

MARCH 16, 2021

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

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE
HURON COUNTY AUDITOR FOR PAYMENT:**

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 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.

***Discussion:** Mr. Boose would like to check on the water at 130 Shady Lane, Building C. Also wanted to thank Buckeye Excavating for the work they did to get the water leak fixed quickly at the Administration Building.

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

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TUESDAY

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Claims Register for Payment Batches					
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
03/16/2021	Revere Income Associates	313641	2021-001091	CEBT Training and Consultation	\$825.00
Account 177-177-00475 (Other Expenses) Total:					\$825.00
Department Emergency Management Total:					\$825.00
Fund 177 - Emergency Management Total:					\$825.00
Fund: 185 - 911					
Department: 911					
03/16/2021	Teke LLC	313641	2021-001091	911 Monthly Server Maintenance Contract	\$1,250.00
Account 185-185-00295 (Maintenance) Total:					\$1,250.00
Department 911 Total:					\$1,250.00
Fund 185 - 911 Total:					\$1,250.00
Fund: 190 - Comprehensive Housing					
Department: Comprehensive Housing					
03/16/2021	Great Lakes Community Action	313641	2021-003291	General Administration	\$4,745.00
Account 190-190-00525 (Contract Services/Ad) Total:					\$4,745.00
03/16/2021	Great Lakes Community Action	313641	2021-003811	CHP-Homesless Prevention	\$4,003.00
Account 190-190-00525 (Contract Services/Ad) Total:					\$4,003.00
03/16/2021	Great Lakes Community Action	313641	2021-003901	CHP-Juvenile Delinquency	\$864.00
Account 190-190-00510 (Home Repair) Total:					\$864.00
03/16/2021	Huron Metropolitan Housing Authority	313641	2021-003821	CHP-Tenant Based Rental Assistance	\$7,827.00
Account 190-190-00515 (TBRA) Total:					\$7,827.00
Department Comprehensive Housing Total:					\$17,359.00
Fund 190 - Comprehensive Housing Total:					\$17,359.00
Fund: 193 - 9-1-1 & Countywide Communications					
Department: 9-1-1 & Countywide Communications					
03/16/2021	Police Promotions Inc	313641	2021-001141	911 Dispatch Resource Tool/Book/Per	\$419.51
Account 193-193-00200 (Equipment) Total:					\$419.51
03/16/2021	Stephen Campbell Associates	313641	2021-001111	911 Enroute Recorder - NPD	\$28,788.55
03/16/2021	Stephen Campbell Associates	313641	2021-001111	911 Enroute Recorder - RPD	\$11,133.96
03/16/2021	Stephen Campbell Associates	313641	2021-001111	911 Enroute Recorder - HCS	\$911,163.84
Account 193-193-00200 (Equipment) Total:					\$941,362.31
Department 9-1-1 & Countywide Communications Total:					\$941,362.31
Fund 193 - 9-1-1 & Countywide Communications Total:					\$941,362.31
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
03/16/2021	Also Clean Inc	313641	2021-002221	Ball Thru, Liquid Laundry Soap & Dish Detergent	\$603.31
Account 635-635-00260 (Expensures) Total:					\$603.31
Department Commissary Trust Total:					\$603.31
Fund 635 - Commissary Trust Total:					\$603.31
Grand Total:					\$3,207,725.97
Sign 1 <i>Terry Boose</i>					Sign 2 <i>Joe Hintz</i>
Sign 3 <i>Bruce Wilde</i>					
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V.3.2					

At 9:05 a.m. Roger Hunker, Apex. They are working on the RUMA and trying to keep it moving. Mr. Boose asked the Board if they are okay with moving forward with the Apex or DAS resolution. The Board agreed and asked Ms. Ziemba to prepare the resolution for Thursday. Mr. Strickler asked Mr. Hunker to make sure he receives a copy of the RUMA to review.

21-087

IN THE MATTER OF AWARDING THE BID FOR THE 2021 CHIP AND SEAL PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-043 the County Engineer requested authorization to seek bids for the 2021 Chip and Seal Program;

WHEREAS, notice was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, February 12, 2021 at 9:01 A.M (see Attachment A);

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Henry W. Bergman, Genoa, Ohio for the 2021 Chip and Seal Program;

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office;

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.

Joe Hintz seconded the motion.

*Discussion: Mr. Boose stated this was for the County chip and seal only, it did not include the townships. The townships will go out to bid on their own.

