

REGULAR SESSION

TUESDAY

AUGUST 18, 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.

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

20-208

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 #302301 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 had asked Ms. Ziemba to check on the payment to the Sheriff for DARE training since he was under the assumption that the schools paid for the DARE officer. Ms. Ziemba found out they do, but all they pay is the officer's salary. Mr. Boose wondered how they were doing DARE with the Covid situation.

Mr. Boose thought it was interesting that we had to pay to advertise that we were canceling the job fair after paying to advertise for it.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

REGULAR SESSION

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AUGUST 18, 2020

Warrant Date	Claimant	Batch ID	PO Bill #	Line Description	Amount	Warrant #
08/20/2020	ONS Eases	302201		Electric-Jail	\$7,471.00	
Account 001.038.00526 (Electric) Total:					\$7,471.00	
08/20/2020	City of Newark	302201		Water-Jail	\$3,280.26	
Account 001.038.00528 (Water & Sewer) Total:					\$3,280.26	
08/20/2020	Henn County Transfer Station	302201		Trash-Jail	\$46.17	
Account 001.038.00529 (Trash Pickup) Total:					\$46.17	
Department Jail Operations Total:					\$11,388.23	
Department Miscellaneous:						
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0021/1	Appointed Counsel Fees	\$66.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0021/1	Appointed Counsel Fees	\$66.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0022/1	Appointed Counsel Fees	\$124.10	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0022/1	Appointed Counsel Fees	\$124.10	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0023/1	Appointed Counsel Fees	\$23.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0023/1	Appointed Counsel Fees	\$46.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0023/1	Appointed Counsel Fees	\$116.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0024/1	Appointed Counsel Fees	\$46.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0024/1	Appointed Counsel Fees	\$46.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0025/1	Appointed Counsel Fees	\$10.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0025/1	Appointed Counsel Fees	\$79.00	
08/20/2020	Caspi Lloyd Jacobs Attorney At Law LLC	302201	2020-0026/1	Appointed Counsel Fees	\$60.00	
Account 001.040.00570 (Attorney Fees) Total:					\$1,030.00	
Department Miscellaneous Total:					\$78,367.95	
Fund 001 - General Fund Total:						
Department Indigent Guardianship						
08/20/2020	Lude R Van Tie Co LPA	302201	2020-0007/1	Attorney Fees	\$2.45	
08/20/2020	Lude R Van Tie Co LPA	302201	2020-0007/1	Attorney Fees	\$2.50	
08/20/2020	Lude R Van Tie Co LPA	302201	2020-0007/1	Attorney Fees	\$2.50	
08/20/2020	Lude R Van Tie Co LPA	302201	2020-0007/1	Attorney Fees	\$40.50	
08/20/2020	Lude R Van Tie Co LPA	302201	2020-0007/1	Attorney Fees	\$40.50	
08/20/2020	Lude R Van Tie Co LPA	302201	2020-0007/1	Attorney Fees	\$8.40	

[illegible]

