

REGULAR SESSION

THURSDAY

AUGUST 20, 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 August 6, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the August 6, 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

20-213 *Signature Only*

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD AUGUST 18, 2020**

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Building & Grounds

Moto Electric Inc.	Air handler motor for JFS	\$1,709.99	now therefore
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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. The roll being called upon its adoption, the vote resulted as follows:

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

20-214

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON
COUNTY LANDFILL/TRANSFER STATION FUND #500**

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Landfill/Transfer Station Fund #500 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$60,890.00 of unappropriated funds as follows:

TO: 500-501-00475	Other Expenses	\$60,890.00	and further
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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. Ziembra explained Mr. Welch needed to move the money to pay for legal expenses associated with the Huron County lawsuit.

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

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

20-215

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL/TRANSFER STATION FUND #500

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; 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 adjustment:

FROM	Dept.	Account	Fund	Amount	TO	Dept	Account	Fund	Amount
	501	00280	500	\$70,000.00		501	00475	500	\$70,000.00
	Landfill/Transfer Station Contract Service					Landfill/Transfer Station Other Expense			

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 also for legal expenses.

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

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

20-216

IN THE MATTER OF AUTHORIZING THE CREATION OF THE HURON COUNTY CARES SMALL BUSINESS GRANT PROGRAM

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by the President of the United States on March 27, 2020, providing a \$2 trillion economic relief package to workers and families, small businesses, and state and local governments; and

WHEREAS, the COVID-19 virus has been detrimental for many local small businesses and workers, and the Huron County Board of Commissioners are desirous of creating the CARES Small Business Grant Program to lessen the economic damage caused by the COVID-19 virus and setting aside \$100,000 of the County allotment of funds to support small businesses in need; and

WHEREAS, the CARES Small Business Grant Program will award individual grants as allowed by the CARES Act to qualifying small businesses that have been directly, negatively, impacted by COVID19; and

WHEREAS, the Huron County Development Council has agreed to administer the local grant program as detailed in the attached Independent Contractor Agreement; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioner hereby establishes a local Huron County CARES Small Business Grant Program and commits \$100,000 of the County's CARES fund allotment towards the grant program; and further

BE IT RESOLVED, that the Board of Huron County Commissioner hereby approves the Independent Contractor Agreement between the Huron County Board of Commissioners and the Huron County Development Council that sets forth the manner in which the Development Council will administer the grant program; 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 told Ms. Ziembra they very much appreciate her and Mr. Strickler putting this together. It required a lot of detail and he appreciated all the work that had been done. Now he would like to get the marketing out on the program and make sure everyone knows about it. Hopefully we will start receiving applications next week.

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

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

**Agreement on file*

20-217

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Terry Boose moved the adoption of the following resolution:

WHEREAS, on December 10, 2019 Connie Montoney resigned from the Huron County Board of Developmental Disabilities leaving a vacancy; and

WHEREAS, Mrs. Patty Abrigo-Naidenoff has expressed interest in fulfilling this vacancy; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Mrs. Patty Abrigo-Naidenoff to fulfill the unexpired term beginning September 1, 2020 and ending December 31, 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Mrs. Patty Abrigo-Naidenoff, to the Huron County Board of Developmental Disabilities for the unexpired term beginning September 1, 2020 ending December 31, 2020; 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 9:10 a.m. Public comment – none

Mr. Hintz read the Proclamation for Garry Ousley's retirement. They will present it to him at his party this afternoon.

PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize Garry Ousley for his years of dedicated service to the residents of Huron County; and

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WHEREAS, Mr. Ousley has served Huron County for the past 16 years. During this time Mr. Ousley fulfilled several positions and finished his career as Huron County Dog Warden; and

WHEREAS, Mr. Ousley served with honor and respect, and has always been a faithful servant of Huron County citizens;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners, on behalf of all residents of Huron County, do commend Garry Ousley for his loyalty and commitment to Huron County:

IN WITNESS WHEREOF: We have hereunto subscribed our names this 20th day of August, in the Year of Our Lord Two Thousand Twenty.

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

SIGNINGS

Ms. Ziembra stated the Engineer, Lee Tansey sent over the plans for the Hartland Center Road/Ceylon Road Improvements for signature. The email states, the Commissioners passed a resolution approving the project with Erie County on July 23, 2019. The final step is the formality of signing the construction plans and estimate. Construction is scheduled for summer 2021. Erie County is the lead in the project with design and construction.

Terry Boose moved to approve signing the Hartland Center Road/Ceylon Road Improvements construction plans and estimate. 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

CORONAVIRUS RELIEF FUND REQUESTS

Ms. Ziembra 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.

- Recorder, \$3,500.00, TekRx, for 2 laptops to improve telework capabilities for public employees
- Building & Grounds, \$3,456, Amazon, motion sensor flush valves for building restrooms
- Commissioners, \$39.69, Amazon, color printer ink to print COVID related safety signs
- Commissioners, \$34.99, Mary Lisa Boose, no-touch thermometer for office screenings

***Discussion:** Mr. Boose said Mr. Morgan told him they had not had time to install the motion detectors in the bathrooms. He still wanted to do it when the Fair is over. If they do not have enough Covid money left, Mr. Boose told him we will do what we can to help him, but the project must be completed this year.

Mr. Boose asked if Mr. Minor was serious about enclosing the back of Meeting Room A. Ms. Ziembra said they had just talked about it that one day. She did not think he had reached out to any contractors because he knew it could not be completed in the allotted timeframe. Board of Elections will have the room from October to November. Mr. Boose thought they could get it done by the end of the year. Ms. Ziembra will have him talk to the contractors that did the work earlier this year.

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 9:26 a.m. Terry Boose moved to enter into Executive Session 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. 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

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At 9:40 a.m. Terry Boose moved to end Executive Session 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. 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.*

OLD BUSINESS

Commissioner Boose report

At yesterday's meeting the City of Norwalk informed Mr. Boose there is trash coming out of the sewer system at the jail. Mr. Boose asked the Norwalk sanitation person to put together a recommendation of what can be done. A grinder is not the answer. This will just make it smaller, it is will not eliminate it. Mr. Boose said either Seneca County or Sandusky County has put in a big tank. The inmates clean out the trash. He thinks Sheriff Corbin or Chief Deputy Ditz was going to go out and take a look at this.

Commissioner Wilde report

Mr. Wilde reminded them they have 10:00 a.m. telephone calls to the Mayors.

At 12:00 they had Mr. Ousley's retirement party.

Land Bank and Governor will both take place at 2:00 p.m.

Board of Revision at 9:00 a.m. on Monday.

CEBCO meeting to discuss renewal. Mr. Wilde will attend with Ms. Armstrong.

Friday is another CEBCO Zoom meeting. He and Ms. Armstrong will attend this at the Chamber. Representatives from Battles and Ashley Group will both be a part of this meeting.

Next Tuesday is their regular meeting.

Next Wednesday is WIOA at 8:00 a.m. This can be attended either in person or via Zoom.

Budget Commissioner meeting at the Treasurer's office at 10:00 a.m. on Wednesday. Mr. Boose asked if we had requested information from the Auditor's office for the meeting. Ms. Ziemba has, but has not received a reply. Mr. Boose asked her to follow up.

Mr. Wilde said Prevention Coalition is on Wednesday from 2:00 – 3:00. This is Zoom.

Mr. Boose noted the CCAO webinar was tomorrow. Ms. Ziemba is registered, but off that day. If she does not have a chance to watch it Friday she will do it on Monday.

At 9:48 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 August 20, 2020.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:48 a. m.

Signatures on File