

**REGULAR SESSION**

**TUESDAY**

**JUNE 9, 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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 26, 2020 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the May 26, 2020 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

20-147

**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 #298582 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose to abstain from Norwalk Concrete and Custom Metal Works payments.

Mr. Boose questioned the payment on page 5 to Public Assistance for \$1,500. He thought one had a \$1,000 limit. Mr. Wilde looked at it and said it was TANF - Temporary Assistance for Needy Families, which has different requirements.

Mr. Boose thought there was an interesting situation on page 11. \$5,400 of TCAP funds were used to purchase laptops. He was guessing it was so employees could work from home. But we will not be able to be reimbursed because it is not our money, it is state money. We can't apply for COVID money for that, although he is sure it was a COVID purchase.

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

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



## TUESDAY

Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
09/11/2020	Lincoln Fire Cassette	258562	2020-003211	Appointed Counsel Fees	\$412.00	
Account 001.040.00070 (Attorney Fees) Total:					\$412.00	
Department Miscellaneous Total:					\$412.00	
Unit 001 - General Fund Total:					\$24,787.39	
Department Dog & Kennel						
Account 105.105.00020 (Supplies) Total:		258562	2020-001461	printer ink, paper towels	\$150.00	
Account 105.105.00020 (Equipment) Total:		258562	2020-001461	2 day bath, bottle wash	\$189.00	
Account 105.105.00020 (Contract Repairs) Total:		258562	2020-001511	fuel	\$138.48	
Account 105.105.00020 (Contract Repairs) Total:		258562	2020-001511	email service	\$80.88	
Account 105.105.00020 (Other Expenses) Total:		258562	2020-001541	hand soap refill	\$62.76	
Department Dog & Kennel Total:					\$10.59	
Unit 105 - Dog & Kennel Total:					\$441.78	
Department Sheriff I-V-D Child Support						
Account 111.111.00075 (Supplies) Total:		258562	2020-001791	May Crisis K's Fall Purchases	\$64.60	
Account 111.111.00075 (Equipment) Total:		258562	2020-001811	MARCH Radio 1401-0701/020	\$84.60	
Account 111.111.00075 (Contract Repairs) Total:		258562	2020-002431		\$30.00	
Department Sheriff I-V-D Child Support Total:					\$174.60	
Unit 111 - Sheriff I-V-D Child Support Total:					\$174.60	
Unit 115 - Public Assistance						
Department Public Assistance						
Account 115.115.00025 (Supplies) Total:		258562	2020-002011	Covid-19 Tablets, Etc. Utilities	\$939.71	
Account 115.115.00025 (Equipment) Total:		258562	2020-002431	Covid-19 Masks Robinson Rent	\$781.00	
Account 115.115.00025 (Contract Repairs) Total:		258562	2020-002431	TANF ESSA-Annexed Hall Rent	\$1,500.00	
Account 115.115.00025 (Other Expenses) Total:		258562	2020-002471	FluVaccine-May 2020	\$2,141.11	
Department Public Assistance Total:					\$484.48	
Unit 115 - Public Assistance Total:					\$1468.63	
09/20/20 1:38 PM				Page 5 of 13		V.2.2

Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
06/11/2020	Greenway Gas of Ohio	254852	2020-0202417	Utilities - E&S/Regulatory-May 2020	\$622.56	
06/11/2020	Town Village Capital Northeast	254852	2020-0202471	Cable Nt Ldsby/Reatainment-May 2020	\$64.71	
06/11/2020	Account 115.11.00350 (Utilities) Total:				\$1,087.35	
06/11/2020	Telecommunications Services Ltd	254852	2020-0202418	ISUP Services-May 2020	\$1,087.35	
06/11/2020	Telecommunications Services Ltd	254852	2020-0202461	Capital-Main-Adm-IT/Net/OWF/5-May 2020	\$87.00	
06/11/2020	July Yungster	254852	2020-0202461	Reimburse-OWF/IT/Net Overpayment	\$46.00	
06/11/2020	Worldwide Communications Inc	254852	2020-0202461	Service Card 5/27/2020	\$182.50	
06/11/2020	Account 115.11.00475 (Other Expense) Total:				\$317.10	
06/11/2020	Account 115.11.00475 (Other Expense) Total:				\$4,311.04	
06/11/2020	Department Public Assistance					
06/11/2020	Nolla McGinn	254852	2020-0202414	LEISV Supervisor's Reassessment-April 2020	\$370.00	
06/11/2020	MT Business Technology	254852	2020-0202414	Capital-Maint-May 2020	\$162.45	
06/11/2020	Telecommunications Services Ltd	254852	2020-0202414	Capital-Maint-May 2020	\$2,025.00	
06/11/2020	Verizon Billing Dept	254852	2020-0202414	Post May 2020	\$85.57	
06/11/2020	Account 115.11.00475 (Other Expenses) Total:				\$3,320.04	
06/11/2020	Department Public Assistance Total:				\$3,320.04	
06/11/2020	Fund 115 - Public Assistance Total:				\$7,331.14	
06/11/2020	Department Child Support Enforcement					
06/11/2020	Memorial Professional Services Ltd	254852	2020-0202401	EMAP Services-May 2020	\$25.00	
06/11/2020	Telecommunications Services Ltd	254852	2020-0202401	Capital-Maint-May 2020	\$270.66	
06/11/2020	Account 115.11.00475 (Other Expenses) Total:				\$295.66	
06/11/2020	Department Child Support Enforcement Total:				\$295.66	
06/11/2020	Fund 117 - Child Support Enforcement Total:				\$3,105.66	
06/11/2020	Fund 123 - WDOA					
06/11/2020	Department WDOA					
06/11/2020	Transportation LLC	254852	2020-0202441	NYT/Fire Transport LLC-3/1-3/5/2020	\$2,311.79	
06/11/2020	Borgent Chgo Inc	254852	2020-0202441	OJT V Hems-3/8-4/4/2020	\$444.62	
06/11/2020	Borgent Chgo Inc	254852	2020-0202441	OJT S Dvms-3/8-4/2020	\$333.71	
06/11/2020	Borgent Chgo Inc	254852	2020-0202441	OJT A Sdled-3/8-4/2020	\$446.00	
06/11/2020	Borgent Chgo Inc	254852	2020-0202441	OJT T Fw-3/8-4/2020	\$620.00	
06/11/2020	Borgent Chgo Inc	254852	2020-0202441	OJT T C Smith-3/8-4/2020	\$446.58	
06/11/2020	Borgent Chgo Inc	254852	2020-0202441	OJT T C Smith-3/8-4/2020	\$446.58	
06/11/2020	Account 115.13.04 PM				\$3,958.28	

