

**REGULAR SESSION**

**TUESDAY**

**JUNE 23, 2020**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz and Bruce Wilde via phone.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 9, 2020 and June 16, 2020 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the June 9, 2020 and June 16, 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

20-161

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE HURON COUNTY AUDITOR FOR PAYMENT:**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches #299518 and authorize the Huron County Auditor to make the necessary warrant;  
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 the City of Norwalk Municipal Court charges are paid from 2019 encumbrances.

- Juvenile Court charges for court teleconferencing system will be reimbursed by the Ohio Supreme Court grant for COVID expenses.
- Mr. Boose requested an Elected Officials/Department Heads lunch meeting next Tuesday or Thursday to discuss CARES Act funding. He also recommended as many offices as possible to listen to the webinar tomorrow.

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

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

**Huron County  
Claims Register for Payment Batches**

Payment Type: All		Warrant Date: 02/25/2020 to 02/25/2020	
Payment Numbers: All		Payment Batches: 296518 to 296518	
Warrant Date	Warrant #	Amount	Warrant #
Fund 001 - General Fund			
Department: Commissioners' Salaries and Supplies			
02/25/2020	2020-002618	\$20.00	
02/25/2020	2020-002618	\$432.38	
Account 001.001.00175 (Supplies) Total:		\$452.38	
Department: Commissioners' Total:		\$132.18	
Department: Microfilming			
02/25/2020	2020-004231	\$75.00	
Account 001.002.00026 (Contract Services) Total:		\$75.00	
Department: Microfilming Total:		\$75.00	
Department: Data Processing			
02/25/2020	2020-000031	\$144.00	
Account 001.003.00075 (Contract Services) Total:		\$144.00	
Department: Data Processing Total:		\$144.00	
Department: Treasurer			
02/25/2020	2020-002618	\$75.00	
02/25/2020	2020-002618	\$3,340.78	
Account 001.005.00025 (Contract Services) Total:		\$3,415.78	
Department: Treasurer Total:		\$3,415.78	
Department: Juvenile			
02/25/2020	2020-000591	\$180.00	
Account 001.006.00001 (Supplies) Total:		\$180.00	
02/25/2020	2020-000591	\$35.00	
Account 001.013.00025 (Advertising & Printing) Total:		\$35.00	

### Claims Register for Payment Batches

Warrant Date	Batch ID	PO #/Use #	Line Description	Amount	Warrant
06/25/2020	296518	2020-000691	Document Shredding	\$43.00	
Account 001 013.00475 (Other Expenses) Total:				\$43.00	
Department Probate Total:					
06/25/2020	296518	2020-000791	Billing April-June 2020	\$3,750.00	
06/25/2020	296518	2020-000792	Billing July-Sept 2020	\$3,750.00	
06/25/2020	296518	2020-000793	Billing January-March 2020	\$11,250.00	
Account 001 016.00475 (Other Expenses) Total:				\$11,250.00	
Department Probate Total:					
06/25/2020	296518	2020-000891	Witnesses at Jurors Fees	\$144.07	
06/25/2020	296518	2020-000892	Witnesses at Jurors Fees	\$144.07	
06/25/2020	296518	2019-000611	Municipal court charges July-Dec 2019	\$4,205.52	
06/25/2020	296518	2019-000612	Municipal court charges July-Dec 2019	\$4,205.52	
Account 001 019.00554 (Norwalk) Total:				\$80,426.47	
Department Police Mini Court Total:				\$80,426.47	
Department Building and Grounds					
06/25/2020	296518	2020-002011	Bathroom Cleaner	\$23.70	
06/25/2020	296518	2020-002012	Light Bulbs	\$77.74	
06/25/2020	296518	2020-002013	Light Bulbs	\$99.18	
Account 001 022.00175 (Supplies) Total:				\$200.62	
06/25/2020	296518		Time Warner Cable NE	\$2,037.00	
Account 001 022.00524 (Internet) Total:				\$2,037.00	
06/25/2020	296518		Internet-180 Min-Arch 3 months	\$1,135.51	
Account 001 022.00527 (Gas) Total:				\$1,135.51	
Account 001 022.00527 (Gas) Total:				\$2,271.00	
Department Building and Grounds Total:				\$2,271.00	
Department Hunn County Development Council					
06/25/2020	296518	2020-004241	Quarterly Payment	\$11,750.00	
Account 001 023.00475 (Other Expense) Total:				\$11,750.00	
Department Hunn County Development Council Total:				\$11,750.00	
Department Disaster Service					
06/25/2020	296518	2020-017211	Inf Van Hose Combo	\$27.48	

