

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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 21, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 21, 2020 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

20-193

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

Terry Boose 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 #301577 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose questioned the payment for Public Assistance. He thought the description was probably incorrect, since it indicated “Covid-19”. Also, he will abstain from the payments to Norwalk Concrete.

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 Numbers: All	Warrant Date: 8/6/2020 to 8/6/2020	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Funds: 001 to 850		Payment Batches: 301577 to 301577					
Fund: 001 - General Fund							
Department: Commissioners							
08/06/2020	John Deere Financial	301577	2020-002801	301577	Cell Phone Allowance-July	\$49.93	
08/06/2020	John Deere Financial	301577	2020-002801	301577	Water & Pwp - Elected Officials Meeting	\$18.93	
Account 001.007.00475 (Other Expenses) Total:						\$68.86	
Department: Public Safety							
08/06/2020	US Bank Equipment Finance	301577	2020-002811	301577	Cell Phone Allowance-July	\$584.09	
Account 001.001.00525 (Contract Services) Total:						\$584.09	
Department Commissioners Total:						\$652.95	
Department: Miscellaneous							
08/06/2020	Michigan Judicial Branch	301577	2020-001431	301577	Court Cases	\$144.84	
Account 001.002.00258 (Contract Services) Total:						\$144.84	
Department: Data Processing							
08/06/2020	Government Finance Officers Association	301577	2020-000291	301577	Document Destruction	\$20.00	
Account 001.003.00275 (Contract Services) Total:						\$20.00	
Department: Board of Revision							
08/06/2020	Marlene S Lewis & Associate Reporters	301577	2020-000591	301577	CAPRI Fee FY2019	\$1,220.00	
Account 001.003.00475 (Other Expenses) Total:						\$1,220.00	
Department Data Processing Total:						\$1,260.00	
Department: Board of Revision							
08/06/2020	Marlene S Lewis & Associate Reporters	301577	2020-000071	301577	Reporter for BOR Hearings	\$300.00	
Account 001.007.00475 (Other Expenses) Total:						\$300.00	
Department Board of Revision Total:						\$300.00	
Department: Probate							
08/06/2020	Frederick J Cernib	301577	2020-000751	301577	Spanish Interpreting	\$25.00	
Account 001.016.00475 (Other Expenses) Total:						\$25.00	
Department Probate Total:						\$25.00	
7/31/2020 3:08 PM							
Page 1 of 8							
Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Department: Clerk of Courts							
08/06/2020	US Postal Service (CMRS-FP)	301577	2020-001891	301577	Postage by PhoneMail	\$4,000.00	
08/06/2020	USPS	301577	2020-001891	301577	Postage by PhoneMail	\$44.93	
08/06/2020	VIR Mgmt Co Inc	301577	2020-001891	301577	Rental Mail/Postage/Holder Desk	\$127.83	
Account 001.017.00175 (Supplies) Total:						\$4,252.77	
Department Clerk of Courts Total:						\$4,252.77	
Department: Police Muni Court							
08/06/2020	Norwalk Municipal Court	301577	2020-002891	301577	Municipal court charges (Jan - June) 2020	\$91,884.21	
08/06/2020	Norwalk Municipal Court	301577	2020-002891	301577	Witnesses or Juror Fees	\$67,945.67	
Account 001.018.00564 (Norwalk) Total:						\$159,829.88	
Department Police Muni Court Total:						\$159,829.88	
Department: Building and Grounds							
08/06/2020	John Deere Financial	301577	2020-002841	301577	Rent/Lease, Dual Time	\$89.07	
08/06/2020	John Deere Financial	301577	2020-002841	301577	Groundwater Vex Killer	\$49.54	
Account 001.022.00275 (Repairs Maintenance) Total:						\$138.61	
Department: Public Safety							
08/06/2020	Michael Armstrong	301577	2020-003091	301577	Service Call 7/23/2020 Admin. Building	\$200.00	
08/06/2020	Stephen Miller	301577	2020-003091	301577	Cell Phone Allowance-July	\$220.00	
08/06/2020	Steve Ream	301577	2020-003091	301577	Cell Phone Allowance-July	\$45.00	
08/06/2020	Steve Ream	301577	2020-003091	301577	Cell Phone Allowance-July	\$25.00	
Account 001.022.00475 (Other Expenses) Total:						\$140.00	
08/06/2020	Columbia Gas	301577		301577	Gas-300 BradyLane	\$66.04	
08/06/2020	Columbia Gas	301577		301577	Gas-150 BradyLane	\$106.45	
Account 001.022.00927 (Gas) Total:						\$246.49	
Department Building and Grounds Total:						\$246.49	
Department: Sheriff							
08/06/2020	Huron County EMA	301577	2020-001611	301577	Water, Sewer, Gas, & Integrity Bags	\$254.97	
08/06/2020	Huron County EMA	301577	2020-001611	301577	Spray Sanitizer for Vehicles	\$357.77	
Account 001.023.00175 (Supplies) Total:						\$612.74	
08/06/2020	Rescue & Rescue Inc	301577	2020-001621	301577	Comm Bar Holder	\$6.99	
08/06/2020	Rescue & Rescue Inc	301577	2020-001621	301577	Mount for Roll Call Monitor	\$149.99	
Account 001.023.00205 (Equipment) Total:						\$156.98	
7/31/2020 3:09 PM							
Page 2 of 8							

