

REGULAR SESSION

TUESDAY

MARCH 30, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 9, 2021, February 18, 2021, February 23, 2021 and March 2, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the February 9, 2021, February 18, 2021, February 23, 2021 and March 2, 2021 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

Signature Only (Approved by Motion & Second 03/23/21)

21-107

IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND GARMANN MILLER & ASSOCIATES, INC. FOR THE EVALUATION AND DESIGN OF THE HURON COUNTY JOB & FAMILY SERVICES RE-ROOF AND HURON COUNTY JAIL RE-ROOF

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires architectural services to assess and recommend repairs to the County Job & Family Services and County Jail roofs including preparation of drawings and specifications and bidding to contractors to replace and/or repair the existing roofs; and

WHEREAS, Garmann Miller & Associates, Inc. has submitted an Agreement to prepare such documents and services on a percentage basis of four percent (4%) plus reimbursable expenses as outlined in the Agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement submitted by Garmann Miller & Associates, Inc., a copy of which is 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

**Agreement on file*

21-108

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 #314415 and authorize the Huron County Auditor to make the necessary warrant; and further

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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

[illegible]

21-110

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2021; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2021:

From	029-00475-001	Other Expenses	\$ 12,000.00	and further
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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 9:08 a.m. Public comment – Roger Hunker, Apex, The new mark-up of the RUMA should go out to the Engineer today. Mr. Wilde noted the Governor had put some new people on the Power Siting Board. Mr. Boose explained that was because the chairman was under indictment. Mr. Hunker said there was a new chairman appointed a couple weeks ago and wasn’t sure if that would further delay things.

21-111

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2021; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2021:

035-00580-001	Grants	\$ 143,900.00	and further
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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 asked if “grants” was the right account. Ms. Ziemba explained that was what the account name was, it always has been.

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

21-112

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council for 2021; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for 2021:

From 025-00570-001 Huron County Development Council \$47,000.00 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

21-113

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District for 2021; and

WHEREAS, a P.O. for these funds for a yearly payment is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum from the Code listed in the General Fund budget to the Huron County Soil & Water Conservation District for the year 2021:

From: 037-00558-001 Soil & Water Conservation District \$180,000.00 yearly
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:

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

21-114

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2021; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2021:

From 038-00559-001 Agriculture/Agricultural Society \$3,000.00 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

21-115

IN THE MATTER OF VOUCHERING FUNDS TO THE NORWALK ECONOMIC DEVELOPMENT CORPORATION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Norwalk Economic Development Corporation, Platinum membership, for 2021; and

WHEREAS, a yearly P.O. for these funds is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid from the Code listed in the General Fund Budget to the Norwalk Economic Development Corporation for 2021:

From: 025-00572-001 Norwalk Economic Development \$5,000.00 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 said he had talked to a few people on Norwalk Economic Development. They appreciate this money and made sure to let them know they were invited to their meetings.

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

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

21-116

IN THE MATTER OF VOUCHERING FUNDS TO HURON COUNTY TRANSIT OPERATED BY SERVICES FOR AGING, INC.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for Huron County Transit operated by Services for Aging, Inc. for the required local share for 2021; and

WHEREAS, a P.O. for these funds for a yearly payment is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum from the Code listed in the General Fund budget to the Huron County Transit operated by Services for Aging, Inc. for the year 2021:

From: 040-00569-001 Miscellaneous - Other Expenses \$50,000.00 yearly
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

21-117

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT ACCOUNT #099 TO THE HURON COUNTY JAIL PERMANENT IMPROVEMENT FUND #315

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to transfer funds received from housing out-of-county inmates in 2020 into the Jail Permanent Improvement Fund #315 for jail permanent improvement projects; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$14,912.17		315	10500	315	\$14,912.17
		Transfer Out					Jail Perm Improvement Revenue		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the account; 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

21-118

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT ACCOUNT #099 TO THE HURON COUNTY PROSECUTOR TITLE IV-E FUND #162

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to transfer funds into the Prosecutor Title IV-E Fund #162 for an assistant prosecuting attorney per the agreement between the Huron County Department of Job and Family Services, Children Services Agency and the Huron County Prosecutor’s Office, approved by Resolution 21-106 on March 23, 2021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$82,100.00		162	10500	162	\$82,100.00
		Transfer Out					Prosecutor Title IV-E - Transfer In		
									and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the account; 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 stated this is a new account this year and the first year transferring.