### Claims Register for Payment Batches

Warrant Date	Client	Block ID	PO #/Line	Line Description	Amount	Warrant
06/25/2020	Shelby Circuit Plan	296918	2020-001911	Declar. Cont.	\$3,137.27	
06/25/2020	Account 001.020.0020 (Equipment) Total:					
06/25/2020	Department Disaster Service Total:					
06/25/2020	OSU Extension	296918	2020-002071	Quarterly Payment	\$340.85	
06/25/2020	The Info Inst. University					
06/25/2020	Account 001.028.0057 (OSU-4-H) Total:					
06/25/2020	Department OSU Extension Total:			\$46,975.00		
06/25/2020	Health Welfare	296918	2020-002081	Quarterly Payment	\$3,000.00	
06/25/2020	Huron County Public Health					
06/25/2020	Account 001.029.00475 (Other Expenses) Total:					
06/25/2020	Department Health Welfare Total:			\$3,000.00		
06/25/2020	Public Assistance	296918	2020-001121	Quarterly Payment	\$36,882.50	
06/25/2020	Huron County Job & Family Services					
06/25/2020	Account 001.035.00980 (Grants) Total:					
06/25/2020	Department Public Assistance Total:			\$36,882.50		
06/25/2020	Jail Operations	296918	046-Jail		\$815.30	
06/25/2020	103 Energy					
06/25/2020	Account 001.030.00527 (Gas) Total:					
06/25/2020	Department Jail Operations Total:			\$815.30		
06/25/2020	Fair Board	296918	2020-001141	Quarterly Payment	\$750.00	
06/25/2020	Huron County Agricultural Society					
06/25/2020	Account 001.030.00559 (Fair Board) Total:					
06/25/2020	Department Fair Board Total:			\$750.00		
06/25/2020	Clemens Nelson & Associates Inc.	296918	2020-002021	Prof. Ethics Fee	\$1,701.15	
06/25/2020	Account 001.040.00568 (Other Expenses) Total:					
06/25/2020	Lisa M Fife Guasler					
06/25/2020	Attorney At Law	296918	2020-002111	Appointed Counsel Fees	\$100.00	
06/25/2020	Robert E. Starnad					
06/25/2020	Account 001.040.00570 (Attorney Fees) Total:					

### Claims Register for Payment Batches

[illegible]


## TUESDAY


V32

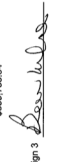
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
6/22/2020	Resource Solutions, LLC	26618	2020-00461	Emergency Consulting	\$4,500.00	
	Account 660-660-00260 (Expenditures) Total:				\$4,500.00	
	Department Health Insurance Total:				\$3,000.00	
	Fund 660 - Health Insurance Total:				\$3,000.00	
	Grand Total:				\$338,733.54	

Sign 1  


Sign 2  


Sign 3  


6/22/2020 9:25 AM

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V.2.2

20-156

IN THE MATTER OF APPROVING AGREEMENT BETWEEN RESOURCE SOLUTIONS ASSOCIATES, LLC AND THE BOARD OF HURON COUNTY COMMISSIONERS

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners are in need of professional consulting advice with regard to completion of emergency operations planning and updating the current Emergency Operations Plan with considerations and measures that are relevant to the COVID-19 incident for Huron County Emergency Management Agency; and

**WHEREAS**, the Board of Huron County Commissioners desires to contract with Resource Solutions Associates, LLC, 418 Zenobia Road, Norwalk, Ohio 44857 to provide services in the amount of four thousand five hundred dollars (\$4,500.00); now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Agreement with Resource Solutions Associates, LLC. 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. Mead said they found out the old plan was very generic and did not provide much insight into many things. It was lacking. They have learned a lot over the last couple months. Also, there is funding available, so Mr. Mead thought now would be a good time to update the plan. Mr. Boose thanked him for doing this, especially since the last few months have been so hectic.