Warrant Date	Client	Batch ID	PO Line #	Payment Description	Amount	Warrant #
09/02/2020	Neuro County Commissioners	302001	2020-0020481	Injured Casualty 2020	\$5,987.75	
Account 115.118.00475 (Other Expenses) Total:					\$172,985.90	
Department Public Assistance Total:					\$83,142.56	
Department Public Assistance						
09/02/2020	Neuro County Commissioners	302001	2020-0020441	Injured Casualty 2020	\$2,038.17	
09/02/2020	Merced Transit	302001	2020-0020441	LWB Supervision Enforcement-July	\$240.00	
09/02/2020	MBK Music Co Inc	302001	2020-0020441	Name Stamps-MusicClick	\$10.00	
09/02/2020	Neuro County Commissioners	302001	2020-0020441	Neuro County Job & Family Services	\$72.00	
09/02/2020	Neuro County Job & Family Services	302001	2020-0020441	APR Neutrino Avenue Ticket-Melch	\$72.00	
09/02/2020	Neuro County Public Health	302001	2020-0020441	Beth Cret R Gonzalez-Farmer	\$25.00	
Account 115.118.00475 (Other Expenses) Total:					\$4,423.34	
Department Public Assistance Total:					\$67,965.90	
Fund 116 - Public Assistance Total:						
Fund 117 - Child Support Enforcement						
Department: Child Support Enforcement						
09/02/2020	Neuro County Commissioners	302001	2020-0020501	Injured Casualty 2020	\$1,127.50	
09/02/2020	Neuro County Commissioners	302001	2020-0020501	Injured Casualty 2020	\$2,256.00	
Account 117.117.00475 (Other Expenses) Total:					\$2,256.00	
Department Child Support Enforcement Total:					\$2,256.00	
Fund 117 - Child Support Enforcement Total:					\$2,256.00	
Fund 123 - WICCA						
Department WICA						
09/02/2020	Flow Time Employment Services	302001	2020-0020311	CMSEP TAMP Youth-Youth-July 2020	\$19,965.16	
09/02/2020	Ohio Treasurer of State	302001	2020-0020311	CMSEP WICA Youth - E Miller-Crowns Permit	\$23.50	
Account 123.123.00020 (CMSEP WICA Youth) Total:					\$20,005.66	
09/02/2020	RMS Power Solutions	302001	2020-0020411	OTU Monthly July 2020	\$782.50	
Account 123.123.00026 (Purchased Services) Total:					\$782.50	
Department WICA Total:					\$20,788.16	
Fund 125 - WICA Total:					\$20,788.16	
Fund 125 - Auto Tax						
Department: Auto Tax Administrative						
09/02/2020	Neuro County Commissioners	302001	2020-0030411	Cipriotti, Pocket Folders	\$27.11	
09/02/2020	Neuro County Commissioners	302001	2020-0030411	Neuro County Job & Family Services	\$49.71	
09/02/2020	SYNCS/Amazon	302001	2020-0030411	Espon Headlighting	\$49.71	
Account 125.125.00000 (Other Expenses) Total:					\$126.53	

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Claims Register for Payment Batches				Amount	Warrant #
Warrant Date	Client	Batch ID	PO # / Line #	Description	
09/02/2020	SYNCRAWAZON	302031	2020-033041	30.00 Tires for 18" High Push	\$75.00
09/02/2020	SYNCRAWAZON	302031	2020-033041	Adapters, Brakes, H Lights	\$2,448.00
Account 125-120-00171 (Supplies) Total:					\$2,523.00
09/02/2020	Dell Marketing LP	302031	2020-033041	Computer Consulting Services	\$1,137.00
Account 125-120-00200 (Equipment) Total:					\$1,137.00
09/02/2020	Ohio Telecom Inc	302031	2020-033041	Computer Consulting Services	\$1,709.38
Account 125-120-00275 (Contract Repairs) Total:					\$1,709.38
09/02/2020	Huron County Transfer Station	302031	2020-033041	Solid Waste Disposal FE-602-03.87	\$94.45
09/02/2020	Ohio Dept of Transportation	302031	2020-033041	Heavy Duty Semi Trailer	\$300.18
09/02/2020	American Electric Power	302031	2020-033041	Electric Charge 90	\$196.47
09/02/2020	City of Newark	302031	2020-033041	Water, Sewer, Storm Drains	\$150.00
09/02/2020	Fisher-Titus Medical Center	302031	2020-033041	Drug Screening	\$42.50
09/02/2020	City of Newark	302031	2020-033041	Water Charge	\$170.00
09/02/2020	Delmar Plumbing	302031	2020-033041	Black Flow Testing	\$5,208.05
Account 125-120-00475 (Other Expenses) Total:					\$5,208.05
Department: Auto Tax Road					
09/02/2020	Ohio Highway Trucking	302031	2020-040001	38.00 Tire Rpt for FE-092-03.87	\$546.72
09/02/2020	Pro Road	302031	2020-040001	275.50 Tire Rpt Shipped for Road Repairs	\$3,541.21
09/02/2020	Heldrich North Shore Stone Quarry	302031	2020-040001	200.00 Tire Asphalt for Road Repairs	\$17,407.60
09/02/2020	Eric Materials Inc	302031	2020-040001	30.00 12 X 12 Concrete Pipe Rpt-18-94-04	\$2,462.30
09/02/2020	Northern Concrete Pipe Inc	302031	2020-040001	Bridge load, Cuts	\$6,300.00
Account 125-120-00210 (Materials) Total:					\$30,257.84
09/02/2020	SYNCRAWAZON	302031	2020-033041	Filters, Cartridge, Injetor Coil	\$2,111.43
09/02/2020	Ohio CAT	302031	2020-033041	Recordation Fee Injection, Unit Injection	\$2,151.43
09/02/2020	Monroeville Freightline Inc	302031	2020-033041	Carrier Authority #67	\$460.00
09/02/2020	Monroeville Freightline Inc	302031	2020-033041	Toolbox and Fabric Straps #129 & #130	\$469.00
09/02/2020	Yee Trailer Trail Inc	302031	2020-033041	Carrier Authority #67	\$23.00
09/02/2020	Boba Auto Inc	302031	2020-033041	Carrier Authority #67	\$23.00
09/02/2020	The Dealer Company	302031	2020-033041	Grass Kowls, Spills & Nuts #440-426	\$976.12
09/02/2020	Monroeville Freightline Inc	302031	2020-033041	Grass Kowls, Nuts & Bolts #430	\$502.50
09/02/2020	Monroeville Freightline Inc	302031	2020-033041	Panel, Lamp, Mount	\$91.81
Account 125-120-00275 (Contract Repairs) Total:					\$5,139.28