AUGUST 4, 2020

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$5,737.50		023	00200	001	\$3,134.00
		Contingencies					Sheriff's equipment		
						036	00200	001	\$2,603.50
							Jail equipment		
	041	00572	001	\$18,573.26		020	00175	001	\$9,477.80
		Contingencies					Board of Elections Postage		
						020	00126	001	\$5,242.50
							Board of Elections Part-time seasonal help		
						020	00525	001	\$3,852.96
							Board of Elections Contract Services		

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 appropriate journal entry;
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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba explained the amount going into the Sheriff account was reimbursement for eight ballistic vests. They are being reimbursed a portion from the Department of Justice Bulletproof Vest Partnership grant.

- The Jail amount was reimbursement for two ballistic vests for transport deputies and seven stab vests for corrections officers.
- Board of Elections came in last week regarding their transfer. This is the amount they received due to the March 17 election being extended.

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

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

20-195

IN THE MATTER OF RE-DESIGNATION OF RURAL PUBLIC TRANSIT GRANTEE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Designation of the Services for the Aging of Huron County as the Grantee for Rural Public Transit in Huron County, Ohio will expire as of December 31, 2020;
and

WHEREAS, the Services for Aging of Huron County has satisfactorily fulfilled all the requirements of the Designated Grantee;
and

WHEREAS, the Services for Aging of Huron County will continue to meet all Federal, State and local requirements and regulations of the 5311 Rural Transit Program;
and

WHEREAS, the Services for Aging of Huron County continues to have the requisite financial, administrative, and operating capacity for the Section 5311 Program;
now therefore

REGULAR SESSION

TUESDAY

AUGUST 4, 2020

BE IT RESOLVED,

1. The Huron County Board of Commissioners shall re-designate, and recommend to the Ohio Department of Transportation, the Services for Aging of Huron County continue as the Grantee of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Programs in Huron County, Ohio.
2. This Re-Designation shall remain in effect from January 1, 2021 through December 31, 2023 and shall be subject to regular review by the Huron County Board of Commissioners;
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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated every county receives program money from the State. We have designated Services for Aging to receive the funds for Huron County for public transportation.

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

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

20-196

IN THE MATTER OF APPROVING ADDENDUM TO CONTRACT FOR MANAGEMENT CONSULTING SERVICES WITH DONALD J. SCHONHARDT & ASSOCIATES, INC.

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners (hereinafter referred to as “County”) and Donald J. Schonhardt & Associates, Inc. (hereinafter referred to as “Consultant”) entered into an agreement to retain the Consultant to provide assistance in the preparation of an A-87 Indirect Cost Allocation Plan for the years 2017, 2018, and 2019;
and

WHEREAS, the County and Consultant now desire to extend the previously entered into agreement dated July 20, 2017 (Resolution 17-229) for the preparation of an A-87 Indirect Cost Allocation Plan for 2020;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners now hereby approves the Addendum to Contract for Management Consulting Services with Donald J. Schonhardt & Associates, Inc. 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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose is aware of another company that would like the County’s business. The Commissioners thought they might open it up to take a look at the end of the contract. However, due to everything that is going on with Covid, they decided to stay with somebody that really knows the County well for another year. Schonhardt has been doing this for a long time, they know our finances.

