

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 14, 2020 and July 16, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 14, 2020 and July 16, 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

20-188

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 #301261 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. 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 Dates: 7/30/2020 to 7/30/2020	Amount	Warrant #			
Warrant Numbers: All	Payment Batches: 301261 to 301261					
Funds: 001 to 950						
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
7/30/2020	Department: Commissioners	301261	2020-000874	TYPE: Pending Time, Punct Notes	\$41.81	
7/30/2020	3103360	301261	2020-000874	Unlabeled Check; Hanging Pockets & Voucher Note	\$109.21	
	Account 001.001.00175 (Supplies) Total:				\$151.02	
	Department Commissioners Total:				\$151.02	
7/30/2020	Department: Data Processing	301261	2020-000071	Copy Paper-Auditor	\$99.00	
7/30/2020	Huron County Commissioners	301261	2020-000071	Copy Paper-Auditor	\$99.00	
7/30/2020	Account 001.003.00175 (Supplies) Total:				\$99.00	
7/30/2020	US Bank Equipment Finance	301261	2020-000071	Copy Lease & Overage	\$723.02	
7/30/2020	Account 001.003.00275 (Contract Services) Total:				\$723.02	
	Department Data Processing Total:				\$822.02	
7/30/2020	Department: Juvenile	301261	2020-000871	Psychological Services 7/16-7/26/2020	\$276.85	
7/30/2020	Account 001.013.00380 (Child Support) Total:				\$276.85	
7/30/2020	Finances Local LLC	301261	2020-000871	Document Shredding	\$45.00	
7/30/2020	Account 001.013.00475 (Other Expenses) Total:				\$45.00	
	Department Juvenile Total:				\$321.85	
7/30/2020	Department: Probate	301261	2020-000701	3 Copies Lease 7/15-8/1/2020	\$1,917.04	
7/30/2020	US Bank Equipment Finance	301261	2020-000701	Spanish Interpreting	\$25.00	
7/30/2020	Account 001.016.00200 (Equipment) Total:				\$1,942.04	
7/30/2020	Department Probate Total:				\$1,942.04	
	Department: Police Main Court					

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
7/30/2020	Department: Police Main Court	301261	2020-000871	Witnesses or Jurors Fees	\$54.00	
7/30/2020	Account 001.016.00654 (Notary) Total:				\$54.00	
7/30/2020	Department: Building	301261	2020-000111	Building/grounds maintenance	\$292.85	
7/30/2020	Account 001.022.00175 (Supplies) Total:				\$302.00	
7/30/2020	Religione Sales Corporation	301261	2020-000141	Religione	\$390.00	
7/30/2020	Account 001.022.00275 (Repairs/Maintenance) Total:				\$102.85	
7/30/2020	Frontier	301261	2020-000141	Contractor	\$201.15	
7/30/2020	Account 001.022.00525 (Contract Services) Total:				\$1,268.50	
7/30/2020	Cameras Site	301261	2020-000141	Phone Service 07/13/2020 - 08/13/2020	\$123.79	
7/30/2020	Account 001.022.00527 (Gas) Total:				\$179.66	
7/30/2020	Cameras Site	301261	2020-000141	Gas-Jail	\$460.18	
7/30/2020	Account 001.022.00527 (Gas) Total:				\$460.18	
	Department Building and Grounds Total:				\$3,074.30	
7/30/2020	Department: Sheriff	301261	2020-001827	Pages	\$37.88	
7/30/2020	Account 001.023.00200 (Equipment) Total:				\$37.88	
7/30/2020	Shelby County	301261	2020-001827	Police Substation - Remand's Callout PM 200 80	\$127.50	
7/30/2020	Finances Local LLC	301261	2020-001827	Document Distribution	\$250.00	
7/30/2020	Vehicle Automotive Services	301261	2020-001827	Tow Bill Report 20-1942	\$250.00	
7/30/2020	Account 001.023.00275 (Contract Repairs) Total:				\$827.50	
7/30/2020	Vehicle Automotive Services	301261	2020-001827	1.15020 Monthly Access Fees 07/01-08/31/2020	\$827.50	
7/30/2020	Account 001.023.00475 (Other Expenses) Total:				\$1,600.00	
	Department Sheriff Total:				\$2,240.35	
7/30/2020	Department: Disaster Service	301261	2020-001191	Frontier phone serv to 8.12.20	\$181.81	
7/30/2020	Account 001.026.00175 (Supplies) Total:				\$44.04	
7/30/2020	Frontier	301261	2020-001191	Cell phone to 7.11.20	\$44.04	
7/30/2020	Account 001.026.00175 (Supplies) Total:				\$273.75	
7/30/2020	Department: Jail Operations	301261	2020-001671	Black Ink/Single Remover	\$145.17	
7/30/2020	Shelby County	301261	2020-001671	200 Sheriff K9s	\$320.00	

