

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 3, 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 October 1, 2020, October 6, 2020, and October 13, 2020 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the October 1, 2020, October 6, 2020, and October 13, 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

20-284

**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 #306362 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:** Terry Boose will abstain from voting on the five Norwalk Concrete payments on the claims schedule. He thought the County was paying a lot for fuel for youth. It is okay for now, but he plans to bring it up to Ms. Minor.

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

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes sub-totals for various departments like Department of Corrections, Department of Public Safety, etc.

Huron County  
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes sub-totals for various departments like Department of Corrections, Department of Public Safety, etc.

Huron County  
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes sub-totals for various departments like Department of Corrections, Department of Public Safety, etc.

Huron County  
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, PO #, Line #, Line Description, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes sub-totals for various departments like Department of Corrections, Department of Public Safety, etc.





Chime Register for Payment Batches

Batch ID	PO #/Line #	Line Description	Amount	Warrant #
30002	2020/01/01	West 6/ Pmtch to 100 1000	\$279.98	
			\$279.98	
			\$279.98	
			\$279.98	
			\$896,979.18	

Warrant Cable Client  
 Account #40,00260 (Expend)  
 Department Cable Trust Fund Total  
 Fund 644 - Cable Trust Fund Total  
 Grand Total

Sign 1: *Terry Boose*  
 Sign 2: *Bruce Wilde*  
 Sign 3: *Joe Hintz*

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20-285

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

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 Senior Services Fund #189 in the amount of \$31,973.28; 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 \$31,973.28 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 said they were just appropriating unappropriated funds. More money came in with the tax collections than they had estimated for the year, so they are appropriating that money to them. It is their money.

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

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

20-286

**IN THE MATTER OF APPROVING THE AGREEMENT FOR HOUSING JUVENILES IN THE SENECA COUNTY YOUTH CENTER**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Huron County does not maintain a juvenile detention facility; and

**WHEREAS**, the Board of Huron County Commissioners is desirous of entering into an agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center for 2021 on an as needed basis for a not-to-exceed sum of One Hundred and Twenty Thousand, Five Hundred Dollars (\$120,500.00); now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby enters into agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center as per contract attached hereto and incorporated herein; 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.

**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. Strickler explained this is the same contract the County signs every year with Seneca County.

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

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

*\*Agreement on file*

**At 9:10 a.m. Public comment** – *Bambi Couch, Prosecutor's Office*, on behalf of Linda Border with Victims Assistance for the VOCA match. Ms. Couch stated that Ms. Border had previously submitted a letter of acceptance for the grant. While they have received the resolution that appropriated funds for the grant, they have not received the letter of acceptance back. In order to submit payroll they will need that letter back today.

Ms. Couch asked the Board to look at what had been appropriated last week. She indicated that amount was in error. She understood that there had been discussion about a 25% match last year. However, if they go back and do the math, the money that was appropriated last year was actually a little less than 20% of the entire budget. Last year's total budget was \$142,150.32. This included health insurance and other fringes, as well as the salaries for the advocates. 20% of that total budget would have been \$28,431.46. However, the Commissioners appropriated and approved \$28,276.80. Ms. Couch did not know why that figure was off by \$154.66. The 20% match for this year's entire budget of \$115,627.97 would be \$23,129.59. This is what Ms. Border had requested.

