

REGULAR SESSION

TUESDAY

DECEMBER 29, 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.

Mr. Hintz noted for the record that Cherise Webb was filling in for Vickie Ziemba for the day and would be certifying the resolutions.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 8, 2020 meeting were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the December 8, 2020 meeting and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

20-357

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 #309483 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 was a little surprised at how big the Claims Schedule was considering the cutoff would normally be the 15th. He asked if anyone recalled what Henschen & Associates was under CARES Act. Mr. Strickler said it was for Common Pleas Court.

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, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for Department: Microfilming, Department: Microfiling Total, Department: Capital Improvements, Department: Capital Improvements Total, Department: Building and Grounds, Department: Building and Grounds Total, Department: Disasters, Department: Disasters Total, Department: Jail Operations, Department: Jail Operations Total, Department: Miscellaneous, Department: Miscellaneous Total, Department: Dog & Kennel, Department: Dog & Kennel Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for Department: Disasters, Department: Disasters Total, Department: Jail Operations, Department: Jail Operations Total, Department: Miscellaneous, Department: Miscellaneous Total, Department: Dog & Kennel, Department: Dog & Kennel Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for Department: Records Technology, Department: Records Technology Total, Department: Ditch Maintenance, Department: Ditch Maintenance Total, Department: Cases Act, Department: Cases Act Total, Department: Emergency Management, Department: Emergency Management Total, Department: Emergency Management Total.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for Department: 9-1-1 & Countywide Communications, Department: 9-1-1 & Countywide Communications Total, Department: Hazmat, Department: Hazmat Total, Department: Hazmat Total.

SIGNINGS

Ms. Webb presented a Satisfaction of Lien for property in Greenwich. Received payoff amount in the amount of \$10,680.35.

Terry Boose moved to approve the Satisfaction of Lien for Eva Conley. 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

HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose * Joe Hintz * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of August 19, 2009, given by Eva J. Conley Estate to Huron County to secure the payment of \$3,100.35, and recorded original in Volume 577 Page 813 and certain lien bearing the date of June 4, 2018, to secure the payment of \$7,580.00, and recorded original in instrument 201806040003372, of Huron County Records, for a total of \$10,680.35 has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 29th day of December, 2020.

In presence of: Huron County Board of Commissioners
Witness: (Charles Webb) Joe Hintz, President

THE STATE OF OHIO)
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 29th day of December, 2020.



Valerie Stichel
NOTARY PUBLIC

Prepared by: Valerie Stichel, Administrative Assistant, Huron County Commissioners.
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Frontier contract for EMA as approved by Resolution 20-352.

Letter to Huron County Development Council. Mr. Boose stated that had also been approved previously. Ms. Webb verified that only two of the Board members would be signing.

HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose * Joe Hintz * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

December 29, 2020

Huron County Development Council
Executive Board
180 Milan Ave.
Norwalk, Ohio 44857

RE: HCDC Bylaws

Dear HCDC Executive Board:

In 2020, this Board requested to have a seat on the Executive Board. We received a response from HCDC President, Shawn Tappel, stating the "bylaws clearly state that elected officials shall be excluded from serving as an officer of the corporation. The bylaws also define the Executive Board as the officers of the corporation and HCDC staff." Early December, this Board received the meeting documents for the HCDC Full Board meeting and a subsequent email rescheduling such meeting until February. One item on the agenda is HCDC Bylaw Revisions. We request the HCDC Executive Board consider an additional amendment to the Bylaws to add one voting member to the HCDC Executive Board for any entity contributing over \$25,000.

The Commissioners are tasked with overseeing county tax dollars. We believe economic development is very important to our County. Over the years, we have continued to contribute county office space and utility expenses to house the Development Council, in addition to the yearly funding. In 2020, the Commissioners contributed \$47,000 to HCDC. The Commissioners also contracted with HCDC to administer the Small Business Grants for Huron County with the CARES Act funds received. This contract was for an additional \$20,000. The 2021 interim budget was approved on December 8, 2020 wherein \$44,650 has been allocated to HCDC.