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for various services like 'Balance 2019 Budget', 'Emergency Professional Services Inc', and 'Medical Treatment of Tupper'.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for 'Youth Street Tax York Books - Collins', 'OMU Internet July 2020', and 'Monthly Call Phone Support-July 2020'.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for 'COVID-19 (COVID-19)', 'Department Miscellaneous Total', and 'Department Bureau of Inspection'.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for 'Monthly Call Phone Support-July 2020', 'I-VO Contract- June 2020', and 'CMERP WQA Youth-Academic-Graduation Incentives'.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/20/2020	US Bank Equipment Finance	301281	2020-002791	US Bank Equipment Finance	\$79,000	
	Account 125.020.0031 (Equipment)				\$79,000	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$13,128	
07/20/2020	D & V Val Batteries	301281	2020-002841	D & V Val Batteries	\$21,58	
07/20/2020	Comcast Cable	301281	2020-002817	Natural Gas Charges	\$15,938	
07/20/2020	Comcast Cable	301281	2020-002817	Natural Gas Charges	\$17,28	
	Account 125.020.0075 (Other Expenses) Total:				\$407,68	
	Department Auto Tax Administrative Total:				\$1,311.88	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$34,252.15	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$24,87	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$258.98	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$258.98	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$258.98	
	Account 125.020.0010 (Materials) Total:				\$34,990.53	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$54.37	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$13.97	
07/20/2020	John Deere Financial	301281	2020-002841	Tracked Desk Stoves	\$13.97	
	Account 125.020.0025 (Contract Services) Total:				\$9,000.00	
07/20/2020	BRCA Construction Inc	301281	2020-002841	Engineering Services	\$4,200.00	
07/20/2020	BRCA Construction Inc	301281	2020-002841	Engineering Services	\$4,800.00	
	Account 125.020.0026 (Contract Projects) Total:				\$184,141.41	
07/20/2020	Fire Trucking Inc	301281	2020-002817	Local Show-Firetruck Pmt	\$184,141.41	
	Department Auto Tax Road Total:				\$209,005.33	
	Fund 125 - Auto Tax Total:				\$210,317.01	
07/20/2020	US Bank Equipment Finance	301281	2020-001481	Rcon 2554 Lease	\$210.08	
	Account 131.01.0020 (Equipment) Total:				\$210.08	
	Department Records Technology Total:				\$210.08	
	Fund 131 - Records Technology Total:				\$210.08	
	Department Concoidal Weapons Total:				\$79.98	
07/20/2020	Black Ink	301281	2020-001831	Black Ink	\$79.98	
	Account 135.00.0475 (Other Expenses) Total:				\$79.98	
	Fund 135 - Concoidal Weapons Total:				\$79.98	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$149.00	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$24.98	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$147.28	
	Account 145.00.0160 (Child Welfare) Total:				\$174.26	
	Department Concoidal Weapons Total:				\$1,218.48	
	Fund 135 - Concoidal Weapons Total:				\$1,218.48	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$149.00	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$24.98	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$147.28	