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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 draw amount was \$9,510. This was for general administration and the beginning of private rehab on a home in North Fairfield.

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 – *Pete Welch, Director of Operations.* Mr. Welch asked if he could replace the motor for an air handler at JFS at a cost of roughly \$1,900. It went down yesterday and they don’t have air conditioning. Mr. Wilde didn’t think they had much choice. Mr. Welch told him Buildings & Grounds has plenty of money in the Equipment fund. Mr. Boose suggested making a motion to approve and then do a resolution on Thursday. Mr. Strickler thought that would work since this was kind of an emergency.

Terry Boose moved to approve that Mr. Welch purchase a new air handler motor for approximately \$1,900. Bruce Wilde seconded. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Submit to: Development Services Agency Office of Community Development P.O. Box 1003 Columbus, Ohio 43216-1003		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44057		CDBG E.E. RFJ Balance: CDBG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (428) 333-6118 Email: m Walters@dcap.org		Grant Number: B-C-19-1B1-2 Draw Number: 4		Date: Voucher#: W099048			
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		4745.00	60000.00	7805.00
1	Rehabilitation Assistance	1	Private Rehab	226 W Main St, North Fairfield	4765.00	68117.00	63352.00
Total Amount of this Draw:					9510.00	128117.00	71157.00
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: 8/18/2020		Signature: <i>[Signature]</i>		Title: Pres			
Date: 8/18/2020		Countersignature: <i>Terry Boose</i>		Title: Vice Pres			
State Use Only:							
Approved:							

20-210

IN THE MATTER OF HOLDING MEMBERSHIP IN THE HURON COUNTY SAFETY COUNCIL

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Huron County Safety Council;

and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial;

now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners approves holding membership in the Huron County Safety Council and approves the membership fee in the amount of \$75.00; 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.

***Discussion:** Mr. Boose pointed out that this is a beneficial membership, but we will not be receiving a safety credit this year.

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

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

20-211

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES FUND #189

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 Senior Services Fund #189 in the amount of \$50,374.50; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services Fund #189; now therefore

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

TO: 189-00260-189 Senior Services Expenditures \$50,374.50 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:** Ms. Ziemba read the submitted explanation: “*this is due to an increase in estimated revenue that will be received for Real Estate/Mobile Home 2nd half settlements, rollbacks, and homestead refunds.*”

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

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

At 9:17 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. 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 9:22 a.m. *Terry Boose moved to end Executive Session ORC 121.22 (G)(2). 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.*

Commissioner Boose addressed Carolyn Bick, Congressman Jordan’s office. He informed her that CCAO had asked the Commissioners to speak to their Congressman and tell him the counties need money badly. But Mr. Boose does not feel this is the case with Huron County. He would feel more comfortable if they would give permission to the State to use the \$800 million with fewer restrictions. But for right now, revenue is coming in and things are livable. He would like to wait and see what the mid and long term economic effects are. Ms. Bick said she has heard the same thing from other counties. It had been suggested that they send out a survey to the counties to see which ones want the money. Because, due to the guidelines, they aren’t able to use the money. Mr. Boose said that was exactly the issue Huron County is having. There is plenty of CARES Act money for what we are allowed to use it for. Our problem is we can’t use it with the restrictions placed on it.

Mr. Boose said one of the things we don’t know is how we are going to be affected by State money. It looks like this is going to be a bigger issue than with revenue coming in. We don’t know how much the State is going to cut local government funds, indigent defense and those type of things. For the short term Mr. Boose thinks Huron County is okay. It is the mid to long term affects he is concerned about.

