

REGULAR SESSION

TUESDAY

JULY 21, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 7, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 7, 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

20-182

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 #300902 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 will abstain from the Norwalk Concrete payment.

Mr. Boose asked Ms. Ziemba if they had found out anything regarding the payment to DANOP LTD. Ms. Ziemba said this was paid out of CCMEP – TNF Youth Fuel June 2020. The description did not carry over.

He then asked about Bellefaire Jewish Children's Bureau on page 8. Ms. Ziemba said that one was a little different, it is both the March and June bills. April and May have already been paid. A typical monthly payment is around \$11,000. The March payment was only around \$5,000 and was added to the June payment.

Mr. Boose questioned a payment on page 9. Ms. Ziemba explained that for some reason Board of DD paid the Frontier bill for Juvenile Court for a phone system. Juvenile Court needed to reimburse Board of DD.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

TUESDAY

Warrant #	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
			Department: Indigent Guardianship		
		300002	2020-007181 File 18-45 Guardianship	\$52.35	
		300002	2020-007181 File 18-45 Guardianship	\$52.35	
		300002	2020-007181 File 20-21 Guardianship	\$97.76	
		300002	2020-007181 File 20-21 Guardianship	\$97.76	
		300002	2020-007181 File 11-146 Guardianship	\$317.10	
				<u>\$251.35</u>	
				<u>\$251.35</u>	
				<u>\$251.35</u>	
		300002	2020-01541 Total dg, cash, screws	\$305.95	
				<u>\$305.95</u>	
				<u>\$305.95</u>	
				<u>\$305.95</u>	
		300002	2020-018111 2 Dodgegar Tree-5 Marcano	\$520.00	
		300002	2020-018111 2 Dodgegar Tree-5 Marcano	\$520.00	
		300002	2020-018111 2 Dodgegar Tree-5 Marcano	\$520.00	
				<u>\$520.00</u>	
				<u>\$520.00</u>	
				<u>\$520.00</u>	
				<u>\$520.00</u>	
		300002	2020-091821 Cell Phone-A Chavez	\$51.29	
				<u>\$51.29</u>	
				<u>\$51.29</u>	
				<u>\$51.29</u>	
		300002	2020-002411 Envelopes, Penna, Correction Tape Eto	\$997.62	
				<u>\$997.62</u>	
				<u>\$997.62</u>	

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/25/2020	Pager Transportation LLC	300602	2020-002641	CUT-R Kowner from 6/15/2020	\$440.00
07/25/2020	Winn-Dixie Supermarkets Inc	300602	2020-002641	Winn-Dixie Supermarkets Inc	\$2,500.75
07/25/2020	Account 123,126.00210 (Police Services) Total:	300602		CUT-R Callahan June 28	\$3,131.52
07/25/2020	Heinz Curry Auto & Family Services	300602	2020-002641	Winn-Dixie Auto-RMS June 2020	\$8,091.26
07/25/2020	Account 123,126.00218 (Shared Transfers) Total:				\$15,996.11
07/25/2020	Department WDOA Total:				\$15,996.11
07/25/2020	Fund 123 - WDOA Total:				
07/25/2020	Fund 124 - Special Funds-IPC				
07/25/2020	Department Special Funds-IPC				
07/25/2020	Police/Trans Medical Care LLC	300602	2020-000771	ETC Drug Testing	\$66.00
07/25/2020	Lindberg Agency	300602	2020-000771	Family Dependency Court Supplies Reimbursement	\$150.43
07/25/2020	Account 124,124.00475 (Other Expenses) Total:				\$211.43
07/25/2020	Department Special Funds-IPC Total:				\$211.43
07/25/2020	Fund 124 - Special Funds-IPC Total:				
07/25/2020	Fund 125 - Auto Tax				
07/25/2020	Department: Auto Tax Administrative				
07/25/2020	SYNCHAWAZAN	300602	2020-002641	Ice Canisters	\$24.99
07/25/2020	SYNCHAWAZAN	300602	2020-002641	Very Fast Trip Expenses	\$25.00
07/25/2020	SYNCHAWAZAN	300602	2020-002641	Logistics for the Sheriff, Peoria	\$148.08
07/25/2020	Account 125,125.00175 (Supplies) Total:				\$178.08
07/25/2020	Ohio Edison	300602	2020-003041	Electric Charges SL	\$13.26
07/25/2020	Chapman LLC	300602	2020-003041	Energy Rates and Sweetbats	\$1,211.36
07/25/2020	Proffier	300602	2020-003771	Local & Long Distance Charges	\$164.63
07/25/2020	Departmental Office B/E	300602	2020-003771	Local & Long Distance Charges	\$164.63
07/25/2020	Ohio Edison	300602	2020-003041	Electric Charges SL	\$44.82
07/25/2020	Ohio Edison	300602	2020-003041	Electric Charges SL	\$128.79
07/25/2020	Account 125,125.00475 (Other Expenses) Total:				\$1,698.93
07/25/2020	Department: Auto Tax Administrative Total:				\$1,698.93
07/25/2020	Ohio Edison	300602	2020-003041	Electric Charges SL	\$1,698.93
07/25/2020	SYNCHAWAZAN	300602	2020-003041	Motorcycle Fuel Stencil	\$339.00
07/25/2020	Account 125,126.00210 (Equipment) Total:				\$339.00
07/25/2020	Hilly Materials Inc	300602	2020-004001	204.32 Tons Asphalt	\$1,694.08
07/25/2020	Account 125,126.00210 (Materials) Total:				\$1,694.08
07/25/2020	Account 125,126.00210 (Materials) Total:				\$1,694.08

