

REGULAR SESSION

TUESDAY

APRIL 20, 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 March 4, 2021, March 9, 2021 and March 16, 2021 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the March 4, 2021, March 9, 2021 and March 16, 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

21-143

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 #315317 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 would like to send out a reminder to all the Department Heads and Elected Officials that they can and should use Mr. Riedy for technology issues. He noted there were several computer purchases and thought that, similar to the Sheriff's cars, if everything were the same it would be easier to work on. This would help keep IT costs down.

There was a question on the Probate Court payment to Willard Police Department for mental health transport. Chris Mushett emailed the following explanation: *The Court gets several of these every year. We had one in March for Monroeville Police. Basically what happens is that an individual is assessed by a mental health agency to be mentally ill, and in need of in-patient treatment. When that individual will not seek treatment voluntarily, that agency petitions the Probate Court to order that individual into a treatment setting, and then orders the local law enforcement agency to pick that individual up and transport that person to a mental health treatment facility. The Court is responsible for paying for the transportation costs. Some of these costs can be recouped from the State of Ohio.*

Question regarding Mr. Starett's cell phone allowance. Ms. Ziemba thought he was using vacation time before he officially retired. She will check into it.

Mr. Boose had questions about the Then and Nows. Two of them were really old. He asked Ms. Ziemba why we were receiving bills from July and October 2020. Ms. Ziemba could not answer that but said that if a payment hadn't been submitted then we still owe it.

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

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

TUESDAY

Huron County
Claims Register for Payment BatchesV.3.2V.3.2V.3.2V.3.2

TUESDAY

[illegible]

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
04/22/2021	Northern Ohio Rural Water	315317	2021-001361	KINING Campaign-June	\$1,331.04	4/16/2021 2:32 PM
04/22/2021	Account 115.000200 (PROC-S&S) Total:				\$1,331.04	
04/22/2021	CL Incorporated	315317	2021-001361	CCAMP/Fair Youth Hours to March 2021	\$1,331.04	
04/22/2021	CL Incorporated	315317	2021-001361	CCAMP Fair Youth Therapy March 2021	\$1,331.04	
04/22/2021	Account 115.000250 (CCMP) Total:				\$1,331.04	
04/22/2021	Hum Court Commissioners	315317	2021-001311	Lease Payment-April 2021	\$7,102.03	
04/22/2021	115.000210 (Facilities) Total:				\$7,102.03	
04/22/2021	CL Incorporated	315317	2021-001361	Nature Pallets-Summer, Battery, & Boulder	\$6,080.00	
04/22/2021	CL Incorporated	315317	2021-001361	CCAMP/Fair Youth Hours to March 2021	\$6,080.00	
04/22/2021	CL Incorporated	315317	2021-001361	CCAMP/Fair Youth Therapy March 2021	\$6,080.00	
04/22/2021	Revenue Account	315317	2021-001361	Postage-Mat Machine	\$10,000.00	
04/22/2021	Revenue Account	315317	2021-001361	Postage-Mat Machine	\$10,000.00	
04/22/2021	Special Office Products	315317	2021-001361	Phone Stand-Office & Printer	\$100.00	
04/22/2021	Phone Label	315317	2021-001361	Cell Phone Stand-April 2021	\$50.00	
04/22/2021	Phone Label	315317	2021-001361	Cell Phone Stand-April 2021	\$50.00	
04/22/2021	Account 115.000475 (Other Expense) Total:				\$27,418.59	
04/22/2021	Department Public Assistance				\$45,092.69	
04/22/2021	Hum Court Commissioners	315317	2021-001311	Cell Phone Stand-April 2021	\$50.00	
04/22/2021	Angela Poonik	315317	2021-001311	Cell Phone Stand-April 2021	\$50.00	
04/22/2021	Hum Court Commissioners	315317	2021-001311	Cell Phone Stand-April 2021	\$50.00	
04/22/2021	Mary Yavritsa	315317	2021-001311	Cell Phone Stand-April 2021	\$50.00	
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04/22/2021	Katie Vermy	315317	2021-001311	Cell Phone Stand-April 2021	\$50.00	
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04/22/2021	Debra Black	315317	2021-001311	Cell Phone Stand-April 2021	\$50.00	
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04/22/2021	Morgan Anderson	315317	202			

