

**REGULAR SESSION**

**THURSDAY**

**JULY 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 via phone.

**At 9:13 a.m. Public comment - none**

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 23, 2020 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the June 23, 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

20-172

**IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE CARES ACT FUND #175**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, a new fund needs to be established; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund to be known as the CARES ACT Fund #175; 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 is the fund that must be set up in order to receive the money from the CARES Act. These funds have to be kept separate from any other funding source.

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

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

20-173

**IN THE MATTER OF APPROPRIATING FUNDS IN THE CARES ACT FUND #175**

Bruce Wilde moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the CARES ACT Fund #175 in the amount of \$659,913.12; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the CARES ACT Fund #175; now therefore

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

TO:	175-00175-175	Supplies	\$50,000.00	
	175-00200-175	Equipment	\$50,000.00	
	175-00475-175	Other Expenses	\$459,913.12	
	175-00550-175	Grants	\$100,000.00	and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

**BE IT RESOLVED** 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 was to appropriate money into the specific accounts so we can spend it. He had Ms. Ziemba put some in both Supplies and Equipment. We know we have expenses in those areas - we just don't know how much. We also put \$100,000 in Grants, temporarily. Hopefully we will be able to give out this money. This is just an estimate at this time and we can move the money around as we need it.

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

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

20-174

**IN THE MATTER OF APPROVING THE AREA 7 SUB-GRANT AGREEMENT FOR PROGRAM YEAR 2020/2021**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, this agreement, entered into by and between the local Area 7: the Workforce Development Board (herein referred to as the Board) and the Area 7 Chief Elected Officials Consortium (“Consortium”) and the Chief Elected Officials of Sub-grantee Huron County Department of Job & Family Services (“Sub-Grantee”), hereby establishes a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee;  
and

**WHEREAS**, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7;  
and

**WHEREAS**, Montgomery County will be the Fiscal Agent for all of Area 7;  
and

**WHEREAS**, the board of Huron County Commissioners desires to sign the Area 7 Sub-grant agreement;  
now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Huron County that the Board will sign the Area 7 sub-grant agreement 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 said this was something that started a long time ago, when Area 7 was formed. It is interesting it is still working today, it was a big move when it was done. We could not have done it without Montgomery County saying they would be the Fiscal Agent. He is glad to see what was started many years ago is still working.

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

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

*\*Agreement on file*

**At 9:21 a.m. Pete Welch, Director of Operations**. Mr. Welch said he wanted to start looking at rates for solid waste and recycling. They have not done anything with our recycling rates since 1998. Some things they do lose money, some things make money, so it balances. They operate to break even. But the cost of doing business has increased. The Board all agreed this was something that should be done. Mr. Welch will work on it this fall and come back with a recommendation late this year or early next year.

**Assistant Prosecutor's report**

Mr. Strickler received an accident report from Engineer for a bridge on Sandhill Road. The bridge is damaged to the extent it has to be closed. Mr. Strickler is in the process of filing a claim with the driver's insurance company.

**Commissioner Hintz report – none**

**Commissioner Wilde report**

Mr. Wilde is trying to set up a meeting next week regarding a County IT department.

Mr. Wilde had a meeting with the Veterans last week. There is a new program through the federal government called Intellihealth. They are hoping to provide more health services to veterans. Huron County is a pilot for this program in rural counties.

**Commissioner Boose report**

Chad Stang informed him ODOT has already been out to look at the flooding issue on Route 103 near Pepperidge farms. The bad news is they don't see anything wrong. They are asking the homeowner to have it checked out from her house to the line.

Mr. Boose spent some time yesterday reviewing CARES ACT information. He has come up with a couple more questions. One of the questions that was asked was, if you are currently getting a federal grant, can you use this money as your match. The answer is very specific. It says, you can for the Stafford Grant only. Mr. Boose looked up the Stafford Grant – it is the FEMA money.

Ms. Ziemba had provided the Board with information from four other counties that were doing loan/grant programs. Mr. Boose asked Ms. Ziemba to check with Knox County to see how their program was working. This one has been out there for a while now, but Mr. Boose thought it was a loan program, not a grant. They had a lot of things we were told wouldn't work, but they put it in there. Mr. Boose thinks a lot of counties are still trying to figure this out. Ms. Ziemba asked if they have thought about who they want to review the grant applications? Mr. Boose thought it depends on how we were going to do them. He would like to use the RLF Board as a base. But, if we get buy-ins from the others, we may have to expand that board.

Mr. Boose noted that CARES Act funds can be used for local nonprofits. It can be used to pay for meals that were provided specifically due to need related to Covid-19. Mr. Boose thought we could reimburse St. Paul's School, since they had provided free meals. He also thought they should check to see if there was any way they could provide some reimbursement to the Food Bank.

Mr. Boose suggested they meet with the Sheriff/Jail and JFS sometime in the next two weeks. We really have no idea what the Sheriff has done during the last three months. Mr. Boose would like to get a handle on what they will turn over for reimbursement. He would like to know so we know to budget.

**At 9:53 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 July 2, 2020.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:13 a.m. With no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

**Signature on File**