[illegible]

Claims Register for Payment Batch				Amount	Warrant #
Warrant Date Claimant	PO # Line #	Line Description	Batch ID		
Account 124.0475 (Wholesale) LLC					
06/11/2020	298562	2020-003916/1	2020-003916/1	\$1,237.38	
06/11/2020	298562	2020-003916/2	2020-003916/2	\$2,026.85	
06/11/2020	298562	2020-003916/3	2020-003916/3	\$2,026.85	
06/11/2020	298562	2020-003916/4	2020-003916/4	\$2,026.85	
Account 124.0475 (Other Expenses) Total:					
06/11/2020	298562	2020-003916/1	2020-003916/1	\$882.25	
06/11/2020	298562	2020-003916/2	2020-003916/2	\$1,516.46	
06/11/2020	298562	2020-003916/3	2020-003916/3	\$1,516.46	
06/11/2020	298562	2020-003916/4	2020-003916/4	\$1,516.46	
06/11/2020	298562	2020-003916/5	2020-003916/5	\$1,516.46	
06/11/2020	298562	2020-003916/6	2020-003916/6	\$1,516.46	
06/11/2020	298562	2020-003916/7	2020-003916/7	\$1,516.46	
06/11/2020	298562	2020-003916/8	2020-003916/8	\$1,516.46	
06/11/2020	298562	2020-003916/9	2020-003916/9	\$1,516.46	
06/11/2020	298562	2020-003916/10	2020-003916/10	\$1,516.46	
06/11/2020	298562	2020-003916/11	2020-003916/11	\$1,516.46	
06/11/2020	298562	2020-003916/12	2020-003916/12	\$1,516.46	
06/11/2020	298562	2020-003916/13	2020-003916/13	\$1,516.46	
06/11/2020	298562	2020-003916/14	2020-003916/14	\$1,516.46	
06/11/2020	298562	2020-003916/15	2020-003916/15	\$1,516.46	
06/11/2020	298562	2020-003916/16	2020-003916/16	\$1,516.46	
06/11/2020	298562	2020-003916/17	2020-003916/17	\$1,516.46	
06/11/2020	298562	2020-003916/18	2020-003916/18	\$1,516.46	
06/11/2020	298562	2020-003916/19	2020-003916/19	\$1,516.46	
06/11/2020	298562	2020-003916/20	2020-003916/20	\$1,516.46	
06/11/2020	298562	2020-003916/21	2020-003916/21	\$1,516.46	
06/11/2020	298562	2020-003916/22	2020-003916/22	\$1,516.46	
06/11/2020	298562	2020-003916/23	2020-003916/23	\$1,516.46	
06/11/2020	298562	2020-003916/24	2020-003916/24	\$1,516.46	
06/11/2020	298562	2020-003916/25	2020-003916/25	\$1,516.46	
06/11/2020	298562	2020-003916/26	2020-003916/26	\$1,516.46	
06/11/2020	298562	2020-003916/27	2020-003916/27	\$1,516.46	
06/11/2020	298562	2020-003916/28	2020-003916/28	\$1,516.46	
06/11/2020	298562	2020-003916/29	2020-003916/29	\$1,516.46	
06/11/2020	298562	2020-003916/30	2020-003916/30	\$1,516.46	
06/11/2020	298562	2020-003916/31	2020-003916/31	\$1,516.46	
06/11/2020	298562	2020-003916/32	2020-003916/32	\$1,516.46	
06/11/2020	298562	2020-003916/33	2020-003916/33	\$1,516.46	
06/11/2020	298562	2020-003916/34	2020-003916/34	\$1,516.46	
06/11/2020	298562	2020-003916/35	2020-003916/35	\$1,516.46	
06/11/2020	298562	2020-003916/36	2020-003916/36	\$1,516.46	
06/11/2020	298562	2020-003916/37	2020-003916/37	\$1,516.46	
06/11/2020	298562	2020-003916/38	2020-003916/38	\$1,516.46	
06/11/2020	298562	2020-003916/39	2020-003916/39	\$1,516.46	
06/11/2020	298562	2020-003916/40	2020-003916/40	\$1,516.46	