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Warrant #	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/22/2020	STNCS/Amazon	300062	2020-000341	Final Jg & Svc	\$1,564.42	
07/22/2020	STNCS/Amazon	300062	2020-000341	Unleashes for Trainers	\$237.50	
Account 125.12.00.0475 (Other Expenses) Total:					\$1,801.92	
Department Auto Tax Road Total:					\$14,361.62	
Fund 125 - Auto Tax Total:					\$16,259.43	
Fund 131 - Records Technology						
Department: Records Technology						
07/22/2020	MT Business Technologies	300062	2020-000491	Rec'd & Suppl'd Hours	\$1,650.00	
07/22/2020	MT Business Technologies	300062	2020-000491	Rec'd & Suppl'd Hours	\$1,650.00	
Account 131.131.00.0200 (Equipment) Total:					\$1,677.06	
Department Records Technology Total:					\$1,677.06	
Fund 131 - Records Technology Total:					\$1,677.06	
Fund 142 - T-Cap Grant						
Department: T-Cap Grant						
07/22/2020	Interac-Interventions	300062	2020-000311	Drug Tests	\$1,366.00	
07/22/2020	Interac-Interventions	300062	2020-000311	Drug Tests	\$1,366.00	
07/22/2020	Services for Aging Inc	300062	2020-000311	NO BARS Transportation Services-June 2020	\$1,547.00	
Account 142.142.00.0475 (Other Expenses) Total:					\$3,985.00	
Department T-Cap Grant Total:					\$3,985.00	
Fund 142 - T-Cap Grant Total:					\$3,985.00	
Fund 145 - Childrens Services						
Department: Childrens Services						
07/22/2020	Childrens Fwerv Service Corp	300062	2020-000691	Kindle Caregiver Program, Admin/Utilities	\$201.96	
07/22/2020	Childrens Fwerv Service Corp	300062	2020-000691	Kindle Caregiver Program, Admin/Utilities	\$201.96	
07/22/2020	Emm Valley	300062	2020-000691	Foster Parent Training Fee Service	\$700.00	
07/22/2020	Emm Valley	300062	2020-000691	Foster Parent Training Fee Service	\$700.00	
07/22/2020	Belmont Youth Childrens Bureau	300062	2020-000691	Childrens Services Best Practices	\$1,056.00	
07/22/2020	Belmont Youth Childrens Bureau	300062	2020-000691	Childrens Services Best Practices	\$1,056.00	
07/22/2020	Belmont CommunitySVCS	300062	2020-000691	Childrens Services Best Practices Foster Care	\$1,008.89	
07/22/2020	Belmont CommunitySVCS	300062	2020-000691	Childrens Services Best Practices Foster Care	\$1,008.89	
07/22/2020	Belmont CommunitySVCS	300062	2020-000691	Childrens Services Best Practices Foster Care	\$1,560.00	
07/22/2020	Belmont CommunitySVCS	300062	2020-000691	Childrens Services Best Practices Foster Care	\$1,560.00	
Account 145.145.00.1050 (Contract Services) Total:					\$23,016.00	
Department Childrens Services Total:					\$23,016.00	
Fund 145 - Childrens Services Total:					\$23,016.00	
Fund 152 - Juvenile Probation Supervision						

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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.

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose clarified that this was just for the Engineer’s portion, it did not include the townships. Ms. Ziemba thought that was correct, the township was usually a different bid. The Engineer’s estimated cost was 255,000; the bid came in at \$201,145. Mr. Boose thought they were late doing this. Ms. Ziemba reminded him they bid this once, rejected the bids, and came back later to rebid.