APRIL 20, 2021

V.32V.3.2V.9.2V.32

Warrant # 190-003801
Amount \$6,579.00

DATE	TO	FROM	AMOUNT
04/22/2021	190-003801	190-003801	\$6,579.00
04/22/2021	190-003801	190-003801	\$6,579.00
04/22/2021	190-003801	190-003801	\$6,579.00

Joe Holt
Terry Boone
Bruce Wilde

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 190 - Comprehensive Housing						
Department: Comprehensive Housing						
Account 190.190.0050 (Home Repair) Total:						
04/22/2021	2021-003801	315317	2021-003801	Chapel Valley Blvd	\$6,579.00	
Department Comprehensive Housing Total:						
Fund 190 - Comprehensive Housing Total:						
Fund: 103 - 9-1-1 & Countywide Communications						
Department: 9-1-1 & Countywide Communications						
Account 103.103.0010 (Police) Total:						
04/22/2021	2021-001141	315317	2021-001141	2. Viol Mount Server Blade (911)	\$238.00	
04/22/2021	2021-001141	315317	2021-001141	911 Patch Calls	\$148.83	
04/22/2021	2021-001141	315317	2021-001141	911 Power Distribution & UPS Back Up	\$1,011.15	
Department 9-1-1 & Countywide Communications Total:						
Fund 103 - 9-1-1 & Countywide Communications Total:						
Fund: 500 - Landfill						
Department: Landfill						
Account 500.501.00280 (Contract Service) Total:						
04/22/2021	2021-002581	315317	2021-002581	Trash Pick	\$15.88	
04/22/2021	2021-002581	315317	2021-002581	Uniforms & Misc Cleaning	\$1,115.98	
04/22/2021	2021-002581	315317	2021-002581	Job	\$26.09	
04/22/2021	2021-002581	315317	2021-002581	Building & Sinks	\$1,011.15	
04/22/2021	2021-002581	315317	2021-002581	March Landfill	\$6,091.33	
04/22/2021	2021-002581	315317	2021-002581	Spills & Liabilities	\$37.38	
04/22/2021	2021-002581	315317	2021-002581	Oil Spills & Vase Repair	\$119.95	
04/22/2021	2021-002581	315317	2021-002581	DM 68 16E	\$7.40	
04/22/2021	2021-002581	315317	2021-002581	2020 Annual Report	\$2,000.00	
04/22/2021	2021-002581	315317	2021-002581	Off Road Diesel	\$271.25	
04/22/2021	2021-002581	315317	2021-002581	Prepares 201 Gallons	\$657.87	
04/22/2021	2021-002581	315317	2021-002581	March Tire Disposal	\$1,115.98	
Department Landfill Total:						
Fund 500 - Landfill Total:						
4/16/2021 2:22 PM						
Page 13 of 14						
V.3.2						

Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 525 - Solid Waste Management District						
Department: Solid Waste Management District						
Account 525.525.00250 (Recycling Programs) Total:						
04/22/2021	2021-002581	315317	2021-002581	Recycling March 2021	\$7,841.20	
Department Solid Waste Management District Total:						
Fund 525 - Solid Waste Management District Total:						
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
Account 635.635.00280 (Expenditures) Total:						
04/22/2021	2021-002221	315317	2021-002221	TV Services for inmates	\$118.70	
Department Commissary Trust Total:						
Fund 635 - Commissary Trust Total:						
Grand Total:						
4/16/2021 2:22 PM						
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V.3.2						

Sign 1: Terry Boone

Sign 2: Joe Holt

Sign 3: Bruce Wilde

At 9:10 a.m. Public Comment – Carolyn Bick, Congressman Jim Jordan’s office. Mr. Wilde mentioned that the Congressman will be visiting Norwalk next Thursday, April 29.

21-144

IN THE MATTER OF ENTERING INTO CONTRACT WITH ERIE BLACKTOP INC. FOR THE 2021 NEW STATE ROAD RESURFACING PROJECT FOR THE HURON COUNTY ENGINEER

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, per Resolution 21-132 the bid was awarded to Erie Blacktop Inc., for the 2021 New State Road Resurfacing Project for the Huron County Engineer;

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

REGULAR SESSION

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APRIL 20, 2021

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 New State Road 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.