	Account 145.00.0160 (Child Welfare) Total:				\$174.26	
	Department Concoidal Weapons Total:				\$1,218.48	
	Fund 135 - Concoidal Weapons Total:				\$1,218.48	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$149.00	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$24.98	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$147.28	
	Account 145.00.0160 (Child Welfare) Total:				\$174.26	
	Department Concoidal Weapons Total:				\$1,218.48	
	Fund 135 - Concoidal Weapons Total:				\$1,218.48	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$149.00	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$24.98	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$147.28	
	Account 145.00.0160 (Child Welfare) Total:				\$174.26	
	Department Concoidal Weapons Total:				\$1,218.48	
	Fund 135 - Concoidal Weapons Total:				\$1,218.48	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/20/2020	US Bank Equipment Finance	301281	2020-002791	US Bank Equipment Finance	\$193,640	
	Account 177.00.0025 (Contract Services) Total:				\$193,640	
	Department Emergency Management Total:				\$193,640	
	Fund 177 - Emergency Management Total:				\$193,640	
07/20/2020	SWAA	301281	2020-002841	2 Trucks	\$3,675.98	
07/20/2020	SWAA	301281	2020-002841	2 Trucks	\$4,900.00	
	Account 181.01.0030 (Training/Traff) Total:				\$8,575.98	
	Department SWAA Total:				\$2,659.98	
	Fund 181 - SWAA Total:				\$2,659.98	
07/20/2020	SWAA	301281	2020-002841	2 Trucks	\$6,976	
07/20/2020	SWAA	301281	2020-002841	2 Trucks	\$6,976	
	Account 181.01.0030 (Training/Traff) Total:				\$13,952	
	Department 911 Total:				\$6,976	
	Fund 181 - 911 Total:				\$6,976	
07/20/2020	SWAA	301281	2020-002841	2 Trucks	\$6,976	
07/20/2020	SWAA	301281	2020-002841	2 Trucks	\$6,976	
	Account 320.320.0027 (Shady Lane Building) Total:				\$13,952	
	Department County Capital Projects Total:				\$268,600	
	Fund 320 - County Capital Projects Total:				\$268,600	
07/20/2020	Landfill	301281	2020-002817	2000 Gal Water	\$80.00	
07/20/2020	Landfill	301281	2020-002817	2000 Gal Water	\$38.25	
07/20/2020	Landfill	301281	2020-002817	2000 Gal Water	\$102.70	
07/20/2020	Landfill	301281	2020-002817	2000 Gal Water	\$44.4	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$149.00	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$24.98	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$147.28	
	Account 145.00.0160 (Child Welfare) Total:				\$174.26	
	Department Concoidal Weapons Total:				\$1,218.48	
	Fund 135 - Concoidal Weapons Total:				\$1,218.48	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$149.00	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$24.98	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$147.28	
	Account 145.00.0160 (Child Welfare) Total:				\$174.26	
	Department Concoidal Weapons Total:				\$1,218.48	
	Fund 135 - Concoidal Weapons Total:				\$1,218.48	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$149.00	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$24.98	
07/20/2020	Chilren's Service	301281	2020-002817	ES&A Reunification of Family Contact	\$147.28	
	Account 145.00.0160 (Child Welfare) Total:				\$174.26	
	Department Concoidal Weapons Total:				\$1,218.48	
	Fund 135 - Concoidal Weapons Total:				\$1,218.48	