**JUNE 9, 2020**

### V.3.2

V.3.2V.3.3V.3.5

Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description
06/11/2020	Alco Chem Inc	25652	2020-011891	Bath Tissue, Laundry & Closed Loop Cleaning
Account 635-00260 (Expenditures) Total:				\$833.94
Department Commissary Trust Total:				\$833.94
Fund 635 - Commissary Trust Total:				\$833.94
06/11/2020	Department Canine Trust Fund	25652	2020-011891	Medical Treatment & Medicine for Justice
Account 640-00260 (Expenditures) Total:				\$225.02
Department Canine Trust Fund Total:				\$225.02
Fund 640 - Canine Trust Fund Total:				\$225.02
Grand Total:				\$413,247.75
Sign 1 <i>Terry Boose</i>				Sign 3 <i>Absent</i>

At 9:10 a.m. Public comment – *none*

20-148

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE HURON COUNTY PAVEMENT MARKING PROJECT ON VARIOUS COUNTY ROADS, HURON COUNTY, OHIO (HUR-CR-PM- FY2020, PID 99572)

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 20-130 the County Engineer requested authorization to seek bids for the Pavement Marking Project on Various County Roads; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation; and

WHEREAS, bids were received Friday, June 5, 2020 at 9:11 a.m. from the following:

Oglesby Construction Inc.	\$142,997.46
American Roadway Logistics	\$154,068.10
Dura Mark Inc.	\$156,332.24
Zimmerman Paint Contractors Co.	\$164,780.00
A & A Safety	\$186,802.70

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Pavement Marking Project on Various County Roads as recommended by the Huron County Engineer to Oglesby Construction Inc., Norwalk, Ohio; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; 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.

Terry Boose seconded the motion.

**REGULAR SESSION**

**TUESDAY**

**JUNE 9, 2020**

**\*Discussion:** Mr. Boose asked Ms. Ziemba to see if the Engineer would come in. The Engineer said he did not want to come in, or send anyone from the office. They would be available by phone if the Board needed them. Mr. Wilde and Mr. Boose was glad to see it was a local company. Mr. Boose asked Mr. Strickler if this was something the townships piggyback on. Mr. Strickler thought they did, or they have the ability to.

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

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

*\*Contract on file*

20-149

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JUNE 9, 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 (#022-00275)**

Wolfe Bros.	Compressor for Treasurer's Office (back unit)	\$1,184.37
		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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose said the compressor went out and they had no choice.

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

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

**At 9:15 a.m. Board of Elections, Cecilia Blevins and Ben Kline came before the Board to discuss FEMA & CARES Act.**

SUE S. LESH (D) CHAIR HARRY BRADY (R) THOMAS MCLAUGHLIN (R) DENNIS STIEBER (D)

**HURON COUNTY BOARD OF ELECTIONS**  
CECILIA BLEVINS, DIRECTOR (R) BEN KLINE, DEPUTY DIRECTOR (D)

180 MILAN AVENUE STE 4  
NORWALK, OHIO 44857

TELEPHONE: (419) 668-8238 FAX: (419) 668-8710  
[huron@ohiosos.gov](mailto:huron@ohiosos.gov) [www.huron.boe.ohio.gov](http://www.huron.boe.ohio.gov)

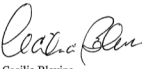
June 9, 2020

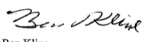
Dear Huron County Commissioners:

During the extended Primary, the Board of Elections were required to work extended hours to meet the demands of the mail only ballots. As a result, our staff has accumulated compensation time that is outlined below. In an effort to utilize federal grant money, we are requesting our compensation time starting from the March 16, 2020 pay period and ending with the May 29, 2020 pay period be paid for through FEMA or Cares Act. It is our understanding that the county must apply for this grant money, therefore we are asking that you please consider our request.

The Director and Deputy Director accumulate comp time at a rate of straight time anything over 40 hours for election related events. The administrative assistants accumulate comp time at one and ½ rate over 40 hours. Straight time from 35 to 40 hours.

