

REGULAR SESSION

TUESDAY

MARCH 23, 2021

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.

21-101

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

Bruce Wilde 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 #314026 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose questioned the payment to Government Finance Officers Association in the amount of \$1,220.00. Ms. Ziemba reported the Auditor stated this was for the CAFR Financial Report for FY2018. It was usually a year behind, they were not sure why the billing was so late. Mr. Boose said it looked like they were making the final payment for the jail cameras. Ms. Ziemba stated the Sheriff signed off on it, he said everything was up and working as it should be and everything was completed the way that they wanted it done.

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

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

scan

At 9:05 a.m. Public comment -

Sheila Poffenbaugh. Ms. Poffenbaugh read a prepared statement. She wanted to inform the Board that the citizens would like to work with the Board to help resolve issues for the County.

21-102

IN THE MATTER OF ENTERING INTO CONTRACT WITH MESENBURG BROS., INC. FOR THE SUPPLYING & DELIVERY OF VARIOUS AGGREGATE MATERIAL FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, per Resolution 21-088 the bid was awarded to Mesenburg Bros., Inc, Collins, Ohio, for the Supplying and Delivery of Various Aggregate Material for the Huron County Engineer; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Mesenburg Bros., 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 Mesenburg Bros., Inc, 2386 Wells Rd. Collins, Ohio 44826 for the Supplying and Delivery of Various Aggregate Material 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*

21-103

IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners created the Huron County Transportation Improvement District (HC-TID) on March 1, 2016, Resolution 16-049; and

WHEREAS, the structure of the board of trustees of the HC-TID, in accordance with ORC 5540.02(C) (2), consists of 5 voting members appointed by the Board of Commissioners, one nonvoting member appointed by the Speaker of the Ohio House of Representatives of the general assembly and one nonvoting member appointed by the President of the Ohio Senate of the general assembly; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint:

Voting Members:

Huron County Board of Commissioners or designee	Terry Boose	419-668-3092 tboose@hccommissioners.com
Huron County Engineer or designee	Lee Tansey	419-668-1997 ltansey@huroncountyengineer.org
Huron County Development Council	Carol Knapp	419-663-4232 econdirector@hcdc.net
Education representative	Ben Chaffee	bchaffee@south-central.k12.oh.us
Township trustee	Michael Nottke	mnottk@woh.rr.com

Non-Voting Members:

Speaker of the Ohio House of Representatives appointee	Representative Dick Stein	rep57@ohiohouse.gov
President of the Ohio Senate appointee	Vacant	

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints the above Huron County Transportation Improvement District (HC-TID) members to terms effective March 23, 2021 – March 22, 2023; 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

21-104

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2021

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2021 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for

which expenditures are to be made for and during said fiscal year 2021 as recorded in the Commissioners Journal (General Funds - \$22,406,055.94; Other Funds \$68,615,339.07) 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. Boose explained this budget had a carryover of about \$2.5 million more than the previous year. About \$2.3 million of that was due to CARES Act money. In this budget they have set aside approximately \$2.6 million for one-time projects. They were also looking at a couple other projects and paying down debt. Finally, they had divided 025/Economic Development into three areas. These were: Huron County Economic Development; Fireland's Forward; and this year they were adding Norwalk Economic Development.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Department	2020 Final Budget	2020 Actual Expenses	APPROVED 20-337 2021 Interim (95% request)	2021 FINAL March, 23, 2021 Resolution 21-104
001 Commiss.	491,831.00	440,652.48	476,692.99	532,682.00
002 Microfilm	86,460.00	73,589.55	82,138.00	88,233.00
003 Data Proc.	162,256.00	149,796.13	154,142.00	164,107.00
004 Auditor	261,103.00	268,908.47	243,756.00	261,103.00
005 Treasurer	192,559.00	187,178.14	181,163.00	199,658.00
006 Prosecutor	764,751.00	765,966.19	726,509.50	792,771.00
007 Revision	1,200.00	300.00	1,140.00	1,200.00
008 Common Pleas	498,100.00	453,213.18	473,195.00	510,180.00
009 C.P. Jury	1,294.00	1,197.75	1,294.00	1,328.00
010 C.P. Adult Pro.	9,400.00	9,350.50	9,400.00	12,400.00
011 C.P. Appeals	300.00	0.00	300.00	300.00
012 Human Resources	153,720.00	64,056.20	146,035.00	91,386.00
013 Juvenile	427,433.00	459,512.49	419,660.00	441,214.00
014 Juv. Probation	409,867.00	376,318.66	403,054.00	441,201.00
015 Juv. Detention	155,000.00	76,379.10	110,000.00	155,000.00
016 Probate	199,363.00	184,246.04	199,363.00	203,953.00
017 Clerk of Courts	452,627.00	430,921.14	438,246.00	467,083.00
018 Coroner	122,115.00	139,317.46	128,764.00	140,161.00
019 Muny Court	240,550.00	166,181.93	240,550.00	240,550.00
020 Bd. Of Elections	603,391.56	580,399.39	501,862.00	484,528.00
021 Capital Improv.	550,000.00	311,161.53	550,000.00	650,000.00
022 B & G	1,093,254.00	797,943.44	1,038,350.00	1,094,339.00
023 Sheriff	2,211,068.00	2,202,033.29	2,398,178.00	2,405,320.00
024 Recorder	138,622.00	136,410.87	142,846.00	156,524.00
025 Economic Dev	47,000.00	47,000.00	44,650.00	102,000.00
026 EMA	104,922.00	102,969.12	99,693.00	107,316.00
027 Public Defender	436,620.00	420,515.07	414,789.00	473,800.00
028 OSU/4-H	187,900.00	187,900.00	178,505.00	187,900.00
029 Health/Welfare	12,000.00	12,000.00	12,000.00	12,000.00
030 Health/Vital St.	120,415.00	120,048.93	123,905.00	123,905.00
031 Children	465,000.00	405,020.00	441,750.00	465,000.00

