

REGULAR SESSION

THURSDAY

MAY 7, 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 via phone.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 28, 2020 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the April 28, 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

20-122

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MAY 7, 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:

Mechanic #032

AllData Automotive Information System	Renewal	\$2,879.00
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EMA #177

Ranif Co. DBA Invisible Defender	Single Source order of PPE	\$6,600.50
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Commissioners #001

Sterling PC Maintenance Solutions	Annual backup service plan	\$2,190.00 now therefore
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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.

***Discussion:** Ms. Ziemba stated Ms. Bond submitted a new total this morning for the single source order of PPE. The new total is \$6,600.50.

Bruce Wilde moved to approve amending the Resolution to include the updated total of \$6,600.50 for the single source order of PPE to Ranif Co. 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***

The roll being called upon the adoption of amended Resolution 20-122, the vote resulted as follows:

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

20-123

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL
FUND TO FUND #205 BOND RETIREMENT**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

REGULAR SESSION

THURSDAY

MAY 7, 2020

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$63,748.90 to Fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the #205 account; 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 explained this was the initial interest payment on the bond.

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

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

20-124

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$5,107.50 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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 explained this was all Landfill/Transfer Station accounts.

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

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

20-125

IN THE MATTER OF AUTHORIZING LENORA MINOR, DIRECTOR OF HURON COUNTY JOB & FAMILY SERVICES, TO ACT AS THE HURON COUNTY COMMISSIONERS DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Lenora Minor, Director of Huron County Department of Job and Family Services requests the Board of Huron County Commissioners authorize her to act as the Board Huron County Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds; and

REGULAR SESSION

THURSDAY

MAY 7, 2020

WHEREAS, per the Ohio Revised Code Section 5101:9-6-82 (F) (3) (a) provides for the inter-county adjustment of any state and federal services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services and include with such requests a resolution authorizing such from that county's board of commissioners and

WHEREAS, in accordance with Ohio Revised Code Section 5101: 9-6-82 (F) (3) (a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that part authority to sign the inter-county adjustments agreement on behalf of the county for a specific period of time: now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby assigns authority to Lenora Minor, Director of Huron County Department of Job & Family Services, to serve as the Huron County Commissioners designee and hereby grants Lenora Minor the authority to sign Inter-County Adjustments on behalf of Huron County for the specified period of calendar year 2020, with the understanding that a summary of such adjustments shall be provided to the Board of Huron County Commissioners prior to signing such 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. The roll being called upon its adoption, the vote resulted as follows:

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

9:10 a.m. Public Comment – none.

20-126

IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES AND THE BOARD OF HURON COUNTY COMMISSIONERS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Department of Job & Family Services desires to transfer Kinship Caregiver Program allocations within the Huron County Department of Job & Family Services funds as authorized per Sub. H.R. No. 541; and

WHEREAS, the Board of Huron County Commissioners desires to enter into a Memorandum of Understanding with the Huron County Department of Job & Family Services for such transfers; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding with the Department of Job & Family Services 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.

REGULAR SESSION

THURSDAY

MAY 7, 2020

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

SIGNINGS

Ms. Ziemba stated the Commissioners received payment for a property in New London from CHIP recipient Lisa Wolfe in the amount of \$6,522.05.

Bruce Wilde moved to approve the Satisfaction of Lien for Lisa D. Wolfe. 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***

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of July 6, 2015, given by Lisa D. Wolfe to Huron County to secure the payment of \$38,365.00, and recorded original in instrument number 201507060003648 of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.


Signed this 7th day of May, 2020

In presence of
 Witness Bruce Wilde
 Huron County Board of Commissioners
Terry Boose
 Terry Boose, Vice-President

THE STATE OF OHIO)
)
 COUNTY OF HURON) JSS:

Before me a Notary Public in and for said County, personally appeared the above named Bruce Wilde, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 7th day of May, 2020.

Wickie L. Ziemba
 NOTARY PUBLIC



Prepared by: Valerie Stobel, Administrative Assistant, Huron County Commissioners.

Old Business

Ms. Ziemba stated she set up a meeting with Enrichment Services for Tuesday at 11:00 a.m.

At 9:13 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 May 7, 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 9:13 a. m.

Signature on File