

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose and Joe Hintz. Bruce Wilde on vacation.

21-179

IN THE MATTER OF APPROVING THE PURCHASE A 2018 CHEVROLET COLORADO FOR THE DOG WARDEN’S OFFICE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Dog Warden has requested to purchase a used 2018 Chevrolet Colorado from Sharpnack Chevrolet Buick Cadillac, 1330 S. Conwell Ave. Willard, OH 44890 which includes the recommended options as attached; and

WHEREAS, the Dog Warden has received a quote in the amount of \$32,335.00 and has budgeted for this purchase for 2021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Dog Warden to purchase a used 2018 Chevrolet Colorado from Sharpnack Chevrolet Buick Cadillac in the amount \$32,335.00; 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.

Terry Boose seconded the motion.

**Discussion:* Mr. Boose stated the Dog Warden was in on Tuesday and the Engineer offered to help him search for vehicles through state purchasing. They were only able to offer Fords and he wanted to keep his fleet Chevys. He will be purchasing through a local vendor. Mr. Boose expressed gratitude to the Engineer for offering to help and for the Dog Warden purchasing local.

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

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

**Option list on file*

21-181

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00650	001	\$2,806.41		002	00125	001	\$2,806.41
		Retirements					Microfilm salaries		
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba explained Ms. Tkach had someone that was leaving for another county and did not have the funds to cover it.

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

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

21-182

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 20, 2021

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Building & Grounds #022

GLA Water, Inc.	Water Chemistry Management Service (Admin. Bldg., Office Bldg., JFS, Sheriff’s Ofc.)	\$1,854.00
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Koch Aluminum MFG., Inc.	Admin Bldg. North door replacement	\$2,980.00
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Job & Family Services (Fund #145)

4imprint	Foster parent recruitment advertising (umbrellas)	\$8,197.00 now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated the GLA Water was to treat the water for the air conditioning systems.

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

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

21-183

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Joe Hintz moved the adoption of the following resolution:

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WHEREAS, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$56,124.65 to Fund #205; 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 # 205 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose explained two payments were made on the bonds. This was for interest only. Later in the year we will make the actual bond payments.

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

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

21-184

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$4,830.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated this was doing the same thing as the last resolution, only for the landfill bonds.

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

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

21-185

IN THE MATTER OF APPROPRIATING FUNDS IN THE LOCAL FISCAL RECOVERY FUND #163

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Local Fiscal Recovery Fund #163 in the amount of \$5,658,743.50; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Local Fiscal Recovery Fund #163; now therefore

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

TO: 163-00475-163 Other Expenses \$5,658,743.50 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation;and further

BE IT RESOLVED 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated this was the first half of our Recovery Fund money. They have attended many webinars. However, due to all the unknowns and inconsistencies, the Board will be waiting a while to spend any of the money. We have until December 31, 2026 to spend it, although it has to be encumbered by December 31, 2024.

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

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

21-186

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN BJAAM ENVIRONMENTAL, INC. AND THE HURON COUNTY BOARD OF COMMISSIONERS FOR REMEDIAL ACTION PLAN PREPARATION AND IMPLEMENTATION AT THE SHADY LANE COMPLEX

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to enter into an Agreement with BJAAM Environmental Inc. for the Remedial Action Plan Preparation and Implementation at the Shady Lane Complex located at 130 Shady Lane Drive, Norwalk, Ohio 44857 with a BUSTR Facility address of 258 Benedict Ave., Norwalk, Ohio 44857; and

WHEREAS, the Designated Services are outline on the attached Exhibit A for an estimated cost of \$33,988.80; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the Agreement with BJAAM Environmental Inc., 472 Elm Ridge Ave., Canal Fulton, Ohio 44614 for the Remedial Action Plan Preparation and Implementation at the Shady Lane Complex 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated BJAAM was in last week with three options. This Board decided to fix the problem and get it cleaned up. They chose the option of injection.

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

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

**Agreement on file*

IN THE MATTER OF TRAVEL - *None*

SIGNINGS – *None*

OLD BUSINESS/NEW BUSINESS

Mr. Strickler stated he will be filing the Omega Road Bridge complaint today.

Pete Welch went out to the airport to look for any evidence of what the renter was talking about. He didn't find anything. Mr. Hintz said that Mr. Sparks was really trying to make things work. It's a tough assignment. Mr. Boose stated he can't stress enough to have them reach out to the old board. They can answer the questions, the Commissioners cannot.

Firelands Historical Society held their annual meeting last night. They released some big plans.

Tuesday everyone watched the OBM webinar. There are a lot of unknowns and generalities. Need to keep on attending these and learning.

Ms. Evans from OSU was in on Tuesday and sent a schedule for camp. Need to get it on the schedule if the Board would like to go out there for lunch.

Mr. Boose has the CCAO Governance committee this afternoon at 1:00 p.m.

Transportation Improvement District meeting tomorrow at 8:00 a.m.

CCAO Board meeting tomorrow at 9:00 a.m.

Mr. Hintz will attend Board of Revision today at 1:00 p.m.

At 9:32 a.m. With no further business to discuss, Joe Hintz moved to adjourn. Terry Boose 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 May 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 9:32 a.m.

Signatures on File

The following bids for the Pavement Marking project were opened on May 21, 2021 at 9:01 a.m.:

Oglesby Construction	-	\$20,224.47
American Roadway Logistics	-	\$20,733.45
Griffin Pavement Striping	-	\$23,128.65