Ms. Couch pointed out that, if the Prosecutor's office does not receive the exact match, they will be out of compliance with federal regulations. Mr. Wilde noted the Board was just trying to get it right. Ms. Couch told the Board that, at this time, she was requesting they receive the appropriate allocation. This will still leave the program \$15,953.37 short. Mr. Wilde asked how short they thought the resolution was. Ms. Couch said it was short by \$4,737.81. Mr. Boose said there is still time to give them that money, but the Board was waiting for a call back that has not yet happened. He was disappointed to just be finding out that payroll will not get paid if they don't sign something today. Ms. Couch apologized, explaining she had not actively been involved in preparation and discussion. It was only after the fact that she offered to take a look at things. She did not think the fact that payroll may not be met occurred to anybody until she pointed it out. Ms. Ziemba noted that the initial transfer had already taken place. Ms. Couch said the letter of acceptance has to be in place or they cannot transfer that money. Not only will they not get paid, it also creates reporting problems with the State. Mr. Boose told her the Board was trying to do exactly what it had done in the past. Ms. Couch said that if they appropriate the addition \$4,737.81 it will be exactly like what they have done in the past. Mr. Boose asked Ms. Ziemba if she agreed with that. Ms. Ziemba pointed out that she did not have any information in front of her to reference. Mr. Boose again stated he was disappointed. The Prosecutor's office knows the Commissioners do not like people coming in at the last minute asking for things. They need to review the

information ahead of time. Ms. Couch can run the numbers, but she had not provided them with anything to look at. Mr. Strickler said, to be fair, he told the Board they were doing it wrong when they passed the resolution. Mr. Boose said, to be fair to him, he had been told the Board was checking the information with the Attorney General's office.

Mr. Boose was not sure about signing the letter because he did not know what it would commit them to. Ms. Couch explained it was just to accept the grant amount coming from the federal government. Mr. Wilde did not have a problem with it as long as it was just accepting the grant. Ms. Couch offered to leave all the paperwork for them to review. They could call her if they have questions or concerns. Discussion on the amount listed on the letter. Mr. Boose said he had no problem indicating they would pay 20%, but he did not want to list a specific dollar amount. There was further discussion on whether the match should be 20% of the grant budget or the total budget. Ms. Couch ran through the numbers from the past three years. Mr. Wilde thought it was very confusing. Ms. Ziemba agreed, and asked if Victims Assistance has always received 100% of their budget. Ms. Couch explained there was always enough fund money to pay 100% of the budget, but this year there was not. Mr. Wilde said that was the controversy. Ms. Couch said that was part of the controversy. But she thought some of the numbers had been incorrect last year. Mr. Boose suggested they sign the letter, but still get the information from the State. If it needs to be adjusted they will adjust it. Mr. Wilde agreed. Ms. Ziemba pointed out the Board can always give more as well.

*Terry Boose moved to approve signing the letter but continue to try to contact the State office to determine the amount. 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*

20-287

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES HOME VISITING FUND #144**

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:

<b>FROM:</b>	<b>Dept.</b>	<b>Account</b>	<b>Fund</b>	<b>Amount</b>	<b>TO:</b>	<b>Dept.</b>	<b>Account</b>	<b>Fund</b>	<b>Amount</b>
	144	00125	144	\$10,000.00		144	00500	144	\$10,000.00
		Home Visiting – Salaries					Home Visiting – Hospitalization 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:** Mr. Boose explained they were doing this because of an error at budget time as to how much money was to be put into the account. This had been the planned idea, it just hadn't happened.

REGULAR SESSION

TUESDAY

NOVEMBER 3, 2020

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

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

20-288

**IN THE MATTER OF APPROVING THE HURON COUNTY IRS 125 CAFETERIA PLAN (125 PLAN)**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a review of the Huron County IRS 125 cafeteria plan (125 plan) as presented by WageWorks, the county's 125 plan administrator, has been performed; and

**WHEREAS**, the review resulted in the production of an only slightly revised 125 plan in accordance with IRS standards; and

**WHEREAS**, the plan has been reviewed by the HR office, the office of the County Auditor and the office of the County Prosecutor, and from their collective understanding is in line with the general practices surrounding 125 plans; and

**WHEREAS**, this Board desires to maintain a 125 plan, and maintain compliance of same; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the adoption of the proposed Huron County IRS 125 Cafeteria Plan for 2021, as attached hereto and incorporated herein, and appoint and authorize the HR Director as the administrator of said plan to execute any documents related to the plan; 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 explained this was something that had to be done every year so the County can do pretax withdrawals for medical and other insurance.

