

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

21-163

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of recommendations from the Bellevue TIRC for the tax abatement agreements; and

**WHEREAS**, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS**, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the Bellevue TIRC Committee; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the Bellevue TIRC committee as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose explained the Board had received this on Tuesday after they had passed the other three.

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

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

*\*Recommendation on file*

21-164

**IN THE MATTER OF “STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS”**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

**WHEREAS**, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and

**WHEREAS**, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance abuse disorders; and

**WHEREAS**, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without there disorders; and

**WHEREAS**, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

**WHEREAS**, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system often resulting in tragic outcomes for these individuals and their families; and

**WHEREAS**, Huron County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective-ways; and

**WHEREAS**, Huron County, in partnership with the Huron County Board of Mental Health and Addiction Services and the Huron County Sheriff's Office, has implemented behavioral health treatment services in the county jail, which helps people stay out of jail, reduces recidivism and links people to outpatient treatment services and recovery supports immediately upon release from jail; and

**WHEREAS**, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with illnesses in jails; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse term of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes; 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 MHAS had requested the Board's support. Ms. Ziemba said CCAO will be holding a webinar on this next week.

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

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

**At 9:12 a.m. Public comment – none.**

**IN THE MATTER OF TRAVEL – none.**

#### **SIGNINGS**

**Bruce Wilde moved to approve signing the letter to ODOT re-designating Services for the Aging as the grantee for the Rural Transit Program. 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

Ms. Ziemba reminded the Board there had been a presentation about the Ohio Deferred Compensation Roth 457 Option. The Board, Randy Strickler, and Roland Tkach all reviewed the paperwork. After further discussion with Mr. Mories it was determined the full approval and paperwork had been done years ago. This was just adding another option and does not require a new enrollment and resolution.

***Bruce Wilde moved to approve adding the Ohio Deferred Compensation Roth 457 Option. 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**

Mr. Wilde attended National Day of Prayer this morning. He will also attend the FTMC National Day of Prayer service at 11:30 a.m.

Mr. Hintz has Board of Revision today at 11:00.

Mr. Hintz tried to follow-up with one of his appointments to the Internet committee that wanted to resign. Has not had a conversation.

Mr. Boose said Ms. Ziemba had sent an email to Mr. Tkach to make sure the County has everything set up for when we receive the American Recovery money. We will use the same SAMs number we used for the CARES Act money, but still need bank account information from Mr. Tkach. Ms. Ziemba had not heard from him. Mr. Wilde said Mr. Tkach has the email.

Mr. Boose had a good discussion with Ms. Cardone. One of the things she brought up was Substitute House Bill 110. It had been passed by the House and was being reviewed by the Senate. This was basically written by Erie and Ottawa Counties. They have had issues so they basically want to redo how boards are put together for the whole state. Mr. Boose thought if one county has an issue they need to fix their problems, not cause problems for the rest of the State.

Registered for the local government update on recovery information on May 18 at 1:30.

#### **NEW BUSINESS**

Meeting Monday at 7:00 p.m. for the Internet Infrastructure Planning Committee.

Wednesday is Huron County Firefighters Association meeting at 7:00 p.m. Mr. Wilde noted there was a CCAO webinar that day also.

Community Response Plan discussion is tomorrow at 10:00 a.m. Moody's Investment is also tomorrow at 10:00 a.m. Firelands Forward meeting from noon until 3:00 p.m.

***At 9:30 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; ORC 121.22 (G)(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and 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 11:04 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(1), (2), and (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose*

*Absent – Joe Hintz*

*Aye – Bruce Wilde*

Mr. Hintz had left Executive Session to attend Board of Revision meeting.

**REGULAR SESSION**

**THURSDAY**

**MAY 6, 2021**

*\*No action taken from Executive Session*

**At 11:05 a.m.** With no further business to discuss, Bruce Wilde moved to adjourn the meeting. 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 6, 2021.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:05 a.m.

Signatures on File

The following bids for the Wenz Road Bridge Replacement Project were opened May 7, 2021 at 9:01 a.m.:

Senghas Construction	-	\$363,721.72
Denes Concrete	-	\$403,102.80