Cecilia Blevins	172 hours	\$5,526.36
Ben Kline	123 hours	\$3,951.99
Deanna Cole	175 hours	\$3,113.25
Jose Diaz	84 hours	\$1,410.36
Total		\$14,001.96

  
Cecilia Blevins  
Director

  
Ben Kline  
Deputy Director

Ms. Blevins explained they were requesting a payout of accumulated comp time worked during the extended primary due to COVID-19. She said they had already accumulated comp hours prior to that for early voting. The extended hours were quite a lot of hours. They are requesting compensation beginning from the March 16, 2020 pay period through the May 29, 2020 pay period. Ms. Blevins thought the County could be reimbursed some of that money through FEMA or the CARES Act. Mr. Boose stated that these funds will be limited. It was his feeling that this was all caused by the State’s decision to change the elections. He asked if Board of Elections had asked the Secretary of State’s office to pay for this. Ms. Blevins said they had not asked for the comp time or overtimes. She explained the State was reimbursing them for postage, part time help and other things they had purchased – up to \$27,000. Mr. Boose did not think that was good enough. The State caused the problem, they should pay for it. And they should not place limits on how much they reimburse. Mr. Boose recommended that Board of Elections contact the Secretary of State, the House and the Senate to see where the money was coming from

Ms. Blevins said she was aware of another County that was in a similar situation. They accrue their comp time at time and a half. The County Commissioners approved their payment for comp time, and planned to use the CARES Act to reimburse the County. Mr. Boose said they would need something in writing that whatever they are applying for is a legitimate expenditure for the grant. Mr. Strickler said it should probably come from the Board. Mr. Boose asked Ms. Bond if she knew much about the FEMA grant. She said they were just starting to get into it. Mr. Boose asked if FEMA did reimbursement for payroll. Ms. Bond thought they did allow for payroll reimbursements. Ms. Ziemba said it was only for overtime payroll directly related to a COVID-19 case, and was only for law enforcement and emergency services. Discussion regarding CARES Act and FEMA reimbursement. There are still no guidelines on how the CARES Act can be used. Mr. Boose pointed out that until it is passed there is nothing they can do.

Ms. Blevins clarified the Board was asking for information on what was being covered and wanted them to check into the FEMA grant. Mr. Boose said whatever she can get in writing they will run by Mr. Strickler. But first he would like them to request reimbursement from the State. Ms. Blevins said they will do that first.

20-150

**A RESOLUTION DECLARING THE INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF A RENWAL TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION**

(R.C. Sections 5705.03, 5705.222)  
(R.C. Chapter 5126)  
Renewal DD Levy

Bruce Wilde introduced the following resolution and moved its passage:

**WHEREAS**, on June 9, 2020, the Board passed a resolution (hereinafter the “Resolution of Necessity”) declaring the necessity, for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, to levy a renewal tax in excess of the ten-mill limitation in the amount of 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation for a period of five years; and

**WHEREAS**, the Huron County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such renewal tax levy during the first year of collection is \$1,056,350, based on the current tax valuation of the County of \$1,224,048,460;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the renewal tax levy to the electors of the County.

Section 2. The question of such renewal tax levy shall be submitted to the electors in the entire territory of the County at the election to be held therein on November 3, 2020 (the “Election Date”). All of the territory of the Huron County Board of Developmental Disabilities is in Huron County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY (RENEWAL)**

HURON COUNTY, OHIO

HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES  
(CHRISTIE LANE)

A Majority Affirmative Vote Is Necessary For Passage

A renewal of a tax for the benefit of the Huron County Board of Developmental Disabilities, Ohio for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, at a rate not exceeding

1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a period of five years, commencing in 2021, first due in calendar year 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Clerk of the Board is hereby directed and shall certify, not later than August 5, 2020 (which date is not less than 90 days prior to the Election Date), to the Huron County Board of Elections a copy of the Resolution of Necessity and a copy of this resolution together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current tax valuation of the County, as estimated by the Huron County Auditor.

Section 5. The Clerk of the Board is hereby directed and shall certify to the Huron County Board of Elections that the renewal tax levy will be for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes, for a period of five years, and that the levy will be placed upon the tax list and duplicate for the 2021 tax year (commencing in 2021, first due in calendar year 2022) if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.



REGULAR SESSION

TUESDAY

JUNE 9, 2020

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose said this is the same one they did last week, this is the second step in the process.

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

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

**At 9:30 a.m. CDBG 2<sup>nd</sup> Public Hearing.** Angie McConnell, GLCAP presented the following as the purpose of the hearing:

Program Year 2020 Allocation CDBG Program  
2<sup>nd</sup> Public Hearing

Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857  
Tuesday, June 9, 2020

9:30 AM

Agenda & Minutes

The following activities are under consideration for inclusion in the County's CDBG PY2020 Allocation application, based on citizen input and local officials' assessment of needs:

\$162,000:

1. City of Willard, Street Improvements; National Objective Benefits LMI Area Wide; CDBG Allocation \$55,000.00
2. Greenwich Village, Street Improvement; National Objective Benefits LMI Area Wide; CDBG Allocation \$66,900.00
3. Huron County, Public Rehabilitation, National Objective Benefits Limited Clientele; CDBG Allocation \$16,100.00
4. General Administration & Fair Housing, CDBG Allocation \$24,000.00

The County is also proposing to undertake a PY 2020 CDBG Critical Infrastructure Grant for the Village of New London based on funding up to \$500,000.00.