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

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

**Contract on file*

20-184

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
	099	00600	001	\$2,418.63		033	00475	001	\$2,418.63
		Transfer Out					Veterans Other Expenses		
									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.

***Discussion:** Ms. Ziemba explained this was the BWC premium refund for the Veterans.

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

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

20-185

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT ACCOUNT #099 AND JAIL HOUSING ACCOUNT #052 TO THE HURON COUNTY JAIL PERMANENT IMPROVEMENT FUND #315

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to transfer funds received from housing out-of-county inmates in 2019 into the Jail Permanent Improvement Fund #315 for jail permanent improvement projects; and

WHEREAS, the Sheriff has requested a transfer from funds received from housing out-of-county inmates (#052) in 2020 into the Jail Permanent Improvement Fund #315 for jail permanent improvement projects; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$48,308.00		315	10500	315	\$48,308.00
		Transfer Out					Jail Perm Improvement Revenue		
	052	00550	001	\$35,676.00		315	10500	315	\$35,676.00
		Transfer Out					Jail Perm Improvement Revenue		
and further									

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the account; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion.

***Discussion:** There was discussion regarding housing out-of-county inmates in the Huron County Jail. Ms. Ziemba explained they are housing a very limited number of inmates from other counties and currently only have one. When they bring them in, they are screened before entering, isolated from the general population for seven days, and they and the C.O.’s wear PPE for any movement outside of their cells. Mr. Boose expressed concerns about taking out-of-county inmates in during the Covid epidemic. However, if the Sheriff decided to bring them in, he asked if the additional Covid expenses were being covered, or if they were being housed at a standard rate. Mr. Strickler explained it was done by contract, which had been signed before Covid. Mr. Boose was concerned about liability exposure if we brought someone in who might infect an employee and other prisoners. This could cost the County a substantial amount of money. Mr. Strickler thought it was more of a *potential* exposure to liability. Mr. Wilde did not think it was worth the potential risk, especially for \$65 a day. Mr. Boose would like to make a recommendation to the Sheriff that he not do this right now.

Mr. Boose explained the money was going to be used for a new camera system. They are just moving the money so they can begin the process of finding a new system.

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

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

At 9:18 a.m. Public comment – none

20-186

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JULY 21, 2020

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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:

COVID (Acct. 040-00572)

Wolff Bros Supply Inc	Hands free faucets (36)	\$9,009.30	
Amazon	Motion sensor flush valves (24)	\$3,456.00	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 we were going to install these ourselves. Mr. Welch said we would. The only building that would not receive them would be the Courthouse, and only because they do not have forced water.

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

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

20-187

IN THE MATTER OF HIRING A FULL-TIME, NON-EXEMPT, CLASSIFIED, DEPUTY DOG WARDEN I EMPLOYEE FOR THE HURON COUNTY DOG WARDEN

Terry Boose moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Deputy Dog Warden I as a full-time, non-exempt, classified employee for the Huron County Dog Warden; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policy Manual; and

WHEREAS, the Huron County Dog Warden, recommends the hiring of Kortni Thompson for the position of Deputy Dog Warden I, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Kortni Thompson to the position of Deputy Dog Warden I, in accordance with the Huron County Personnel Policy Manual, effective July 27, 2020, at the rate of \$10.50 per hour with an additional \$.50/hr. after successful six month evaluation, 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

At 9:25 a.m. Pete Welch, Director of Operations & SWMD, facility updates and Transfer Station rates. Mr. Welch said they have received one quote for Meeting Room A. He would like to move the air handlers and duct work to make the room quieter. This will make it easier to transcribe the audiotapes of the Commissioner meetings. The quote came in at almost \$37,000. Mr. Welch will get a couple more quotes.

Mr. Boose asked Mr. Welch to follow up with Mr. Smith on the generators. Mr. Wilde said he and Mr. Minor had met with Mr. Smith on a Saturday. Mr. Boose asked Mr. Wilde if the generators were operational. Mr. Welch said everything was operational. He said it was his understanding Mr. Smith was going to call Great Lakes Electrical to run new wires. Mr. Boose suggested that, worst case scenario, they could run an extension cord from the generators to the Board of Elections. Mr. Welch thought this could be done. Mr. Boose just wanted to make sure nothing had been disconnected when the Health Department had moved.