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

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

21-119

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) S-C-19-1BJ-1 (DRAW #2) SUBMITTED TO THE BOARD MARCH 30, 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; 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.

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba said this was Repair Assistance for a home in Norwalk in the amount of \$6,575.

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

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

Submit to: Development Services Agency Office of Community Development P.O. Box 3001 Columbus, Ohio 43224-3001		Name and Address of Grantee: Huron County Commissioners 180 Mila Ave Norwalk, Ohio 44857		CDBG E.S. REP Balance: CDBG Housing P.J. Balance: Home Program Income Balance:			
Contact Person Information Name: Scott Shurt Phone number: (614) 322-4120 Email: scshurt@dcap.org		Grant Number: S-C-19-1BJ-1 Draw Number: 2		Drawn: Witness: Witness:			
Project NBR	Project Name	Activity NBR	Activity Name	Proposing Site Address (if applicable)	Amount Requested	Approved Activity Site Budget (\$)	Balance of Activity Site Budget (\$)
5	Repair Assistance	1	Home/Building Repair	9 Dudley Blvd, Norwalk	6575.00	9851.00	684.00
Total Amount of this Draw:					6575.00	9851.00	684.00
Certification of Reimbursement 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: 3-30-21		Signature: Terry Boose		Title: Pres.			
Date: 3-30-2021		Signature: Bruce Wilde		Title: V.P.			
State Use Only: Approved:							

21-120

**IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT AND STATUS OF FUNDS
REQUEST FOR THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) B-F-20-1BJ-1 (DRAW #2) SUBMITTED TO THE BOARD MARCH 30, 2021**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has 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 request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment 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 explained this was for General Administration to GLCAP in the amount of \$5,000.
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

Submit to: DDA JCD P.O. Box 3001 Columbus, Ohio 43256-3001	Name and Address of Grantee: Huron County Commissioners 180 Miller Ave Norwalk, Ohio 44857	CDBG E.E. RLF Balance: CDBG Housing P.J. Balance: Housing Program Income Balance:
Contact Person Information: Name: Angie McConnell Phone number: (419) 332-3008 Email: amcmcconnell@hcap.org	Account Number: B-F-20-1B1-1 Draw Number: 2	State Use Only Date: Voucher#: Warrent#:

Project HSR	Project Name	Activity HSR	Activity Name	Housing Site Address (if applicable)	Site Number	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
	Admin & Fair Housing		General Administration	N/A	N/A	\$5,000	\$5,000	\$10,500
Total Amount of this Draw:						\$5,000	\$5,000	\$10,500

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: 3/30/2021	Signature: Terry Boose	Title: President
Date: 3/30/2021	Co-Signature: Bruce Wilde	Title: V.P.

State Use Only:

Approved:

21-121

IN THE MATTER OF PURCHASING A 2021 DODGE DURANGO FOR THE SHERIFF’S OFFICE

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has submitted a request to purchase a 2021 Dodge Durango;
and

WHEREAS, the Sheriff presented a quote from Paul Sherry Chrysler Dodge Jeep Ram, 8645 North County Road 25 A, Piqua, Ohio 45356 (Ohio Procurement Index# GDC093 Contract #RS900621) for a 2021 Dodge Durango, at a cost of \$27,879.00;
and

WHEREAS, the Sheriff presented an estimate for installation of emergency equipment for the 2021 Dodge Durango, at a cost of \$2,341.32, from D.R. Ebel Police & Fire Equipment, 3203 Woodville Road, Northwood, OH 43619;
and