Services				
032 Mechanic	69,750.00	69,651.88	66,263.00	74,250.00
033 Veterans	596,991.63	554,275.36	612,024.00	612,024.00
034 Soldiers Relief	13,500.00	11,500.00	13,500.00	13,500.00
035 Public Assist.	147,530.00	147,530.00	136,705.00	143,900.00
036 Jail	3,638,612.95	3,481,453.54	3,605,396.00	3,681,677.00
037 Soil & Water	180,000.00	180,000.00	171,000.00	180,000.00
038 Fair Board	3,000.00	3,000.00	3,000.00	3,000.00
039 Insurance/Tax	1,896,428.00	1,752,436.54	1,896,428.00	2,140,590.00
040 Miscellaneous	485,000.00	328,104.31	460,000.00	505,000.00
041 Contingencies	461,400.94	67,827.93	402,582.50	412,088.94
042 Inspection	100,000.00	50,575.70	100,000.00	100,000.00
043 Ditches	850.00	0.00	850.00	850.00
044 Airport	10,000.00	1,975.00	10,000.00	10,000.00
045 County Planning	0.00	0.00	0.00	0.00
046 IT Department	200,000.00	3,851.75	190,000.00	316,891.00
051 Real Assessment	92,383.00	89,060.59	87,763.00	95,143.00
052 Jail Housing	75,000.00	35,676.00	75,000.00	75,000.00
099 Transfer	1,522,528.95	1,180,613.00	1,794,922.01	3,035,000.00
TOTALS	20,093,097.03	17,528,018.65	20,007,364.00	22,406,055.94
				22,406,055.94
ESTIMATE (2/23/21)				22,406,055.94

21-105

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF COURTS (CONTRACTOR)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12-10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as "Contractor" for the purchase of services on the first day of January, 2021; and

WHEREAS, this contract will be effective from the first day of January, 2021 through the 31st day of December 2021 unless terminated according to the terms of paragraph 23 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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.

Joe Hintz seconded the motion.

***Discussion:** Ms. Hazel thought this was the 17th 4-D contract they had entered into. She pointed out that the agreement acknowledges 34% was a match from a local source of funding. The local source could be a maximum of \$9,505. Last year it was just under \$5,000. When she submitted the Clerk's budget Ms. Hazel acknowledged that the Commissioner's had provided that amount. She specified that was something they were taking responsibility for when they sign the agreement.