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

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

*\*Plan on file*

20-289

**IN THE MATTER OF AWARDING THE HURON COUNTY CARES ACT SMALL BUSINESS GRANT PROGRAM GRANT FUNDS TO BUSINESSES/NON-PROFITS**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners created the Huron County CARES Act Small Business Grant Program on August 20, 2020 by Resolution 20-216 and amended the Grant Program on October 6, 2020 by Resolution 20-257; and

**WHEREAS**, the Board has entered into an agreement with the Huron County Development Council in order to administer the Huron County CARES Act Small Business Grant Program and assisting the Grant Review Committee (consisting of Commissioner Bruce Wilde, Auditor Roland Tkach, Treasurer Kathleen Schaffer, and Prosecutor James Sitterly) in their review of the applications and determining the qualifying small businesses/non-profits that have been directly and adversely impacted by COVID-19; and

**WHEREAS**, the applicants meet the U.S. Department of Treasury Guidance of eligibility to cover expenses that 1) are *necessary* expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (2) 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 government; and (3) were *incurred during the period that begins on March 1, 2020 and ends on December 30, 2020* ; and

**WHEREAS**, the Huron County Development Council, in accordance with the advice of the Grant Review Committee, recommends that grants be awarded to the following small businesses/non-profits:

2 <sup>nd</sup> Chance Auto II	\$10,000.00
Berry's Barbershop	\$2,500.00
Buckeye Pub & Grub	\$10,000.00
Charlie's Bar LLC	\$10,000.00
Citizens Ambulance Service	\$4,241.17
Clark Brothers Garage	\$5,000.00
Fonna Van Fleet Family Childcare	\$5,000.00
Firelands Hardware	\$10,000.00
Gilbert's Place	\$10,000.00
Grant's Barbershop	\$5,000.00
Historic Lyme Village Association	\$5,000.00
Norwalk Elks Lodge #730	\$2,500.00
The Office Bar	\$10,000.00
Piney Paradise Christmas Trees	\$2,500.00
Selbro	\$10,000.00
Kats Iron Skillet	\$10,000.00
Lonnie's LLC	\$5,000.00

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the recommendations by the Huron County Development Council to award CARES Act Small Business Grant Program grant funds to the businesses/non-profits listed above; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize and instruct their Administrative Assistant to process grant funds to the small businesses/non-profits as indicated 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. Wilde explained some of these grants were given to earlier applications that had not had all the information. They had all been taken care of. Two businesses told Mr. Wilde they would have had to close had it not been for the grant monies. Mr. Wilde thought they had done a great job of getting the funds out. The County grant ended on October 31, however now there is one available through the State. Mr. Boose thought they needed to watch as people apply to the State. The County may be able to do another program for the businesses that don't meet the State guidelines. Mr. Wilde noted that the State was not offering anything for nonprofits. Mr. Wilde suggested maybe reopening the grant program until the funds were gone. Ms. Ziemba pointed out there was only \$5,750 remaining. Mr. Boose thought this program was done, but if they missed something and there is some way they can possibly help, there may be a very short period of time to do it.

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

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

PROCLAMATION:

PROCLAMATION

IN THE MATTER OF GARY BAUER 2020 HURON COUNTY OUTSTANDING SENIOR CITIZEN

WHEREAS, this is the 20th year the Area Agency has honored a volunteer from Huron County; and

WHEREAS, reaching the status of "Outstanding Senior Citizen" should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

WHEREAS, Gary grew up in Norwalk and married his college sweetheart Mary. Together they raised 3 children together and now cherish 7 grandchildren. Gary retired from Ohio State Extension after 23 years of serving both Erie and Huron Counties as an Educator. Gary also served for 49 years as a 4-H club advisor and 25 years on the 4-H Camp Conger Board, and

WHEREAS, Gary served as a Huron County Commissioner for 12 years and attended numerous Area Agency on Aging functions in that capacity. He currently serves on the Ohio District 5 Area Agency on Aging Advisory Council sharing his years of knowledge and helping to advocate for seniors in the Huron County Area;

and

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to congratulate Gary Bauer as 2020 Huron County Outstanding Senior Citizen.