WHEREAS, the Sheriff presented an estimate for removal of the Harris XL-300M dual head radio from the current vehicle and installation into the 2021 Dodge Durango, at a cost of \$757.39, from Cleveland Communications, Inc., 5220 Hauserman Road, Cleveland, OH 44130;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the purchase of a 2021 Dodge Durango, at a cost of \$27,879.00, from Paul Sherry Chrysler Dodge Jeep Ram; approves the estimate for installation of emergency equipment at a cost of \$2,341.32, from D.R. Ebel Police & Fire Equipment; and approves the estimate for removal and installation of Harris XL-300 M dual head radio at a cost of \$757.39 from Cleveland Communications Inc. as attached hereto and incorporated herein;
and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Sheriff to order such vehicle and the Huron County Commissioners’ Administrative Assistant to prepare the appropriate purchase order to the vendors in the amount listed above;
and further

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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

21-122

IN THE MATTER OF AUTHORIZING THE HURON COUNTY COMMON PLEAS COURT TO SUBMIT HURON COUNTY’S APPLICATION FOR VOLUNTARY PARTICIPATION IN THE T-CAP GRANT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County Common Pleas Court wishes to participate in the Ohio Department of Rehabilitation and Correction (ODRC), Bureau of Community Sanctions (BCS) Targeted Community Alternative to Prison (T-CAP) grant in FY 22/23; and

WHEREAS, this grant provides funding to Ohio courts of common pleas through Ohio county boards of commissioners, who submit a Memorandum of Understanding (MOU) pursuant to R.C. sec 5149.38 as agreement to sentence targeted offenders pursuant to R.C. sec 2929.34(B)(3). The purpose of the grant is to provide funds to local communities to effectively supervise, provide treatment services and hold accountable low-level, non-violent offenders in the community; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Common Pleas Court to file the M.O.U. for Huron County’s application for voluntary participation in the T-CAP Grant for the initial grant period of July 1, 2021 to June 30, 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.

***Discussion:** This is the continuation of a program the County already has. Grant just opened last week and Mr. Perrani was on top of it.

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

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

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. 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

Tacy Bond, 9-1-1/EMA, with Ryan Gillmor and Kate Barker, to Columbus, Ohio for 2021 NENA National Conference on July 25 – July 29, 2021.

SIGNINGS

Bruce Wilde moved to approve signing the Satisfaction of Lien. 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


Instr: 202104070002442 4-7-2021
Page: 1 P: 50/60 12:13 PM
Jan M. Tkach T20210004514
Huron County Recorder DISP:INTR

E ☒ PU _____
IP _____ PR _____ AN ☒

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of November, 2003, given by Arna & Jewell Lewis to Huron County to secure the payment of \$4,755.00 and recorded in Volume 0289, Page 0269 of the Huron County Recorder's Office, has been fully complied with, and the same is hereby satisfied and discharged.


Signed this 30th day of March, 2021.

In presence of:
Chris M. Webb Terry Boose
Witness Terry Boose, President,
Huron County Commissioners

THE STATE OF OHIO)
COUNTY OF HURON))SS:

Before me a Notary Public in and for said County, personally appeared the above named Terry Boose, President, Huron County Commissioners, and acknowledged that he did sign the foregoing instrument, and that the same is his free act and deed, this 30th day of March, 2021.

Valerie Stibel
NOTARY PUBLIC

 VALERIE STEBEL
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires September 19, 2022

* Prepared by: Valerie Stibel, Huron County Commissioners Administrative Assistant

OLD BUSINESS

Cook Road. Ms. Ziemba said the last notes she had indicated they had until April 1.

Old jail. Mr. Stephens stated he had reviewed the documents. Discussion regarding the lot split process. Mr. Stephens suggested they may want to consider registering the entire block as a historical district. Ms. Ziemba was concerned this may hinder any repairs to the building, particularly 22 E. Main. Mr. Boose pointed out they had time to think about it.

Architect for roofs. They will be signing the resolution today.

Meeting Room A. Ms. Ziemba was aware the one door had been ordered. She has not heard anything regarding the soundproofing. Mr. Boose thought they had decided to wait on that until the door came in.

Deferred comp Roth option. Mr. Boose thought they should follow up with Auditor Tkach to see where things stood.