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

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

Attachment A

2021 Chip and Seal Program
Bid Opening: February 12, 2021 9:47 a.m.

BID NO.	ITEM NO.	QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	ESTIMATED COST	HENRY M. MESSAN	MELWAY FARMING	EMER BLACKTOP	GROESBECK ASPHALT	UNRELIANCE
1	100	1	YARD	Subbase for Concrete Pavement and Interlocking Concrete Block	\$ 5,000.00	\$ 5,000.00	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
2	400	13500	CY	Open-Graded Bituminous Material, C-500, 1/2" to 1/4" Sieve, 1/4" to 1/8" Sieve, 1/8" to 1/16" Sieve, 1/16" to 1/32" Sieve, 1/32" to 1/64" Sieve, 1/64" to 1/128" Sieve, 1/128" to 1/256" Sieve, 1/256" to 1/512" Sieve, 1/512" to 1/1024" Sieve, 1/1024" to 1/2048" Sieve, 1/2048" to 1/4096" Sieve, 1/4096" to 1/8192" Sieve, 1/8192" to 1/16384" Sieve, 1/16384" to 1/32768" Sieve, 1/32768" to 1/65536" Sieve, 1/65536" to 1/131072" Sieve, 1/131072" to 1/262144" Sieve, 1/262144" to 1/524288" Sieve, 1/524288" to 1/1048576" Sieve, 1/1048576" to 1/2097152" Sieve, 1/2097152" to 1/4194304" Sieve, 1/4194304" to 1/8388608" Sieve, 1/8388608" to 1/16777216" Sieve, 1/16777216" to 1/33554432" Sieve, 1/33554432" to 1/67108864" Sieve, 1/67108864" to 1/134217728" Sieve, 1/134217728" to 1/268435456" Sieve, 1/268435456" to 1/536870912" Sieve, 1/536870912" to 1/1073741824" Sieve, 1/1073741824" to 1/2147483648" Sieve, 1/2147483648" to 1/4294967296" Sieve, 1/4294967296" to 1/8589934592" Sieve, 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ATTACHMENT A					
The Supply and Delivery of Various Aggregate					
Bid Opening : Friday, March 5, 2021 9:06 A.M.					
		MESENBURG BROS.		ERIE MATERIALS	
Delivery to 150 Jefferson St.					
Stone Size	Tons				
8	500	\$ 15.50	\$ 7,750.00	\$ 22.00	\$ 11,000.00
57	2,000	\$ 15.50	\$ 31,000.00	\$ 22.00	\$ 44,000.00
304	1,200	\$ 11.50	\$ 13,800.00	\$ 14.50	\$ 17,400.00
411	2,000	\$ 12.50	\$ 25,000.00	\$ 14.75	\$ 29,500.00
Subtotal =			\$ 77,550.00		\$ 101,900.00
Delivery to DeRussey/Zenobia Road Outpost					
Stone Size	Tons				
57	400	\$ 16.95	\$ 6,780.00	\$ 23.00	\$ 9,200.00
304	300	\$ 12.95	\$ 3,885.00	\$ 15.50	\$ 4,650.00
411	500	\$ 13.95	\$ 6,975.00	\$ 15.75	\$ 7,875.00
Subtotal =			\$ 17,640.00		\$ 21,725.00
Delivery to US 224/Old State Road Outpost					
Stone Size	Tons				
57	250	\$ 18.00	\$ 4,500.00	\$ 24.00	\$ 6,000.00
Subtotal =			\$ 4,500.00		\$ 6,000.00
Total Bid =			\$ 99,690.00		\$ 129,625.00

21-089

IN THE MATTER OF AWARDING THE BID FOR THE 2021 TOWNLINE ROAD 12 PHASE 2 RESURFACING PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 21-059 the County Engineer requested authorization to seek bids for the 2021 Townline Road 12 Phase 2 Resurfacing Project; and

WHEREAS, notice was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this road project will be provided in cooperation with the Ohio Public Works Commission; and

WHEREAS, bids were received Friday, March 5, 2021 at 9:01 A.M (see Attachment A): now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to Kokosing Construction Co., Inc., Mansfield, Ohio for the 2021 Townline Road 12 Phase 2 Resurfacing Project; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; 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.