Questions: None

**Mr. Boose called once for testimony in favor of. Mr. Boose called twice for testimony for. Mr. Boose called thrice for testimony for. Mr. Boose called once for testimony against. Mr. Boose called twice for testimony against. Mr. Boose called thrice for testimony against.**

**At 9:37 a.m.** With no comments or questions, Mr. Boose closed the 2<sup>nd</sup> public hearing for CDBG.

**At 9:38 a.m. Angie McConnell, GLCAP - discussion regarding the RLF moneys and CARES Act money for grants and loans to small businesses.** Mr. Wilde explained to Ms. McConnell there may be money coming from the CARES Act. He asked if we could use CARES money for smaller businesses and RLF for bigger businesses. Mr. Boose explained the CARES Act, Senate Bill 310 to Ms. McConnell. It is the bill that is going to allow local governments to use \$300,000,000 of CARES Act money. One thing they added last week was that you can use it to give grants to small businesses. He thought the guidelines were similar to the RLF guidelines. He suggested saving the RLF monies for businesses that don't fit the CARES guidelines. Mr. Wilde pointed out that CARES was a grant, so it would not necessarily have to be paid back. The RLF was a loan, but had 0% interest, with six months to pay and an additional six month if necessary. Ms. McConnell had not heard about SB 310. She definitely thought it should be utilized first because it was a grant. She pointed out they could still use the RLF funds if the money from the CARES Act was depleted. She said she has emailed the revised application but has not received any comments yet. She thought they should proceed with the CARES Act money first. Mr. Boose again stressed that it had not been officially passed. It is currently in Conference Committee, so it can still change. He appreciated that they got right on the RLF so they could distribute it. But until they know what is coming with 310, they may want to hold off. Mr. Wilde asked Ms. McConnell to send an email to the RLF Committee explaining they were going to put things on hold for a bit. Ms. McConnell said she would, but she would do a little research on 310 before she did.

20-151

**IN THE MATTER OF APPROVING THE SOFTWARE LICENSE AND IMPLEMENTATION AGREEMENT BETWEEN CENTRALSQUARE TECHNOLOGIES LLC AND HURON COUNTY EMERGENCY MANAGEMENT AGENCY**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Huron County Emergency Management Agency desires to purchase software licenses, services, and hardware for implementation of a 911 telephony system; and

**WHEREAS**, CentralSquare is the owner of TriTech Software Systems (“TriTech”), and is authorized to contract with, and license to its end users TriTech’s 911 application as CentralSquare 911; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Software License and Implementation Agreement between CentralSquare Technologies LLC, 4509 W. 58<sup>th</sup> Street, Sioux Falls, SD 57108 and Huron County Emergency Management Agency 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Strickler informed the Board that he had a lot of discussion with CentralSquare about the contract. They have a Limitation of Liability clause in it that he did not want to agree to. They agreed to do a multiplier of two. They also expanded their liability in regards to bodily injury and death, and provided some cybersecurity. He is not totally happy, but he can live with it. He pointed out it is 9-1-1 software and thought it highly unlikely we will have a claim. But you never know. He said the identical clause is in the 9-1-1 Software Support agreement as well.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

20-152

**IN THE MATTER OF APPROVING THE CENTRALSQUARE 911 SUPPORT AGREEMENT BETWEEN CENTRALSQUARE TECHNOLOGIES LLC AND HURON COUNTY EMERGENCY MANAGEMENT AGENCY**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Huron County Emergency Management Agency and CentralSquare Technologies, LLC entered into a Software License and Implementation Agreement for implementation of CentralSquare 911; and

**WHEREAS**, EMA desires to enter into an Agreement with CentralSquare Technologies, LLC to provide annual maintenance services and support for the CentralSquare 911 Software and applicable third party or Subcontractor Hardware and Software identified in Addendum A; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the CentralSquare 911 Support Agreement between CentralSquare Technologies LLC, 4509 W. 58<sup>th</sup> Street, Sioux Falls, SD 57108 and Huron County Emergency Management Agency 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.

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

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

*\*Agreement on file*

20-153

**IN THE MATTER OF APPROVING RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, an anti-displacement and relocation assistance plan is required by all grantees prior to funding, whether or not demolition activities are planned; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the residential anti-displacement and relocation assistance plan 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Wilde asked what anti-displacement was. Ms. Ziemba explained that if you demolish a building that houses low to moderate income residents you must find them another place to live.

