

**REGULAR SESSION**

**TUESDAY**

**MAY 25, 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 April 20, 2021, April 27, 2021 and May 4, 2021 meetings were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the April 20, 2021, April 27, 2021 and May 4, 2021 meetings and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

21-187

**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 #317296 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:** Ms. Webb noted this Claims Schedule contained a Then and Now for the Coroner's office.

Mr. Boose explained he had asked Mr. Riedy to be present today because there were quite a few payments for technical items. He was curious if Mr. Riedy had been involved in them. The Prosecutor's office had purchased computer RAM, computer power supply, monitor, and webcam. Mr. Riedy had not known about these purchases. Public Defender - anti-virus program. Mr. Riedy had been a part of this.

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




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





Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
06/27/2021	Jacqueline T. Beaser	317298	2021-000341	PASSE-A Tuba-April 2021	
Account 145-145.00150 (Contract Services) Total:					Amount: \$46.00
Department Children's Service Total:					\$6,076.96
Fund 145 - Children's Services Total:					\$6,076.96
Fund 160 - Ditch Maintenance					
Department Ditch Maintenance					
06/27/2021	Tony McConnell Excavating LLC	317298	2021-000301	SPL	\$2,460.00
06/27/2021	McConnell Excavating LLC	317298	2021-000301	bookkeeping	\$2,460.00
Account 160-160.00275 (Contract/Project) Total:					\$2,730.00
06/27/2021	Huron SWCD	317298	2021-000341	equipment use entrance	\$1,171.65
Account 160-160.00475 (Other Expenses) Total:					\$3,906.65
Department Ditch Maintenance Total:					\$3,906.65
Fund 160 - Ditch Maintenance Total:					\$3,906.65
Fund 185 - 911					
Department 911					
06/27/2021	Printer	317298	2021-000091	911 New Circuits - HCSD	\$2,826.18
Account 185-185.00280 (Operations) Total:					\$2,826.18
06/27/2021	CDW Government	317298	2021-004311	911 Printer	\$500.00
Account 185-185.00024 (Contract Services) Total:					\$830.00
Department 911 Total:					\$3,456.18
Fund 185 - 911 Total:					\$3,456.18
Fund 193 - 9-1-1 & Countywide Communications					
Department 9-1-1 & Countywide Communications					
06/27/2021	Huron County Sheriff	317298	2021-001131	Police Dispatch Contracts Through December 2020	\$11,280.00
Account 193-193.00025 (Contract Services) Total:					\$11,280.00
Department 9-1-1 & Countywide Communications Total:					\$11,280.00
Fund 193 - 9-1-1 & Countywide Communications Total:					\$11,280.00
Fund 197 - EMA Hazmat					
Department EMA Hazmat					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
06/27/2021	Michael Fry	317298	2021-001171	2020 Census Data Hazard Analysis	
Account 197-197.00020 (Equipment) Total:					Amount: \$1,265.00
Department EMA Hazmat Total:					\$1,265.00
Fund 197 - EMA Hazmat Total:					\$1,265.00
Fund 310 - Permanent Improvements					
Department Permanent Improvement					
06/27/2021	Gorman Miller & Associates Inc	317298	2021-003891	Huron County Renov/Hospitals	\$9,059.14
Account 310-310.00545 (Project Expenses) Total:					\$9,059.14
Department Permanent Improvement Total:					\$9,059.14
Fund 310 - Permanent Improvements Total:					\$9,059.14
Fund 500 - Landfill					
Department Landfill					
06/27/2021	State & Keel Co LPA	317298	2021-002591	Legal Fees	\$216,143.19