20-189

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JULY 28, 2020

Terry Boose moved 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:

CARES ACT (Fund #175)

- RJ Beck Thermal face scanner system (3) \$11,000.00
- Job & Family Services Window Products, Inc. Protection barriers (10) \$1,500.00 (plus S&H now therefore

Sign 3 

Sign 2 

Sign 1 

REGULAR SESSION

TUESDAY

JULY 28, 2020

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 these were both for JFS. Ms. Ziemba explained the thermal face scanners were for the Sheriff's office. Mr. Boose asked why JFS was not using the CARES Act money for the protection barriers. Ms. Ziemba thought they had already included these in the amount they had submitted for reimbursement.

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

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

20-190

IN THE MATTER OF APPROPRIATING FUNDS IN THE ELECTION SECURITY GRANT FUND #194

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Election Security Grant Fund #194 in the amount of \$32,615.67; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Election Security Grant Fund #194; now therefore

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

TO: 194-00475-194 Other Expenses \$32,615.67 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.

***Discussion:** Mr. Boose asked about the difference in the amounts in each resolution. Ms. Blevins explained this was because of the difference between what had been appropriated at the beginning of the year and the amount of the new funding they received.

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

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

At 9:10 a.m. Public Comment – none.

20-191

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE ELECTION SECURITY GRANT FUND #194

REGULAR SESSION

TUESDAY

JULY 28, 2020

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Election Security Grant Fund #194 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$34,482.40 of unappropriated funds as follows:

TO: 194-00475-194 Other Expenses \$34,482.40 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

Board of Elections, Cecelia Blevins. Ms. Blevins explained their General Fund request. They have been reimbursed from the State for the costs associated with cancelling in-person voting. They are requesting this money be appropriated into their General Fund account. Mr. Boose asked Ms. Ziemba how to accomplish this. Ms. Ziemba stated the funds were paid into the General Fund. The best way to get the money into their account would be to do an appropriation adjustment from 041 Contingencies into their account. The Board is okay with this process. Ms. Ziemba will prepare the paperwork for the next meeting.

20-192

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND
PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-2 (DRAW #3) SUBMITTED TO THE BOARD
JULY 28, 2020**

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by Great Lakes Community Action Partnership for the Board's certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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 draw was for administration of the grant in the total amount of \$14,235.00.

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

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

Subject to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. HF Balance: CDBG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information: Name: Marcia Walters Phone number: (614) 333-6118 Email: mwalter@dcap.org		Grant Number: B-C-19-1BU-2 Draw Number: 3		Date: Voucher#:			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity Site Budget (\$)	Balance of Activity Site Budget (\$)
2	Administration/Fair Housing	2	General Admin		14235.00	60000.00	12550.00
Total Amount of this Draw:					14235.00	60000.00	12550.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 7-28-2020		Signature: Joe Hintz		Title: Pres			
Date: 7/28/2020		Countersignature: Terry Boose		Title: Vice-President			
State Use Only:							
Approved:							

SIGNINGS

Terry Boose moved to approve signing the Payment Request Form for the payment to Cleveland Communications, Inc. in the amount of \$1,152,541.50. Bruce Wilde seconded the motion. Discussion: EMA/911 has received the equipment. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Ziemba explained this is for the equipment portion of the contract.

OLD BUSINESS

No updates to old business. Mr. Boose stated he has an update but it will be discussed in Executive Session later.

Commissioner Wilde report

Board of Revision last week. It lasted all day.

Land Bank last Thursday. They have sold a lot of properties. There was discussion on how the properties were marketed, the bidding process, and how they were maintained.

Commissioner Boose report

Fair Board meeting last Thursday. It was a tough meeting, everybody has a different opinion. They eventually worked out what they will do. There will be a Junior Fair, but there will be a limited number of people allowed to attend. Mr. Boose thought the auction would be held online. They are still working out the details.

Transportation meeting. Good discussion on the cost for a taxi in Huron County to take people to driver's training. Mr. Boose said Huron County is not unique, we are just the only ones that brought it up and complained. There are other counties around us that are doing the same thing. They are discussing possible solutions.

OBM webinar. Mr. Hintz, Ms. Ziemba and Mr. Boose all attended this Zoom meeting. Three counties took up all the time during the question portion, so no questions were answered. Ms. Ziemba thought they might do another one just to answer questions.

MHAS Zoom meeting. Mr. Boose had a hard time getting into their regular meeting, so he met with Ms. Cardone later. Mr. Boose said she is concerned about short term and long term mental health and addictions. Discussion regarding the programs that had been available prior to Covid. Mr. Wilde thought it was important that these things continue – if they were important before, they are really important now. Mr. Boose said Ms. Cardone is worried, not only short term but long term.

Mr. Boose met with Ms. Bond to discuss the Zoom meeting earlier in the week. He had a recommendation based on their discussion. He thought the County should work together with 9-1-1 and use levy money to purchase pagers for the Fire Departments. Pagers only, not radios. He was not sure if they would purchase the pagers, or loan the money for their purchase. But this is the next step in communications. They are trying to get everything worked out and Mr. Boose was willing to help. Looking at the financials, Ms. Bond thinks the money will be available.

At 10:00 a.m. Amy Hoffman, Palmer Energy. Ms. Hoffman said 2021 will be a busy year for Huron County as far as contracts. Both the Facilities and the electric aggregation contracts are up in May 2021. Prior to this, Palmer will provide three different RFP packages for Facilities. This RFP will be with five or six other counties. They will contain 12, 24 and 36 month pricing. There is a lot of aggregation up, so she thought they would have five different RFPs.