***Discussion:** Mr. Tansey stated this project will go from the Village of North Fairfield to US 224 South.

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

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

**Contract on file*

21-145

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING BIDS FOR THE WENZ ROAD BRIDGE REPLACEMENT PROJECT

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the Wenz Road Bridge Replacement Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Wenz Road Bridge Replacement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and posted on the County's website www.hccommissioners.com accessed by clicking on legal notices, until the bid is opened on Friday, May 7, 2021 at 9:01 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of May 7, 2021 until 9:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Wenz Road Bridge Replacement Project. Bids shall be opened and publicly read aloud at 9:01 a.m.

REGULAR SESSION

TUESDAY

APRIL 20, 2021

Bid Documents, including contract terms & conditions, must be obtained for a \$20.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than November 5, 2021

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise April 22, 2021

Mr. Boose wanted to discuss a couple topics while Mr. Tansey was present. He asked if the Township bid opening had gone okay. Mr. Tansey stated it had. They did table it initially but awarded it last Thursday.

Mr. Boose asked if everything was moving forward with the RUMA. Mr. Tansey said his office had gone through it as engineer. He and Mr. Strickler will then have to meet with Apex. They have not heard anything from the Power Siting Board. Mr. Wilde asked if they would need a Commissioner at the meeting. Mr. Strickler said they are always welcome to attend their meetings. Mr. Tansey thought it would be nice to have their input. There were potential issues in the future and it may be beneficial if everyone was aware of the path they took. The burden of proof will be on the County if there are any issues with road repair.

Mr. Boose asked if there was anything in the RUMA that makes sure the whole thing is videotaped or pictures taken beforehand. Mr. Strickler thought everyone would agree to that idea, since it protects both parties. Mr. Boose asked who would do it. Mr. Tansey said the engineer does not have the equipment to do it. In the past they have hired someone and his office approves the firm.

Mr. Boose asked if there would be someone who would inspect what they are doing to make sure they are following the RUMA. Mr. Tansey said that was probably one of the key things they would like to do. He would like to hire a third-party inspector that would report to Mr. Tansey but would be paid by Apex. This is one of the Engineer's top asks.

21-146

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 #3) AND B-C-19-1BJ-2 (DRAW #11) SUBMITTED TO THE BOARD APRIL 20, 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 indicated that the SC grant was for \$1,684 for Repair Assistance on two homes, one in Norwalk and one in Willard. The BC grant in the amount of \$23,825 was for Rehab Assistance for homes in Wakeman, Norwalk, and Willard.

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 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:											
Contact Person Information: Name: Shari Zibert Phone number: (419) 332-4120 Email: szibert@dcap.org		Grant Number: S-C-19-1B-1		Draw Number: 3											
Project NBR		Project Name		Activity NBR		Activity Name		Housing Site Address (if applicable)		Amount Requested		Approved Activity/Title Budget (\$)		Balance of Activity/Title Budget (\$)	
5		Repair Assistance		1		Home/Building Repair		9 Dudley Blvd, Norwalk		684.00		9851.00		0.00	
5		Repair Assistance		1		Home/Building Repair		105 Spring St, Willard		1000.00		15000.00		14000.00	
Total Amount of this Draw:										1684.00		24851.00		14000.00	
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:		4/20/2021				Signature:		Terry Boose				Title:		President Commissioner	
Date:		4/20/21				Countersignature:		Bruce Wilde				Title:		V.P.	
State Use Only:															
Approved:															