IN WITNESS WHEREOF: We have hereunto subscribed our names this 3rd day of November, in the Year of Our Lord Two Thousand and Twenty.

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

\*Discussion: Mr. Boose noted that Mr. Bauer has done a lot for the County and this was a well-deserved award.

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion.

- Brian Lindsley & Jake Bruder, JFS, to Wood County JFS for APS Training on October 30, 2020.

\*Discussion: Mr. Boose would like to send out a message and indicate the Board has concerns with travel. Huron is number 88 out of 88 counties as far as Covid incidents. Traveling outside the County, if it is not absolutely necessary, can only send us in the other direction. Mr. Strickler said this was Adult Protective Services training.

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

<b>NEW REQUESTS:</b>	<a href="#">11/03/20 meeting</a>			
Sheriff	Payroll & employee related expense requests - <i>Schedule an executive session to discuss when there is a full board</i>			
B&G	Siesel Distributing - Flex disinfectant wipes		\$6,417.00	

NEW REQUESTS

\$6,417.00

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.

- Buildings & Grounds. \$6,417.00 to Siesel Distributing for FlexWipe disinfectant wipes.

Mr. Boose said he has discussed wipes with Mr. Minor. Until now, we have just been getting wipes specifically for the maintenance and cleaning staff. Now that that they are becoming more available, Mr. Boose has asked Mr. Minor to offer them out to the other departments and elected officials. We can purchase them with CARES Act funds and offer everybody a couple containers. This way the other Departments don't have to spend their time looking for them. Mr. Wilde mentioned these wipes were made in the USA, Pennsylvania, and have a four minute Covid kill claim.

*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*

Mr. Boose said there was another new request. It is from the Sheriff, but it was more than just the Sheriff. There are some payroll decisions to be made for employee-related expenses that the Board will definitely need to go into Executive Session to discuss. Mr. Boose would like to talk with the Sheriff about certain things for certain employees. He noted that there are less than two months left and thought they should do it as soon as possible. Ms. Ziemba will try to schedule this for Thursday at 9:30 a.m. Mr. Boose asked if she could have all payroll related information ready on Thursday for them to look at. Ms. Ziemba already has it.

#### **OLD BUSINESS**

Family Life Counseling. Ms. Ziemba asked Mr. Strickler if he had forwarded it to Family Life Counseling. He had not. He will get their email and forward it.

MHAS. Press release has gone out for the Board vacancy. Mr. Boose thought MHAS had also put it on Facebook.

Engineer. Ms. Ziemba had forwarded multiple requests from the Engineer's office to the Board for review. The majority seem to be that the Ohio Department of Transportation is signing off projects for the Engineer to be the lead on. Those will all require resolutions. There is also a resolution for a bid opening for a bid project, as well as a couple transfers. Ms. Ziemba explained she has not received clear direction on this and has emailed Mr. Tansey some questions. She has not had a response yet. Mr. Boose said normally they have Mr. Tansey come in in case there are questions. However, Mr. Tansey has indicated he will not come to the meetings. Mr. Strickler explained it was Covid related. Mr. Boose verified that, during the early stages of Covid, the Board said the Engineer could do bid openings at their office instead of the Commissioner's office. Ms. Ziemba said that was correct. The Administration Building had been closed during that time. The Engineer had somebody sitting by the front door that could accept the bids. They started accepting bids and doing bid openings in their office. Mr. Boose said the Commissioners are responsible for all that data and information. He would like to move bid openings back up to our office. Ms. Ziemba said she would let Mr. Tansey know. He can redo his paperwork with the bid openings here. Typically an employee from their office would come for the bid opening to answer any questions. Ms. Ziemba did not know if he would allow that. She thought we would just have to refer them to the Engineer's office. Mr. Boose asked if they had done a resolution or just a motion to allow him to do that. Mr. Strickler thought it had just been by motion.