Mr. Welch then told the Board there is a water leak at 12 E. Main. It is inside concrete walls and runs all the way up to the 5th floor. It drained to NOBARS, behind a cabinet. When they moved the cabinet the whole wall behind it was soaked. This line feeds all the bathrooms and kitchens in the building, except the bathrooms in the basement. This will have to be repaired before winter, because it also feeds the boilers. It is an old line and there are no valves in it. Mr. Welch has called multiple companies to try to get someone out as soon as possible. Mr. Wilde asked if they planned to replace the portion where the leak was, or the whole line. Mr. Welch said he thought the whole thing should be replaced. If they just repair the leak, it would only be a matter of time before it would start leaking somewhere else. He realized it would depend on where the leak was and how much it was going to cost.

Mr. Welch wanted to discuss the rates at the Transfer Station. He explained the rates have historically gone up and down. He gave a recap of the rates since he began working there, around 1993. In 2009 the rate was increased to \$57/ton. In August of 2009 it was increased again, to \$58.25/ton. This was done because the State had raised their rate by \$1.25. In 2010 the rate was dropped to \$54/ton. This is still where the rates are today. In 2014 the County co-sponsored a study with the City of Norwalk. They checked the rates at the landfills and transfer stations around the area. This confirmed the \$54 rate was where it needed to be at that time. Mr. Welch also had a list of present day rates for local landfills and transfer stations. He explained the County has a five year contract with Rumpke. When it was signed in 2019, the rate was \$28.50/ton. The contract increases yearly. At the end of the contract in 2023, it will have increased \$2.25/ton, up to \$30.75.

Mr. Welch handed out a Statement of Cash Position – Month to Date for the Transfer Station. He explained that, as of right now, they are losing money every month. The budget is on target, but waste is down. They have not brought in as much as they projected. He was pretty sure this was due to Covid-19. Based on this, adjustments have to be made. However, there are funds in the Equipment Reserve account. These funds can be used to operate the Transfer Station.

Next Mr. Welch provided the 2020 projected revenue. This was prepared by Auditor Tkach based on the actual numbers for first half of 2020. According to the projection, the Transfer Station will be losing approximately \$10,000/month. Mr. Boose noted that, if it weren't for the funds in the Equipment Reserve account, the Transfer Station would have a negative balance by the end of the year.

Mr. Welch had attempted to project expenses through the end of the Rumpke contract. He had used a 2% inflation rate annually. He thought that might be a little high, but he wanted to be prepared for worst case. Then he looked at revenue through the term of the contract. He did incremental adjustments at \$2, \$3, \$4 and \$5/ton. Mr. Wilde thought the break-even point appeared to be around \$2.50/ton.

There are a couple things that can be done to help this year. Mr. Welch said it is possible to suspend the Equipment Reserve funding. That would put \$2/ton back into the account, which Mr. Welch thought would be roughly \$35,000 by the end of the year. Mr. Hintz was concerned about this idea, as he thought Equipment Reserve was set up for a good reason. Mr. Welch said they have borrowed from it in the past. Right now his big concern is the recycling equipment. This is all original since 1989 or 1990. Mr. Welch thought Solid Waste District should discuss where recycling was going. It gets tougher and tougher every year.

Mr. Boose noted there was projected annual expenses of equipment reserve in the amount of \$50,000 to finish up the year. He asked if that was accurate. Mr. Welch said it was. This is because of the work that needs to be done on the conveyor, not because they are buying new equipment. Mr. Boose asked if, rather than moving money from the Equipment account, if they could just stop putting money into it. Mr. Welch said suspend it. Mr. Strickler said for the rest of the year. Mr. Welch agreed, just for the remainder of this year. Mr. Boose thought if we were going to do that we should start soon to make it worthwhile. Mr. Welch will talk to Auditor Tkach to see what would need to be done. Mr. Hintz was concerned about this idea. Mr. Welch said there was plenty of money in that account. Mr. Strickler thought that doing this until the end of the year would not be bad, but anything longer than that might be a problem. Mr. Strickler also suggested that if they were thinking about changing the rates, they should probably start the process soon. It will be necessary to have three separate

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hearings on it. The process will take some time. Mr. Welch agreed and said he will need to send notice to his customers. Mr. Boose wanted to think about it. He thought they should move forward at the beginning of September once it was decided what direction to go. Mr. Hintz thought a rate change was inevitable, but they would have to come up with how much.

