

Sign 3

Sign 2

Sign 1

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: *Invoices were originally received 10/2019 but were part of a re-pricing of tax charges in 2019 due to billing error on part of Lucas County. Corrected invoices were received in November except for these two, which were re-sent in late spring/early summer after 2019 P.O. was closed out. It is hereby requested that a then and now certificate be issued for this expenditure.*

Requesting Department: *Coroner*

Date of purchase: *10/09/2019*

Vendor name: *Lucas County Coroner*

Expense Account #: *001018-00525*

Amount of expense: *\$290.00*

[Signature] Date: *7-1-20*
Departmental Official Signature

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Terry Boose Date: *7/7/2020*
Commissioner Approval
(If Signature is absent the approval is indicated through Then and Now Worksheet)

Bruce Wilde Date: *7/7/2020*
Commissioner Approval
(If Signature is absent the approval is indicated through Then and Now Worksheet)

Absent Date: _____
Commissioner Approval
(If Signature is absent the approval is indicated through Then and Now Worksheet)

Auditor's Office Approval
(If Signature is absent the approval is indicated through Then and Now Worksheet)

Date: _____

20-176

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JULY 7, 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:

Capital Improvement (Shady Lane Building Fund #320-00527)		
Trinity Door Systems	BMV/Title Office door repair	\$2,324.82
		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 asked why this was coming out of Capital Improvements and not their money. Ms. Ziemba explained this was the bond money for the BMV and Title office, so it was their money.

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

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

At 9:10 a.m. Public comment – none

20-177

IN THE MATTER OF APPROVING THE OHIO 9-1-1 LOCAL SUBGRANT PROGRAM SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF COMMERCE AND HURON COUNTY EMA/911

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County EMA/911 office prepared and submitted an application for the Ohio 9-1-1 Local Subgrant Program to upgrade the County's 9-1-1 recording system to Eventide's NextGeneration 9-1-1 recording solution; and

WHEREAS, the Huron County EMA/911 office has been awarded \$94,887.64 by the Ohio Department of Commerce for the above listed Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Ohio 9-1-1 Local Subgrant Program Agreement between the Ohio Department of Commerce and Huron County EMA/911 as attached hereto and incorporated herein and further authorizes the 9-1-1 Coordinator to sign the Agreement; 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:** Ms. Bond explained this was round two of the grant. It will be used to update the recorders at every PSAP. This has all the bells and whistles. It was a state grant, so they asked for everything they wanted when they applied. Everybody will basically be getting a brand new system.

Ms. Bond explained this project probably won't start until next spring. They are still working on the radio and 9-1-1 project. They are anticipating that will be up and running by September, barring any issues with Frontier and the fiber installation. This still has not been completed, even though the contract was signed last December. Ms. Bond has been calling Frontier weekly. Today she is going to speak to Kevin Adkins to try to get him to put pressure on them. Mr. Boose told her that if Mr. Adkins gives her excuses, let them know and they will have the Prosecutor's office send a letter. Mr. Boose asked Mr. Strickler if he was reviewing the Frontier contract for the Courthouse to see if we can get out of it. Mr. Strickler has not seen that contract yet.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

Old Business

Broadband. Ms. Ziemba has scheduled Representative Stein to come in on July 21 to discuss the new bill. Mr. Boose believes there is a disconnect from the time a bill like that gets passed to what the County needs to do to get it moving.

IT Department. Mr. Wilde has a meeting scheduled tomorrow afternoon. He has a small group that is going to discuss how to get started.

BOE. Mr. Boose would like to inform the Board of Elections that the CARES Act funds can be used to cover the extra hours they had due to Covid-19 and mail-in voting. They will need to provide documentation for us. Mr. Boose thought documentation as to how it fits all three categories is going to be key. Ms. Ziemba said BOE did provide a letter. She wants to look at it and see if she can help them figure out what is missing. As far as early voting, Mr. Boose thinks they could move the Commissioner meetings to Meeting Room D for a month if we are still dealing with Covid. Mr. Wilde agreed.