06/27/2021	DHC-Henawales LLC	317298	2021-002591	Base Cylinder Repair	\$1,672.09
06/27/2021	Chies	317298	2021-002591	Uniform Cleaning	\$144.68
06/27/2021	Chies	317298	2021-002591	Uniform Cleaning	\$286.71
Account 500-500.00280 (Contract Service) Total:					\$234,746.57
Department Landfill Total:					\$234,746.57
Fund 500 - Landfill Total:					\$234,746.57
Fund 505 - Landfill Equipment Reserve					
Department Landfill Equipment Reserve					
06/27/2021	DHC-Henawales LLC	317298	2021-002611	Base Repair	\$1,486.79
Account 505-505.00475 (Equipment Reserve) Total:					\$1,416.15
Department Landfill Equipment Reserve Total:					\$5,302.94
Fund 505 - Landfill Equipment Reserve Total:					\$5,302.94
Fund 525 - Solid Waste Management District					
Department Solid Waste Management District					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
06/27/2021	Heslow TLO LLC	317298	2021-002311	Recycling Boxes Transportation	
Account 525-525.00250 (Recycling Programs) Total:					Amount: \$1,000.00
Department Solid Waste Management District Total:					\$1,000.00
Fund 525 - Solid Waste Management District Total:					\$1,000.00
Fund 535 - Commissary Trust					
Department Commissary Trust					
06/27/2021	Fiske Commissary Network	317298	2021-002271	April Commissary Stock	\$8,799.42
06/27/2021	Private Calling Solutions	317298	2021-002271	April Secure Transaction Fees	\$137.26
06/27/2021	Private Calling Solutions	317298	2021-002271	April Phone Use	\$12,183.77
Account 535-535.00250 (Expenditures) Total:					\$21,545.14
Department Commissary Trust Total:					\$21,545.14
Fund 535 - Commissary Trust Total:					\$21,545.14
Fund 540 - Canine Trust Fund					
Department Canine Trust Fund					
06/27/2021	Midwestern Animal Hospital Inc	317298	2021-002311	Exam & Meds for Justice	\$269.59
Account 540-540.00250 (Expenditures) Total:					\$269.59
Department Canine Trust Fund Total:					\$269.59
Fund 540 - Canine Trust Fund Total:					\$402,232.97
Grand Total:					
Sign 1		Sign 2		Sign 3	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
06/27/2021	Michael Fry	317298	2021-001171	2020 Census Data Hazard Analysis	
Account 197-197.00020 (Equipment) Total:					Amount: \$1,265.00
Department EMA Hazmat Total:					\$1,265.00
Fund 197 - EMA Hazmat Total:					\$1,265.00
Fund 310 - Permanent Improvements					
Department Permanent Improvement					
06/27/2021	Gorman Miller & Associates Inc	317298	2021-003891	Huron County Renov/Hospitals	\$9,059.14
Account 310-310.00545 (Project Expenses) Total:					\$9,059.14
Department Permanent Improvement Total:					\$9,059.14
Fund 310 - Permanent Improvements Total:					\$9,059.14
Fund 500 - Landfill					
Department Landfill					
06/27/2021	State & Keel Co LPA	317298	2021-002591	Legal Fees	\$216,143.19
06/27/2021	DHC-Henawales LLC	317298	2021-002591	Base Cylinder Repair	\$1,672.09
06/27/2021	Chies	317298	2021-002591	Uniform Cleaning	\$144.68
06/27/2021	Chies	317298	2021-002591	Uniform Cleaning	\$286.71
Account 500-500.00280 (Contract Service) Total:					\$234,746.57
Department Landfill Total:					\$234,746.57
Fund 500 - Landfill Total:					\$234,746.57
Fund 505 - Landfill Equipment Reserve					
Department Landfill Equipment Reserve					
06/27/2021	DHC-Henawales LLC	317298	2021-002611	Base Repair	\$1,486.79
Account 505-505.00475 (Equipment Reserve) Total:					\$1,416.15
Department Landfill Equipment Reserve Total:					\$5,302.94
Fund 505 - Landfill Equipment Reserve Total:					\$5,302.94
Fund 525 - Solid Waste Management District					
Department Solid Waste Management District					