Mr. Welch said there was another option. They could save \$12,000 through hosting. He explained the County is not required by law to pay a host fee, but they still pay it. At the time the landfill was closed, the Commissioners decided to continue to pay a hosting fee to Greenfield Township. It is paid monthly and comes to about \$12,000 a year. Mr. Hintz asked him to explain what it was for. Mr. Welch said it was supposed to be used to maintain the road - repave it, litter clean up, etc. However, the transfer station is located on a county road and the county has always maintained it. So that is another \$12,000 that we may be able to tap into.

A discussion regarding sales tax followed. Mr. Boose noted that after the first six months of the year, we are slightly less than we were last year. Mr. Strickler didn't think that was horrible. Mr. Boose pointed out we had budgeted more than we had last year. Also, this included internet sales tax that we hadn't received before.

OLD BUSINESS

Representative Stein will be in to discuss broadband next Tuesday. He had a conflict for today so he rescheduled.

Mr. Boose has a meeting this afternoon with Senior Services.

Ms. Ziemba asked Mr. Strickler about Cook Road. He said he is working with the Engineer.

IT Department. Mr. Wilde said they are just waiting for everyone to provide their numbers.

Mr. Boose asked if everyone had provided their numbers for CARES Act. Ms. Ziemba has the information on her desk. She will review it this afternoon to see who still needs to provide information.

Ms. Ziemba has a draft RFQ for architects, which she will have Mr. Strickler review. Also, at the beginning of the year there had been discussion about going out for RFQs for the Cost Allocation Plan. She asked if they still wanted to do that. Mr. Boose did not think so. Ms. Ziemba will see if we can extend the contract with Schonhardt for one more year.

Ms. Ziemba provided an update on the Jail transfer to Permanent Improvement. At the 9-1-1 meeting Ms. Ziemba had suggested they look at a State term pricing. They have a vendor coming in this week to review it. This will determine whether they go out to bid, out for proposals, or use State term. If there is any money left after they do the cameras, they asked about trying to get some of the fencing done. Mr. Boose did not want to spend the money. He reminded the Board that they had put a hold on all projects.

Ms. Ziemba met with Norwalk Economic Development, Huron County Economic Development and the Chamber regarding small business grants. She is trying to collect all the information she can. This is for the County grants to be given with CARES Act funds. Richland County is working on an application and Ms. Knapp has been in contact with them. Ms. Ziemba said they needed to determine how the grants will be administered. Mr. Boose thought HCDC should do it. Ms. Ziemba said Ms. Knapp has offered to do this. She thought Mr. Strickler should prepare some type of agreement between the County and HCDC to clarify the terms. Ms. Ziemba also suggested having a small committee to review the applicants. She thought the RLF Board could do it, or they could create something similar. Mr. Boose would like a Commissioner to be on the board that does the review. Mr. Wilde is on the RLF Board, the Board is already established, so this seems like a good option. Mr. Boose stressed that everything had to be done by October. Ms. Ziemba will set the end of August as the deadline for applications to be submitted.

Ms. Ziemba attended an economic development webinar last Friday. They briefly discussed Main Street loans for larger businesses. Mr. Boose clarified this was not CARES Act money the county had received or was in charge of. Ms. Ziemba explained these are loans that go through participating banks. They are zero percent for the first year, but she was not sure where it went after that. Mr. Boose thought this was similar to PPP. It appears this is about the only thing available for larger businesses.

Ms. Ziemba received an email from Ms. Armstrong. The Health Department contacted her regarding a grant they are applying for related to nutrition. The Health Department asked Ms. Armstrong if the County would be willing to work on getting healthier options into the vending machines. However, they are not willing to cover any additional costs incurred with the vending company. Mr. Boose was okay with it as long as it did not cost us anything and as long as we weren't mandated to go with a particular company. He thought it didn't hurt to look, but he did not want to make a commitment.

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Assistant Prosecutor's report - *none*

Commissioner Boose report

MHAS Board meeting tonight at 6:00 p.m. via Zoom.

Fair Board meeting on Thursday.

Someone mentioned to Mr. Boose that there were people standing outside the Office Building smoking and not wearing masks. He asked Ms. Ziemba to check with Common Pleas - there are a lot of things wrong with this.

Meeting with Transportation tomorrow at 9:00. There is a 12:30 webinar with OBM.

Email regarding Ohio Children's Trust Fund. We currently do not have anyone appointed. The Board will review this with Ms. Minor at JFS.

Commissioner Wilde report

Firefighters Association tonight at 6:00 via Zoom. This is the same time as MHAS.

Land Bank on Thursday. He believes it is a Zoom meeting, but he will check with Ms. Knapp.

Board of Revision all day tomorrow.

At 10:32 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 July 21, 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 10:32 a.m.

Signatures on File