Joe Hintz 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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21-090

Bruce Wilde moved to adopt the following resolution:

NOW THEREFORE, Be it ordained by Huron County:

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

21-091

IN THE MATTER OF APPOINTING TERRY BOOSE HURON COUNTY COMMISSIONER AS HURON COUNTY COMMISSIONER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board desires to appoint Terry Boose, Huron County Commissioner as the commissioner representative to the District 9 Integrating Committee for a three year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Huron County Commissioner, Terry Boose as the Huron County Commissioner representatives to the District 9 Integrating Committee to a three year term beginning May 23, 2021 and expiring May 23, 2024; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

21-092

IN THE MATTER OF APPOINTING JOE HINTZ HURON COUNTY COMMISSIONER, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

WHEREAS, the Board of Huron County Commissioners desires to appoint Joe Hintz as an alternate for Terry Boose, as the Huron County Commissioner representative to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Joe Hintz as the alternate for Terry Boose, to the District 9 Integrating Committee, to a three year term beginning May 23, 2021 and expiring May 23, 2024; 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.

Joe Hintz 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 9:15 a.m. Lee Tansey, Engineer, to present the annual report. Mr. Tansey stated it was a huge construction season last year. Some projects had to be cut back but the major projects continued. The report explains where the money went and highlighted some of the projects.

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21-093

IN THE MATTER OF REAPPOINTING LEE TANSEY, HURON COUNTY ENGINEER AS REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to appoint Lee Tansey, Huron County Engineer, to the District 9 Integrating Committee to a three year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby reappoints Engineer, Lee Tansey representative to the District 9 Integrating Committee to a three year term beginning May 23, 2021 and expiring May 23, 2024; 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Tansey stated this works well. Most of the bigger projects are funded through this program.

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

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

21-094

IN THE MATTER OF APPOINTING MARK FRIDENSTINE, HURON COUNTY ENGINEER'S OFFICE, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

WHEREAS, the Board of Huron County Commissioners desires to appoint Mark Fridenstine as an alternate for Lee Tansey, Huron County Engineer, to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Mark Fridenstine as the alternate for Lee Tansey, Huron County Engineer to the District 9 Integrating Committee for a three year term beginning May 23, 2021 and expiring May 23, 2024; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

21-095

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 #6) AND B-C-19-1BJ-2 (DRAW #10) SUBMITTED TO THE BOARD MARCH 16, 2021

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;

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.

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba stated the BC-1 was for \$4,745 for Administration. BC-2, Draw #10 was for \$1,646 for Tenant Based Rental Assistance. Both were for homes in Norwalk. Mr. Wilde commented that he had seen on social media where someone was wondering why the Commissioners didn’t spread the money out. He clarified the Commissioners do not run the program, they just approve it. Mr. Boose said they do ask that they spread it out. Ms. Ziemba said the hardest part was getting people to apply for the funds. She thought they did a good job of getting it out to all the communities. Ms. Ziemba said there is also only so much money. There is also a ranking process that applicants must go through as well.

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

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

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

Subject 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		CSBG E.E. RUF Balance: CSBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mwalter@hcop.org		Grant Number: B-C-19-18J-1 Draw Number: 6		Date: Voucher: Warrant#:			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Title Budget (\$)	Balance of Activity/Title Budget (\$)
							0.00
2	Administration/Fair Housing	2	General Admin		4745.00	63500.00	58755.00
							0.00
							0.00
Total Amount of this Draw:					4745.00	63500.00	58755.00
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: 3/16/21		Signature: Terry Boose		Title: President			
Date: 3/16/21		CounterSignature: Bruce Wilde		Title: Vice Pres Commissioner			
State Use Only:							
Approved:							

Subject 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		CSBG E.E. RUF Balance: CSBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Marcia Walters Phone number: (419) 333-6118 Email: mwalter@hcop.org		Grant Number: B-C-19-18J-2 Draw Number: 10		Date: Voucher: Warrant#:			
Project NBR	Project Name	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Title Budget (\$)	Balance of Activity/Title Budget (\$)
3	Tenant Based Rental Assistance	1	Rental/Housing Assistance		1646.00	18000.00	2752.00
Total Amount of this Draw:					1646.00	18000.00	2752.00
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: 3/16/21		Signature: Terry Boose		Title: President			
Date: 3/16/21		CounterSignature: Bruce Wilde		Title: Vice Pres Commissioner			
State Use Only:							
Approved:							

IN THE MATTER OF ENTERING INTO CONTRACT WITH ERIE BLACKTOP INC FOR THE 2021 TOWNLINE ROAD 12 PHASE 1 RESURFACING PROJECT FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved the adoption of the following resolution:

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WHEREAS, per Resolution 21-075 the bid was awarded to Erie Blacktop, Inc., Sandusky, Ohio, for the 2021 Townline Road 12 Phase 1 Resurfacing Project for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Erie Blacktop, Inc. for such goods and services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Erie Blacktop, Inc., 4507 Tiffin Ave. Sandusky, OH 44870 for the 2021 Townline Road 12 Phase 1 Resurfacing Project for the Huron County Engineer as attached hereto and expressly incorporated by reference 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**Contract on file*

21-097

IN THE MATTER OF ENTERING INTO CONTRACT WITH U.S. BRIDGE DIVISION OF THE OHIO BRIDGE CORPORATION FOR THE SUPPLY AND DELIVERY OF STRUCTURAL STEEL FOR THE BASELINE ROAD BRIDGE (C.R.-014-04.16) FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, per Resolution 21-076 the bid was awarded to U.S. Bridge, Cambridge, Ohio, for the Supply and Structural Steel for the Baseline Road Bridge (C.R.-014-04.16) for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with U.S. Bridge division of The Ohio Bridge Corporation for such goods and services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with U.S. Bridge division of The Ohio Bridge Corporation, 201 Wheeling Avenue Cambridge, OH 43725 for the Supply and Structural Steel for the Baseline Road Bridge (C.R.-014-04.16) for the Huron County Engineer as attached hereto and expressly incorporated by reference 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**Contract on file*

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Roland Tkach, Auditor, to Napoleon, Ohio for the CAAO NW District meeting on March 26, 2021.

SIGNINGS - none**OLD BUSINESS**

Cook Road. Mr. Strickler stated the motion was pending. They have 28 days to respond. If they do not Mr. Strickler has a judgment entry ready to file.

Old jail. Mr. Strickler said Mr. Stephens would like to come in on Thursday to discuss this. He had some answers, some they may like and some they may not like. Mr. Boose said he has had some discussions with Mr. Welch regarding the roof. They thought it was still under warranty and Mr. Welch was trying to get the company to repair it. He can't get a response from them. Mr. Strickler said a letter from his office may move things along. Mr. Boose noted that they do have replacement materials. Mr. Welch thought a local company may be able to do the repairs. Mr. Strickler was afraid that could void the warranty and suggested having their office send a letter first. Mr. Boose also had someone that wanted to look at the building and will have Mr. Minor walk them through. Ms. Ziemba said Mr. Minor had given them a tour last Friday. Mr. Boose said they are willing to let anybody that wants to purchase or lease it take a look at it.

Architects for roofs. Ms. Ziemba still has to talk to Mr. Welch about this. Mr. Boose said they were just waiting on the amount.

Apex resolution. This will be on for Thursday.

Budget. Ms. Ziemba sent the numbers out to all the departments and to the Auditor. She said she had received many "thank you's" to the Board from a lot of different departments for allowing them to follow through with some of their projects and for the 3% payroll raise. Mr. Boose asked when they would be approving that. Ms. Ziemba said the goal was for next Tuesday. The departments have until tomorrow to make any requests.

Ms. Ziemba said she did get an email from the Sheriff's office. She read, *"After speaking with the Sheriff and Chief we are asking if \$13,840 from PERS can be added to the Employee Salary line item to make it \$1,628,840. It would not change the final total number, just give us the amount we need to make sure we can cover all employee's salaries. There are so many factors we have with our salary line items. We have shift differential, holiday pay, OIC pay, longevity, etc. We are just asking for this to be taken into consideration."*

Ms. Ziemba reminded the Board that the Board of Elections had Meeting Room A scheduled for early voting next month.

Joe Hintz stated Mr. Christman indicated he spoke with the new airport board members. Wants to put the leasing discussion on hold for now. Mr. Hintz also spoke with Mr. Sparks, who wanted to know what the Board's expectation was for the airport. Mr. Hintz stated they would like for the airport to be self-sufficient and be a good neighbor. Mr. Sparks seemed agreeable.

Mr. Wilde reported on the Friday meeting he attended. The big discussion was on indigent defense. They also discussed funding for Marks radios. Mr. Wilde had asked if there would be any funding for people that don't use Marks radios. The answer was no. They talked about the American Recovery Act. This has been signed and the County should receive the first payment, which is 50%, in about 60 days. Twelve months later we will get an additional 50%. Have until December 31, 2024 to spend. Mr. Wilde stated there were four purposes for that money: alleviate negative impact; premium pay to essential workers; maintain government services and revenues; invest in water, sewer, and broadband. It was all pretty positive. Mr. Boose said they heard that it was a significant amount of money. There was a possibility that townships had been left off the list. Mr. Boose said evidently changes had been made between the House and Senate and somehow townships got left out. They are trying to rectify this.