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

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

**Agreement on file*

21-106

A RESOLUTION FOR THE AUTHORIZATION OF AN AGREEMENT BETWEEN THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, DIVISION OF CHILDREN'S SERVICES AGENCY AND THE OFFICE OF THE HURON COUNTY PROSECUTING ATTORNEY FOR LEGAL SERVICES PERTAINING TO AN ASSISTANT PROSECUTOR ASSIGNED TO CHILD PROTECTIVE SERVICES, PLACEMENT MATTERS, AND OTHER RELATED LEGAL SERVICES AS DESCRIBED IN OHIO REVISED CODE CHAPTER 2151.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Title IV-E of the Social Security Act of 1974, codified as 42 USCA 670, et seq., creates federal funding that is issued to states for costs related to adoptive and foster care placement of children; and

WHEREAS, the State of Ohio, through the Ohio Department of Job and Family Services ("ODJFS"), reimburses county public children services agencies with Title IV-E funding for a portion of their adoptive and foster care related placement costs; and

WHEREAS, Ohio Administrative Code 5101:9-6-28 authorizes ODJFS to reimburse a portion of county public children services agency's administration costs related to the placement of children; and

WHEREAS, pursuant to Ohio Administrative Code 5101:9-4-09(A), a public children services agency may claim as direct costs the contractually purchased legal services of a prosecutor for allowable Title IV-E activities; and

WHEREAS, the Huron County Department of Job and Family Services ("HCDJFS") desires to contract with the Huron County Prosecutor's Office for the legal services of an assistant prosecuting attorney exclusively assigned to child protective services, placement matters, and other related legal services as described in Ohio Revised Code Chapter 2151; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the agreement between the HCDJFS/Children Services Agency and the Office of the Huron County Prosecuting Attorney for legal services of an assistant prosecuting attorney exclusively assigned to child protective services, placement matters, and other related legal services pursuant to the agreement 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.

***Discussion:** Mr. Strickler thought the resolution and the agreement pretty much speak for themselves. Their office wanted to thank the Commissioners for giving them the money to get started and hopefully in two or three years this will be self-sustaining from the reimbursements from the federal government.

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

Aye – Terry Boose

REGULAR SESSION

TUESDAY

MARCH 23, 2021

Aye – Joe Hintz
Aye – Bruce Wilde

**Agreement on file*

IN THE MATTER OF TRAVEL - None

SIGNINGS - None

OLD BUSINESS

Old jail – no updates.

Architect for roofs. The Board would like an update from Mr. Welch. Ms. Ziemba checked to see if he was available.

Meeting Room A. The contractors were in to measure and order the door last week.

Ohio Deferred Comp, Roth option. Mr. Wilde stated he spoke with the Auditor. The Auditor was okay with this program and will complete the necessary forms. After that the Commissioners can formally approve the contract and plan.

Sheriff's request for Dodge vehicle. Dave Ditz was working on this, he hopes to have it by next week.

Mr. Boose would also like to ask Mr. Welch about the underground storage tank testing.

Mr. Hintz had a chance to talk to Dick Stein, who had some questions about the PILOT program they passed. Mr. Hintz tried to explain why they did what they did. The Senate had added an amendment to the House Bill. Mr. Boose said CCAO is very supportive of that bill, but the County construction companies, of which we have many, will not be in support of it.

Mr. Strickler had sent the PILOT resolution to Apex's attorney, who forwarded it to John Workman. Mr. Workman was concerned with the language and the way it was drafted. The lawyer said it was fine.

NEW BUSINESS

Ms. Ziemba stated that it was time to begin the process to apply for the new CHIP grant. The grant will start in 2022. The Board will have to determine if they want to competitively send out RFQ's for companies to administer the grant. The alternative was to just send the RFQ to GLCAP since they have already been doing the administration.

Bruce Wilde moved to approve forgoing the competitive RFQ process for procuring a company to administer the CHIP grant per the Ohio Development Services Agency Program Policy Notice: OCD 20-02. The RFQ request is to be sent to GLCAP as the community action agency. 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*

Commissioner Wilde report.

Tomorrow morning was WIOA at 8:15 at JFS or Zoom.

TAC meeting is at 9:00 a.m. He thought it was Zoom or in person at EMA. Mr. Wilde will attend WIOA for a short bit and then attend the TAC.

Commissioner Boose report.

Firelands Forward board training Thursday at 4:00.

Mr. Boose provided an update from when he met with the CCAO Board last Friday. They had added a fifth region; discussed indigent defense, HB123, SB99, broadband, Board of Elections, the American Rescue plan and County jail funding.

Mr. Boose reminded them the CORSA annual meeting was March 26 at 1:00 p.m.

CEBCO annual membership meeting will be Friday, April 9 at 10:00 a.m.

Huron County Housing Advisory Committee meeting on Monday, March 29 at 1:30. Mr. Boose has a 12:00 meeting with Firelands Forward that day so doesn't know if he will make it. Mr. Wilde will try to attend.

Mr. Wilde had received an email from Ms. Armstrong stating the CORSA meeting would be held in Meeting Room A.