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

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

**Addendum on file*

20-197

IN THE MATTER OF ACCEPTING LETTER OF INTENT TO RETIRE FROM GARRY OUSLEY

Terry Boose moved the adoption of the following resolution:

WHEREAS, Garry Ousley has submitted his letter of intent to retire effective August 28, 2020;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the letter of intent to retire from Garry Ousley and wishes him well in his retirement;
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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Hintz believes Mr. Ousley has served the County well and wanted to wish him the best.

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

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

At 9:20 a.m. Public comment – *none*

20-198

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose 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
	036	00125	001	\$2,445.00		036	00450	001	\$2,445.00
		Jail Employee Salaries					Jail Employees Unemployment		
							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.

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

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

REGULAR SESSION

TUESDAY

AUGUST 4, 2020

20-199

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND FOR THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES TO BE KNOWN AS HOME VISITING FUND #144

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Board of DD has requested the establishment of a new fund;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund for the Huron County Board of DD to be known as the Home Visiting Fund #144;
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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba explained it was necessary to separate out Home Visiting and Early Intervention funds since they came from different sources. She said this resolution and the next two accomplish what needs to be done.

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

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

20-200

IN THE MATTER OF APPROPRIATING FUNDS IN THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES HOME VISITING FUND #144

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Board of DD Home Visiting Fund #144 in the amount of \$250,000.00;
and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Home Visiting Fund #144;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the 2020 Budget Worksheet for the Home Visiting Fund #144 as attached hereto and incorporated herein; 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.

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

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

20-201

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY HELP ME GROW FUND #188

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Help Me Grow Fund #188 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$150,000.00 of unappropriated funds as follows:

TO: 188-00600-188 Transfer Out \$150,000.00 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.

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

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

20-202

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 4, 2020

Terry Boose 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

Paper 101	Truckload of copy paper (840 cases)	\$19,420.80
Wilkes Plumbing & Heating	Install new waterline from basement to 3 rd Floor @ HCOB	\$ 5,564.00

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.

Bruce Wilde seconded the motion.

**Discussion:* Mr. Boose asked if they had figured out the problem, or if this was a temporary fix. Ms. Ziemba thought this was the full project.

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

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

SIGNINGS**Letter of Intent for Potential Purchase of Solar-Generated Energy and Related Electric Consulting Agreement**

Ms. Ziemba explained this was the letter Amy Hoffman from Palmer Energy discussed last week. Mr. Strickler said he had reviewed this letter and was not comfortable with certain terms. Mr. Boose suggested waiting to sign it until Mr. Strickler could discuss it with Mr. Leutz with CCAO. However, he did not think it could wait indefinitely. Mr. Strickler will call Mr. Leutz today.

OLD BUSINESS

Ms. Ziemba has prepared, with Mr. Strickler's help, an updated Request for Statements of Qualifications for Architects and Engineers. They have extended the deadline to receive RFQ's until August 21, 2020. Mr. Boose asked how we would get the information out. Ms. Ziemba said it would be put in the papers, mailed out and put on the website. Mr. Strickler explained that a lot of people may not have responded the first time due to Covid. He has included language stating it is not necessary to resubmit if you have previously submitted an application.

Terry Boose moved to approve sending out the Request for Statements of Qualifications for Architects and Engineers. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Broadband. Ms. Ziemba is still waiting to hear from Representative Stein's office.

Ms. Ziemba asked if there was any update on Cook Road. Mr. Strickler did not have anything.

Ms. Ziemba asked about the County IT Department. Mr. Wilde indicated Ms. Tkach is still gathering information.

Assistant Prosecutor report

Mr. Strickler told the Board there was an old criminal case that forfeited money to the State of Ohio. (Huron County Common Pleas Court Case No. CRI 2006-0237, State of Ohio v. Janet L. Jones). This has been sitting at the Clerk's office, and she brought it to their attention. They were able to convince the Attorney General this should go to Huron County. The County has received \$91,512.85. The interest, about \$1,300, was given to the Victims of Crime fund.

Commissioner Boose report

Firelands Forward meeting this afternoon. This is the first advisory meeting.

Records Commission meeting August 17th at 9:00 a.m.

Commissioner Wilde report

Sherrod Brown report. This was a very short call and there really was no new information.

Courthouse Security meeting next week. This has been moved from the Jury Room to the Courtroom.

At 9:37 a.m. Terry Boose moved to adjourn. Bruce Wilde 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 August 4, 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 9:37 a.m.

Signatures on File