**WHEREAS**, the intent of the Subgrant Agreement is to establish between ODJFS, ODM, and the Board the relationship of two “pass-through entities” and a “subrecipient” as those terms are used in 2 CRF 200, promulgated by the United States Office of Management and Budget (OBM); and

**WHEREAS**, this Subgrant Agreement is applicable to all subawards by ODJFS and ODM to Huron County for the operation of the Huron County Department of Job and Family Services (CDJFS) that is a combined agency and performs all CDJFS duties set forth in ORC Section 329.04, and all public children services agency (PCSA) duties and all child support enforcement agency (CSEA) duties; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Ohio Department of Job and Family Services Subgrant Agreement, 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*

21-191

**IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE HURON COUNTY PAVEMENT MARKING PROJECT ON VARIOUS COUNTY ROADS, HURON COUNTY, OHIO (HUR-CR-PM- FY 2021, PID 102895)**

Bruce Wilde moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 21-156 the County Engineer requested authorization to seek bids for the Pavement Marking Project on Various County Roads; and

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

**WHEREAS**, funding for this project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation; and

**WHEREAS**, bids were received Friday, May 21, 2021 at 9:01 a.m. from the following:

	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Base Bid + Alt. #1</u>
Oglesby Construction Inc.	\$161,360.18	\$20,224.47	\$181,584.65
American Roadway Logistics	\$169,094.93	\$20,733.45	\$189,828.38
Griffin Pavement Striping	\$176,541.07	\$23,128.65	\$199,699.72

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the Pavement Marking Project on Various County Roads as recommended by the Huron County Engineer for the Base Bid and Alternate #1 to Oglesby Construction Inc., Norwalk, Ohio in the amount of \$181,584.65; and

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

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

**9:15 a.m. Aleta M. Bonini, Shumaker, Loop, & Kendrick, LLC.** Ms. Bonini explained she was present on behalf of Fisher Titus Medical Center. They had requested an extension of their bond issue and a change to the interest rate. Because they asked for this almost a year early it required action from the Commissioners. Ms. Bonini had prepared amendments to the bond purchase agreements. There were two different bond issues. One was originally for Fisher Titus Medical Center, Series A bonds. Series B bonds were issued for what was then known as Norwalk Area Health, now known as Fisher Titus Health.

The Board of County Commissioners of Huron County, Ohio met in regular session on the 25<sup>th</sup> day of May, 2021, at the Commissioners Meeting Room A, 180 Milan Avenue, Norwalk, Ohio, with the following members present: Terry Boose, Joe Hintz, and Bruce Wilde

Bruce Wilde introduced the following resolution and moved its passage:

**RESOLUTION 21-188**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE BOND PURCHASE AGREEMENT AMONG THE COUNTY OF HURON, FISHER –TITUS MEDICAL CENTER AND PNC BANK, NATIONAL ASSOCIATION RELATING TO A CHANGE IN THE METHOD OF COMPUTING THE INTEREST RATE FOR THE COUNTY OF HURON, OHIO HOSPITAL REVENUE BONDS, SERIES 2015 A (FISHER – TITUS MEDICAL CENTER AND AUTHORIZING OTHER NECESSARY DOCUMENTS**

WHEREAS, this Board of County Commissioners pursuant to Resolution 15- 106 issued \$9,420,000 initial principal amount Hospital Revenue Bonds, Series 2015 A (Fisher – Titus Medical Center) (the “Series 2015 A Bonds”) , and in connection with that issuance, authorized a Bond Purchase Agreement dated as of April 2, 2015 among the County of Huron, Ohio, Fisher-Titus Medical Center (“Fisher-Titus”) and PNC Bank, National Association as Initial Direct Purchaser (the “Bond Purchase Agreement”);

WHEREAS, the Bond Purchase Agreement contained a formula for computing the interest rate on the Series 2015 A Bonds during the Initial Direct Purchase Rate Mode;

WHEREAS, the Initial Direct Purchaser and Fisher-Titus intend to change the formula for computing the interest rate formula for the period commencing June, 2021 until the maturity date of the Series 2015 A Bonds;

WHEREAS, this Board of County Commissioners has been presented with an Amendment to Bond Purchase Agreement containing the revised interest rate formula;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That the changes to the formula for computing the interest rate on the Series 2015 A Bonds are hereby approved and that at least two members of this Board of County Commissioners be and each is hereby authorized and directed to execute on behalf of the County, an Amendment to Bond Purchase Agreement relating to the Series 2015 A Bonds. Such Amendment to Bond Purchase Agreement shall be in substantially the form on file with the Clerk of this Board of County Commissioners subject to such changes, insertions, and deletions not materially adverse to the County as may be approved by this Board of County Commissioners which approval shall be conclusively evidenced by the execution of said Amendment to Bond Purchase Agreement as aforesaid.

SECTION 2. That appropriate officials of the County be, and they hereby are, authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the Amendment to Bond Purchase Agreement as may be required. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions, and omissions as may be approved by the Board of County Commissioners, which approval shall be conclusively evidenced by the execution thereof by the proper officials of the County.

SECTION 3. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in accordance with the law, including Section 122.22, Ohio Revised Code and the rules of this Board of County Commissioners in accordance therewith.

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SECTION 4. That this resolution shall be effective from and after its passage.