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 9:10 a.m. Public comment – *none*

20-162

**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
	099	00600	001	\$23,500.00		025	00475	001	\$23,500.00
		Transfer Out					HCDC		
									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

20-163

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JUNE 23, 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:

<b><u>Building &amp; Grounds (022-00200 equipment)</u></b>			
RKS Power Solutions	2 Used 20kw Air-Cooled Standby Generators,		\$4,320.00
	3 Used transfer switches, and yearly maintenance agreement		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.

**\*Discussion:** Mr. Boose noted this had been discussed several times. These are the generators the Health Department left behind when they moved. The Health Department sold them to RKS Power Solutions, who is selling them to the County. Mr. Boose explained the Board of Elections is required by the State to have generators. He acknowledged there is still quite a bit of work that is going to have to be done. We will have to have electricity run to the proper areas. Once they start working on the electrical lines it will involve some upgrading. This will cost a little bit more money, but Mr. Boose said it was never a bad idea to upgrade the electrical systems.

Mr. Boose thought there was a contract so the necessary work could be paid at an hourly amount, not to exceed a certain amount. Ms. Ziemba explained Mr. Smith had given them a couple different options. She read *“With this proposal you will have two of the three transmitter switches backing up part of the building. Even if all three transfer switches are backed up, backup power still isn’t in the correct spots throughout the building. Multiple panels will need to be rewired and circuits changed to accommodate this. This is going to take quite a bit of time, possibly after hours. Since many of your panels are older and out of date, once RKS touches a panel we are responsible for it and need to bring it up to code. The only way I can do this work is either to be told exactly what needs changed over and price what needs changed over, or it will be hourly on a time and material basis. I can provide a “Not to Exceed” time and material signed quote in writing.*

Mr. Boose suggested there be some kind of connection set up in the Commissioner’s office, as well as the Board of Elections. Mr. Boose did not think this was a job for our staff. He would like to get working on the project quickly, since the November election will be here before we know it. Mr. Hintz thought we received a very good price on the generators.

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

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

20-164

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as “Contractor” for the purchase of services on the first day of April, ~~2019~~ 2020; and

**WHEREAS**, this contract will be effective from April 1, 2020 through March 31, 2021 unless terminated according to the terms of paragraph 23 of the attached contract; and

**WHEREAS**, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the above mentioned 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.

*Bruce Wilde moved to amend the date on resolution 20-164 to state April 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*

**REGULAR SESSION**

**TUESDAY**

**JUNE 23, 2020**

The roll being called upon the adoption of amended Resolution 20-164, the vote resulted as follows:

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

*\*Agreement on file*

20-165

**IN THE MATTER OF TERMINATING THE LEASE AGREEMENT BETWEEN THE HURON COUNTY JOB AND FAMILY SERVICES, WITH THE HURON COUNTY BOARD OF COMMISSIONERS (THE “LESSOR”), AND THE ERIE COUNTY GENERAL HEALTH DISTRICT aka WIC (THE “LESSEE”)**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Lessor and Lessee entered into a month-to-month lease agreement for a portion of the premises located at 185 Shady Lane Drive, Norwalk, Ohio commencing April 1, 2018 pursuant to Resolution 18-141; and

**WHEREAS**, the Huron County Department of Job and Family Services has expressed the need for additional office space in order to implement the additional regulations and safety protocols due to the Coronavirus pandemic; and

**WHEREAS**, the Lessor desires to terminate the month-to-month lease in order to re-purpose the office space for existing Huron County staff; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby terminates the lease with the Erie County General Health District (WIC) effective September 30, 2020; 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 he had a discussion with Pete Schade, the Health Director for Erie County. Mr. Schade was concerned that the County was mad at him. Mr. Boose explained we weren't, but due to the coronavirus we needed more space for Job & Family Services. Mr. Strickler said he had sent Mr. Schade a letter explaining the situation. Mr. Schade is hoping to keep WIC in Norwalk and appreciated having until September to find a new location. Mr. Boose thought Mr. Schade appreciated that we contacted him directly and we are still going to have a good working relations with them.