Mr. Boose said the second thing was the Engineer was requesting two rather large transfers. The projects he wants to do with these transfers seem like good projects. However, Mr. Boose wondered what had happened to the projects he was originally going to do with these funds that were not getting done now. Ms. Ziemba sent a message to Mr. Tansey on this yesterday. He has not responded yet. One transfer is for \$135,000 from Contract & Projects into the Equipment line. The other one is \$10,000 from Contract & Projects into their Other Expenses. Mr. Boose thought that was a considerable amount of money. He would like to know what it had been planned to be spent on that it wasn't spent on.

Ms. Ziemba asked if the Board was okay with the resolutions where ODOT puts them as the lead. Mr. Boose did not have a problem with it. Mr. Strickler said a couple of those projects actually use ODOT funds. Mr. Tansey sent him that information as well. Ms. Ziemba asked if he had seen and reviewed them. Mr. Strickler said he had. Ms. Ziemba noted the only thing the Board had was a letter. Mr. Strickler thought he probably

had the same thing. Mr. Tansey had sent Mr. Strickler resolutions that the Engineer's office had prepared. Mr. Strickler thought they all look fine.

Mr. Wilde said he has a citizen with some concerns about road construction. A temporary stop light has been put up on Route 250 near Dublin Road. The stoplights blocks one of their driveways. They had a lot of concerns about it. Mr. Wilde will direct them to contact ODOT.

**Assistant Prosecutor report**

Final payment from Cyclone Services has been received.

**Commissioner Boose report**

CCAO annual registration. Mr. Boose stopped registering when it asked how many tickets he wanted. He assumed they wanted you to register by County. This is going to be an all virtual meeting. Mr. Wilde was not sure what the tickets were all about. He just went ahead and signed up. Mr. Hintz said he hasn't signed up. Mr. Boose thought they should talk to Ms. Ziemba or Ms. Stebel.

TAC meeting is coming up. The time may have changed. Mr. Boose might be at a Fireland's Forward meeting and would like someone to cover for him.

**Commissioner Wilde report**

IT update. Mr. Wilde said they have three interviews scheduled: Wednesday at 2:30, Monday the 9<sup>th</sup> at 4:00 and Tuesday the 10<sup>th</sup> at 4:00. Mr. Boose asked what the long term plan was. Mr. Wilde said they were going to interview these three and make sure one of them is what they want. If not, they will go out and advertise again. Mr. Wilde said it is a very important position and they want to make sure they are satisfied. These are the three they thought were most qualified. Mr. Boose reminded Mr. Wilde there is quite a bit that has to be done after they are interviewed before they can start. Mr. Wilde said he was aware of that, he was trying to get it done.

Zoom meeting with new Huron County Covid Defense Team. Friday, November 6 at 1:30 p.m.

November 9<sup>th</sup> is Budget Commission meeting at 10:00 a.m. at the Treasurer's office. They are going to try to come up with a preliminary number.

Firefighter's Association meeting on November 11 at Fireland's Ambulance in New London.

Mr. Boose mentioned New London had disbanded their CIC. It has been around for a long time.

*Roger Hunker, Lyme Township Trustee.* Mr. Hunker wanted to keep the Commissioners informed of what was happening in Bellevue/Lyme Township. There is a 90-acre development of 90+ homes being planned. Some of the property was annexed about 15 years ago. Lyme Township has concerns they have discussed with City Council, mainly water/drainage issues. The housing development is in the City of Bellevue, but the water drains into Lyme Township. There are roads and house lots platted across the path the surface water takes to get to the culvert. It won't work. Lyme Township doesn't want to stop the project, they just want to do it right.

10:25 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 November 3, 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 10:25 a.m.

Signatures on File