Mr. Boose asked about the Board of Elections use of Meeting Room A for early voting. Ms. Ziemba had not heard anything.

The Auditor of State had set the 2021 Local Government Officials conference for April 13 and 14. Mr. Boose has RSVP'd for both days, but he will pick and choose certain meetings. Mr. Wilde registered for the 14th.

At 9:58 a.m. the board recessed.

At 10:02 a.m. the board resumed regular session. Pete Welch, Director of Operations. Mr. Welch had received the BJAMM report on the underground storage tanks. They didn't find anything at the Airport. We are requesting no further action from the State. The State will need to approve it.

Mr. Welch had one cost estimate to seal the parking lots, which included Shady Lane, Jail, JFS, and Courthouse. BMV had also requested they be included. Mr. Boose would like them to make a request in writing. The quote Mr. Welch had was from the same company that did Administration Building last year and came in at \$33,850. He was waiting on another quote. Mr. Boose reminded him that when we do parking lots we have to schedule them and let people know far enough ahead of time.

Architects for roofs. Mr. Welch explained they had received two different quotes from two companies. Garmann Miller quoted a cost of \$32,500. The Buehler Group quoted 7%. In order to compare the two, Mr. Welch had requested a percentage quote from Garmann Miller. Since the original estimate, Mr. Welch had decided to do a different type of roof at JFS. The warranties would be the same, but it would be easier and faster. Mr. Boose thought they basically had a choice between 4% and 7%. Mr. Welch agreed. However, the president of Garmann Miller thought the 4% would be less than the \$32,500 since they were going with the other roof system. Mr. Boose said the next step was to make a decision whether to accept the 4% or the \$32,500. Mr. Welch recommended the 4%. Mr. Wilde agreed they should go with the 4%.

Bruce Wilde moved to approve the Garmann Miller contract. 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

Mr. Welch explained the roofing process he wanted to use for the JFS roof, which was the same as the roof they had put on the Courthouse. He said what was nice about the contractor that did it, Damschroeder, was they go up there every year to inspect it and do any repairs at no cost.

Old jail. Northcoast was supposed to go up and take a look at it. Mr. Welch said the roof had been done in 2013. They have been out every year since then to repair it. There was not a warranty on the roof, but there was a warranty on the shingles. Mr. Boose asked if we had the materials. Mr. Welch said we do. Mr. Boose just wants to get it done.

Mr. Boose said they would need to work with Ms. Minor on flooring for the hallways at JFS. They would need quotes for flooring like this and on carpeting squares. Mr. Boose suggested Mr. Welch should also take a look at the breakroom and the front entrance.

Mr. Welch asked if they were still planning to redo the bathrooms at the Administration Building. Mr. Minor had received one quote. Mr. Boose asked if it was under \$50,000. Mr. Welch said it wasn't. The Board agreed they should go ahead. Mr. Welch will get another quote.

Mr. Welch said he had received some accounting questions from the State Auditors he wanted to ask Mr. Boose about. Mr. Boose asked when the Auditors would be starting. Mr. Welch did not know if they planned to be on site, he had only received a series of emails.

Mr. Boose asked if the conference room at the Treasurer's office had ever been fixed. Mr. Welch said they had done some minor repairs but they had not done a complete renovation.

Mr. Boose noted that there had been lights for the Courthouse on the last claims schedule. Mr. Welch said there were two lights in Mr. Perrani's office that were not working properly. They changed the fixtures and

put in new bulbs. The fixtures now match the Judge's.

Mr. Boose asked if there were any projects happening at the current jail. Not that Mr. Welch was aware of. He had internet problems out at the Transfer Station and had been without internet for a week. Mr. Riedy had helped him resolve the problem.

Mr. Boose asked about the HVAC at the building at the Airport. He reminded Mr. Welch this had been included in the budget they had just passed.

At 10:30 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. 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 10:59 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(3). 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*

****No action taken from Executive Session.***

At 11:00 a.m. Amy Hoffman, Palmer Energy. Previously Ms. Hoffman had gone through the results for the RFP for the electric aggregation. They did a refresh today and Energy Harbor won the refresh. Energy Harbor was the current supplier and will be the next supplier as well. This was for seven townships and one village. The contract will run through December 2023. Opt out letters should be coming out next week. Ms. Hoffman said she had just received the Constellation refresh price as she had pulled in this morning. They came in at 0.04671.

Bruce Wilde moved to approve the Energy Harbor contract. 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 11:08 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 23, 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 11:08 a.m.

Signatures on File