Ms. Bick asked about the CARES Act money deadlines. Mr. Boose explained the first \$350 million has to be spent by the end of October. The other \$800 million has to be spent by the end of the year. So far they haven’t even told us if we could have it yet. Mr. Wilde said we will probably spend the first round, but because it is so restricted it makes it tough. He pointed out the second round may be double that amount, and must be spent by the end of the year. He thought they should let it go through 2021 because we do not know the affects going forward.

20-212

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
	022	00525 B&G phone	001	\$6,000.00		022	00524 B&G internet	001	\$6,000.00
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 said this was due to the internet change from Frontier to Spectrum. The internet had previously been included in the phone bill, now it is not.

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

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

INVESTMENT BOARD MEETING

At 9:30 a.m. Bruce Wilde opened the Investment Board meeting.

Investment Meeting Agenda
Tuesday, August 18, 2020
Quarterly Meeting

Commissioner Skip Wilde, Chairman
Commissioner Terry Boose, Vice Chairman
Treasurer Kathleen Schaffer, Secretary

Call to order:

Motion to waive the reading of the minutes of the April 21, 2020 meeting and approve as written. They were emailed to all on August 11, 2020.

Year to date reports:

- Account balances pg.2
- Checking Account interest pg.3
- Interest recap all funds pg.4 & 5
- Landfill statement pg. 6
- Meeder Investments July 2020 report- attached

The next Investment Board meeting will be held at 10 a.m. October 20, 2020 at the offices of the Huron County Commissioners,180 Milan Avenue.

Motion to adjourn:

Mr. Boose moved to waive the reading of the minutes of the April 21, 2020 meeting and approve as written. Ms. Schaffer seconded the motion. All voting yes.

Ms. Schaffer explained page 2 was the Summary of Accounts. She cautioned everyone not to get excited about the total, it was before settlement. It is actually in the \$30 million range. This belongs to the whole County, it is not a part of the Commissioner’s General Fund.

Summary of Huron County Accounts as of July 31, 2020 (before Real Estate Tax Settlement)

Civista Bank General Fund Account: \$5,205,256.23

Home Savings & Loan (nka Premier Bank) Money Market: \$1,578,395.75

PNC Money Market: \$824,855.03

STAR Ohio: \$36,064,131.01

Meeder Investments: \$13,701,782.03

Total: \$57,374,420.05

Next page was the interest to date for the checking account and Money Market.

Checking Account Interest 2020				
PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	HS&L MONEY MKT	2,639.70		
	PNC MONEY MKT	562.78		
	CIVISTA LANDFILL	36.59	3,269.07	3,269.07
February	HS&L MONEY MKT	2,330.97		
	PNC MONEY MKT	553.80		
	CIVISTA LANDFILL	29.68	2,914.45	6,183.52
March	HS&L MONEY MKT	2,074.53		
	PNC MONEY MKT	254.66		
	CIVISTA LANDFILL	16.30	2,345.39	8,528.91
April	HS&L MONEY MKT	1,392.72		
	PNC MONEY MKT	33.80		
	CIVISTA LANDFILL	8.16	1,434.68	9,963.59
May	HS&L MONEY MKT	1,143.92		
	PNC MONEY MKT	32.68		
	CIVISTA LANDFILL	11.64	1,188.24	11,151.83
June	HS&L MONEY MKT	866.88		
	PNC MONEY MKT	36.06		
	CIVISTA LANDFILL	10.86	913.79	12,065.62
July	HS&L MONEY MKT	198.73		
	PNC MONEY MKT	34.94		
	CIVISTA LANDFILL	16.18		
	PREMIER BANK	620.23	870.08	12,935.70
August	HS&L MONEY MKT			
	PNC MONEY MKT			
	CIVISTA LANDFILL			
September	HS&L MONEY MKT			
	PNC MONEY MKT			
	CIVISTA LANDFILL			
October	HS&L MONEY MKT			
	PNC MONEY MKT			
	CIVISTA LANDFILL			
November	HS&L MONEY MKT			
	PNC MONEY MKT			
	CIVISTA LANDFILL			
December	HS&L MONEY MKT			
	PNC MONEY NKT			
	CIVISTA LANDFILL			

The following pages were the Interest Recap back to 1999. Ms. Schaffer had estimated \$300,000 for interest this year. We are currently at \$258,000, with two more quarters left.