Joe Hintz seconded the motion and the roll being called for passage of the foregoing resolution, the vote thereon was as follows:

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

The Board of County Commissioners of Huron County, Ohio met in regular session on the 25th day of May, 2021, at the Commissioners Meeting Room A, 180 Milan Avenue, Norwalk, Ohio, with the following members present: Terry Boose, Joe Hintz, and Bruce Wilde

Bruce Wilde introduced the following resolution and moved its passage:

**RESOLUTION 21-189**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE BOND PURCHASE AGREEMENT AMONG THE COUNTY OF HURON, NORWALK AREA HEALTH SYSTEMS (NOW KNOWN AS FISHER – TITUS HEALTH) AND PNC BANK, NATIONAL ASSOCIATION RELATING TO A CHANGE IN THE METHOD OF COMPUTING THE INTEREST RATE FOR THE COUNTY OF HURON, OHIO HOSPITAL REVENUE BONDS, SERIES 2015 B (NORWALK AREA HEALTH SYSTEMS AND AUTHORIZING OTHER NECESSARY DOCUMENTS**

WHEREAS, this Board of County Commissioners pursuant to Resolution 15- 107 issued \$4,335,000 initial principal amount Hospital Revenue Bonds, Series 2015 B (Norwalk Area Health Systems) (the “Series 2015 B Bonds”) , and in connection with that issuance, authorized a Bond Purchase Agreement dated as of April 2, 2015 among the County of Huron, Ohio, Norwalk Area Health Systems (now known as Fisher - Titus Health) (the “Obligor”) and PNC Bank, National Association as Initial Direct Purchaser (the “Bond Purchase Agreement”);

WHEREAS, the Bond Purchase Agreement contained a formula for computing the interest rate on the Series 2015 B Bonds during the Initial Direct Purchase Rate Mode;

WHEREAS, the Initial Direct Purchaser and the Obligor intend to change the formula for computing the interest rate formula for the period commencing June, 2021 until the maturity date of the Series 2015 B Bonds;

WHEREAS, this Board of County Commissioners has been presented with an Amendment to Bond Purchase Agreement containing the revised interest rate formula;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That the changes to the formula for computing the interest rate on the Series 2015 B Bonds are hereby approved and that at least two members of this Board of County Commissioners be and each is hereby authorized and directed to execute on behalf of the County, an Amendment to Bond Purchase Agreement relating to the Series 2015 B Bonds. Such Amendment to Bond Purchase Agreement shall be in substantially the form on file with the Clerk of this Board of County Commissioners subject to such changes, insertions, and deletions not materially adverse to the County as may be approved by this Board of County Commissioners which approval shall be conclusively evidenced by the execution of said Amendment to Bond Purchase Agreement as aforesaid.

SECTION 2. That appropriate officials of the County be, and they hereby are, authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the Amendment to Bond Purchase Agreement as may be required. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions, and omissions as may be approved by the Board of County Commissioners, which approval shall be conclusively evidenced by the execution thereof by the proper officials of the County.

SECTION 3. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in accordance with the law, including Section 122.22, Ohio Revised Code and the rules of this Board of County Commissioners in accordance therewith

SECTION 4. That this resolution shall be effective from and after its passage.

Joe Hintz seconded the motion and the roll being called for passage of the foregoing resolution, the vote thereon was as follows:

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

**At 9:28 a.m. the board recessed.**

**At 9:29 a.m. the board resumed regular session.** Mr. Boose noted for the record that today, May 25, 2021, Cherise Webb was filling in for Vickie Ziemba for the day and would be certifying the resolutions.

**At 9:30 am. the board recessed.**

**At 9:44 a.m. the board resumed regular session. Nick Gerber, The Ashley Group and Perry Dryden, Battles Insurance.** Mr. Gerber and Mr. Dryden were in to give an update on health insurance. Mr. Gerber explained the plan year “experience period” ran from March 1 through February 28 for renewal pricing purposes. Mr. Gerber presented data from March 1, 2020 through February 28, 2021. According to Mr. Gerber’s calculations, the loss ratio for the County was 77%. This will be the year the County has to decide if they want to renew with CEBCO or go out on their own. Once it gets closer to the renewal dates they will go out and get quotes. They will look at stand-alone self-funded, as well as at least one other consortium. Mr. Boose liked the direction they were going. Mr. Gerber thought the absolute worst thing that could happen was the County would take a 1% or 2% renewal increase.

#### **IN THE MATTER OF TRAVEL**

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

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

Terry Boose, Commissioner, to Newark, Ohio for CCAO Board meeting on August 19 – 20, 2021.