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

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

## Residential Anti-Displacement and Relocation Assistance Plan

**General Information**

An Anti-Displacement and Relocation Assistance Plan is required by all grantees prior to funding, whether or not displacement activities are planned. If you have not previously adopted a plan, utilize this format at a minimum to adopt a plan. If you have previously adopted a plan, you may submit an executed copy of that plan in lieu of completing this form (If your activities include demolition or conversion, you will need to get clearance from the Office of Community Development (OCD) prior to proceeding with any demolition or conversion. ATTAIN INFORMATION REQUESTED IN THE FORM TO THE PLAN.

Ordinance or Resolution Number: [REDACTED] Date: [REDACTED]

[REDACTED] will replace all occupied and vacant occupable low- and moderate-income (LMI) dwelling units demolished or converted to a use other than LMI housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulation have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of beginning the demolition or rehabilitation related to conversion. Before obligating or expending funds that will directly result in demolition or conversion, the community will make public and submit to OCD the following information in writing:

- A description of the proposed activity;
- The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as LMI dwelling units as a direct result of the activities;
- A time schedule for the demolition or conversion commencement and completion;
- The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
- The funding source and a time schedule for providing replacement dwelling units;
- An explanation of how the replacement dwelling unit will remain a LMI unit for at least 10 years from the date of initial occupancy;
- An analysis determining whether a dwelling unit proposed to be demolished is occupable or not; and
- An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a LMI unit.

**Project Activity** [REDACTED] will provide relocation assistance, as described in 24 CFR 570.488, to each LMI household displaced by housing demolition or conversion of a LMI dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the Community agrees to provide substantial levels of assistance to individuals displaced by HUD-assisted programs and will further seek to minimize displacing individuals as a result of assisted activities.

CEO Name: [REDACTED]  
Signature of Chief Executive Officer (CEO) \_\_\_\_\_  
CEO Title: [REDACTED]

Action from CDBG 2<sup>nd</sup> Public Hearing:

20-154

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL YEAR 2020 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners has been notified by the State of Ohio that an allocation of \$162,000 has been set aside for Huron County's PY 2020 program; and

**WHEREAS**, the Board of Huron County Commissioners is also eligible to apply for competitive Critical Infrastructure grants of up to \$500,000 under the Small Cities Community Development Block Grant program; and

**WHEREAS**, the Board of Huron County Commissioners, upon considering making application for these funds has agreed that a applications be prepared and submitted as attached herein and has held two public hearings concerning the applications; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 17, 2020, for the program year 2020 Ohio State Administered Community Development Block Grant (CDBG) Community Development Allocation Program Grant for \$162,000 in funding for projects as follows, and further:

ACTIVITY NAME AND LOCATION	AMOUNT
1. City of Willard/Street Improvements	\$ 55,000
2. Greenwich Village/Street Improvements	\$ 66,900
3. Huron County/Public Rehabilitation	\$ 16,100
4. General Administration & Fair Housing	\$ 24,000

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 17, 2020, for the fiscal year 2020 Ohio State Administered Community Development Block Grant (CDBG) Community Development Critical Infrastructure Grant for up to \$500,000 in funding for the following project:

ACTIVITY NAME AND LOCATION	AMOUNT
1. New London – Water system improvement on Park Avenue and South Main Street	\$500,000

**NOW, THEREFORE, 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose said this had been explained in the public hearing and was a matter of approving it. Mr. Wilde explained that the Huron County/Public Rehabilitation funds were for the Courthouse handicap ramp. Ms. Ziemba explained that estimate for the ramp was actually \$16,160. They can only request funds in \$100 increments, and it cannot go over. Therefore, they will have to pay \$60 from something else.

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

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

**SIGNINGS**

Ms. Ziemba presented the Environmental Review Documentation and Certification Form for the CDBG grant for signature.

*Bruce Wilde moved to approve signing the Environmental Review Documentation and Certification Form. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

Environmental Review Documentation and Certification Form

FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING

Instructions

The Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning Activities (only) is the:

Environmental Review;  
Environmental Review Certification; and  
Notice of Project Specific Release of Funds Respecting Environmental Grant Conditions

Applicants executing an Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning are certifying that the environmental review evaluation and the determination of exemption are accurate for general administration, fair housing, and planning activities funded with administrative dollars. This will satisfy the grantee's environmental review documentation process for these select activities. Applicants must submit an original, executed Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning with the application and keep one original, executed form on file. Once the grant agreement is fully executed, grant recipients will be able to access grant funds for these three activities. Please refer to OCD Policy 06-01 for further information and guidance.

General Administration, Fair Housing, and Planning Defined

General administration and fair housing activities are defined as "Exempt" per 24 Code of Federal Regulations (CFR) 58.34(a)(3). Environmental and other studies, resource identification and the development of plans and strategies are defined as "Exempt" per 24 CFR 58.34(a)(1).

By executing this form, the certifying officer is certifying that the project description listed below is accurate, an environmental evaluation for general administration, fair housing, and planning activities was completed; and an exemption was found for general administration, fair housing, and planning activities.

