

REGULAR SESSION

THURSDAY

OCTOBER 15, 2020

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Bruce Wilde. Joe Hintz absent

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

20-265

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a request for an appropriation adjustment for the Jail #036 account due to an employee retirement; and

WHEREAS, the Board of Huron County Commissioners finds the requests 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
	099	00650	001	\$15,242.45		036	00125	001	\$15,242.45
		Retirements					Jail Employee Salaries		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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained this was for a retirement in the Jail Division. Mr. Boose noted a couple years ago the County set up a separate account for retirements so we could budget money. This just follows the standard process of paying it out of the Retirement account.

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

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

20-266

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-19-1BJ-1 (DRAW #1) SUBMITTED TO THE BOARD OCTOBER 15, 2020

Bruce Wilde moved the adoption of the following resolution:

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

*Discussion: Ms. Ziemba stated this was a total amount of \$11,381 for a home in New London and general Administration. Mr. Boose thought it was great they do homes all around the County.

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

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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CBHG E.E. RUF Balance: CBHG Housing P.I. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mhwalters@ocd.org		Grant Number: B-C-19-1B1-1		Date: Voucher#: Warrant#:			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
5	Repair Assistance	1	Home/Building Repair	243 Park Ave, New London	7896.00	8380.00	684.00
2	Administration/Fair Housing	2	General Admin		3685.00	63500.00	59815.00
							0.00
							0.00
							0.00
Total Amount of this Draw:					11381.00	73880.00	60499.00
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:	10/15/2020	Signature:	Terry Boose	Title:	Vice President		
Date:	10/15/2020	Countersignature:	Bruce Wilde	Title:	Commissioner		
State Use Only:							
Approved:							

20-267

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCE BOARDS AND BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY LAW LIBRARY RESOURCES BOARD

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Law Library applied for and received a grant from the Statewide Consortium of Ohio County Law Library Resources Boards; and

WHEREAS, a Memorandum of Understanding between the Statewide Consortium of County Law Library Resources Boards and the Board of Huron County Commissioners on behalf of the Huron County Law Library Resources Board is required in order to receive the grant funds; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Memorandum of Understanding between the Statewide Consortium of County Law Library Resources Boards and the Board of Huron County Commissioners on behalf of the Huron County Law Library Resources Board as 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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba said the grant is for \$4,364.59. Mr. Strickler stated Mr. Clark, the Law Librarian, applied for this grant. They are getting two televisions. One will be mounted on a cart and used for virtual CLE or by the Courts. The other one will be mounted on the wall of the library.

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

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

**MOU on file*

20-268

IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2021

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2021; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2021; and

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the applications, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners desires to certify to the Huron County Auditor, The Miriam House, Catholic Charities and Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, all funds collected from January 1, 2021 through June 30, 2021 in the Special Marriage License and Divorce Fee Fund will be paid by July 15, 2021 with 50% being paid to The Miriam House, Catholic Charities, and 50% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2021 through the thirty-first day of December, 2021 shall be paid by January 15, 2022 with 50% being paid to The Miriam House, Catholic Charities, and 50% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$12,000.00; and further

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio and Safe Harbour Domestic Violence Shelter, Sandusky, Ohio; 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. Wilde pointed out that we are giving the money to an Erie County nonprofit, but they take care of our Huron County residents.

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

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

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At 9:10 a.m. Public comment – *none*

20-269

IN THE MATTER OF APPROVING A ROOFING PROPOSAL FROM FIVE STAR COMMERCIAL ROOFING, INC. FOR THE HURON COUNTY AIRPORT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Airport Commercial Hanger (Building B – east) needs to be re-roofed; and

WHEREAS, Five Star Commercial Roofing, Inc. has submitted a proposal to provide all labor, tools, materials and equipment to re-roof the Huron County Airport Commercial Hanger (Building B – east) in the amount of \$26,144.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the proposal submitted by Five Star Commercial Roofing, Inc. for the re-roof of the Huron County Airport Commercial Hanger (Building B – east) as 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated Mr. Silcox and Mr. Colvin came in last week to discuss this. It looks like they will be able to move forward and get this finished this year.

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

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

**Proposal on file*

SIGNINGS:

PROCLAMATION

WHEREAS, New London High School participated in The Ohio Academy of Science's State and Science Day 2020; and

WHEREAS, State Science Day was hosted by The Ohio State University, AEP Foundation, Battelle, Kokosing, the Ohio EPA's Environmental Education Fund, Charles River, CAS a division of the American Chemical Society, and the Ohio Tuition Trust Authority's College Advantage 529 Plan; and

WHEREAS, this individual's achievements shall not go unheralded in the public eye; and

WHEREAS, the Board of Huron County Commissioners does desire to recognize Emily Stevens 10th Grade State Science Day participant; therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the New London High School State Science Day participant listed below:

Emily Stevens 10th Grade State Science Day participant
Project: *Can Wool be used to Control Sediment and Phosphorus Losses for an Ohio Soil*

for her achievement and wish her the very best of luck in all her future endeavors.

IN WITNESS WHEREOF: We have hereunto subscribed our names this 15th day of October, in the Year of Our Lord Two Thousand and Twenty.

HURON COUNTY COMMISSIONERS

Terry Boose and Bruce Wilde

Business Recognition Luncheon at St. Paul's at Contractors Stadium yesterday.

Firefighters Association meeting. At least one fire department still had some concerns about having to call dispatch to access to the building. They were asked to at least give it a chance.

At 9:30 a.m. Pete Welch, Buildings & Grounds. Update on the County mechanic and contracts with other entities. The County charges \$35/hour to outside entities. This is to cover Mr. Kleinhenz's salary and benefits, there is no profit. Parts are marked up 10% if he is buying them. They have the option of buying the parts themselves, or Mr. Kleinhenz can order them and they can pick up and pay direct. Wakeman is the only township that brings us vehicles, and it is only two or three times a year. Mr. Boose asked if there was a priority. Mr. Welch said Sheriff always gets priority. If Mr. Kleinhenz has time he will work on the township vehicles.

Mr. Welch has received all the handicap door proposals. He will review before submitting anything. Mr. Boose asked how they work. The ones at Erie County have a pedestal out front - if you didn't hit the pedestal it was very difficult to open the door. Mr. Welch said the ones he was looking at are touchless. He thought they were motion activated.

At 9:39 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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*

At 10:11 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(3). Terry Boose seconded the motion. 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 from Executive Session.**

At 10:12 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 October 15, 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 10:12 a. m.

Signatures on File