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	2015	2016	2017	2016
Interest Recap	13,583.92	5,783.96	4,225.79	31,698.50
Investments	219,612.21	131,424.77	123,339.48	216,542.71
STAR OHIO	219,612.21	131,424.77	123,339.48	216,542.71
GRAND TOTAL	238,030.13	177,062.42	231,970.44	514,773.58
	2019	2020		
Checking Accts.	46,898.89	12,935.70		
Investments	259,327.21	116,878.11		
STAR OHIO	259,327.21	116,878.11		
GRAND TOTAL	641,172.70	259,442.38		

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Discussion regarding delinquencies. Mr. Boose hoped these didn't get bigger due to Covid. Ms. Schaffer said for second half they had \$1.4 million uncollected. She thought with all that has been going on, it could have been worse. They had very few people call and asked if they were doing anything. They did have one business that asked. She explained to them that, when they pay it, ask for a penalty remission and note that it was due to Covid. The Board of Revision will look at it and most will probably be remitted.

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AUGUST 18, 2020

At 9:40 a.m. Bruce Wilde moved to end the Investment Board meeting. Terry Boose seconded.

At 9:45 a.m. Paul Dolce, Park Board member. Mr. Boose stated we invited the Park Board in to discuss what parks they have and how they are maintained.

Board consists of: Scott Meyers, Mary Ivory, Jeremy Pfeffer, and Paul Dolce.

Mr. Dolce stated they currently maintain two parks. Shady Lane, by the jail, is largely maintained by the Master Gardener's. The Board pays them a reasonable amount to maintain it. From time to time they contract for more substantial cleanup.

The other park is the Land Lab on South Norwalk Road. The Board met out there last week. There are things that need to be done. A tree fell and broke some of the boardwalk. Mr. Meyers plans to approach the Boy Scouts to see if they would like to do this as a project. They discussed having garbage service and a porta potty at the park. Mr. Dolce thought there were more people out there now, maybe due to Covid. Mr. Boose said he had been out a couple times over the last month. He had been really impressed with the way it looks. Mr. Dolce said they occasionally have some activities out there, although they haven't this year. Also, they have had kids from Juvenile Court do volunteer work out there.

Mr. Boose had noticed there was a chain that can be put across. He asked if that was for the winter. Mr. Dolce thought that was how they had been handling it. A former board member lives across the street, he used to close it daily. They do not have the manpower to do that now.

Mr. Dolce noted that Mr. Wilde had attended a Park Board meeting a few months ago, and told them they are welcome to come anytime. Weather permitting, they try to alternate between the two parks for their meetings.

Mr. Boose acknowledged that they have not had the Park Board in to a Commissioner meeting in quite a while, and thought this would be a good opportunity to find out how things were going. They appreciate what the Park Board does for the parks, this saves the County money. Mr. Dolce explained the Park Board members are appointed by Judge Cardwell. He thought their goal was to see more activities at the park. They have discussed hiring people for specific tasks, rather than having an employee. They have been in contact with some local teachers to try to coordinate different activities. Mr. Wilde thought the Judge would encourage the Reach Our Youth program to engage in those activities. They had been pretty far along with getting things set up for the summer when Covid hit.

Mr. Boose did not think many people were aware of these two parks. He thought they might be a nice place for parents to take their kids. Mr. Dolce said they do have a Facebook page, but it is probably not kept up as it should be. The Park Board generally agrees they want to try let people know this is out there. Mr. Boose said he appreciates them coming in and wanted to let him know the lines of communication are open both ways.

SIGNINGS


Ms. Ziemba presented a Satisfaction of Lien for property in Willard. Received payoff amount in the amount of \$3,765.00.

Terry Boose moved to approve the Satisfaction of Lien for Larry T. Wright and Wilma L. Wright. 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


 Date: 20200821 0905219
 Pages: 1
 Jan M. J. Koch
 Huron County Recorder DISP-INTX

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 IP _____ PR _____ AN 12
 OR 510 101

SATISFACTION OF LIEN


This is to Certify, that the conditions of a certain lien bearing the date of September 7, 2007, given by Larry T. Wright and Wilma L. Wright to Huron County to secure the payment of \$25,100.00, and recorded original in Volume 517 Page 136 of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 18 day of Aug, 2020.

