Mr. Boose stated that the Board has no idea how much money we will have left at the end of the year into next year's budget. Dr. Burggraf stated that they will move their offices into Shady Lane real soon.

Mr. Boose stated he spoke to Scott Mahl regarding State Rte. 103 in Willard and the water backing up into his field regarding the ditch not being cleaned out by the railroad. Mr. Boose spoke to Mr. Stang whom stated that they do not get anywhere with the railroad to clean this ditch out. Mr. Stang suggested that Mr. Mahl contact the railroad. Mr. Mahl stated he has and gets no response from them. Mr. Boose asked Mr. Strickler if there is anything legally the Prosecutor's office could do. Mr. Strickler stated he can contact the railroad, however that doesn't mean he will get a response.

**At 9:32 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 21, 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 9:32 a. m.

**Signature on File**