#### **SIGNINGS**

Old Jail letter.

***Bruce Wilde moved to sign the letter to Huron County Development Council regarding the Old Jail. 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***

#### **OLD BUSINESS**

Garmann Miller Courthouse ramp contract. Mr. Strickler will review and the Board will discuss next week.

Omega Road bridge case was filed last week.

Mr. Hintz said that Mr. Welch went out to the airport and looked at the hanger. He didn’t see anything. The tenant said he had cleaned it up.

#### **NEW BUSINESS**

Mr. Strickler suggested going into a short Executive Session to discuss the opioid suit.

Mr. Wilde has WIOA tomorrow morning.

Land Bank meeting Thursday in Meeting Room D.

Mr. Boose thought there was a webinar this afternoon. They had just found out about it this morning. He had not signed up for it.

Last week was the Clear Ballot presentation for Board of Elections. Mr. Boose doesn’t know which system they are going to choose. They have to decide whether they will be purchasing or leasing the equipment. If they were to purchase the equipment they would only have to pay maintenance costs after it was paid for. Mr. Wilde was concerned that after four years the technology may be outdated. Mr. Boose did not think the newest technology would be necessary to count ballots twice a year.



Mr. Boose attended another long CCAO Board meeting. The new regional district is set up, so there are now 5 instead of 4. New member training was discussed. CCAO was thinking about having an in-person Recovery Act meeting rather than Zoom. This would allow counties to have good discussion. Working on a new logo. Discussed new Statehouse display regarding County governments. Agricultural and Rural Affairs again discussed that the regional councils want to control the discussions on broadband and where the money goes. Mr. Boose suggested to them the regional councils would have to include everybody in their district, not just the paying members. CCAO Administration are always talking about why counties have to foot the bill for elections.

Mr. Boose said there was strong support for amending the makeup of ADAMS Boards. This was because a couple counties have issues. It makes it permissive; it would be up to the Commissioners if they want to change the Board. Mr. Strickler noted they have eliminated the qualification requirements and did not think this was a good idea. He was concerned it would all be politically motivated.

House Bill 2. Used to be \$190 million; now down to \$20 million. Mr. Boose believed this was a budget issue, so it should be in the budget. He did not know why they divided it up. The budget bill will also probably provide \$1.5 million per fiscal year for Marks radios. Representative Stein was pushing that everyone should get the same thing. Mr. Strickler did not think the State should not be funding one type of radio system.

CORSA renewal. Everything looks to be in good shape for most counties.

CEBCO annual membership meeting was held April 9.

CCAO still moving forward with solar power. More and more counties have decided to be a part of it.

Sales tax came back very well.

Township police bill. Mr. Boose was still a little confused about this. It sounded like they were reversing a bill that was put in when he was a State Rep. This would allow townships to use money from speeding tickets to help fund the township. According to Representative Stein a certain portion of what they collect would go to the County or State. However, there are restrictions so it can't be used as a way to fund the whole township.

Transportation Improvement District meeting was last Friday. The Village of New London applied for the money for the road for economic development. They were the only ones.

***At 10:45 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 10:50 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.***

Mr. Boose mentioned there had been a meeting on workforce development yesterday. These are Job & Family Services meetings to brain storm about workforce development. Grafton Prison has a program that prepares and gets prisoners to work coming out of prison. This was working very well and being recognized around the country. They would like to come speak to the Commissioners about the program. Looking at expanding into jails and to Mansfield prison as well. Mr. Wilde thought this helped to decrease recidivism. Mr. Boose said the other thing that came out of the meeting was that now was probably the time to meet with Transportation/senior services. Transportation was becoming an issue to get employees to and from work. Mr. Boose would like to have a meeting to work on this issue.

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**At 10:56 a.m.** 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 May 25, 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 10:56 a. m.

Signatures on File

The following bids for the Huron County Job & Family Services Re-roof Project were opened on May 27, 2021 at 1:00 p.m.:

Advance Construction Group, Inc.	\$390,369.00
Chaney Roofing Maintenance, Inc.	\$402,684.00
Damschroder Roofing Inc.	\$433,876.00

The following bids for the Huron County Jail Re-roof Project were opened on May 27, 2021 at 1:00 p.m.:

Chaney Roofing Maintenance, Inc.	\$366,140.00
Damschroder Roofing Inc.	\$390,554.00