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

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

**IN THE MATTER OF TRAVEL**

Bruce Wilde moved to approve the following travel request this day. 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

- Pete Welch, SWMD, to Sandusky, Ohio for depositions on June 26, 2020.
- Pete Welch, SWMD and Terry Boose, Commissioner, to Sandusky Ohio or Avon, Ohio for depositions on June 29, 2020.

**At 9:30 a.m. Art Mead, EMA Director.** Mr. Mead stated he paid for a subscription to a Grant Finder service for first responders. He wanted to make sure it was worth the money. The subscription is up for renewal and is approximately \$468 for a year. It is a general grant finder for everything from federal, state and a little bit of local stuff. He thought it was very beneficial, but said he understood if they wanted to think about it.

Mr. Mead said the radio project is moving forward. They have run into a couple hiccups, but nothing that wasn't expected. Last week they had a population in Norwalk that was without power for about three days, so he had been up all night dealing with that.

Mr. Mead then informed the Board there was a small outbreak of coronavirus in the farm camps in Willard. He provided about 200 face shields and N95 masks to the two groups. Mr. Mead plans to keep an eye on things, since he knew the buses had brought the workers to Walmart last week.

Mr. Boose said he thought Mr. Mead should go ahead with the grant service. He believed one grant would pay for the subscription. He suggested it might also provide some ideas and resources we wouldn't have without it. Mr. Wilde agreed.

Mr. Boose then suggested we might want to build our own PPE reserves. Mr. Mead agreed. He has already contacted his vendors to see what is available. Unfortunately, there are still a lot of games being played. Shipping was supposed to be included in one of their PPE orders. However, they just receive a bill directly from Fed Ex. He is working on reconciling that issue. Mr. Mead would like to have a reserve of a couple hundred items that don't go bad, such as N95 masks and gowns. He said we still have body bags and 21 cots the Red Cross gave them. However, items like hand sanitizer and wipes do not keep as well. Mr. Boose pointed out there is still a shortage of wipes. Mr. Mead agreed, and said he and Ms. Bond are keeping their eyes on the situation for availability. However, they are trying not to be the centralized distribution point any longer. He would like for people to start getting things on their own. But he agreed, if there is a flare up in the fall he would like to have a reserve to get us started through.

Mr. Mead explained they will be able to recover most of what they spent on the PPE. A large portion will go back to Willard and Norwalk – the ones that put in the big orders. He believes they are still going to come out a little bit ahead financially. He was going to try to use that money to purchase the surplus if they can find it. The problem is finding it. Mr. Boose said, to the best of his knowledge, the CARES Act will pick up the 25% that FEMA doesn't cover. They would just have to go through the usual government nightmare of keeping records.

### **Old Business**

Senior Enrichment Center land agreement. Mr. Boose said they are close to signing the agreement.

APA lease. Ms. Ziemba said now that we have everybody moved out of the space, Adult Parole is no longer interested in it. Mr. Strickler sent an email to the State asking them to remove the office furniture and equipment they have stored in the area. He said somebody in Columbus wants to rent the space for the Board of DD. He will tell her to use the same lease - he is not going to spend any more time on this.

Elected Official & Department Heads meeting. Ms. Ziemba will check with the Courts to see what works better for them - Tuesday or Thursday, and 11:00 or 12:00. The meeting will be held in Meeting Room A.

Mr. Boose thought they should also have a meeting with the Cities and Villages to discuss the CARES money. There are some questions about whether we can share money. Mr. Boose suggested scheduling the meeting for either Tuesday or Thursday at 1:00 p.m. He would like to hold it "in person" in Meeting Room A. It would only necessary to have one or two representatives from each city or village.

Ms. Ziemba stated that we had received the CARES Act money today. It will be available tomorrow. So far the Auditor has only received resolutions from Bellevue, Willard and Monroeville. Mr. Boose would like to try to clarify some things for the villages and make sure they receive funds. He would like to invite the Auditor to the Cities and Villages meeting.

**At 9:53 a.m. Larry Silcox, Airport Board,** presented a signed Promissory Note. This is for the loan from the County to pay for work the Airport had done while they are waiting on grant funds.