Project Description

Planning activities include environmental and other studies, resource identification and developing plans and strategies. Program administration activities for this project include all or some of the following: staff and related costs required for overall program management, coordination, monitoring, reporting and evaluation; citizen participation costs; fair housing activities; indirect costs charged using an accepted cost allocation plan; developing submissions or applications for federal programs; staff and overhead costs for project delivery; and certain costs of administering the (check all applicable):

- ☒ Community Development Block Grant (CDBG)
- ☐ HOME Investment Partnerships (HOME)
- ☐ Emergency Shelter (ESG) Programs

Environmental Review Documentation and Certification Form

FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING

Certification

An environmental evaluation has been conducted for general administration, fair housing, and planning activities. Pursuant to the review, it is the finding of the responsible entity that the activities listed in the project description above are exempt. Therefore, per 24 CFR 58.34, the responsible entity does not have to undertake any environmental review, consultation, or other action under NEPA and the other provisions of law or authorities cited in 24 CFR 58.5 and 58.6 for these projects.

I certify the accuracy of these statements:

Grant Recipient: Huron County  
Grant Number or Project Type and Name: B-F-20-1B-L-1  
Name and Title of Certifying Officer: Terry Boose, Vice President  
Mailing Address (Line 1): 180 Main Avenue  
Mailing Address (Line 2):  
City, State & Zip: Norwalk, OH 44857  
Signature of Certifying Officer: Terry Boose  
Date of Signature: 6/9/2020  
Program Administrator Name: Angie McConnell, GLCAP  
E-Mail Address of Program Administrator: amcmcconnell@gglcap.org  
Administrator's Phone Number: 419-332-2008

Ms. Ziemba presented a letter to Ms. McConnell and the Grant file stating the County will fund the remaining \$60 of the Courthouse Ramp project for the CDBG project.

Bruce Wilde moved to approve signing the CDBG Courthouse Ramp leverage letter. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

June 9, 2020

Angie McConnell  
Great Lakes Community Action Partnership Loan & Grant Specialist

Re: Huron County Courthouse Ramp Project - Huron County FY 2020 Allocation Program

Dear Ms. McConnell,

Please be advised that the Huron County Commissioners will provide the difference of \$60.00 between the grant awarded and the estimated amount for the above referenced project and any additional funds as deemed necessary.

If you have any questions or concerns, please do not hesitate to contact us at 419-668-3092.

Sincerely,

Board of Huron County Commissioners  
Terry Boose  
Bruce Wilde  
Joe Hintz - absent

Administrator/Clerk Report

Ms. Ziemba stated the Board received a letter from the Auditor regarding the BWC refund into the General Fund. The amount refunded was \$39,701.97. Mr. Boose stated this money is unappropriated.

Ms. Ziemba stated the Board also received a letter from the Sheriff requesting the amount they received from the BWC refund be re-appropriated into the 036 Jail line. Mr. Boose stated they do not want the refunds to be re-appropriated for use in 2020.

Ms. Ziemba stated the contract with the Ashley Group and Battles Insurance for health insurance consultation has expired but allows for renewal for two additional one year terms upon thirty days notice by client. Ms. Ziemba asked the Board if they wished to renew. Mr. Boose and Mr. Wilde expressed they would like to renew for one year. They are happy with the information and assistance they have received. Ms. Ziemba will reach out to the Ashley Group and Battles Insurance to let them know the contract has expired and see if they would like to continue.

**Assistant Prosecutor's report**

Railroad ditch. Mr. Strickler asked Aaron Robinson from Soil & Water to go out and take photographs so he could attach them to a letter. When Mr. Robinson got there, the gentleman making the complaint was out there with an excavator, digging the ditch himself. Mr. Strickler decided not to send the letter to the railroad since the gentleman took matters into his own hands. Mr. Boose asked if he had solved the problem, or if he was just repairing his side of the railroad? Mr. Strickler said they do not know. Mr. Strickler thought it should stay between the gentleman and the railroad. The County should not get involved.

Mr. Boose said he had another complaint from a constituent in that same area. He worked on the problem with her when he was a State Rep. ODOT connected the ditch on the south side of Route 103 with the ditch on the north side. This eventually drains under the railroad. Now there was so much water coming in from the south side it is flooding the basement of the house on the north side. Mr. Boose will contact ODOT and see what we can do. He just wanted to make Mr. Strickler aware of the situation.

Mr. Boose had mentioned the farmer on the county road with the cultimulcher. He thought he may need some help from Mr. Strickler on this. Mr. Strickler clarified that the Engineer does make the decision on that. The Engineer is responsible for maintaining roads and making sure they aren't being damaged. Mr. Boose asked if he was the one that assess whether there is damage or not. Mr. Strickler thought so, yes. Mr. Boose said the problem is, the farmer feels he is not doing anything any different than any other farmer. Yet he is being picked on. Mr. Strickler said he would talk to Mr. Tansey about it. Mr. Boose noted that he has been in the southern part of the county last weekend. The roads there are in terrible shape because of the steel wheels. Mr. Boose said this farmer feels if he is being restricted, everybody needs to be.