Erie Basin RC&D meeting – Mr. Hintz attended. Nothing to report.

Internet Infrastructure Planning Committee meeting last night. Mr. Boose thought it went very well and had good attendance. He believes the group is excited and ready to move. There are a lot of variables and every day it seems there are more. Mr. Wilde said it was very difficult going forward when they don't have all the answers. And it was not that the state wasn't giving them the answers, it is that the state doesn't have them yet. The committee will adapt to what criteria there is. Mr. Boose said the job of the committee was to be prepared and start figuring out what will need to be done. Until they know what they are shooting for it will be hard, but they will continue to meet. The second Monday of the month at 7:00 p.m. seems to be what works for the meetings. They will hold the April 12 meeting will be at the Chamber office since they can't use Meeting Room A. Mr. Wilde noted that Kelly Lippus had been selected to be the communications person for the committee. Mr. Boose thought it may be a little early for her to take on that role since they had only had an introductory meeting. He suggested contacting Mr. Riedy if someone wanted details about the committee.

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Mr. Wilde explained they were at the very beginning stages. We don't know all the criteria yet but our purpose is to get affordable and reliable internet service for the entire County with the help of the State. Mr. Boose thought maybe with the help of the state and/or federal and/or local monies.

At 9:53 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session with a presentation from Stan Mories, Ohio Deferred Compensation. Mr. Mories provided some background information on Ohio Deferred Compensation. It was designed as a supplemental voluntary retirement program. There is a pre-tax option that has been available for years. The Roth 457 is also available. This is a post-tax option the County can offer its employees. He explained the program guidelines and the difference between qualified and non-qualified withdrawals.

Mr. Wilde said he had been in a traditional and asked if he could move over to the Roth. The answer was no. At this time they do not allow conversions from pre-tax accounts to Roth after-tax accounts.

Ms. Hozalski said she was aware there are certain things that may preclude some employees from being able to put money in a Roth IRA. Mr. Mories stated there were no limitations on the Roth 457. That was why some individuals are attracted to this option.

Mr. Boose asked what they needed to do as Commissioners to allow their employees to participate in this. Mr. Mories said Mr. Starett had a copy of an Adoption Agreement. They would need to have the appropriate county official sign that agreement. Mr. Boose wanted to confirm that Ms. Ziemba knew what they would need to do. Mr. Starett indicated he would get the agreement to Mr. Strickler for his review. After that they would forward it to Ms. Ziemba and everybody could have a copy. Mr. Wilde wanted to make sure they did not have to have a minimum number of employees requirement. Mr. Strickler thought Mr. Starett had stated that there was no minimum employee participation requirement. Mr. Boose said this would be adding another benefit employees can take advantage of if they choose to. Unless anybody had a reason they shouldn't do it, Mr. Boose would like to proceed.

Ms. Ziemba asked where they were on the Sheriff's request for a vehicle. Mr. Boose said the Board had disagreed with the way they were doing the funding. He thought the Sheriff's office was going to go back and do some checking of some sort and get back to the Board. Ms. Ziemba just wanted to make sure she wasn't holding it up. Mr. Boose said she might want to make sure Mr. Ditz understands that.

NEW BUSINESS

CEBCO Annual Membership meeting is April 9 at 10:00 a.m. The designated voting representative is Mr. Hintz. Mr. Wilde will be the alternate.

Ms. Knapp is working on the Transportation Improvement District Board members. They are waiting on one person. Ms. Ziemba had Mr. Boose listed as the Commissioner representative. It was a two year term.

Local Government Officials Conference. They have received a "save the date" from the State Auditor's office. April 13 and 14. Mr. Boose said he had not been able to get in and they do not have an agenda yet. They do this every spring.

Miriam House fundraiser April 9th at the Eagles. \$50 per person. Bishop Thomas will be speaking.

TIRC meeting Thursday. Ms. Knapp will be their representative since the Commissioners cannot attend.

LEPC meeting Thursday at 1:00 p.m., Zoom or in person. They have requested RSVPs. Mr. Wilde plans to attend; Mr. Boose has another meeting at that time. Mr. Hintz is the designee.

CORSA Annual Renewal meeting March 26th at 1:00 p.m. Mr. Wilde is the representative.