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, Ohio 44857		CDBG E.E. RF Balance: CDBG Housing P.J. Balance: Home Program Income Balance:											
Contact Person Information: Name: Marica Walters Phone number: (419) 333-6118 Email: mwalters@dcap.org		Grant Number: B-C-19-1B-2		Draw Number: 11											
Project NBR		Project Name		Activity NBR		Activity Name		Housing Site Address (if applicable)		Amount Requested		Approved Activity/Title Budget (\$)		Balance of Activity/Title Budget (\$)	
1		Rehabilitation Assistance		1		Private Rehabilitation		41 W Abbott St, Wakeman		4765.00		33754.00		28989.00	
1		Rehabilitation Assistance		1		Private Rehabilitation		12 Valley Park Dr, Norwalk		4765.00		30921.00		26156.00	
1		Rehabilitation Assistance		1		Private Rehabilitation		15 Jefferson St, Norwalk		4765.00		42330.00		37565.00	
1		Rehabilitation Assistance		1		Private Rehabilitation		16 S West Ave, Willard		4765.00		56754.00		51989.00	
1		Rehabilitation Assistance		1		Private Rehabilitation		722 Myrtle Ave, Willard		4765.00		56254.00		51489.00	
Total Amount of this Draw:										23825.00		220013.00		196188.00	
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:		4/20/2021				Signature:		Terry Boose				Title:		Pres. Commissioner	
Date:		4/20/21				Countersignature:		Bruce Wilde				Title:		V.P.	
State Use Only:															
Approved:															

IN THE MATTER OF ACCEPTING RESIGNATION OF HARRY J BRADY FROM THE HURON COUNTY AIRPORT BOARD

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of a letter of resignation of Harry J. Brady from the Huron County Airport Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Mr. Brady effective April 19, 2021; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Brady for his services on the Board; and further

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APRIL 20, 2021

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 that one person had already sent in a letter of interest. Would like Ms. Ziemba to send a press release to the paper about the opening and ask anyone that interested in serving to submit a letter of interest by April 30, 2021.

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 - *None*

SIGNINGS - *None*

Mr. Boose stated that the agenda had a notation that it was subject to change. He would like to add an executive session at 11:00 or 11:15 a.m.

Mr. Boose said that while looking through the minutes that were approved he noticed there were several issues that had been brought up that they were still working on. These will be brought up in Old Business today.

OLD BUSINESS

Claims Schedule. Ms. Ziemba had received an email from Ms. Minor regarding Mr. Starett's cell phone allowance. Mr. Starett should receive a cell phone allowance in May because he was only on vacation. They did not want to get into a situation over \$100 if they needed to contact him regarding policy questions or concerns.

Cook Road. Mr. Strickler said they have obtained judgment. He planned to drive by the property before determining what the next step would be.

Old jail. Mr. Boose wanted to make sure they were still moving on this. They were working with CIC, which was HCDC. Mr. Boose will talk to Mr. Welch about having a representative from Development Council present when somebody looks at the building. Mr. Boose asked Mr. Strickler if they were moving forward with the lot split. Mr. Strickler will talk to Mr. Stephens.

Snow policy. Ms. Ziemba had been planning to discuss this with the Sheriff for next year, but since snow was predicted for tonight she wanted to bring it up. She asked what the Board's expectations were for Mr. Mead as EMA Director, and specifically if it went to a Level 2. Mr. Boose's recommendation was that if it was a Level 2 it was up to the Elected Officials. If it went to a Level 3 the County would be put on a two-hour delay. The Elected Officials would make the decision after that. At the same time, Mr. Boose noted they would need to abide by the Personnel Policy manual that gives some flexibility to the employees. Mr. Boose thought this should be a discussion at an Elected Officials/Department Heads lunch meeting before next fall.

Meeting Room A. Ms. Ziemba thought the door had come in, but wasn't sure. Mr. Boose would like there to be future discussions on whether to use Meeting Room A for early voting during off-year elections. It was a big room that was being wasted.

Mr. Boose would like to add Administration Building elevator to Old Business.

Ohio Deferred Comp Roth option. The paperwork had been sent to the Auditor for review. Mr. Boose said they needed an answer. This had been requested by the employees and the Commissioners had moved forward with it right away. That had been almost two months ago. Mr. Wilde thought if they ask somebody to do something they would expect it to be done.

Law Library carpet and bathroom renovation request. Mr. Boose would like Buildings & Grounds to get their own estimates for carpeting outside the elevators and for the Jury Room, if the general public were using it. He thought they may be able to tie this in with the carpet project at JFS and possibly get a better price.

REGULAR SESSION**TUESDAY****APRIL 20, 2021**

Health Department vendor license fees. Mr. Wilde had the numbers and would like to proceed. Mr. Boose wanted to clarify this was not CARES Act or RESCUE money, it was General Fund money. After talking to Ms. Ziemba, he realized the hard part was the process. It would be income for the vendors, and would require forms be filled out for each of them. Mr. Boose was concerned about who would oversee things to make sure they were done properly. He noted that they had recently received final paperwork on the CARES Act Small Business grant, despite the December deadline. Ms. Ziemba suggested they may want to pay the Health Department directly.