Please consider this letter our official request to have the HCDC Bylaws amended to include a voting position on the HCDC Executive Board. A voting position on the HCDC Executive Board will allow this Board to continue to represent the residents of Huron County. Additionally, we ask the Bylaws be amended to allow any contributing entity a seat on the Executive Board if they contribute more than \$25,000.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose

Bruce Wilde

Cc: Carol Knapp, Executive Director

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OLD BUSINESS

Mr. Wilde informed the press they would be receiving information on the pop-up testing. This has been scheduled for January 7 from 1:00 p.m. until 6:00 p.m. at the Expo building at the Fairgrounds. Cutoff of 5:45 to get in the building. It is a walk in test, although there is drive through available for those with handicap placards. Ms. Bond has already provided masks and hand sanitizer. She has talked to the Sheriff and there will be somebody there to direct traffic.

Mr. Wilde met with Master Sargent Anna Perry. She thought the facility looked great, except it didn't have wifi. Mr. Wilde would like the Commissioners to use CARES funds to pay for the installation of wifi for the building. This will cost approximately \$2,000. Mr. Morgan said they would pay the bill and the County could reimburse them. Mr. Boose reminded him that today was the last day for CARES funds.

Mr. Wilde outlined the plans for the testing. He thought it was important that you register ahead of time. Mr. Boose pointed out that it was not required, just the preference. Mr. Wilde agreed, and said he will get the information out as to exactly what the citizens will need to do. He wanted to be clear that social security numbers would not be required. Mr. Boose verified that insurance cards are also not required. Mr. Wilde said they can present an insurance card if they choose, but it is not required and there is no charge for the test. He will need to have cards printed for everyone that comes in that outline the three ways to get test results. Mr. Wilde will discuss this with Ms. Stebel.

Ms. Stebel had joined the meeting. Mr. Wilde explained to her that they would like to pay for the wifi at the fairgrounds and asked her what the procedure was. She explained they would need to fill out the request form, she would need to know who the vendor would be and the dollar amount of the project. After discussion it was decided to approve the wifi project at an amount not to exceed \$3,000.

Mr. Wilde noted they had a potential second date for pop up testing, but Mr. Boose advised him not to advertise it until they knew for sure. Mr. Boose asked if he remembered if it would be public or private. Mr. Hintz thought it was private, just for Huron County residents.

Bruce Wilde moved to approve the installation of internet/wifi at the Huron County Fairgrounds in an amount NTE \$3,000 from the Coronavirus Relief Fund as it meets the required criteria: 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. Terry Boose 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. Wilde also wanted to discuss the Special Needs registry. Ms. Bond was working with Mr. Strickler and Kari Smith, Board of DD on this. Ms. Bond had been approached by citizen asking if the County had a Special Needs registry. This allows families to sign up and provide pertinent information, such as if they have an autistic child, to alert any responding officers. The registry if filled out, submitted to Ms. Bond's office, and it is entered into the CAD (computer-aided dispatch). If an officer responds to that location it will pop up as a warning. This will alert them to the fact that there is someone at that residence with special needs and the circumstances. The registry will also be available for other health conditions first responders should be aware of: individuals confined to a wheelchair, oxygen dependent, etc. Mr. Boose asked if this would open the County to any liability. Mr. Strickler thought there possibly could be some exposure. We need to be very careful to make sure the data is entered. He will work on drafting a disclaimer for the form. Ms. Bond will see what other counties are doing to see if she can try to mitigate liability.

9:34 a.m. Public comment – none.

Mr. Boose asked Ms. Stebel if she had an update on the hands free handicap doors. She knew they were working on them, but she was not sure of the status. Mr. Wilde had heard they were going to be very close to getting them done by the deadline. We have all the doors, they are not all working. Mr. Boose suggested we let them know we can at least pay for the doors. Ms. Stebel stated that if they do not finish she will get documentation from them stating that it was not completed in the required timeframe. She is asking that anybody with open projects show documentation as to whether the project was or was not completed by the 30th. Mr. Boose thinks we should do that just in case, but he thinks we are covered. There is an extension in the new federal bill. The House and Senate have given the Controlling Board authority to pass that in emergency. He feels we should be okay, but we still want to get all the documentation.

Mr. Boose wanted to get a rolling digital sign for the Covid testing. Ms. Bond will contact Ohio EMA so she can get one from ODOT.

At 9:38 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

DECEMBER 29, 2020

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 December 29, 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 9:38 a.m.

Signatures on File