Mr. Boose asked how many townships in the County were participating. She read: Bronson, Lyme, Norwalk, Richfield, Sherman, Townsend, Wakeman. Also, the Village of North Fairfield. She noted that a lot of the other townships were in REA, muni or co-ops. They cannot shop those areas.

Ms. Hoffman said the Facilities contract is currently with MidAmerican at 0.0498. The Townships and the Village are with Energy Harbor, which used to be First Energy Solutions, at 0.0491. She explained the market really hasn't moved, so they anticipate having the same numbers. To obtain the RFPs, Ms. Hoffman needs the LOE, Letter of Exclusivity, signed. This will allow them to go out and shop rates. They are not signing contracts on behalf of the County, they are just obtaining pricing. It is the same letter as in the past, it has not changed.

The other item is OPUC. This deals with electric aggregation. The County acts as the aggregator – the Townships and Villages have given the Commissioners the authority to sign on their behalf. Every two years the application to be the aggregator has to be renewed.

Mr. Boose asked if they were going to discuss the topic that John Leutz keeps brining up. Ms. Hoffman said she could discuss that. She explained what Mr. Boose was referring to. CCAO has a solar initiative. This has been in process for a few years. Right now they are looking at a Power Purchasing Agreement (PPA) for 20% to 25% of the entire load. They are still working out the details, and this has been delayed due to Covid. But they anticipate going live in early 2022. They are asking that all the Letters of Intent (LOI) be returned by the end of August and are on track with that. Mr. Boose asked if she had a sample of the LOI. He would like to have it for the next meeting. Ms. Hoffman said she will send him a copy when she gets back to the office.

Terry Boose moved to approve signing the Ohio Public Utilities Commission Renewal Application for Electric Governmental Aggregation and the Letter of Exclusivity (LOE). 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*

**OPUC Renewal Application and LOE on file*

Administrator/Clerk report

Ms. Ziemba stated the CEBCO Annual Meeting is August 28, 2020. The Board needs to determine who will be the voting representative and alternate.

Bruce Wilde moved to approve the voting representatives for CEBCO as Joe Hintz as representative and Don Starett as alternate. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Ziemba read the Board a letter received from the Enrichment Centers for Huron County requesting to be re-designated as the transit provider for Huron County.



139 Shady Lane Dr., Unit C
Shoreville, OH 44857
(419) 688-6245
(419) 688-9225 Fax

www.afconnection.org

315 Tiffin Street
Willard, OH 44890
(419) 933-4701

July 21, 2020

Huron County Commissioners

RE: Re-Designation of Services for Aging, Inc. as the transit provider for Huron County

Gentlemen,

Thank you for your support and for designating us as the transportation provider for Huron County since 2006.

We would like to request that you designate us as the transit provider for Huron County for the next three years beginning January 1, 2021. We will continue to meet all federal, state and local requirements of the 5311 Rural Transit Program and we believe that we have the requisite financial, administrative and operating capacity to continue this service.

We appreciate your consideration in this matter.

Respectfully,

Steve Beal
Executive Director



United Fund of Willard, Inc.



The Board is in favor of re-designation. Ms. Ziembra will begin the process and have a resolution for the next meeting.

Ms. Ziembra stated the Sheriff is requesting the funds that were reimbursed from the Department of Justice Bulletproof Vest Partnership Grant. They purchased 8 ballistic vests for deputies, 2 ballistic vests for transit deputies, and 7 stab vests for corrections officers. The Board is in favor of transferring these funds. Ms. Ziembra will process for the next meeting.

Mr. Boose asked if there has been anyone recommended from the court or JFS for the Ohio Children Trust Fund Board. Ms. Ziembra stated she received an email from Juvenile Court stating they would defer to JFS for the appointment to the board.

At 10:30 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment; and ORC 121.22 (G) (6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Bruce Wilde seconded the motion. 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 12:30 p.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(2), (4), (6). 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

****No Action taken from Executive Session***

At 12:31 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

JULY 28, 2020

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 28, 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 12:31 p.m.

Signatures on File