RUMA. They already discussed this.

TID. Transportation Improvement District. Mr. Boose said Ms. Knapp indicated that applications for money are due in May, so they will need to have a meeting. Mr. Tansey said the money is usually geared toward a road upgrade or expansion project. Being so rural, there is usually not a lot that qualifies in Huron County. He thought Ms. Knapp may know of some businesses coming to the area that may help, but he was not aware of anything he thought would be a good candidate.

Mr. Wilde Old Business:

Budget webinar.

Mr. Wilde and Mr. Welch talked to Mayor Light about possibility of something with the PIPPO building. Mr. Boose thought Mr. Welch may be touring that building.

Extreme Fitness ribbon cutting.

Donate Life flag raising at City Hall.

Mr. Boose Old Business:

There is a new substitute budget bill in the House talking about the possibility of 100% reimbursement of indigent defense. Mr. Boose was concerned because last time there was an increase in reimbursement a lot of the Public Defenders' offices wanted increases. This was not the purpose. He thinks they should continue to push the State to take it over.

Mr. Hintz Old Business:

Mr. Hintz thanked Representative Stein for supporting indigent defense. Contacted Senator Manning and asked him to continue to support it.

Mr. Hintz spoke to Mr. Sparks with the Airport Board. Mr. Sparks had a ton of projects he wanted to do. Mr. Hintz tried to explain to him that financial support comes with strings attached when dealing with the FAA. Mr. Boose thought the new Airport Board may need more education as to where money for projects comes from. Soil & Water looked at the airport and indicated there are drainage problems that need to be addressed. Mr. Boose said he received an email that implied the Airport Board expected the Commissioners to fix the drainage problems. Mr. Boose informed him this was an airport issue, not a Commissioner issue. He suggested they look to the Engineer's office for advice. Mr. Tansey explained they were limited with what they could do, but would be willing to take a look at it and offer some guidance.

Mr. Boose noted that the two acres adjacent to the Airport and owned by the City had grown back up. In the past there had been discussions about the County either obtaining that land from the City of Norwalk, or possibly trading land. Mr. Boose had questioned whether it was a good deal before; now that he saw there was work to be done it made him question it even more.

At 10:20 a.m. the board recessed.

At 10:30 a.m. Andy Thomas, Assured Partners. John Brownlee, CORSA. Lara Holzalski, HR/Loss Prevention to review the County's insurance. Mr. Brownlee wanted to thank Huron County for being one of the founding members of CORSA in 1987. He passed out a copy of this year's invoice, as well as a copy of their Stewardship Report. Mr. Brownlee explained that Mr. Thomas was the local agent in Huron County. He then reviewed the invoice. Gross program costs for Huron County were \$261,314.00, which was up a little from last year. Mr. Thomas explained that, from 2020 to 2021, the County added a lot of vehicles and a lot of property, so the amount of assets being insured had increased. Most of the property was due to the 9-1-1 system upgrade, as well as equipment at the landfill being added. Also, County payroll went up. However, the main increase was in vehicles. Mr. Thomas said that auto insurance in the State of Ohio was skyrocketing. Auto losses are the number one driver for Huron County, but was also number one for all other counties. Cybersecurity was quickly becoming number two for losses everywhere. Mr. Brownlee said that since the first of the year they have had six incidents in CORSA counties, and more than that across the State. That was one of their big pushes this year.

Mr. Brownlee continued with the explanation of the invoice. Each year CORSA's Board of Directors provide a Loss Fund Dividend credit back to the membership. Huron County's share of that was \$41,784. They also provide money back for the Loss Control Incentive program. Huron County does a very good job with that and received \$9,488.00 back. In addition, in 2020 the CORSA Board of Directors realized that because of COVID the daily jail population had diminished. The Board of Directors decided to allocate \$300,000 back, which ended up being about a \$200/detainee credit for anything less than the 2019 population. However, that will not be available next year. After all credits, the net due came to \$205,646.00. This was about \$3,500 more than last year. Mr. Boose said they had questioned the increase, but now it made sense. He thought the County had a pretty good year last year. Mr. Brownlee agreed, saying Huron County had a fantastic year. Mr. Thomas observed that auto insurance was a stumbling block in the industry right now.