Mr. Boose said there was concern about whether there would be a fair or not. The Fair Board is planning for it, but there is a possibility it could be canceled at any time.

Mr. Boose received some clarification on the CARES Act from Mr. Schwiebert, who is with CCAO. Mr. Schwiebert did not think the restrictions on the grants had carried over from SB310 to HB481. This means grants are not limited to businesses with less than 50 employees, less than \$1 million in revenue, etc. A business may receive grants from both a city/village and the County, as long as it is not used for the same expenses. Mr. Boose said they still cannot receive any other grants, although he thought PPP may be the exception.

He said JFS and Board of DD can use our CARES Act money, and thought Senior Enrichment may want to use some too. Mr. Boose suggested Ms. Ziemba tell the departments we need their expense information as soon as possible. He would like to start working on the grant program soon, maybe next week, and would like to know how much money is available. Ms. Ziemba said she spoke to JFS – they will have something for her within the next day or so.

Mr. Boose also learned that those who use federal grants, like Victim's Assistance, cannot receive money from the CARES Act. In addition, it will not be necessary to prepare a resolution to receive the second round of funding. Also, we will be charged for the audit of this money, but will not be able to use any of the CARES money to pay for it. The CARES money can be used for VFWs and the American Legion. Mr. Boose thought that would be part of the grant program, but we can set aside money for it. Ms. Ziemba thought Senior Enrichment would fall in the same category, since they are not County government.

Ms. Ziemba said we still need to come up with an application process. Mr. Boose would like to get input from CCAO on that. He would like to keep things as simple as possible. Ms. Ziemba thought they should also find out what kind of guidelines the County would have as far as auditing the grants. A grant audit is not something the County would typically do. Mr. Boose thought we could make it as simple as having them turn in a list of what they spent their money on, with copies of invoices.

Mr. Boose again stated he would like to get things going. The County has received no input from the Cities and Villages after last week's meeting, so he would like to move forward with our own program. Ms. Ziemba had some follow-up questions to send to OBM.

Mr. Boose was not happy with the recent changes in the County Wellness program. He asked if CEBCO could make the decisions they did without the Commissioners' approval. Mr. Strickler said he did not think they had a lot of options. Mr. Boose pointed out that the Commissioners had approved by resolution the giving of \$500 to those that reached 600 points. He did not think it was up to CEBCO to change the program without having any discussion on it. Mr. Strickler explained that Interactive Health had been a casualty of Covid-19. Their fee structure had been based per employee, as opposed to a flat fee. When so many people lost their jobs due to Covid, Interactive Health lost their income stream. Mr. Strickler thought CEBCO's resolution was as fair as possible. He suggested a motion to accept CEBCO's resolution of the situation. Mr. Boose said he was fine with that idea.

Bruce Wilde moved to accept CEBCO's updated version of the wellness program due to Interactive Health going out of business. 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*

Mr. Boose received an email from Mr. Krikke explaining he would like the township to change the setbacks. Mr. Strickler indicated that is not likely to happen. Mr. Boose believes Mr. Krikke should continue to reach out to Representative Stein. They will wait to see what happens.

Commissioner Wilde report

Justin Ewell is willing to serve on the Land Bank.

Mr. Wilde would like to look at the 2021 budget and do what they can to get started on it. He is concerned about what will happen next year. Mr. Boose acknowledged that everyone is concerned, but there is not a lot that can be done until we have more data. Mr. Wilde believes there should be a plan for moving forward. Mr. Boose thought it would be a good idea to cut as many expenses this year as possible. However, he doesn't want to do anything else until they get some good numbers.

At 10:13 a.m. Bruce Wilde 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. 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*

REGULAR SESSION

TUESDAY

JULY 7, 2020

At 10:56 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(2). 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

****No action taken.***

At 10:57 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 July 7, 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 10:57 a. m.

Signature on File