The last thing Ms. Ziemba had was Sheriff's vehicles, which had been done today. Mr. Boose was concerned. He thought they were buying three cars and only getting rid of the two Chargers. The agreement had always been when the County buys new cars for the Sheriff for the road that he get rid of an equal number of cars. Ms. Ziemba will follow up.

NEW BUSINESS

CHIP HAC Meeting. Mr. Hintz stated he had tried to get in and had been unable. Mr. Boose said this was all the more reason not to do electronic meetings anymore. There is always a problem.

Mr. Boose said the Statehouse report indicated the Senate passed out the transportation budget with some changes. However, increasing the Force account amounts was not part of what they passed. They did pass something for a joint committee on Force accounts.

Mr. Boose asked if the County now had a TID and a committee. Mr. Wilde said they did, they passed all that. Mr. Boose said ODOT received an annual appropriation of \$4.5 million for transportation improvement districts. They may not award more than \$500,000 to any one TID in one fiscal year. The budget covers two fiscal years so Mr. Boose thought some could get up to \$1M in a year.

Mr. Boose said they just announced the TCAP grant last week and the County was already applying for it.

Records Retention meeting last Thursday, it went well. Had four different RC-2 that they approved. A couple of them were in regard to Coronavirus Relief Fund records.

WIOA Board meeting last Wednesday. Still a lot of work to do on workforce development-type issues.

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9-1-1 Committee meeting, followed by a 9-1-1 Planning Committee meeting. At the Planning Committee meeting Ms. Bond mentioned they currently have three licenses for radio frequencies and she would like a fourth. Mr. Boose suggested Ms. Bond come in to provide an explanation.

After the meeting Mr. Boose spoke to Representative Stein, who had a lot of questions. Mr. Boose suggested he talk to Ms. Bond. Mr. Boose would like a meeting set up with Representative Stein and Frontier. Things keep getting extended because they say they are going to fix it. They have been saying that for two years now. Mr. Boose felt there needs to be a meeting and a plan.

Ms. Cardone had sent Mr. Boose the March 22, 2021 MHAS Board report. The Quick Response Team community data from February and March indicated there were 15 overdoses, with 10 fatalities. That was extremely high for two months. Mr. Wilde noted you don't hear about this. Also, MHAS staff is looking at recovery housing and has toured multiple locations. They will be meeting with Norwalk City Council on March 30.

Firelands Forward had a Board training meeting last Thursday and will hold another one this Thursday. At one time Firelands Forward was told they could have a desk at the Norwalk Economic Development office. With Ms. Horowitz leaving they want to make sure that was still available.

Airport Cares grant. Ms. Ziemba did not know if the paperwork had ever been updated. The original documents listed Mr. Wilde as the Airport Manager. The Prosecutor reviewed and advised not to sign it until it was corrected. Mr. Boose suggested Mr. Hintz follow up on the status of the documents. With two new Board members he was a little concerned with connecting with them and making sure everything was moving. Ms. Ziemba stated she sent the Wilkes proposal to the Airport Board. She let them know what the Commissioners wanted and that they would cover this as long as the Airport Board covered everything else. The Airport Board said they will definitely move forward on this. They will obtain the necessary additional bids to comply with requirements.

Ms. Ziemba had received an email from Ms. Bond regarding the Ohio Edison bill discussed earlier. This was for one month and was the same cost it had been for the last two months. The one in Willard, through AEP, is averaging \$155/month.

Mr. Stephens provided a general update on the Route 20/601 roundabout. The Department of Transportation had filed their appropriations actions for some of the surrounding land, including where the Gulf Inn sits. They are basically taking the entirety of the frontage. Mr. Stephens said they are not taking the building, but are essentially making the business unable to run. Mr. Boose thought if ODOT was leaving the building they probably have to pay them something. Mr. Stephens said they are being paid \$4,500 for 4/10 of an acre. Mr. Boose said he kind of assumed if they were going that close to building they would be buying the building.

At 10:15 a.m. With no further business to discuss, Bruce Wilde moved to adjourn. Joe Hintz seconded the motioned. 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 30, 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 10:15 a.m.

Signatures on File