Mr. Brownlee reviewed the stewardship report. He explained it basically analyzed what risk management practices took place in the prior year.

Finally, Mr. Brownlee informed the Board that he and Mr. Thomas would be back in June or July. The CORSA Board of Directors had allocated \$1.5 million to go back to the members in the form of a dividend check. He guessed Huron County would receive about \$20,000 to \$25,000 back. This could be used any way the County wants, although he would love to see it used for Risk Management. The Board of Directors also increased the amount of the Loss Control Incentive Program, so next year's credit will go up. Finally, their grant program is also going up. This year they will be allocating \$1,061,000 for cyber and law enforcement, up from \$738,000.

At 11:20 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 12:40 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***

****Action taken: The Board prepared a press release:***

April 20, 2021

IN RE: Board of County Commissioners of Erie County, Ohio vs. Joseph Hintz, ET AL.

PRESS RELEASE

Both counties have spent a considerable amount of time and resources in this lawsuit. However, Huron County was sued and was forced to defend itself in this case. With that being said, the Huron County Board of Commissioners is pleased with Judge Burnside's decision in favor of Huron County. The Court's decision validates Huron County's position since the beginning of this dispute.

HURON COUNTY BOARD OF COMMISSIONERS

Terry Boose

Joe Hintz

Bruce Wilde

REGULAR SESSION

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APRIL 20, 2021

Bruce Wilde move to sign and send press release to media. Joe Hintz second the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

NEW BUSINESS

Ashley Group/Battles Insurance. The contract with them has expired. Ms. Ziemba asked if the Board would like to renew or how they would like to proceed. Mr. Boose would like to continue with it. Ms. Ziemba will pull the original contract to see if there were any renewal provisions.

Roof bid documents were in for JFS and Sheriff's office. Ms. Ziemba had asked the Board to review them. Garmann Miller intended to only offer this for online bidding through QuestCDN. The County had never done strictly online bidding. She knew it was allowable under the ORC and was trying to find out if the Board had to take any action to allow it. According to other counties and CCAO it would be necessary to extend the resolution and legal notice for clarification. Also, when Ms. Ziemba and Mr. Welch tried to login to the QuestCDN site they found it required an account. She was not sure if there was a fee involved. Ms. Ziemba asked the Board if they would like Garmann Miller to come in to review the process. Mr. Wilde thought, for the amount they were spending, he would like an explanation. Mr. Boose would like them to discuss the account that needed to be set up. Ms. Ziemba said she would have the resolution to bid the project ready on Tuesday. If she needed to tweak it she could, but it would not be brought to the table for a vote until they talked to Garmann Miller. Mr. Wilde liked that idea.

Mr. Wilde said there was a meeting tomorrow in New London at 10:00 a.m. for their potential new business.

Mr. Hintz has Willard Economic Development at 11:30 a.m.

Mr. Wilde will attend the NEDC meeting Thursday at 11:45 a.m.

Thursday is a Land Bank meeting at 2:00 p.m. at the Chamber of Commerce office.

The Board had received an email from a resident looking for commercial space for a daycare. Mr. Wilde will have Ms. Stebel respond that we cannot accommodate the request for space for a childcare facility.

The Board had received an email from Board of Elections with a quote from Electronics Systems and Software. They were still waiting for a quote from Clear Ballot. After review they will be making a recommendation.

Review of Boards for updates:

9-1-1 TAC. They had a meeting a couple weeks ago. Ms. Bond had asked if they want to buy a fourth license. Mr. Boose asked Ms. Ziemba to put that in Old Business so they can continue to discuss it.

Board of Revisions. No meetings have been held yet.

CAC – nothing.

Catastrophic Leave – no meetings.

Community Corrections Board. Mr. Hintz did not attend.

Courthouse Security. No meetings yet, maybe in the summer.

Data Processing. No meeting since the first meeting Mr. Boose attended. Mr. Boose thought they may want to make Mr. Riedy aware of this Board and what it does. Data Processing must approve anything over \$25,000.