In presence of
 Witness Cherise Ziemba
 Huron County Board of Commissioners
Joe Hintz
 Joe Hintz, President

THE STATE OF OHIO)
) JSS:
 COUNTY OF HURON)

Before me a Notary Public in and for said County, personally appeared the above named Joe Hintz, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 18 day of August, 2020.


 CHERISE M. WEBB
 Notary Public, State of Ohio
 My Commission Expires
 December 5, 2023
 Prepared by: _____, Administrative Assistant, Huron County Commissioners.

CORONAVIRUS RELIEF FUND REQUESTS

Ms. Ziemba presented requests for CARES Act expenses. The requesting departments have submitted the required documentation and state the expenses meet the three requirements: Are **necessary** expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); Were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State of government; and Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

- Sheriff, \$1,698.00 to Victory Innovations, for Victory electrostatic sprayer for Covid-19 decontamination of the lobby, Command/Civil/Detective offices, bathrooms, Dispatch Center, jail control rooms and cells.
- Juvenile/Probate Court, \$360.00 for (2) Clear Student Desk Shields to protect the parties to Court hearings and trials, as well as the Court Reporter, from direct contact with the Judge, Magistrate, witnesses, attorneys.
- Juvenile/Probate Court, \$1,151.66 to Justice AV Solutions, for Courtroom camera relocation to improve telework capabilities for public employees to enable compliance with Covid-19 public health precautions.

Terry Boose moved to approve the presented Coronavirus Relief Fund Requests as they meet the required criteria. 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 10:02 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and 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. 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 10:26 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (1) & (2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

AUGUST 18, 2020

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

****Action taken – appointment to be made to Board of DD at Thursday's meeting***

OLD BUSINESS

Cook Road. Mr. Strickler still needs to meet with Engineer Tansey to obtain updated pictures.

IT Department. Mr. Wilde explained the IT meeting had been rescheduled for tomorrow at 9:00 a.m.

Records Retention meeting. They plan to have a meeting at the location where the records are stored. Mr. Wilde said they are still moving forward. Mr. Boose asked if they were moving forward with all the scanning that needed to be done. Mr. Wilde said Ms. Tkach had not discussed it, but he knew this was an ongoing process for her. Mr. Hintz thought he should check the moisture readings in the basement again.

RFQ's for architects and engineers are due on Friday.

Ohio Children's Trust Fund. Ms. Ziemba touched base with Ms. Minor on this. Ms. Minor found out two appointments will need to be made. One seat is vacant, the other is held by Tricia Harrel. Ms. Minor advised the Trust Fund board that Ms. Harrel no longer works for the County. They did not seem to mind, as long as she lived in Huron County. However, Ms. Harrel's term is up on October 1 and she has not been attending meetings. Ms. Ziemba explained either Juvenile Court or JFS could appoint to this board. Juvenile Court has deferred to JFS. After talking to a representative of the board, Ms. Minor learned the board consists of a lot of administrators and supervisors from JFS and Family & Children First services. Ms. Minor has decided she would personally like to sit on this board. Ms. Ziemba will try to contact Ms. Harrel to make sure she is no longer interested in serving. If she is not, Ms. Minor thought Nikki Cross, the FCFC Director, might be a good fit. The Commissioners were okay with this idea. The Trust Fund board suggested they appoint both new members to begin October 1.

CARES ACT has been added to Old Business. Mr. Strickler has prepared a draft agreement with Huron County Development Council. Ms. Ziemba forwarded it to the Board for review. They were okay with it and Mr. Boose wanted to have the HCDC Board review it as soon as possible. Ms. Ziemba will get it to Ms. Knapp this afternoon.

Ms. Ziemba had received an email from Ms. Knapp regarding a draft application that was sent out to the communities to see if they had any input. She only heard back from Ms. Ross and Mr. Pomerich from Willard relative to the grant guidelines. She made a few notations on the grant guidelines and highlighted the changes. Specifically, she wants to make sure the Commissioners are okay with the grant application timing – all applications must be submitted between August 24 and 5:00 p.m. September 14. Ms. Knapp and Ms. Ross are still working remotely, so Ms. Knapp would like to have the hand delivered applications delivered to the Commissioner's office. Ms. Ziemba pointed out that would require the timeframe to be changed since the Commissioner's office is not open until 5:00 p.m. Mr. Boose and Mr. Wilde both thought the 21 day timeframe was too long. Ms. Ziemba agreed, noting that once the applications were received there was still a lot that needed to be done. They have to pull everything together, the committee needs to get together to review the applications and make a decision, get the decision to the Commissioner's office, and then we have to begin the process of paying them. After discussion it was decided the grant deadline would be changed to September 8 at 4:00 p.m. Mr. Wilde will be on the review committee; Ms. Ziemba has reached out to Mr. Tkach and Ms. Schaffer. Mr. Strickler has talked to Mr. Sitterly, who was willing to be on the committee as well. Discussion on when to schedule the committee meeting. Mr. Wilde suggested Friday, September 11 at 9:00 a.m. Ms. Ziemba wanted to make sure Ms. Knapp had time to review the applications. She will discuss the timeline with her.