***Bruce Wilde moved to approve the Airport Board Promissory Note. 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***



**PROMISSORY NOTE**

\$14,020.00

Norwalk, Ohio, June \_\_\_, 2020

**FOR VALUE RECEIVED**, the undersigned (hereinafter known as “Maker”) promises to pay to the order of Huron County Board of Commissioners, (hereinafter known as “Creditor,” which term shall include any subsequent holder hereof), at such place as Creditor may designate, the sum of Fourteen Thousand Twenty Dollars (\$14,020.00) (hereinafter called the “Principal Sum”) together with interest, if any, as hereinafter provided, relative to a loan made to Huron County Airport Authority. The Maker promises to pay the Principal Sum and the interest, if any, thereon at the time(s) and in the manner(s) hereinafter provided.

**INTEREST**

This Promissory Note shall bear interest at the rate of 0% per annum.

**AMOUNT AND MANNER OF PAYMENT**

The Principal Sum plus interest, if any, shall be fully and immediately due upon the receipt of previously approved grant moneys being released from ODOT Air and/or FAA relative to the runway apron project. The Principal Sum, plus interest, if any, shall be paid to Creditor at its offices located at 180 Milan Avenue, Norwalk, Ohio 44857, within ten (10) days after receipt of said grant moneys, but in any event shall be paid not later than December 31, 2020.

Maker shall have the right to prepay any amount at any time during the term of this Note by making payment in any amount at Maker’s discretion, which payments shall be applied toward the Principal Sum.

**GENERAL PROVISIONS.**

**MAKER HEREBY REPRESENTS AND WARRANTS THAT THE DEBT EVIDENCED BY THIS PROMISSORY NOTE WAS INCURRED SOLELY AND EXCLUSIVELY FOR BUSINESS REASONS AND NOT IN CONJUNCTION WITH A CONSUMER LOAN OR TRANSACTION AS SUCH TERMS ARE DEFINED AT R.C. 2323.13.**

The obligations evidenced hereby may from time to time be evidenced by another note or notes given in substitution, renewal or extension hereof. Any security interest or mortgage which secures the obligations evidenced hereby shall remain in full force and effect notwithstanding any such substitution, renewal, or extension. Furthermore, Maker represents that it has the legal authority to issue said promissory note and has done all things legally necessary to issue it and to be bound by its terms.

The captions used herein are for reference only and shall not be deemed a part of this Note. If any of the terms or provisions of this Note shall be deemed unenforceable, the enforceability of the remaining terms and provisions shall not be affected. This note shall not be modified unless it is in writing and signed by the Parties herein. This Note shall be governed by and construed in accordance with the law of the State of Ohio.

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**Administrator Clerk report** – continued

Ms. Ziemba asked Mr. Wilde if he had an opportunity to speak to Board of Elections about the CARES Act. Mr. Wilde said he spoke to Ms. Blevins and explained we needed everything in writing. Mr. Boose said to please let her know that time is of the essence. If we are going to use CARES Act money we are going to need the information as soon as possible. Mr. Boose pointed out that if an entity does not claim their share, it goes back into the pot. Ms. Ziemba explained we have already received what the split will be. If an entity does not claim the money, the County cannot use it until after October. If it is not used it goes back to the State in December.

**Commissioner Boose report**

Firelands Forward. Mr. Boose is meeting with Ms. Bemis from Erie County tomorrow. Mr. Strickler needs clarification on one paragraph of the agreement.

Senior Services meeting. Mr. Boose said they are in the same situation as everyone else with the CARES Act money – trying to be sure the expenses are legitimate. He said we still need to figure out whether such agencies as Enrichment Services fall under us or if they have their own funds. Senior Services does have their own ODOT CARES money. There was some discussion at the meeting regarding the Cedar Point transportation issue. Mr. Boose said it sounds like they are getting that all worked out.

Fair Board meeting. The Board voted to continue what was passed at the previous meeting - to have a Junior Fair but to suspend the senior fair. They discussed expanding the Junior Fair compared to what they talked about two weeks ago. The animals will be able to stay all week and the other projects will be spread out. They do not intend to have any of the Senior Fair events, including rides, games, and the grandstand. They plan on using the next two weeks to work out the details. They will also have camping, but they will do it with proper social distancing.

**REGULAR SESSION**

**TUESDAY**

**JUNE 23, 2020**

Board of Revision meeting. They decided to do more research on one of the properties.

**At 10:11 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 June 23, 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 10:11 a.m.

**Signature on File**