District 9. No meetings.

Dangerous Wild Animals. This needs to be removed, is no longer a committee.

EMA board. Mr. Wilde attended.

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Erie Basin RC&D. Mr. Boose asked Mr. Hintz if he Zoomed into the meeting. He did, but said they basically just discussed the worm thing.

FCFC. Mr. Hintz did not attend.

HCDC. All three Commissioners were in attendance at Summit Motorsports.

Investment Board. Ms. Schaffer was in for the first quarter meeting.

LEPC. Mr. Hintz said they had a list of three different things, but really nothing to report.

Planning Commission – not meeting this month.

HC Transportation Committee. Nothing to report.

Records Commission meeting held about a month ago. Ms. Ziemba will check with Ms. Tkach to try to determine why COVID records were being treated differently. She thought they tried to keep Records Retention generalized so they did not have to constantly update it.

RLF. No meetings.

SWMD. Mr. Wilde spent time out there when the trailer was on fire. Mr. Boose said the fire was possibly caused by a hot spot. Perfect example as to why you don't leave trash on the floor; it could cause a fire and burn the whole building. He would like to follow up to see who will be paying for it. If nobody was paying we should be filing with insurance.

TID. Will meet to review applications in May. HCDC was in charge of this.

Willard Economic Development Advisory meeting is tomorrow.

WIOA Board. Mr. Boose thought the last meeting was a good meeting.

Land Bank meeting Thursday. Mr. Wilde attended Habitat for Humanity open house.

Fireland Forward. They are focusing on finding a board appointment for Huron County. Firelands Forward will have an office in NEDC office

CEBCO. Both Mr. Hintz and Ms. Armstrong missed the voting. No updates.

CORSA. No update.

JFS Liaison. They will be meeting with her twice a month.

Senior Enrichment Liaison – no update.

Veterans Liaison. Mr. Wilde spoke to Robert Ward last week. They have a new project that is in the beginning phases. Not ready to report on it.

Airport Liaison – discussed earlier.

United Fund Liaison – no update.

Landfill Liaison. Mr. Boose had been receiving updates from Mr. Welch. After the lawsuit is over they plan to look into whether they want to continue operating the Transfer Station.

Wind Farm Liaison. Haven't heard anything from the Power Siting Board.

IT Liaison. Mr. Wilde talks to Mr. Riedy regularly. It is nice having him here.

CCAO Board. They are not meeting in May. Mr. Boose said right now they were all about budget. Now that they feel they've reached their indigent defense goal they want to look at getting state funding for Board of Elections.

CARES Act. They finally received the information from the last business. Ms. Ziemba asked if was okay to transfer the remaining funds over to the General Fund based off the resolution passed in 2020. Mr. Boose would like to finalize that as soon as possible.

Mr. Boose noted the County had received information on what needed to be done to receive the RECOVERY money. He asked if this was something the Commissioner’s office should do or if it was something Auditor Tkach needed to do. Ms. Ziemba said they were asking for account information. Mr. Boose thought they should send it to Auditor Tkach, since he had all the information. He did not want to delay sending in the information. When they were ready to disburse the money he wanted the County to get it as soon as possible.

Health Department Liaison. Nothing new since the last meeting. Mr. Boose did not remember appointing new members at the annual meeting. According to the article on the Health Board’s meeting, there are two new members.

At 1:42 p.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 April 20, 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 1:42 p.m.

Signatures on File

DOG WARDEN REPORT

Week ending	Placed	Claimed	Destroyed	Other	Total
January 09, 2021	2	0	1	0	3
January 16, 2021	6	0	0	0	6
January 23, 2021	1	2	0	0	3
January 30, 2021	0	3	0	0	3
February 6, 2021	4	3	0	0	7
February 13, 2021	1	1	0	0	2
February 20, 2021	4	3	0	0	7
February 27, 2021	2	4	0	0	6
March 6, 2021	6	3	0	0	9
March 13, 2021	1	2	1	0	4
March 20, 2021	0	7	1	0	8
March 27, 2021	0	3	1	0	4
April 3, 2021	3	8	0	1	12
April 10, 2021	0	8	0	3	11
Total	30	47	4	4	85