Ms. Ziemba said Ms. Knapp had received one question she was not sure how to answer. Are not for profit religious ministries eligible? They are not a place of worship. Mr. Boose thought they should be allowed to apply and the Board could decide. He thought it was hard to say when no one is sure what they want.

The next question was, can a business apply if it has gross revenues over \$2 million. That business had 100% loss of revenue. Are they eligible for anything? \$2 million in revenue was the cutoff amount the Board had established. Ms. Ziemba thought they cannot keep making adjustments. Mr. Boose agreed, saying we have set the criteria and should stick to it. Ms. Ziemba thought they could make adjustments if they decided to go out for a second round.

Ms. Ziemba noted that Medina County had agreed to pay their Economic Development \$5,000 to administer. They realized there is a lot more work that went into it, so they increased that amount to \$10,000. Ms. Ziemba

explained it is a moving target, they can make different changes. If something isn't working, they can make amendments to the ranking criteria, or whatever needs to be changed. Mr. Boose wanted to know how we are going to release the information for the grant. Mr. Strickler said it was in the contract with HCDC, it is their duty to do community outreach to let people know about it. Mr. Boose thought we should let Ms. Knapp know we need it done ASAP. We need some kind of press release, marketing. Ms. Ziemba said she had already prepared a press release. Ms. Ziemba will tell Ms. Knapp to be ready to go on Thursday after everything has been approved at the meeting.

Commissioner Boose report

Farm Bureau annual meeting. This will be an "in person" meeting.

Mr. Boose and Ms. Ziemba had an informal meeting with the City of Norwalk last week. Discussed ideas for the CARES Act money, including sanitization and communications. Norwalk provided suggestions for Meeting Room A. Mr. Boose asked if someone was going to come in to look at the room. Ms. Ziemba explained three companies had come in and we were waiting for quotes. There was discussion regarding speakers. Mr. Boose had attended Erie County's meeting. They had 2 smaller televisions. Everyone in the room agreed they could not read the televisions. They all thought one big screen in the middle would be better. Discussion regarding the acoustics in Meeting Room A. Ms. Ziemba said she and Mr. Minor had discussed closing in the room to help quiet it. The problem is there is not enough time to get it completed. If they open the money in the future and put an extension on it, she thought they should look at possibly closing the room off. This would be helpful for executive sessions and to have meetings without people walking in. Mr. Boose said they had talked to Norwalk about what they were doing with CARES, and what roadblocks they had encountered. He thought it was a worthwhile meeting. Mr. Wilde said he had attended Norwalk's Council meeting. He sat in the second row and could not hear. Mr. Boose said they know that is an issue.

Mr. Boose would like to set up another round of Mayor calls for Thursday.

Cares Act administrative leave. Ms. Ziemba asked if the Board was going to allow it. If so, she would like to let the offices know so they can start preparing their information. Ms. Ziemba said OBM had indicated *"... your examples below describe the exact situations where the Coronavirus Relief Fund is eligible to pay individuals on paid administrative leave, as long as it is over and above the amount budgeted, which normally most entities do not budget for administrative leave. These are the exact scenarios of what is eligible"*. Mr. Wilde thought that, based on that response, he would like to reimburse for it. Mr. Boose agreed they should do it. Ms. Ziemba will reach out to the departments and let them know right away. This will be a time consuming process.

Fair. Mr. Boose asked Bob Morgan if it would be okay for the Commissioners to come out to the Fair. He wanted to see if they could stop in and see if anything was needed. Mr. Morgan said that would be fine, he thought they could come out and see what was going on so they understand how it is being run. Mr. Boose said it is always good to keep the lines of communication open.

At 11:05 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 18, 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 11:05 a. m.

Signatures on File