**Commissioner Wilde report**

He has a Skype meeting for Census 2020.

There is an 11:30 Reopening meeting and the Governor at 2:00 p.m. That is all for today.

Mr. Wilde asked if there was an EMA meeting on Wednesday. Ms. Bond said they have done away with them for now. She said the County was down to five or six active cases.

Mr. Boose noted that Mr. Roche had done an awesome article in Norwalk Ohio News listing where all the cases in Huron County were coming from. Real numbers, real facts. He appreciated him doing the article and thought it answered a lot of questions.

HCDC Zoom meeting Thursday at 8:00 a.m.

Mr. Boose said Thursday is the CCAO meeting at 3:30. He is assuming they are going to be talking about SB 310.

Mr. Wilde is leaving for Texas next Tuesday. He will attend the meeting on Tuesday, June 23 via telephone.

Mr. Boose asked Mr. Wilde about the Firelands Forward meeting last Friday morning. Mr. Wilde said it went really well. They have a small group that is concentrating on Huron County. There has been discussion about a 10 or 12 person Board – 4 from Huron County, 4 from Erie County and 2 to 4 others. They are getting closer on a Memorandum of Understanding.

Mr. Wilde mentioned the 9:00 Zoom meeting was on Cedar Point transportation. Mr. Boose said there was an email going around from a constituent in the county. This gentleman has a son that is 14 or 15 that wants to work at Cedar Point, but he doesn't fit in the FYRE category. They are wondering about travel for people who aren't part of the FYRE program. Mr. Wilde thought they were looking at that issue.

**Commissioner Boose report**

Fair Board meeting. Mr. Boose attended the Fair Board meeting last Thursday. He said they had a really tough decision to make. Everybody wants to do it for the kids, but money is going to be an issue. There are a lot of issues that we don't understand. They are going to try to work through them and move forward with the Junior Fair. The regular fair has been suspended. Mr. Strickler asked why it had been suspended and not

cancelled. Mr. Boose explained that they found out if they cancel the fair they don't receive certain money. If it is suspended they will still receive it.

Discussion about the restrictions being placed on the fair. The State is requiring that bathrooms be all automatic – faucets, toilets and paper towel dispensers. There would have to be someone inside the bathroom to monitor the number of people. Instead of redoing all the bathrooms, they will be closed. Porta johns with hand sanitizer will be provided. Everyone agreed porta johns are less sanitary, but the fair has to follow the requirements set by the State. Also, because of these regulations, they have decided there will be no entertainment, no commercial exhibits, and no rides.

They will also be required to sanitize the buildings in between each show/competition. The animals are only allowed to be there for 72 hours. Also, the Executive Committee went in and marked the bleachers in the Judging Pavilion. The pavilion typically holds 500; with proper social distancing they are down to 75. The Fair Board is still discussing how to work through these things.

Mr. Boose said the Fair Board is meeting again in two weeks. He thought they were doing a great job of working through things. They have put a lot of time in trying to figure out how to make it work. Issues with the campground are still being discussed. They hate to cancel because this is a moneymaker. Revenue is one of the big issues they are facing. Each year the goal is to just break even. Most of the events that bring in money are not going to happen. Mr. Wilde agreed, and mentioned the United Fund gun raffle and Tool Time events.

Senate Bill 310. Mr. Boose attended a very informative meeting regarding Senate Bill 310. They discussed what you can and cannot use the money for. People gave examples of what they would like to spend money on. Every example sounded like it would work according to the bill. The problem is, it is not an unlimited amount of money. Mr. Wilde pointed out they were holding a sum back. The idea is to hold it hoping that the federal government opens up what it can be used for.

Mr. Boose thought Ms. Ziemba is going to be spending a lot of time working on SB 310. Once we receive the number, find out what we can and cannot use it for, we will have to put together a budget. He explained that every local government gets part of the 310 money – townships, cities and villages. There is a pot that comes to Huron County and a formula to divvy that money up. If an entity decides they don't want any of that money, that is more for the rest of the pot. Mr. Boose asked Mr. Strickler if any of the townships had talked to him about that money. He said they hadn't, but was sure it was a conversation he will be having. Mr. Boose believes there will be decisions to be made as to what we want funded and what we don't want funded. The other complicating factor is – who is included under Huron County? Is it just our General Fund people? Ms. Ziemba said when she asked CCAO they said there would be one application from the County. Mr. Boose didn't know who was included, but stated they were still discussing it.

Mr. Wilde is nervous about PPP that local companies have taken and if they are going to have to pay it back. Mr. Boose pointed out it is not just the businesses, but the nonprofits as well. Mr. Wilde said they already started the bait and switch. Mr. Boose said he knew that was coming – the bill had passed before the rules were written. He thought there were a lot of issues businesses were finding out about.

**At 10:50 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 June 9, 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 10:50 a. m.

**Signature on File**