CCAO meeting this Friday.

The Board had received two documents from Auditor Tkach. One was an email regarding the Nexus pipeline. Last week Mr. Tkach dropped off some of the numbers they had asked him for. Mr. Boose had reviewed it and was a little disappointed. We have the estimated real estate taxes, but only for the first year. Mr. Boose had asked Ms. Ziemba to get the numbers for 20 years. Mr. Tkach came back and said he couldn't do that. Yet he did it for the Board two or three years ago. Mr. Wilde thought last time he said he took 5% depreciation each year. However, they may fight the valuation. Mr. Boose said everybody knows that. That was why he brought this up, we all know the variables that are involved. The issue was, to really make a good comparison, they need to look at 20 years. It sounded like Auditor Tkach was not giving them those numbers. Mr. Boose thought if he did it at 5% last time he could do it at 5% this time. We all know they are estimated number. Mr. Boose said it sounded like they were not going to get the numbers so they were going to move on to what

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they had to do on Thursday. Mr. Boose said they need to be prepared for that meeting and have the documents in front of them so they can explain. Mr. Wilde had a question on a couple of the columns of numbers. After discussion they determined one column was based on \$7,000 per megawatt and the other was based on \$9,000 per megawatt. Mr. Strickler stated he had been told they would be doing the \$9,000 per megawatt.

Mr. Boose said he has had some ongoing discussions with our representative about the way PILOTs are figured. It needs to be updated.

Mr. Boose had an upcoming meeting where there would be discussion on future Board of Elections funding.

Mr. Boose had a release from the Buckeye Institute titled the Buckeye Institute Outline - Sound Spending Principles to Guide Ohio Policymakers in Spending Federal Covid Aid. He said this has nothing to do with the rules. Buckeye Institute is a think tank that weighs in and gives their opinion on things that are going on at the federal and state level from a conservative viewpoint.

Mr. Boose reviewed the boards and asked for updates:

9-1-1. They haven't had any meetings.

Board of Revision. They have only held an initial meeting.

Catastrophic Leave. Mr. Boose thought they only had one meeting a year.

Community Corrections Board. They have not had any meetings yet.

Courthouse Security. Same. They may have a meeting in April.

Data Processing Board. Mr. Wilde had not heard anything on this.

District 9. No updates.

Dangerous Wild Animals. Nothing.

EMA Board. No meetings yet.

Erie Basin RC&D. Had a meeting Friday, nothing to report.

FCFC. Mr. Hintz had nothing to update.

HCDC. The Commissioners are receiving monthly minutes. Mr. Boose asked if they had been approved as Ex-Officio members. He thought the full committee might have to make that decision. There will be a full committee meeting in April.

Investment Board. They have had a quarterly meeting.

LEPC Board. Will meet Thursday.

Planning Commission has met several times.

Huron County Transportation Committee. Mr. Boose asked Mr. Hintz if he had received the emails he forwarded. It sounded like they were going to have a meeting soon. They are looking for a new Director.

Firelands Forward. One of the Directors has resigned so they are going to lose representation in the southern part of the county. Mr. Boose was on the Nomination Committee and would like names if anyone had any.

Solid Waste Management. There have been no meetings. Mr. Wilde knew there were some things they needed to do but they would have to wait until Mr. Welch's schedule cleared up a bit. Mr. Boose had been doing some research and noted that in 2018 one of the things they had been going to look at was a long term plan for the Transfer Station. At the time they agreed that maybe the Solid Waste Management District should look at it. Mr. Boose stated they were no further today than they were then.

Transportation Improvement District. They had discussed this earlier.

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Willard Economic Development Advisory Council. Mr. Hintz said they had held one meeting but he had not been able to attend.

Land Bank. They have held regular meetings. Mr. Wilde had been on a CCAO webinar that went over a lot of the simple things about a land bank that we already know. But there could be funding. He forwarded the presentation to Carol Knapp. There were some things that might be of interest coming up.

Firelands Forward. Mr. Boose said they met last week, things are really moving forward. They have two major subgroups that meet on a monthly basis and may be looking at using Meeting Room A. They are trying to get away from Zoom meetings.

Mr. Boose said they really hadn't heard much from Senior Enrichment Services. He asked if they have had board meetings. Mr. Hintz was not aware of any.

At 11:00 a.m. With no further business to discuss, Bruce Wilde moved to adjourn. Joe Hintz 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 March 16, 2021.

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 11:00 a. m.

Signatures on File